



## Cardiff Capital Region City Deal Regional Cabinet Meeting

10.30am-12.30pm on Monday 14 September 2020  
Remote Meeting using Microsoft Teams: [Link](#)

### Agenda

1. Welcome and Apologies
2. Declarations of Interest
3. Minutes of the meeting held on 15 June 2020 Attached
4. 2020/21 Annual Business Plan Quarter 01 Performance Report Attached  
*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.*
5. 2020/21 Month 04 Joint Committee Revenue Budget Monitoring Position Attached
6. Homes for all the Region - Update Attached
7. Establishing A CCR Challenge Programme – Re-building Local Wealth Post COVID-19 Attached
8. Review of Regional Business Council & Regional Business Engagement Attached
9. Gateway Review – Complementary Report Attached
10. Reports of the Investment Panel Attached  
*Appendices 1-5 to this report 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.*
  - a) Recommendation Log and Project Updates
  - b) SOC Outdoor Adventure Tourism

**Kellie Beirne**  
CCR Director  
14 September 2020

## Bargen Ddinesig Prifddinas-Ranbarth Caerdydd Cyfarfod Cabinet Rhanbarthol

10.30am-12.30pm Ddydd Iau 14 Medi 2020  
Cyfarfod o Bell yn defnyddio Microsoft Teams: [Dolen](#)

### Agenda

1. Croeso ac Ymddiheuriadau
2. Datgan Buddiannau
3. Cofnodion y cyfarfod a gynhaliwyd ar 18 Mehefin 2020 Atodedig
4. Cynllun Busnes Blynyddol 2020/21 Adroddiad Perfformiad Chwarter 01 Atodedig  
*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 baint broffesiynol gyfreithiol mewn perthynas â hi mewn achosion cyfreithiol) rhan 4 Atodlen 12A Deddf Llywodraeth Leol 1972.*
5. 2020/21 Sefyllfa Monitro Cyllid Refeniw'r Cydbwyllgor Mis 04 Atodedig
6. Cartrefi i'r holl Ranbarth - Diweddariad Atodedig
7. Sefydlu Rhaglen Her Prifddinas-Ranbarth Caerdydd - Ail-adeiladu Atodedig  
Cyfoeth Lleol Ar Ôl COVID-19
8. Adolygiad o'r Cyngor Busnes Rhanbarthol ac Ymgysylltu â Busnesau Rhanbarthol Atodedig
9. Adolygiad Gateway – Adroddiad Cyflenwol Atodedig
10. Adroddiad Panel Buddsoddi P-RC Atodedig  
*Mae atodiadau 1-5 i'r adroddiad hwn wedi'u heithrio rhag cael eu cyhoeddi oherwydd maent 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.*
  - a) Cofnodion Argymell a Diweddariad Projectau
  - b) Twristiaeth Antur Awyr Agored AAS

**Kellie Beirne**  
**Cyfarwyddwr P-RC**  
**14 Medi 2020**