



Cardiff Capital Region City Deal
Regional Cabinet Meeting

10.30am-12.30pm on Monday 15 June
2020 Remote Meeting using Microsoft
Teams

Agenda

1. Welcome and Apologies
2. Declarations of Interest
3. Minutes of the meeting held on 18 May 2020 Attached
4. 2019/20 Draft Statement of Accounts and Draft Annual Governance Statement Attached
5. Reports of the Investment Panel Attached
 - a) Recommendation Log and Project Updates
Appendices 1-8 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.
 - b) Support for CS Cluster
This report and all appendices 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.
6. Establishing a CCR Challenge Programme – Re-Building Local Wealth Post-COVID Attached
7. CCR Engagement within the Western Gateway Initiative Attached
8. Disclosure of Interests – Update Report Attached
9. Updated Regional Cabinet Portfolios 2020/2021 Attached
10. CCR City Deal – Future Resourcing Requirements Attached
This report is exempt from publication because it contains such information as described in paragraphs 14 (information relating to the financial or business affairs of any particular person) and 21 (public interest test) of sections 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.

Kellie Beirne
CCR Director
15 June 2020



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

10.30am-12.30pm Ddydd Iau 15 Mehefin 2020
Cyfarfod o Bell yn defnyddio Microsoft Teams

Agenda

1. Croeso ac Ymddiheuriadau
2. Datgan Buddiannau
3. Cofnodion y cyfarfod a gynhaliwyd ar 18 Mai 2020 Atodedig
4. Datganiad Cyfrifon Drafft 2019/20 a Datganiad Llywodraethiant Blynyddol Drafft Atodedig
5. Adroddiad Panel Buddsoddi P-RC Atodedig
 - a) Cofnodion Argymell a Diweddariad Projectau
Mae atodiadau 1-8 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.
 - b) Cymorth ar gyfer Clwstwr LI-DdC
Mae'r adroddiad a'r holl atodiadau i'r adroddiad hwn 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.
6. Sefydlu Rhaglen Herio P-RC – Ailadeiladu Cyfoeth ar ôl COVID Atodedig
7. Ymwneud P-RC â Menter Porth y Gorllewin Atodedig
8. Datgan Buddiannau – Adroddiad Diweddaru Atodedig
9. Portffolios Cabinet Rhanbarthol wedi'u Diweddaru 2020/2021 Atodedig
10. Bargen Ddinesig PRC – Gofynion Adnoddau ar gyfer y Dyfodol Atodedig
Mae'r adroddiad hwn wedi'i eithrio rhag cael ei gyhoeddi oherwydd ei fod 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.