

**Cardiff Capital Region City Deal  
Regional Cabinet Meeting**

10.30am-12.30pm on Monday 7 December 2020  
Remote Meeting using Microsoft Teams

**Agenda**

1. Welcome and Apologies
2. Declarations of Interest
3. Minutes of the meeting held on 16 November 2020 Attached
4. 2020/21 Month 07 Joint Committee Revenue Budget Monitoring Position Attached  
*To receive the Report of the Section 151 Officer, Cardiff Capital Region City Deal*
5. 2020/21 Annual Business Plan - Quarter 2 Performance Report Attached  
*To receive the Report of the CCR Director*  
*Appendix 4 to this report is exempt from publication because it contains information of the kind described in paragraph 16 (information in respect of which a claim to legal professional privilege could be maintained in legal proceedings) of part 4 of Schedule 12A to the Local Government Act 1972*
6. Joint Working Agreement – Strategic Business Plan 2021-2026 and Annual Business Plan 2021-2022 Attached  
*To receive the Report of the CCR Director*
7. Corporate Joint Committees – Core Principles of CCR Strategy and Prospectus for Evolution and Delivery Attached  
*To receive the Report of the CCR Director*
8. Towards an Energy Strategy and Implementation Plan for the Cardiff Capital Region Attached  
*To receive the Report of the CCR Director*
9. Regional Transport Authority – Preparing for a New Future Attached  
*To receive the Report of the CCR Director*

**EXEMPT ITEMS**

*The reports and all appendices below are exempt from publication because they contain information of the kind described in paragraphs 14 (information relating to the financial or business affairs of any particular person) and 21 (public interest test) of parts 4 and 5 of Schedule 12A to the Local Government Act 1972 and in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information*

10. Report of the Investment Panel: Recommendations Logs and Project Updates Attached  
*To receive the Report of the CCR Director*
11. Full Business Case for Outdoor Adventure Tourism Attached  
*To receive the Report of the CCR Director*

**Kellie Beirne**  
**CCR Director**  
**7 December 2020**

**Bargen Ddinesig Prifddinas-Ranbarth Caerdydd  
Cyfarfod Cabinet Rhanbarthol**

10.30am-12.30pm Ddydd Iau 7 Rhagfyr 2020  
Cyfarfod o Bell yn defnyddio Microsoft Teams

**Agenda**

1. Croeso ac Ymddiheuriadau
2. Datgan Buddiannau
3. Cofnodion y cyfarfod a gynhaliwyd ar 16 Tachwedd 2020 Atodedig
4. Sefyllfa Monitro Cyllideb Refeniw Cydbwyllgor Mis 07 2020/21  
*Derbyn Adroddiad Swyddog Adran 151, Bargen Ddinesig Prifddinas-Ranbarth Caerdydd* Atodedig
5. Cynllun Busnes Blynyddol 2020/21 – Adroddiad Perfformiad Chwarter 2  
*Derbyn adroddiad Cyfarwyddwr Bargen Ddinesig P-RC*  
*Mae Atodiad 4 i'r adroddiad hwn wedi'i eithrio rhag ei gyhoeddi gan ei fod yn cynnwys gwybodaeth o'r fath a ddisgrifir ym mharagraff 16 (gwybodaeth y gellid cynnal braint broffesiynol gyfreithiol mewn perthynas â hi mewn achosion cyfreithiol) rhan 4 Atodlen 12A Deddf Llywodraeth Leol 1972* Atodedig
6. Cyd-gytundeb Gweithio – Cynllun Busnes Strategol 2021-2026 a Chynllun Busnes Blynyddol 2021-2022  
*Derbyn adroddiad Cyfarwyddwr Bargen Ddinesig P-RC* Atodedig
7. Cydbwyllgorau Corfforaethol – Egwyddorion Craidd y Strategaeth PRC a'r Prosbectws Datblygu a Chyflawni  
*Derbyn adroddiad Cyfarwyddwr Bargen Ddinesig P-RC* Atodedig
8. Tuag at Strategaeth Ynni a Chynllun Gweithredu i Brifddinas-ranbarth Caerdydd  
*Derbyn adroddiad Cyfarwyddwr Bargen Ddinesig P-RC* Atodedig
9. Awdurdod Trafnidiaeth Rhanbarthol - Paratoi at Ddyfodol Newydd  
*Derbyn adroddiad Cyfarwyddwr Bargen Ddinesig P-RC* Atodedig

**EITEMAU A EITHRIWYD**

*Mae pob adroddiad ac atodiad isod wedi'u heithrio rhag cael eu cyhoeddi oherwydd eu bod yn cynnwys gwybodaeth o'r fath a ddisgrifir ym mharagraffau 14 (gwybodaeth yn ymwneud â materion ariannol neu fusnes unrhyw berson penodol) a 21 (prawf budd y cyhoedd) o rannau 4 a 5 Atodlen 12A i Ddeddf Llywodraeth Leol 1972 ac o dan holl amgylchiadau'r achos mae budd y cyhoedd o ran cynnal yr eithriad yn gwrthbwysu budd y cyhoedd o ran datgelu'r wybodaeth*

10. Adroddiad Panel Buddsoddi P-RC: Cofnodion Argymell a Diweddariad Projectau  
*Derbyn adroddiad Cyfarwyddwr Bargen Ddinesig P-RC* Atodedig
11. Achos Busnes Llawn ar Twristiaeth Antur Awyr Agored  
*Derbyn adroddiad Cyfarwyddwr Bargen Ddinesig P-RC* Atodedig

**Kellie Beirne  
Cyfarwyddwr P-RC  
7 Rhagfyr 2020**