Cardiff Capital Region City Deal
Regional Cabinet Meeting

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

Minutes

Present

Leaders and Chief Executives

Cllr Nigel Daniels (*until c11:43*)	Leader	Blaenau Gwent CBC
Michelle Morris	Managing Director	Blaenau Gwent CBC
Cllr Huw David	Leader	Bridgend CBC
Mark Shephard	Chief Executive	Bridgend CBC
Cllr Philippa Marsden	Leader	Caerphilly CBC
Christina Harrhy	Chief Executive	Caerphilly CBC
Cllr Huw Thomas, Vice Chair	Leader	Cardiff Council
Jonathan Day for Paul Orders	Economic Development	Cardiff Council
Cllr Kevin O'Neill	Leader	Merthyr Tydfil CBC
Ellis Cooper (*from 11:03*)	Chief Executive	Merthyr Tydfil CBC
Cllr Peter Fox, Vice Chair	Leader	Monmouthshire CC
Paul Matthews	Chief Executive	Monmouthshire CC
Cllr Jane Mudd	Leader	Newport CC
Beverly Owen (*from 11:01*)	Interim Chief Executive	Newport CC
Cllr Andrew Morgan (*until 11:32*)	Leader	Rhondda Cynon Taf CBC
Chris Bradshaw (*until 11:56*)	Chief Executive	Rhondda Cynon Taf CBC
Cllr Anthony Hunt, Chair	Leader	Torfaen CBC
Alison Ward	Chief Executive	Torfaen CBC
Cllr Neil Moore	Leader	Vale of Glamorgan Council

Officers

Christopher Lee	Section 151 Officer	Accountable Body
Gareth Gates	Accountant	Accountable Body
Anil Hirani	Accountancy Manager	Accountable Body
James Williams	Solicitor	Accountable Body
Alyn Owen	Chief Officer Community Regeneration	Merthyr Tydfil CBC
Marcus Goldsworthy	Head of Regeneration and Planning	Vale of Glamorgan Council
Kellie Beirne	Director	City Deal Office
Rhys Thomas	Chief Operating Officer	City Deal Office
Nicola Somerville	Head of Inclusive Growth & Business Development	City Deal Office
Robert O'Dwyer	Head of Infrastructure	City Deal Office
Hrjinder Singh	Head of Finance, Risk & Assurance	City Deal Office
Suzanne Chesterton	Marketing & Communications Lead	City Deal Office

Nicola Butler	Business Development & Partnership Officer	City Deal Office
Liz Fitzgerald (minutes)	Business Development & Partnership Officer	City Deal Office

Guests/Observers

Ian Phillips	Audit Lead	Wales Audit Office
Jenna Dillon	Senior Project Delivery Manager – South East Wales	Welsh Government

Apologies

Paul Orders	Chief Executive	Cardiff Council
Rob Thomas	Chief Executive	Vale of Glamorgan Council

The video recording of the meeting was started.

1. Welcome and Apologies

Cllr Hunt opened the meeting and apologies were noted.

2. Declarations of Interest

1) In respect of Item 5, Michelle Morris declared her interest as a member of the CCR Investment Panel.

2) In respect of Item 5, Chris Bradshaw declared his interest as a member of the CCR Investment Panel.

3) In respect of Item 5, Paul Matthews declared his interest as a member of the CCR Investment Panel.

4) In respect of Item 5, Christina Harrhy declared her interest as a member of the CCR Investment Panel.

5) In respect of Item 5, Kellie Beirne declared her interest in respect of Item 5b as a Board member of Research England.

6) In respect of Item 5, Rhys Thomas declared an interest for recommendation 5 (d) specifically as he is an adviser to the Fintech Wales Strategic Board.

7) In respect of Item 5a, Beverly Owen declared an interest as a voting Board member of the CSC Foundry Ltd.

8) In respect of Item 10, the following members of CCR City Deal staff declared an interest and left the meeting before this item was discussed:

   (1) Kellie Beirne, Director
   (2) Rhys Thomas, Chief Operating Officer

(3) Nicola Somerville, Head of Business Development & Inclusive Growth;
(4) Hrjinder Singh, Head of Finance, Risk & Assurance;
(5) Rob O'Dwyer, Head of Infrastructure;
(6) Suzanne Chesterton, Marketing & Communications Lead;
(7) Nicola Butler, Business Development & Partnership Officer;
(8) Elizabeth Fitzgerald, Business Development & Partnership Officer.

3. Minutes of the meeting held on 18 May 2020

The minutes of the meeting held on 18 May were agreed as a true and accurate record as motioned by Cllr Fox and seconded by Cllr Marsden.

4. 2019/20 Draft Statement of Accounts and Draft Annual Governance Statement

(1) Christopher introduced his report and drew Leaders' attention to the recommendations which reiterated the next steps. Kellie confirmed that preparation of the Annual Governance Statement had involved stakeholders and partners across the region. The scaling up that had taken place over the last year had continued throughout the lockdown period with meetings continuing to take place.

(2) Cllr Hunt obtained individual votes of acceptance from Leaders in the following order: Cardiff; Vale of Glamorgan; Bridgend; Rhondda Cynon Taf; Merthyr Tydfil; Blaenau Gwent; Monmouthshire; Newport; Caerphilly; Torfaen.

(3) It was unanimously resolved that the CCR Regional Cabinet:

a) noted that, having had an opportunity to review and provide comments, the Draft Statement of Accounts for the year ended 31 March 2020 (attached as Appendix 1) will be:
   i. signed by the Section 151 Officer;
   ii. provided to the Wales Audit Office to allow them to commence their audit of the statements;
   iii. will be made available for public inspection for a period of four weeks when feasible to do so.

b) noted that, having had an opportunity to review and provide comments, the Draft Annual Governance Statement (attached as Appendix 2) will be provided to the Wales Audit Office to allow them to commence their audit;

c) noted the AGS Action Plan (Appendix 2e), which will progressed during 2020/21, with regular updates reported to Cabinet throughout the year.

Video recording of the meeting was stopped due to discussion of confidential information.

5. Reports of the Investment Panel

a) <u>Recommendation Log and Project Updates</u>

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.

(1) Rhys introduced the report.

(2) Leaders discussed funding arrangements and clarification of terminology used in the appendices. It was felt that the CCR should write to the Minister for Economy, Transport and North Wales in respect of exempt Appendix 6 and Rhys confirmed that discussions had already begun and that he would progress this. **RT**

(3) The motion to deal with the recommendations of the report *en bloc* was moved by Cllr Fox and seconded by Cllr Marsden and Cllr David.

(4) Cllr Hunt obtained individual votes of acceptance from Leaders in the following order: Caerphilly; Newport; Monmouthshire; Blaenau Gwent; Merthyr Tydfil; Rhondda Cynon Taf; Bridgend; Vale of Glamorgan; Cardiff; Torfaen.

It was unanimously resolved that the CCR Regional Cabinet:

a) noted the Recommendation Logs from the meetings of Investment Panel on 2 June and 5 June 2020 respectively;

b) approved the recommendations made by the Investment Panel in respect of SIFT 1As, including the 'Review' status of the Antibacterial Hand Gel proposal, which may progress to the next stage of business case development, following further consideration by Investment Panel at its next meeting;

c) approved the SOC for the AI/Data company growth and agrees the next step to develop a OBC/FBC at a cost of £40,000 and approves to receive the business case in the autumn;

d) approved the SOC for the fin tech trade body and agrees the next step to release seed funding of £250,000 to progress the business case, and approves to receive the business case in due course;

e) noted the draft OBC for the Life Sciences Innovation Park and approves the next steps to finalise the OBC and progressing to develop the FBC at a cost of £120,000, with updates being received in the autumn;

f) approved the OBC for the CCR Premises fund and agrees the next step to develop an FBC at a cost of £125,000 and approves to receive the FBC in the autumn;

g) noted the status update on the IIF tracker and the projects and proposals provided in the confidential appendices.

5. b) <u>Support for CS Cluster</u>

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.

(1) The motion to deal with the recommendations of the exempt report *en bloc* was moved by Cllr Fox and seconded by Cllr Marsden.

(2) Cllr Hunt obtained individual votes of acceptance from Leaders in the following order: Cardiff; Vale of Glamorgan; Bridgend; Merthyr Tydfil; Blaenau Gwent; Monmouthshire; Newport; Caerphilly; Torfaen; Rhondda Cynon Taf.

(3) It was unanimously resolved that the CCR Regional Cabinet accepted the recommendations of the exempt report.

Video recording of the meeting was re-started.

6. Establishing a CCR Challenge Programme – Re-Building Local Wealth Post-COVID

(1) Kellie introduced the report and confirmed that the CCR would engage with partners on a challenge-by-challenge basis. It was hoped the programme would bring together the SBRI and InFuSe initiatives in the region.

Cllr Morgan left the meeting at 11:32.

(2) Kellie confirmed that the CCR hoped to second a Welsh Government SBRI expert to lead the programme and that it was intended to hold workshops over the summer with lead Members. Kellie said that feedback from UK and Welsh Governments in respect of challenge-led processes was that CCR must satisfy itself that requirements of the Green Book Five Case Business model could be met – noting the difference between this programme area and more traditional infrastructure investments, noting in addition, the green book procedures are under review. A further report would be presented at the CCR Regional Cabinet meeting on 14 September. **KB**

(3) Leaders supported the project and were keen to understand how to find solutions to the region's issues whilst ensuring there was no duplication of effort across the UK. Kellie confirmed the funds could only be used where no existing solution is in place.

(4) The motion to deal with the recommendations of the exempt report *en bloc* was moved by Cllr Fox and seconded by Cllr Marsden.

(5) Cllr Hunt obtained individual votes of acceptance from Leaders in the following order: Caerphilly; Newport; Monmouthshire; Blaenau Gwent; Merthyr Tydfil; Bridgend; Vale of Glamorgan; Cardiff; Torfaen. Cllr Morgan was not present to vote for Rhondda Cynon Taf.

It was resolved that the CCR Regional Cabinet:

a) noted and approved the Outline Business Case at Appendix 1 for a Challenge Programme aimed at re-building local wealth post-COVID;

b) noted and approved the arrangements that will now need to be in place to assist development of a Full Business Case – such as WG-advisory support; necessary procurement arrangements for delivery support; and, holding a workshop to establish key priority themes and topics;

c) noted that it will receive the Full Business Case in the early autumn of 2020, including implications for the availability of City Deal revenue resources going forward;

d) noted and approved the delivery arrangements for the InFuSe aspect of the programme in respect of Monmouthshire acting as lead body on behalf of CCR and noting the Full Business Case will be conditional on achieving funding status from WEFO to achieve the external leveraged funds; and,

e) noted the advice that it must be content that operating a Challenge Fund is within its remit and jurisdiction and endorse the advice set out in this report regarding the different but complementary way in which the process adheres to the Green Book spirit, requirements and principles.

7. CCR Engagement within the Western Gateway Initiative

(1) Kellie introduced the report which recommended CCR's membership of the Western Gateway partnership. Deloitte had prepared a draft report in terms of potential governance structure although some iteration was needed which was being discussed later that day. Some work on economic analysis was required to be clear of comparative advantages. Kellie advised that she had been made aware that some councils in the West of England area, which was equivalent to the CCR, were also seeking to sign up as single, autonomous organisations. If that happened the CCR would need to reconsider the issues further at the relevant time. Kellie confirmed that there were no financial implications to membership at this time.

(2) Cllr Thomas welcomed the support from the CCR.

(3) Leaders discussed membership as both a region and individual organisations and other issues around involvement with the partnership; it was agreed that a regional membership was preferable and that a cautious approach with scope for review should be taken. Cllr Hunt

confirmed he would be happy to follow up any issues or attend meetings in his role as Chair of the CCR Regional Cabinet.

Cllr Daniels began experiencing connectivity issues from c11:43 onwards.

(4) The motion to deal with the recommendations of the report *en bloc* was moved by Cllr Marsden and seconded by Cllr Fox.

(5) Cllr Hunt obtained individual votes of acceptance from Leaders in the following order: Cardiff; Vale of Glamorgan; Bridgend; Merthyr Tydfil; Monmouthshire; Newport; Caerphilly; Torfaen. Cllr Morgan and Cllr Daniels were not present to vote for Rhondda Cynon Taf and Blaenau Gwent respectively.

Chris Bradshaw left the meeting at 11:56.

(6) It was resolved that the CCR Regional Cabinet:

a) signalled its intent to engage with the Western Gateway Partnership, as key partners through offering support and participation in terms of officer time and focus in particular, around the themes of internationalisation and innovation;

b) embraced inclusion within the partnership at this initial stage with a view to working with partners to formalise roles, remits and the status of Western Gateway in accordance with progress being made on the key steps documented above.

8. Disclosure of Interests – Update Report

(1) Kellie introduced the report advising that the WAO was seeking comfort from the CCR and Accountable Body, and all partner organisations, to have a robust process in place for managing and disclosing any potential interests. Training had been delivered and briefing sessions had been held with all CCR partnerships. Kellie confirmed that the Joint Working Agreement had been amended to reflect the requirement. An inspected register was now available on the CCR website. Kellie confirmed that the ongoing process would be refreshed and reviewed on an annual basis.

(2) The motion to deal with the recommendation of the report was moved by Cllr Fox and seconded by Cllr David.

(3) Cllr Hunt obtained individual votes of acceptance from Leaders in the following order: Caerphilly; Newport; Monmouthshire; Merthyr Tydfil; Bridgend; Vale of Glamorgan; Cardiff; Torfaen. Cllr Morgan and Cllr Daniels were not present to vote for Rhondda Cynon Taf and Blaenau Gwent respectively.

(4) It was resolved that the CCR Regional Cabinet:

a) noted completion of the recommended improvements made by the WAO in respect of Disclosures of Interests.

9. Updated Regional Cabinet Portfolios 2020/2021

(1) Kellie introduced the report which reflected the recent changes following election of a new Chair and new members of the CCR Regional Cabinet.

(2) The motion to deal with the recommendation of the report was moved by Cllr Fox and seconded by Cllr Moore.

(3) Cllr Hunt obtained individual votes of acceptance from Leaders in the following order: Cardiff; Vale of Glamorgan; Bridgend; Merthyr Tydfil; Monmouthshire; Newport; Caerphilly; Torfaen. Cllr Morgan and Cllr Daniels were not present to vote for Rhondda Cynon Taf and Blaenau Gwent respectively.

(4) It was resolved that the CCR Regional Cabinet:

a) noted and endorsed the Lead Cabinet Portfolio holders as set out in this report.

10. CCR City Deal – Future Resourcing Requirements

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.

All CCR City Deal staff left the meeting at 12:05 and video recording of the meeting was stopped.

(1) It was resolved that the CCR Regional Cabinet accepted the recommendations of the exempt report.

Date of next Public Meeting: 10.30am on Monday 14 September

This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg

Cabinet Prifddinas Ranbarth Caerdydd | Cardiff Capital Region Cabinet

Bargen Ddinesig Prifddinas-Ranbarth Caerdydd
Cyfarfod y Cabinet Rhanbarthol

10.30am-12.30pm ddydd Llun 15 Mehefin 2020
Cyfarfod o Bell yn defnyddio Microsoft Teams

Cofnodion

Presennol

Arweinwyr a Phrif Weithredwyr

Y Cynghorydd Nigel Daniels (*tan tua 11:43*)	Arweinydd	CBS Blaenau Gwent
Michelle Morris	Rheolwr Gyfarwyddwr	CBS Blaenau Gwent
Y Cynghorydd Huw David	Arweinydd	CBS Pen-y-bont ar Ogwr
Mark Shephard	Prif Weithredwr	CBS Pen-y-bont ar Ogwr
Y Cynghorydd Philippa Marsden	Arweinydd	CBS Caerffili
Christina Harrhy	Prif Weithredwr	CBS Caerffili
Y Cynghorydd Huw Thomas, Is-gadeirydd	Arweinydd	Cyngor Caerdydd
Jonathan Day ar ran Paul orders	Datblygu Economaidd	Cyngor Caerdydd
Y Cynghorydd Kevin O'Neill	Arweinydd	CBS Merthyr Tudful
Ellis Cooper (*o 11:03*)	Prif Weithredwr	CBS Merthyr Tudful
Y Cynghorydd Peter Fox, Is-gadeirydd	Arweinydd	Cyngor Sir Fynwy
Paul Matthews	Prif Weithredwr	Cyngor Sir Fynwy
Y Cynghorydd Jane Mudd	Arweinydd	Cyngor Dinas Casnewydd
Beverly Owen (*o 11:01*)	Prif Weithredwr Dros Dro	Cyngor Dinas Casnewydd
Y Cynghorydd Andrew Morgan (*tan 11:32*)	Arweinydd	CBS Rhondda Cynon Taf
Chris Bradshaw (*tan 11:56*)	Prif Weithredwr	CBS Rhondda Cynon Taf
Y Cynghorydd Anthony Hunt, Cadeirydd	Arweinydd	CBS Torfaen
Alison Ward	Prif Weithredwr	CBS Torfaen
Y Cynghorydd Neil Moore	Arweinydd	Cyngor Bro Morgannwg

Swyddogion

Christopher Lee	Swyddog Adran 151	Corff Atebol
Gareth Gates	Cyfrifydd	Corff Atebol
Anil Hirani	Rheolwr Cyfrifeg	Corff Atebol
James Williams	Cyfreithiwr	Corff Atebol
Alyn Owen	Prif Swyddog Adfywio Cymunedol	CBS Merthyr Tudful
Marcus Goldsworthy	Pennaeth Adfywio a Chynllunio	Cyngor Bro Morgannwg
Kellie Beirne	Cyfarwyddwr	Swyddfa'r Fargen Ddinesig
Rhys Thomas	Prif Swyddog Gweithredol	Swyddfa'r Fargen Ddinesig

Nicola Somerville	Pennaeth Twf Cynhwysol a Datblygu Busnes	Swyddfa'r Fargen Ddinesig
Robert O'Dwyer	Pennaeth Seilwaith	Swyddfa'r Fargen Ddinesig
Hrjinder Singh	Pennaeth Cyllid, Risg a Sicrwydd	Swyddfa'r Fargen Ddinesig
Suzanne Chesterton	Arweinydd Marchnata a Chyfathrebu	Swyddfa'r Fargen Ddinesig
Nicola Butler	Swyddog Datblygu Busnes a Phartneriaethau	Swyddfa'r Fargen Ddinesig
Liz Fitzgerald (cofnodion)	Swyddog Datblygu Busnes a Phartneriaethau	Swyddfa'r Fargen Ddinesig
Gwesteion/Arsylwyr		
Ian Phillips	Arweinydd Archwilio	Swyddfa Archwilio Cymru
Jenna Dillon	Uwch-reolwr Cyflawni Projectau - De-ddwyrain Cymru	Llywodraeth Cymru
Ymddiheuriadau		
Paul Orders	Prif Weithredwr	Cyngor Caerdydd
Rob Thomas	Prif Weithredwr	Cyngor Bro Morgannwg

Dechreuwyd y recordiad fideo o'r cyfarfod.

11. Croeso ac Ymddiheuriadau

Agorodd y Cynghorydd Hunt y cyfarfod a nodwyd yr ymddiheuriadau.

12. Datgan Buddiannau

9) Mewn perthynas ag Eitem 5, datganodd Michelle Morris fuddiant fel aelod o Banel Buddsoddi P-RC.

10) Mewn perthynas ag Eitem 5, datganodd Chris Bradshaw fuddiant fel aelod o Banel Buddsoddi P-RC.

11) Mewn perthynas ag Eitem 5, datganodd Paul Matthews fuddiant fel aelod o Banel Buddsoddi P-RC.

12) Mewn perthynas ag Eitem 5, datganodd Christina Harrhy fuddiant fel aelod o Banel Buddsoddi P-RC.

13) Mewn perthynas ag Eitem 5, datganodd Kellie Beirne fuddiant parthed Eitem 5b fel aelod o fwrdd Research England.

14) Mewn perthynas ag Eitem 5, datganodd Rhys Thomas fuddiant parthed argymhelliad 5 (d) yn benodol gan ei fod yn ymgynghorydd i Fwrdd Strategol Fintech Wales.

15) Mewn perthynas ag Eitem 5a, datganodd Beverly Owen fuddiant fel aelod sy'n pleidleisio o Fwrdd CSC Foundry Ltd.

16) Mewn perthynas ag Eitem 10, datganodd yr aelodau canlynol o staff Bargen Ddinesig P-RC fuddiant a gadawon nhw'r cyfarfod cyn y cafodd yr eitem hon ei thrafod:

(9) Kellie Beirne, Cyfarwyddwr
(10) Rhys Thomas, Prif Swyddog Gweithredu
(11) Nicola Somerville, Pennaeth Twf Cynhwysol a Datblygu Busnes
(12) Hrjinder Singh, Pennaeth Cyllid, Risg a Sicrwydd;
(13) Rob O'dwyer, Pennaeth Seilwaith;
(14) Suzanne Chesterton, Arweinydd Marchnata a Chyfathrebu;
(15) Nicola Butler, Swyddog Datblygu Busnes a Phartneriaethau;
(16) Elizabeth Fitzgerald, Swyddog Datblygu Busnes a Phartneriaethau.

13. Cofnodion y cyfarfod a gynhaliwyd ar 18 Mai 2020

Cytunwyd bod cofnodion y cyfarfod a gynhaliwyd ar 18 Mai yn gofnod gwir a chywir fel y'u cynigiwyd gan y Cynghorydd Fox a'u heilio gan y Cynghorydd Marsden.

14. Datganiad Cyfrifon Drafft a Datganiad Llywodraethiant Blynyddol 2019/20

(4) Cyflwynodd Christopher ei adroddiad a thynnodd sylw Arweinwyr at yr argymhellion a oedd yn ailadrodd y camau nesaf. Cadarnhaodd Kellie fod y gwaith o baratoi'r Datganiad Llywodraethiant Blynyddol wedi cynnwys rhanddeiliaid a phartneriaid ar draws y rhanbarth. Roedd y gwaith ehangu oedd wedi bod yn digwydd dros y flwyddyn ddiwethaf wedi parhau trwy'r cyfnod cloi gyda chyfarfodydd yn parhau i gael eu cynnal.

(5) Cafodd y Cynghorydd Hunt bleidleisiau unigol gan Arweinwyr eu bod yn derbyn, yn y drefn ganlynol: Caerdydd; Bro Morgannwg; Pen-y-bont ar Ogwr; Rhondda Cynon Taf; Merthyr Tudful; Blaenau Gwent; Sir Fynwy; Casnewydd; Caerffili; Torfaen.

(6) Penderfynwyd yn unfrydol bod Cabinet Rhanbarthol P-RC:

d) ar ôl cael cyfle i adolygu a gwneud sylwadau, yn nodi y byddai'r Datganiad Cyfrifon Drafft ar gyfer y flwyddyn yn gorffen 31 Mawrth 2020 (wedi'i atodi fel Atodiad 1):
   iv. yn cael ei lofnodi gan Swyddog Adran 151;
   v. yn cael ei gyflwyno i Swyddfa Archwilio Cymru er mwyn rhoi cyfle iddyn nhw ddechrau ar y gwaith o archwilio'r datganiadau;
   vi. ar gael i'r cyhoedd edrych arno am bedair wythnos pan fo'n ymarferol gwneud felly;

e) ar ôl cael cyfle i adolygu a gwneud sylwadau, yn nodi y caiff y Datganiad Llywodraethiant Blynyddol Drafft (wedi'i atodi fel Atodiad 2) ei roi i Swyddfa Archwilio Cymru i roi cyfle iddyn nhw ddechrau ar y gwaith o archwilio;

f) yn nodi Cynllun Gweithredu'r DLIB (Atodiad 2e), gaiff ei symud ymlaen yn ystod 2020/21, gyda diweddariadau rheolaidd yn cael eu rhoi i'r Cabinet trwy gydol y flwyddyn.

Ataliwyd recordio'r cyfarfod er mwyn trafod gwybodaeth gyfrinachol.

15. Adroddiadau'r Panel Buddsoddi

c) Diweddariadau ar Brojectau a'r Log Argymhellion

Mae atodiadau 1-8 i'r adroddiad hwn wedi'u heithrio rhag cael eu cyhoeddi oherwydd eu bod yn cynnwys y fath wybodaeth a ddisgrifir ym mharagraffau 14 (gwybodaeth sy'n 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 gwrthbwyso budd y cyhoedd o ran datgelu'r wybodaeth.

(5) Cyflwynodd Rhys yr adroddiad.

(6) Trafododd yr arweinwyr y trefniadau ariannu ac eglurhad o'r derminoleg a ddefnyddir yn yr Atodiadau. Teimlwyd y dylai P-RC ysgrifennu at Weinidog yr Economi, Trafnidiaeth a Gogledd Cymru mewn perthynas ag Atodiad 6 a eithriwyd, a chadarnhaodd Rhys fod trafodaethau eisoes wedi dechrau ac y byddai'n symud hyn yn ei flaen. **RT**

(7) Cynigiwyd y cynnig i ymdrin ag argymhellion yr adroddiad *en bloc* gan y Cynghorydd Fox a'i eilio gan y Cynghorydd Marsden a'r Cynghorydd David.

(8) Cafodd y Cynghorydd Hunt bleidleisiau unigol gan Arweinwyr eu bod yn derbyn, yn y drefn ganlynol: Caerffili; Casnewydd; Sir Fynwy; Blaenau Gwent; Merthyr Tudful; Rhondda Cynon Taf; Pen-y-bont ar Ogwr; Bro Morgannwg; Caerdydd; Torfaen

Penderfynwyd yn unfrydol bod Cabinet Rhanbarthol P-RC:

h) nodi'r Logiau Argymhellion o gyfarfodydd y Panel Buddsoddi ar 2 Mehefin a 5 Mehefin 2020 yn y drefn honno;

i) cymeradwyo'r argymhellion a wnaed gan y Panel Buddsoddi mewn perthynas â'r SIFT 1As, gan gynnwys statws 'Adolygu''r cynnig Gel Llaw Gwrthfacterol, a all symud ymlaen i gam nesaf y gwaith o ddatblygu achos busnes, yn dilyn ystyriaeth bellach gan y Panel Buddsoddi yn ei gyfarfod nesaf;

j) cymeradwyo'r AAS ar gyfer twf y cwmni data/AI a chytuno ar y cam nesaf i ddatblygu ABA/ABLI ar gost o £40,000 ac yn cymeradwyo derbyn yr achos busnes yn yr hydref;

k) cymeradwyo'r AAS ar gyfer y corff masnach ‘fin tech’ a chytuno ar y cam nesaf i ryddhau cyllid sbarduno o £250,000 i symud yr achos busnes yn ei flaen, ac yn cymeradwyo derbyn yr achos busnes maes o law;

l) nodi'r ABA drafft ar gyfer y Parc Arloesedd Gwyddorau Bywyd ac yn cymeradwyo'r camau nesaf ar gyfer cwblhau'r ABA a symud ymlaen i ddatblygu'r ABLl ar gost o £120,000, gyda'r diweddariadau’n cael eu derbyn yn yr hydref;

m) cymeradwyo’r ABA ar gyfer Cronfa Eiddo P-RC ac yn cytuno ar y cam nesaf i ddatblygu ABLl am gost o £125,000 ac yn cymeradwyo derbyn yr ABLl yn yr hydref;

n) nodi’r diweddariad statws ar y traciwr IIF a’r projectau a’r cynigion a ddarparwyd yn yr atodiadau cyfrinachol.

5. d) Cymorth ar gyfer Clwstwr LlC

Mae’r adroddiad hwn a’r holl atodiadau wedi’u heithrio rhag cael eu cyhoeddi oherwydd eu bod yn cynnwys y fath wybodaeth a ddisgrifir ym mharagraffau 14 (gwybodaeth sy’n 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 gwrthbwyso budd y cyhoedd o ran datgelu’r wybodaeth.

(4) Cynigiwyd y cynnig i ymdrin ag argymhellion yr adroddiad a eithriwyd *en bloc* gan y Cynghorydd Fox a’i eilio gan y Cynghorydd Marsden.

(5) Cafodd y Cynghorydd Hunt bleidleisiau unigol gan Arweinwyr eu bod yn derbyn, yn y drefn ganlynol: Caerdydd; Bro Morgannwg; Pen-y-bont ar Ogwr; Merthyr Tudful; Blaenau Gwent; Sir Fynwy; Casnewydd; Caerffili, Torfaen; Rhondda Cynon Taf.

(6) Penderfynwyd yn unfrydol bod Cabinet Rhanbarthol P-RC yn derbyn yr argymhellion yn yr adroddiad a eithriwyd.

Ail-ddechreuwyd y recordiad fideo o’r cyfarfod.

16. Sefydlu Rhaglen Her P-RC - Ail-adeiladu Cyfoeth Lleol ar ôl-COVID

(6) Cyflwynodd Kellie'r adroddiad a chadarnhaodd y byddai P-RC yn ymgysylltu â phartneriaid ar sail heriau unigol. Y gobaith oedd y byddai'r rhaglen yn dwyn ynghyd fentrau ymchwil busnesau bach a mentrau InFuSe yn y rhanbarth.

Gadawodd y Cynghorydd Morgan y cyfarfod am 11:32.

(7) Cadarnhaodd Kellie fod P-RC yn gobeithio rhyddhau arbenigwr Menter Ymchwil Busnesau Bach Llywodraeth Cymru i arwain y rhaglen ac mai'r bwriad oedd cynnal gweithdai dros yr haf gydag Aelodau arweiniol. Dywedodd Kellie mai'r adborth gan Lywodraethau Cymru a’r DU mewn

perthynas â phrosesau a arweinir gan heriau oedd bod yn rhaid i P-RC fod yn hapus y gellid bodloni gofynion Model Busnes Pum Achos y Llyfr Gwyrdd – gan nodi'r gwahaniaeth rhwng y maes rhaglen hwn a buddsoddiadau seilwaith mwy traddodiadol, gan nodi hefyd bod gweithdrefnau'r llyfr gwyrdd yn cael eu hadolygu. Byddai adroddiad pellach yn cael ei gyflwyno yng nghyfarfod Cabinet Rhanbarthol P-RC ar 14 Medi. **KB**

(8) Roedd yr Arweinwyr yn cefnogi'r project ac yn awyddus i ddeall sut i ddod o hyd i atebion i faterion y rhanbarth tra'n sicrhau nad oedd unrhyw ddyblygu o ran ymdrech ar draws y DU. Cadarnhaodd Kellie mai dim ond pan nad oes ateb ar gael y gellid defnyddio'r arian.

(9) Cynigiwyd y cynnig i ymdrin ag argymhellion yr adroddiad a eithriwyd *en bloc* gan y Cynghorydd Fox a'i eilio gan y Cynghorydd Marsden.

(10 Cafodd y Cynghorydd Hunt bleidleisiau unigol gan Arweinwyr eu bod yn derbyn, yn y drefn ganlynol: Caerffili, Casnewydd, Sir Fynwy, Blaenau Gwent, Merthyr Tudful, Pen-y-bont ar Ogwr, Bro Morgannwg, Caerdydd, Torfaen. Nid oedd y Cynghorydd Morgan yn bresennol i bleidleisio ar ran Rhondda Cynon Taf.

Penderfynwyd bod Cabinet Rhanbarthol P-RC:

f) yn nodi a chymeradwyo'r Achos Busnes Amlinellol yn Atodiad 1 ar gyfer Rhaglen Her sydd â'r nod o ail-adeiladu cyfoeth lleol ar ôl COVID;

g) yn nodi a chymeradwyo'r trefniadau y bydd angen iddynt bellach fod ar waith i helpu i ddatblygu Achos Busnes Llawn – fel cymorth cynghori gan Lywodraeth Cymru; trefniadau caffael angenrheidiol ar gyfer cynorthwyo gyda chyflawni; a chynnal gweithdy i sefydlu themâu a phynciau blaenoriaeth allweddol;

h) yn nodi y bydd yn derbyn yr Achos Busnes Llawn yn gynnar yn yr hydref yn 2020, gan gynnwys y goblygiadau ar gyfer argaeledd adnoddau refeniw y Fargen Ddinesig yn y dyfodol;

i) yn nodi a chymeradwyo'r trefniadau cyflawni ar gyfer agwedd InFuSe y rhaglen mewn perthynas â Sir Fynwy yn gweithredu fel corff arweiniol ar ran P-RC ac yn nodi y bydd yr Achos Busnes Llawn yn amodol ar sicrhau statws cyllid gan WEFO er mwyn cyflawni'r cronfeydd allanol a ysgogwyd; ac,

j) yn nodi'r cyngor bod yn rhaid iddo fod yn fodlon bod gweithredu Cronfa Her o fewn ei gylch gwaith a'i awdurdodaeth ac yn cymeradwyo'r cyngor a nodir yn yr adroddiad hwn ynghylch y ffordd wahanol, ond ategol, y mae'r broses yn cadw at ysbryd, gofynion ac egwyddorion y Llyfr Gwyrdd.

17. Ymgysylltiad P-RC â Menter Porth y Gorllewin

(7) Cyflwynodd Kellie yr adroddiad a argymhellodd aelodaeth P-RC o Bartneriaeth Porth y Gorllewin. Roedd Deloitte wedi paratoi adroddiad drafft o ran strwythur llywodraethu posibl, er bod angen rhywfaint o ailadrodd a oedd yn cael ei drafod yn ddiweddarach y diwrnod hwnnw. Roedd angen rhywfaint o waith ar ddadansoddi economaidd er mwyn deall manteision cymharol.
Dywedodd Kellie ei bod wedi cael gwybod bod rhai cynghorau yng ngorllewin Lloegr, a oedd yn cyfateb i'r P-RC, hefyd yn ceisio cofrestru fel sefydliadau unigol, ymreolaethol. Pe digwyddai hynny byddai angen i'r P-RC ailystyried y materion ymhellach ar yr adeg berthnasol. Cadarnhaodd Kellie nad oedd unrhyw oblygiadau ariannol i aelodaeth ar hyn o bryd.

(8) Croesawodd y Cynghorydd Thomas y gefnogaeth gan y P-RC.

(9) Trafododd yr Arweinwyr aelodaeth fel rhanbarth a sefydliadau unigol yn ogystal â materion eraill ynghylch ymwneud â'r bartneriaeth; cytunwyd bod aelodaeth ranbarthol yn well ac y dylid gwneud felly mewn ffordd bwyllgor gyda modd i adolygu. Cadarnhaodd y Cynghorydd Hunt y byddai'n fodlon cael y diweddaraf ar unrhyw faterion neu fynychu cyfarfodydd yn ei rôl fel Cadeirydd Cabinet Rhanbarthol P-RC.

Dechreuodd y Cynghorydd Daniels gael problemau o ran cysylltedd o tua 11:43 ymlaen.

(10 Cynigiwyd y cynnig i ymdrin ag argymhellion yr adroddiad *en bloc* gan y Cynghorydd Marsden a'i eilio gan y Cynghorydd Fox.

(11 Cafodd y Cynghorydd Hunt bleidleisiau unigol gan Arweinwyr eu bod yn derbyn, yn y drefn ganlynol: Caerdydd; Bro Morgannwg, Pen-y-bont ar Ogwr; Merthyr Tudful; Sir Fynwy; Casnewydd; Caerffili; Torfaen. Nid oedd y Cynghorydd Morgan na'r Cynghorydd Daniels yn bresennol i bleidleisio ar ran Rhondda Cynon Taf a Blaenau Gwent, yn y drefn honno.

Gadawodd Chris Bradshaw y cyfarfod am 11:56.

(12 Penderfynwyd bod Cabinet Rhanbarthol P-RC:

c) yn nodi ei fwriad i ymgysylltu â Phartneriaeth Porth y Gorllewin fel partneriaid allweddol drwy gynnig cymorth a chyfranogiad o ran amser a ffocws swyddogion yn benodol, ar themâu rhyngwladoli ac arloesi;

d) yn croesawu bod yn rhan o'r bartneriaeth ar y cam cychwynnol hwn gyda'r nod o weithio gyda phartneriaid i ffurfioli swyddogaethau, cylchoedd gwaith a statws Porth y Gorllewin yn unol â'r cynnydd sy'n cael ei wneud ar y camau allweddol a nodwyd uchod.

18. Datgelu Buddiannau – Adroddiad Diweddaru

(5) Cyflwynodd Kellie yr adroddiad gan ddweud bod Swyddfa Archwilio

Cymru yn awyddus i P-RC a’r Corff Atebol a'r holl sefydliadau partner, roi proses gadarn ar waith ar gyfer rheoli a datgelu unrhyw fuddiannau posibl. Roedd hyfforddiant wedi'i roi ac roedd sesiynau briffio wedi'u cynnal gyda holl bartneriaethau P-RC. Cadarnhaodd Kellie fod y Cytundeb Cydweithio wedi'i ddiwygio i adlewyrchu'r gofyniad. Roedd cofrestr a archwiliwyd bellach ar gael ar wefan P-RC. Cadarnhaodd Kellie y byddai'r broses barhaus yn cael ei hadnewyddu a'i hadolygu bob blwyddyn.

(6) Cafodd y cynnig i fynd i’r afael ag argymhellion yr adroddiad ei gyflwyno gan y Cynghorydd Fox a’i eilio gan y Cynghorydd David.

(7) Cafodd y Cynghorydd Hunt bleidleisiau unigol gan Arweinwyr eu bod yn derbyn, yn y drefn ganlynol: Caerffili; Casnewydd; Sir Fynwy; Merthyr Tudful; Pen-y-bont ar Ogwr; Bro Morgannwg; Caerdydd; Torfaen. Nid oedd y Cynghorydd Morgan na'r Cynghorydd Daniels yn bresennol i bleidleisio ar ran Rhondda Cynon Taf a Blaenau Gwent, yn y drefn honno.

(8) Penderfynwyd bod Cabinet Rhanbarthol P-RC:

b) yn nodi bod y gwelliannau a argymhellwyd gan Swyddfa Archwilio Cymru o ran Buddiannau a Ddatgelir wedi'u cwblhau.

19. Portffolios Diwygiedig y Cabinet Rhanbarthol 2020/2021

(5) Cyflwynodd Kellie yr adroddiad a oedd yn adlewyrchu'r newidiadau diweddar yn dilyn ethol Cadeirydd newydd ac aelodau newydd Cabinet rhanbarthol P-RC.

(6) Cafodd y cynnig i fynd i’r afael ag argymhellion yr adroddiad ei gyflwyno gan y Cynghorydd Fox a’i eilio gan y Cynghorydd Moore.

(7) Cafodd y Cynghorydd Hunt bleidleisiau unigol gan Arweinwyr eu bod yn derbyn, yn y drefn ganlynol: Caerdydd; Bro Morgannwg, Pen-y-bont ar Ogwr; Merthyr Tudful; Sir Fynwy; Casnewydd; Caerffili; Torfaen. Nid oedd y Cynghorydd Morgan na'r Cynghorydd Daniels yn bresennol i bleidleisio ar ran Rhondda Cynon Taf a Blaenau Gwent, yn y drefn honno.

(8) Penderfynwyd bod Cabinet Rhanbarthol P-RC:

b) yn nodi a chymeradwyo Prif Ddeiliaid Portffolio’r Cabinet fel y nodir yn yr adroddiad hwn.

20. Bargen Ddinesig P-RC - Gofyniadau Cyrchu Adnoddau yn y Dyfodol

Mae’r adroddiad hwn wedi’i eithrio rhag cael ei gyhoeddi oherwydd ei fod yn cynnwys y fath wybodaeth a ddisgrifir ym mharagraffau 14 (gwybodaeth sy’n 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 a dan holl amgylchiadau’r achos,

mae budd y cyhoedd o ran cynnal yr eithriad yn gwrthbwyso budd y cyhoedd o ran datgelu'r wybodaeth.

Gadawodd holl staff Bargen Ddinesig P-RC y cyfarfod am 12:05 ac ataliwyd y recordiad fideo o'r cyfarfod.

(2) Penderfynwyd bod Cabinet Rhanbarthol P-RC yn derbyn yr argymhellion yn yr adroddiad a eithriwyd.

Dyddiad y Cyfarfod Cyhoeddus nesaf: 10.30am ddydd Llun 14 Medi

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