



**Cabinet
Prifddinas
Ranbarth
Caerdydd**

**Cardiff
Capital
Region
Cabinet**

Cardiff Capital Region City Deal Special Regional Cabinet Meeting

9.30am on Monday 21 October 2019
Ebbw Room, Penallta House, Caerphilly County Borough Council,
Tredomen Park, Ystrad Mynach, CF82 7FQ

Agenda

1. Welcome and Apologies
2. Declarations of Interest
3. Minutes of the meeting held on 12 September 2019 Attached
4. Disclosure of Interests – Addressing Proposals Related to WAO Audit of Financial Statements 2018-19 Attached
5. Investment Panel Recommendations to Regional Cabinet – Sift Approvals to Next Stage Attached
6. Regional Response to Welsh Government Consultation on Draft National Development Framework 2020-2040 Attached

**Kellie Beirne
CCR Director
21 October 2019**



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Bargen Ddinesig Prifddinas-Ranbarth Caerdydd Cyfarfod Cabinet Rhanbarthol Arbennig

9.30am-12.30pm ddydd Llun 21 Hydref 2019
Ystafell Ebwy, Tŷ Penalltau, Cyngor Bwrdeistref Sirol Caerffili
Parc Tredomen, Ystrad Mynach, CF82 7FQ

Agenda

1. Croeso ac Ymddiheuriadau
2. Datgan Buddiannau
3. Cofnodion y cyfarfod diwethaf a gynhaliwyd ar 12 Medi 2019 Ynglwm
4. Datgan Buddiannau – Mynd i'r Afael â Chyngiion ar Archwiliad SAC o Ddatganiadau Ariannol 2018-19 Ynglwm
5. Argymhellion Panel Buddsoddi i'r Cabinet Rhanbarthol – Didoli Cymradwyaeth i'r Cam Nesaf Ynglwm
6. Ymateb Rhanbarthol i Ymgynghoriad Llywodraeth Cymru ar Fframwaith Datblygu Cenedlaethol Drafft 2020-2040 Ynglwm

**Kellie Beirne
Cyfarwyddwr P-RC
21 Hydref 2019**