



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

10.30am-12.30pm on Monday 9 March 2020
ICC Newport, The Coldra, Catsash Road, Caerleon, Newport NP18 1HQ

Minutes

Present

Leaders and Chief Executives

Cllr Nigel Daniels	Leader	Blaenau Gwent CBC
Michelle Morris	Chief Executive	Blaenau Gwent CBC
Cllr Huw David	Leader	Bridgend CBC
Mark Shephard	Chief Executive	Bridgend CBC
Cllr Philippa Marsden	Leader	Caerphilly CBC
Christina Harray	Chief Executive	Caerphilly CBC
Cllr Huw Thomas	Leader	Cardiff Council
Neil Hanratty	Director Economic Development	Cardiff Council
Cllr Kevin O'Neill	Leader	Merthyr Tydfil CBC
Ellis Cooper	Chief Executive	Merthyr Tydfil CBC
Cllr Peter Fox	Leader	Monmouthshire CC
Paul Matthews	Chief Executive	Monmouthshire CC
Cllr Jane Mudd	Leader	Newport CC
Sheila Davies	Interim Chief Executive	Newport CC
Cllr Andrew Morgan (Chair)	Leader	Rhondda Cynon Taf CBC
Chris Bradshaw	Chief Executive	Rhondda Cynon Taf CBC
Cllr Anthony Hunt	Leader	Torfaen CBC
Alison Ward	Chief Executive	Torfaen CBC
Cllr Neil Moore	Leader	Vale of Glamorgan Council
Rob Thomas	Chief Executive	Vale of Glamorgan Council

Officers

Gareth Gates	Accountant	Accountable Body
Anil Hirani	Accountancy Manager	Accountable Body
Christopher Lee	Section 151 Officer	Accountable Body
Jenna Walters	Solicitor	Accountable Body
Jon Day	Economic Development	Cardiff 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
Nathan Llewellyn	Marketing & Communications Officer	City Deal Office
Nicola Butler	Business Development & Partnership Officer	City Deal Office
Liz Fitzgerald	Business Development & Partnership Officer	City Deal Office

Guests and Observers

David Pendlebury	Manager, Deal Advisory Infrastructure Advisory Group	KPMG
Ffion Pocock	Senior Account Manager	Effective
Sara-Jane Byrne	Audit Manager	Wales Audit Office
Jenna Dillon	South East Regional Team	Welsh Government

Apologies

Paul Orders	Chief Executive	Cardiff Council
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ACTION

1. Welcome and Apologies

Cllr Morgan opened the meeting and apologies were noted.

2. Declarations of Interest

Cllr Fox and Paul Matthews declared an interest in respect of Item 6c as officers of Monmouthshire CC.

3. Minutes of the meeting held on 19 December 2019

The minutes of the meeting held on 19 December were approved.

4. 2019/20 Month 10 Joint Committee Revenue Budget Monitoring Position

- 1) Christopher Lee presented the report.
- 2) Cllr Thomas asked for an update on staffing; Kellie Beirne advised that 10 posts had been appointed but another two posts may be required; Kellie was liaising with Accountable Body HR and Legal officers in terms of stabilising the current staffing levels.

It was **RESOLVED** that the Cardiff Capital Region Joint Cabinet:

- a) noted the actual expenditure, income and projected full year out-turn position as at 31 January 2020 (Month 10) against its approved 2019/20 Revenue Budget.

5. 2019/20 Annual Business Plan Quarter 3 Performance Report

Appendix 5 to this report is exempt from publication because it contains 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) Kellie introduced the report and highlighted three points:
 - (1) processes were working well alongside the new investment tracker and investment framework. Kellie referred to paragraph 9 which set out wider CCR team activity;
 - (2) Kellie thanked Bridgend CBC for overseeing the CCR scrutiny processes for the previous two years. Following a request for Expressions of Interest, Rhondda Cynon Taf CBC had responded;
 - (3) the CCR Investment Panel were meeting regularly. Rob Thomas had stepped down and Chris Bradshaw would be taking his place.
- 2) Cllr Fox acknowledged the pressures on the CCR Team.
- 3) Cllr Marsden enquired as to the impact of MIPIM. The event had currently been rescheduled to 2-5 June but attendance would be informed by next steps on the coronavirus.
- 4) Cllr Morgan asked for nominations to take his place as Chair of the CCR Regional Cabinet as his tenure ended at the end of the month.

Leaders

It was **RESOLVED** that the Cardiff Capital Region Joint Cabinet:

- a) noted the overall progress at Quarter 3 2019/20, including the budget position reported at Appendix;
- b) approved the Quarter 3 performance report and authorise the Director of the Cardiff Capital Region City Deal to formally submit the report, including supporting information to both UK and Welsh Governments, and other stakeholders as required, on behalf of the Regional Cabinet;
- c) approved that Rhondda Cynon Taf County Borough Council becomes the lead for scrutiny support and administration of the CCR Scrutiny Committee for a two year period at a cost of £25,000 per annum to be met from the City Deal office budget;
- d) noted the change in regards to Investment Panel and the Chief Executive of Rhondda Cynon Taf County Borough Council now becoming a member;

e) noted the Forward Planner contained at Appendix 6.

6. Investment Framework Reports & Recommendations of Investment Panel

a) CCR Future Ready Skills Framework and Full Business Case for Scaling up the Graduate Scheme

Appendix 4 to this report is exempt from publication because it contains 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) Kellie introduced the rationale behind the engagement process and the applications received.
- 2) A lack of statistics that could be communicated across all the local authorities was noted. It was agreed that a short list of bullet points should be provided as regular updates alongside the CCR page on Business News Wales (<https://businessnewswales.com/cardiff-capital-region/>). A discussion was held around the importance of communicating achievements and relevance across the region. **KB**
- 3) It was agreed that Cllr O'Neill and Cllr Daniels would provide a communications update at the next briefing session as portfolio leads for this topic. **KB**

It was **RESOLVED** that the Cardiff Capital Region Joint Cabinet:

- a) noted and approved the proposed CCR City Deal Future Ready Skills Framework;
- b) approved the recommendations of Investment Panel, as endorsed by both Regional Economic Growth Partnership and Programme Board, to agree the Full Business Case for scale-up of the CCR Graduate Scheme, subject to the suggestions set out above regarding review points, progressing the digital platform and new opportunities to drive ambition as well as leverage the expertise of the REGP in driving this forward;
- c) approved costs of £1.538m over a four year period commencing April 2020 in respect of this proposal which relate to establishing an expanded team structure and investment in key areas which reflect the evidence based findings of the Nesta review and ensure the scheme will be fit for future. This will be funded via the revenue component of the Wider Investment Fund;

- d) noted the potential outcomes associated with scaling-up the Graduate Scheme in respect of job placements, private leverage and other added value benefits;
- e) agreed to receive future reports in respect of the Future Ready Skills Framework in relation to a Shared Apprenticeship Scheme and a programme to co-ordinate and align schools-based Learner-Employer interaction;
- f) agreed to receive annual reports via the Investment Panel in relation to monitoring and evaluation.

b) Homes for all the Region – Full Business Case For a CCR Housing Investment Fund

Appendices 1a, 1b, 2 and 3 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) Kellie introduced the report which had been endorsed by the CCR Investment Panel.
- 2) Cllr Mudd congratulated the team on the work completed.

It was **RESOLVED** that the Cardiff Capital Region Joint Cabinet:

- a) approved 'Homes for the Region' and the FBC for the establishment and operation of a CCR Housing Investment Fund, which shall be structured in two parts: a Viability Gap Fund and a SME Finance Fund (in accordance with the terms of the FBC);
- b) approved, on account of the evidence presented in the FBC, increasing the fund envelope to £45m (£30m CCR and £15m WG) noting the potential to seek further co-investment as the scheme progresses;
- c) in respect of the principal Viability Gap Fund, approved the set-up of a £35m capital housing fund, along with the revenue resources as set-out in Confidential Appendix 3 to facilitate scheme operationalisation through a third party technical panel and co-ordinator and for which procurement is currently underway and to provide match funding to support to Local Authorities through Phase A and Phase B stages of the process (as detailed in the FBC);
- d) noted the timescales in respect of fund launches and the process that will need to be concluded to operationalise the fund, with the

proposed prioritised list of sites being brought back to Regional Cabinet for consideration and approval;

- e) approved the decision to nominate Cardiff Council as the Accountable Body for the Fund and, if approved, delegate authority to the City Deal Director (in consultation with the Chair/Vice Chairs of the Regional Cabinet, the Section 151 Officer and Monitoring Officer for the CCR Regional Cabinet) to put in place a suitable 'back-to-back' funding agreement (principally in the form of the Overarching Funding Agreement agreed for the IIF) to recognise that Cardiff Council is acting for and on behalf of itself and the other LA partners and shall not assume any additional liability or be placed in any worse position by virtue of accepting this role (noting point (f) below); and approve entry by the Councils into such agreement;
- f) noted that details of the final Welsh Government Funding Terms & Conditions are yet to be received and agree to delegate authority to the City Deal Director in consultation with the Chair/Vice Chairs of the CCR Regional Cabinet, the Joint Committee's Section 151 and Monitoring Officers to review and accept these, in conjunction with these being acceptable to Cardiff Council;
- g) noted that appropriate monitoring and evaluation arrangements will be put in place, which amongst other matters will include annual reports to Regional Cabinet, through the advice/ auspices of Investment Panel;
- h) in respect of the SME Finance Fund:
 - I. approved a £10m capital fund along with revenue resources as set-out in Confidential Appendix 3 (in respect of Recommendation h11 below);
 - II. agreed to delegate authority to the City Deal Director in consultation with the Chair/Vice Chairs of the CCR Regional Cabinet, the Section 151 and Monitoring Officers of the CCR Regional Cabinet to commence the detailed preparation for the commissioning of a FCA Regulated Fund Manager and once complete, the final stages of the SME Finance Fund business case can be concluded and reported back to Regional Cabinet for consideration and approval.
- c) Cardiff Capital Region Digital Infrastructure Framework and Strategic Outline Cases for Fibre Provision Programme & Wales 5G Programme

Appendices 2 (Strategic Outline Case – Full Fibre), 3 (Full Fibre Plan) 4 (Investment Panel Log) & 5 (Strategic Outline Case – Wales 5G) 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 Thomas introduced the report and noted that the project was supported by Welsh Government.
- 2) The Board discussed issues around the report; Cllr Morgan advised that these discussions were *in camera* due to commercial sensitivity.

It was **RESOLVED** that the Cardiff Capital Region Joint Cabinet:

- (1) approved the Digital Infrastructure Framework drawn up as a means of positioning and aligning priority digital interventions and activities required in the Cardiff Capital Region;
 - (2) endorsed the recommendation of Investment Panel that the Strategic Outline Case for the Fibre to the Premise proposal is approved and £35,000 of funds from the Programme Development Budget is released to support early stage due diligence;
 - (3) endorsed the recommendation of Investment Panel that the Strategic Outline Case for the Wales 5G Programme and release of up to £150k of funds from WIF Top Slice to advance and shape the proposal and fully secure and leverage the DCMS and partner investment potential of £31m;
 - (4) noted and supported the ongoing discussions with Welsh Government regarding collaboration;
 - (5) noted the compatibility of other related proposals which are currently in the very early stages of the Investment Framework process;
 - (6) noted and supported the current position of the LFFN DCMS project.
- d) Strategic Framework for Medical Devices and Diagnostics and Strategic Outline Case for Life Sciences Park, Lower Taf Valley

Appendices 2 and 3 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 Thomas introduced the report.
- 2) The Board discussed issues around the report; Cllr Morgan advised that these discussions were *in camera* due to commercial sensitivity.
- 3) Cllr Morgan requested that investment policy documents were included with reports to CCR Regional Cabinet to ensure that external organisations that the CCR may work with were aligned with the region's ethical policies.

KB

It was **RESOLVED** that the Cardiff Capital Region Joint Cabinet:

- a) noted and endorsed the Strategic Framework for Medical Devices and Diagnostics which provides context to, and a set of priorities against which to position future interventions and investment proposals; and,
- b) approved the recommendation made by Investment Panel that the Strategic Outline Case is approved and £30,000 released from the Programme Development Budget to support the immediate commissioning of demand analysis/ initial due diligence
- c) approved to receive a further report, setting out findings and any proposed next steps of the business case development process, once Investment Panel has had opportunity to consider output
- e) Metro Central – Technical Works Report

Appendices 2 (Weston Williamson Report), 3 (Outline Business Case) and 4 (Letters of funding Commitment) 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) Kellie introduced the report. Cllr David supported Kellie's statement and emphasised the need for future-proofing the project.

It was **RESOLVED** that the Cardiff Capital Region Joint Cabinet:

- a) noted the revised governance arrangements, as outlined above and inclusion of the CCRCD Director as a member of the Metro Central Delivery Partnership;
- b) noted the commissioning by the scheme proposers, Transport for Wales and Welsh Government of a programme-level Full

ACTION

Business Case that responds in full to City Deal Requirements;

- c) gave full consideration of the programme contribution to the Cardiff Capital Region City Deal project objectives of jobs created, GVA uplift and private sector leverage and returns on investment;
- d) noted receipt of bi-annual updates from the MCDP to the Regional Transport Authority and Investment Panel in respect of costs, procurement processes, delivery updates and periodic progress with programme development as a whole. This should include all finalisation of GRIP and WeITAG processes.

Additional Note

Cllr Morgan announced this would be his last meeting as the Chair of the CCR Regional Cabinet. He thanked colleagues for their support.

Cllr Fox acknowledged the achievements of the CCR Regional Cabinet under Cllr Morgan's chairmanship. Cllr Thomas seconded Cllr Fox's comments and noted the variety of issues that the CCR Regional Cabinet had been faced with during Cllr Morgan's tenure as Chair.



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

10.30am-12.30pm ddydd Llun 9 Mawrth 2020

ICC Casnewydd, Y Coldra, Catsash Road, Caerllion, Casnewydd NP18 1HQ

Cofnodion

Presennol

Arweinwyr a Phrif Weithredwyr

Y Cynghorydd Nigel Daniels	Arweinydd	CBS Blaenau Gwent
Michelle Morris	Prif Weithredwr	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	Arweinydd	Cyngor Caerdydd
Neil Hanratty	Cyfarwyddwr Datblygu Economaidd	Cyngor Caerdydd
Y Cynghorydd Kevin O'Neill	Arweinydd	CBS Merthyr Tudful
Ellis Cooper	Prif Weithredwr	CBS Merthyr Tudful
Y Cynghorydd Peter Fox	Arweinydd	CS Sir Fynwy
Paul Matthews	Prif Weithredwr	CS Sir Fynwy
Y Cynghorydd Jane Mudd	Arweinydd	CS Casnewydd
Sheila Davies	Prif Weithredwr Dros Dro	CS Casnewydd
Y Cynghorydd Andrew Morgan (Cadeirydd)	Arweinydd	CBS Rhondda Cynon Taf
Chris Bradshaw	Prif Weithredwr	CBS Rhondda Cynon Taf
Y Cynghorydd Anthony Hunt	Arweinydd	CBS Torfaen
Alison Ward	Prif Weithredwr	CBS Torfaen
Y Cynghorydd Neil Moore	Arweinydd	Cyngor Bro Morgannwg
Rob Thomas	Prif Weithredwr	Cyngor Bro Morgannwg

Swyddogion

Gareth Gates	Cyfrifydd	Corff Atebol
Anil Hirani	Rheolwr Cyfrifeg	Corff Atebol
Christopher Lee	Swyddog Adran 151	Corff Atebol
Jenna Walters	Cyfreithiwr	Corff Atebol
Jon Day	Datblygu Economaidd	Cyngor Caerdydd
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
Nathan Llewellyn	Swyddog Marchnata a Chyfathrebu	Swyddfa'r Fargen Ddinesig
Nicola Butler	Swyddog Datblygu Busnes a Phartneriaethau	Swyddfa'r Fargen Ddinesig
Liz Fitzgerald	Swyddog Datblygu Busnes a Phartneriaethau	Swyddfa'r Fargen Ddinesig

Gwesteion ac Arsylwyr

David Pendlebury	Rheolwr, Grŵp Cyngori Seilwaith Ymgynghorol y Fargen	KPMG
Ffion Pocock	Uwch Reolwr Cyfrifeg	Effective
Sara-Jane Byrne	Rheolwr Archwilio	Swyddfa Archwilio Cymru
Jenna Dillon	Tîm Rhanbarthol y Deddwyrain	Llywodraeth Cymru

Ymddiheuriadau

Paul Orders	Prif Weithredwr	Cyngor Caerdydd
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**CAM
GWEITH
REDU**

1. Croeso ac Ymddiheuriadau

Agorodd y Cynghorydd Morgan y cyfarfod a nodwyd yr ymddiheuriadau.

2. Datgan Buddiannau

Datganwyd buddiannau gan y Cynghorydd Fox a Paul Matthews mewn perthynas ag Eitem 6c a hwythau'n swyddogion Cyngor Sir Fynwy.

3. Cofnodion y cyfarfod a gynhaliwyd ar 19 Rhagfyr 2019

Cytunwyd ar gofnodion y cyfarfod a gynhaliwyd ar 19 Rhagfyr.

4. Sefyllfa Monitro Cyllideb Refeniw y Cydbwyllgor Mis 10 2019/20

- 1) Cyflwynodd Christopher Lee yr adroddiad.
- 2) Gofynnodd y Cynghorydd Thomas am wybodaeth ddiweddaraf am staffio; dywedodd Kellie Beirne fod 10 swydd wedi cael eu llenwi ond efallai y byddai angen dwy swydd arall. Roedd Kellie yn cydgysylltu â swyddogion Adnoddau Dynol a Chyfreithiol y Corff Atebol o ran

sefydlogi'r lefelau staffio presennol.

PENDERFYNODD i Gyd-gabinet Prifddinas-Ranbarth Caerdydd:

- a) nodi'r gwir wariant, incwm a'r sefyllfa alldro blwyddyn lawn a ragwelir ar 31 Ionawr 2020 (Mis 10) yn erbyn ei Gyllideb Refeniw gymeradwy ar gyfer 2019/20.

5. Cynllun Busnes Blynyddol 2019/20 – Adroddiad Perfformiad Chwarter 3

Mae Atodiad 5 i'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 gwrthbwysu budd y cyhoedd o ran datgelu'r wybodaeth.

- 1) Cyflwynodd Kellie'r adroddiad a thynnodd sylw at dri phwynt:
 - (1) Roedd y prosesau'n gweithio'n dda law yn llaw â'r traciwr buddsoddi a'r fframwaith buddsoddi newydd. Cyfeiriodd Kellie at baragraff 9 sy'n nodi gweithgarwch ehangach tîm Prifddinas-ranbarth Caerdydd;
 - (2) Diolchodd Kellie i CBS Pen-y-bont ar Ogwr am oruchwylio prosesau craffu Prifddinas-ranbarth Caerdydd ar gyfer y ddwy flynedd flaenorol. Yn dilyn cais am ddatganiadau o ddiddordeb, roedd CBS Rhondda Cynon Taf wedi ymateb;
 - (3) Roedd panel buddsoddi Prifddinas-ranbarth Caerdydd yn cyfarfod yn rheolaidd. Roedd Rob Thomas wedi ymddiswyddo a byddai Chris Bradshaw yn cymryd ei le.
- 2) Cydnabu'r cynghorydd Fox y pwysau sydd ar dîm Prifddinas-ranbarth Caerdydd.
- 3) Holodd y Cynghorydd Marsden ynghylch effaith MIPIM. Roedd y digwyddiad wedi'i aildrefnu ar hyn o bryd i 2-5 Mehefin ond byddai presenoldeb yn dibynnu ar y camau nesaf a gymerir yn argyfwng y coronafeirws.
- 4) Gofynnodd y Cynghorydd Morgan am enwebiadau i gymryd ei le fel Cadeirydd Cabinet Rhanbarthol Prifddinas-ranbarth Caerdydd wrth i'w ddeiliadaeth ddod i ben ar ddiwedd y mis.

**Arweinw
yr**

PENDERFYNWYD i Gyd-gabinet Prifddinas-Ranbarth Caerdydd:

- a) nodi'r cynnydd cyffredinol yn Chwarter 3 2019/20, gan gynnwys sefyllfa'r gyllideb a adroddwyd yn yr Atodiad;

- b) cymeradwyo adroddiad perfformiad Chwarter 3 ac awdurdodi Cyfarwyddwr Bargen Ddinesig Prifddinas-Ranbarth Caerdydd i gyflwyno'r adroddiad yn ffurfiol, gan gynnwys gwybodaeth ategol i lywodraethau'r DU a Chymru, ac i randdeiliaid eraill yn ôl yr angen, ar ran y Cabinet Rhanbarthol;
- c) cymeradwyo bod Cyngor Bwrdeistref Sirol Rhondda Cynon Taf yn arwain o ran cymorth craffu a gweinyddu'r Pwyllgor Craffu Prifddinas-ranbarth Caerdydd am gyfnod o ddwy flynedd ar gost o £25,000 y flwyddyn i'w thalu o gyllideb swyddfa'r Fargen Ddinesig;
- ch) nodi'r newid mewn perthynas â'r Panel Buddsoddi a Phrif Weithredwr Cyngor Bwrdeistref Sirol Rhondda Cynon Taf sydd bellach yn dod yn aelod;
- d) nodi'r Blaengynlluniwr a geir yn Atodiad 6.

6. Adroddiadau'r Fframwaith Buddsoddi ac Argymhellion y Panel Buddsoddi

a) Fframwaith Sgiliau Parod i'r Dyfodol Prifddinas-ranbarth Caerdydd ac Achos Busnes Llawn dros Ehangu'r Cynllun Graddedigion

Mae Atodiad 4 i'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 gwrthbwysu budd y cyhoedd o ran datgelu'r wybodaeth.

- 1) Cyflwynodd Kellie'r rhesymeg y tu ôl i'r broses ymgysylltu a nododd hi'r ceisiadau a dderbyniwyd.
- 2) Nodwyd diffyg ystadegau y gellid eu cyfleu ar draws yr holl awdurdodau lleol. Cytunwyd y dylid darparu rhestr fer o bwyntiau bwled fel diweddariadau rheolaidd ynghyd â thudalen Prifddinas-ranbarth Caerdydd ar Business News Wales (<https://businessnewswales.com/cardiff-capital-region/>). Cynhaliwyd trafodaeth ynghylch pwysigrwydd cyfleu cyflawniadau a pherthnasedd ar draws y rhanbarth. **KB**
- 3) Cytunwyd y byddai'r Cynghorydd O'Neill a'r Cynghorydd Daniels yn rhoi diweddariad cyfathrebu yn y sesiwn frifio nesaf fel arweinwyr portffolio ar gyfer y pwnc hwn. **KB**

PENDERFYNWYD i Gyd-gabinet Prifddinas-Ranbarth Caerdydd:

- a) nodi a chymeradwyo Fframwaith Sgiliau Parod i'r Dyfodol Bargen Ddinesig arfaethedig Prifddinas-ranbarth Caerdydd;
 - b) cymeradwyo argymhellion y Panel Buddsoddi, fel y'u cadarnhawyd gan y Bartneriaeth Twf Economaidd Rhanbarthol a Bwrdd y Rhaglen, i gytuno ar yr achos busnes llawn ar gyfer ehangu Cynllun Graddedigion Prifddinas-ranbarth Caerdydd, yn amodol ar yr awgrymiadau a nodir uchod ynghylch pwyntiau adolygu, datblygu'r llwyfan digidol a chyfleoedd newydd i sbarduno uchelgais yn ogystal â manteisio ar arbenigedd y PTERh wrth fwrw ymlaen â hyn;
 - c) cymeradwyo costau o £1.538 miliwn dros gyfnod o bedair blynedd gan ddechrau ym mis Ebrill 2020 mewn perthynas â'r cynnig hwn sy'n ymwneud â sefydlu strwythur tîm estynedig a buddsoddiad mewn meysydd allweddol sy'n adlewyrchu canfyddiadau ar sail tystiolaeth adolygiad Nesta a sicrhau y bydd y cynllun yn addas ar gyfer y dyfodol. Caiff hyn ei ariannu trwy gydran referniw'r Gronfa Fuddsoddi Ehangach;
 - ch) nodi'r canlyniadau posibl sy'n gysylltiedig ag ehangu'r Cynllun Graddedigion o ran lleoliadau swyddi, geriad preifat a buddiannau eraill o ran gwerth ychwanegol;
 - d) cytuno i dderbyn adroddiadau yn y dyfodol o ran y Fframwaith Sgiliau Parod i'r Dyfodol mewn perthynas â Chynllun Prentisiaeth ar y Cyd a rhaglen i gydlynu a chysoni'r rhyngweithio rhwng dysgwyr a chyflogwyr mewn ysgolion;
 - dd) cytuno i dderbyn adroddiadau blynyddol trwy'r Panel Buddsoddi mewn perthynas â monitro a gwerthuso.
- b) Cartrefi i bawb yn y Rhanbarth – Achos Busnes Llawn ar gyfer Cronfa Buddsoddi mewn Tai Prifddinas-ranbarth Caerdydd

Mae atodiadau 1a, 1b, 2 a 3 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 gwrthbwysu budd y cyhoedd o ran datgelu'r wybodaeth.

- 1) Cyflwynodd Kellie'r adroddiad a gymeradwywyd gan Banel Buddsoddi Prifddinas-ranbarth Caerdydd.
- 2) Llongyfarchodd y Cynghorydd Mudd y tîm ar y gwaith a gwblhawyd.

PENDERFYNWYD i Gyd-gabinet Prifddinas-Ranbarth Caerdydd:

- a) gymeradwyo 'Cartrefi i'r Rhanbarth' a'r achos busnes llawn dros sefydlu a gweithredu Cronfa Fuddsoddi Tai Prifddinas-ranbarth Caerdydd, a fydd wedi'i strwythuro mewn dwy ran: Cronfa Bwlch Hyfywedd a Chronfa Cyllid Busnesau Bach a Chanolig (yn unol â thelerau'r Achos Busnes Llawn);
- b) cymeradwyo, ar sail y dystiolaeth a gyflwynwyd yn yr Achos Busnes Llawn, gynyddu amlen y Gronfa i £45m (£30m Prifddinas-ranbarth Caerdydd a £15m LIC) gan nodi'r potensial i geisio cyd-fuddsoddiad ychwanegol wrth i'r cynllun fynd yn ei flaen;
- c) mewn perthynas â'r brif Gronfa Bwlch Hyfywedd, cymeradwyd sefydlu cronfa tai cyfalaf gwerth £35m, ynghyd â'r adnoddau referniw fel a nodir yn Atodiad 3 cyfrinachol i hwyluso'r broses o roi'r cynllun ar waith drwy banel technegol a chydlynnydd trydydd parti y mae gwaith caffael yn cael ei wneud ar ei gyfer ar hyn o bryd ac i ddarparu arian cyfatebol i gynorthwyo awdurdodau lleol trwy Gam A a Cham B y broses (fel a nodir yn yr Achos Busnes Llawn);
- ch) nodi'r amserlenni o ran lansio'r gronfa a'r broses y bydd angen ei chwblhau i roi'r gronfa ar waith, gan ddod â'r rhestr arfaethedig o safleoedd wedi'u blaenoriaethu yn ôl i'r Cabinet Rhanbarthol i'w hystyried a'i chymeradwyo;
- d) cymeradwyo'r penderfyniad i enwebu Cyngor Caerdydd fel y corff sy'n atebol am y Gronfa ac, os caiff ei gymeradwyo, dirprwyo awdurdod i Gyfarwyddwr y Fargen Ddinesig (mewn ymgynghoriad â Chadeirydd/Is-gadeiryddion y Cabinet Rhanbarthol, y Swyddog Adran 151 a'r Swyddog Monitro ar gyfer Cabinet Rhanbarthol Prifddinas-ranbarthol Caerdydd) i roi cytundeb ariannu 'cefn wrth gefn' addas (yn bennaf ar ffurf y Cytundeb Cyllid Trosfwaol y cytunwyd arno ar gyfer yr IIF) i gydnabod bod Cyngor Caerdydd yn gweithredu drosto'i hun ac ar ei ran ei hun a phartneriaid eraill yr ALI ac na fydd yn ymgymryd ag unrhyw rwymedigaeth ychwanegol nac yn cael ei roi mewn unrhyw sefyllfa waeth trwy dderbyn y rôl hon (gan nodi pwynt (dd) isod); a chymeradwyo ymrwymiad y cynghorau i gytundeb o'r fath;
- dd) nodi nad yw manylion am delerau ac amodau ariannu terfynol Llywodraeth Cymru wedi'u derbyn eto a chytuno i ddirprwyo awdurdod i Gyfarwyddwr y Fargen Ddinesig mewn ymgynghoriad â Chadeirydd/Is-gadeiryddion Cabinet Rhanbarthol Prifddinas-ranbarth Caerdydd, a Swyddogion Adran 151 a Monitro'r Cydbwyllgor i adolygu a derbyn y rhain, ar yr amod eu bod yn

dderbyniol i Gyngor Caerdydd;

- e) nodi y bydd trefniadau monitro a gwerthuso priodol yn cael eu rhoi ar waith a fydd, ymysg materion eraill, yn cynnwys adroddiadau blynyddol i'r Cabinet Rhanbarthol, trwy gyngor/nawdd y Panel Buddsoddi;
- f) o ran y Gronfa Cyllid Busnesau Bach a Chanolig;
 - I. cymeradwyo cronfa gyfalaf gwerth £10m ynghyd ag adnoddau referniw fel a nodir yn Atodiad 3 cyfrinachol (mewn perthynas ag Argymhelliad II isod);
 - II. cytuno i ddirprwyo awdurdod i Gyfarwyddwr y Fargen Ddinesig mewn ymgynghoriad â Chadeirydd/Is-gadeiryddion Cabinet Rhanbarthol Prifddinas-ranbarth Caerdydd, a Swyddogion Adran 151 a Monitro Cabinet Rhanbarthol Prifddinas-ranbarth Caerdydd i ddechrau paratoi'n fanwl ar gyfer comisiynu Rheolwr Cronfa a reoleiddir gan yr FCA ac unwaith y bydd wedi'i gwblhau, gellir cwblhau camau terfynol achos busnes y Gronfa Gyllid i Fusnesau Bach a Chanolig a'u hadrodd yn ôl i'w cymeradwyo.

c) Fframwaith Seilwaith Digidol Prifddinas-ranbarth Caerdydd ac Achosion Amlinellol Strategol ar gyfer Rhaglen Darpariaeth Ffeibr a 5G Cymru.

Mae atodiadau 2 (Achos Amlinellol Strategol - Ffeibr Llawn), 3 (Cynllun Ffeibr Llawn), 4 (Log y Panel Buddsoddi) a 5 (Achos Amlinellol Strategol - 5G Cymru) 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 gwrthbwysu budd y cyhoedd o ran datgelu'r wybodaeth.

- 1) Cyflwynodd Rhys Thomas yr adroddiad gan nodi bod Llywodraeth Cymru yn cefnogi'r project.
- 2) Trafododd y Bwrdd faterion sy'n ymwneud â'r adroddiad; dywedodd y Cynghorydd Morgan y dylid cynnal y trafodaethau hyn yn y *dirgel* oherwydd sensitifrwydd masnachol.

PENDERFYNWYD i Gyd-gabinet Prifddinas-Ranbarth Caerdydd:

- (1) gymeradwyo'r Fframwaith Seilwaith Digidol a luniwyd fel dull o leoli ac alinio ymyriadau a gweithgareddau digidol â blaenoriaeth sy'n ofynnol ym Mhrifddinas-ranbarth Caerdydd;

- (2) cymeradwyo argymhelliad y Panel Buddsoddi y dylid cymeradwyo'r Achos Amlinellol Strategol ar gyfer y cynnig Ffeibr i'r Adeilad a rhyddhau £35,000 o Gyllideb Ddatblygu'r Rhaglen i gefnogi diwydrwydd dyladwy yn ystod y camau cynnar;
 - (3) cymeradwyo argymhelliad y Panel Buddsoddi y dylai'r Achos Amlinellol Strategol ar gyfer Rhaglen 5G Cymru a rhyddhau hyd at £150k o frig-doriad y Gronfa Buddsoddi Ehangach i ddatblygu a llunio'r cynnig a sicrhau potensial buddsoddiad gwerth £31m gan yr Adran Diwylliant, y Cyfryngau a Chwaraeon a phartneriaid;
 - (4) nodi a chefnogi'r trafodaethau parhaus â Llywodraeth Cymru ynghylch cydweithio;
 - (5) nodi pa mor gydnaws yw cynigion cysylltiedig eraill sydd ar hyn o bryd yng nghampau cynnar iawn y broses o lunio'r Fframwaith Buddsoddi;
 - (6) nodi a chefnogi sefyllfa bresennol project LFFN yr ADCCh.
- d) Fframwaith Strategol ar gyfer Dyfeisiadau Meddygol a Diagnosteg ac Achos Amlinellol Strategol ar gyfer Parc Gwyddorau Bywyd, Cwm Taf Isaf

Mae atodiadau 2 a 3 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 gwrthbwysu budd y cyhoedd o ran datgelu'r wybodaeth.

- 1) Cyflwynodd Rhys Thomas yr adroddiad.
- 2) Trafododd y Bwrdd faterion sy'n ymwneud â'r adroddiad; dywedodd y Cynghorydd Morgan y dylid cynnal y trafodaethau hyn yn y *dirgel* oherwydd sensitifrwydd masnachol.
- 3) Gofynnodd y Cynghorydd Morgan i ddogfennau polisi buddsoddi gael eu cynnwys gydag adroddiadau i Gabinet Rhanbarthol Prifddinas-ranbarth Caerdydd er mwyn sicrhau bod sefydliadau allanol y gallai Prifddinas-ranbarth Caerdydd weithio gyda nhw yn cyd-fynd â pholisïau moesegol y rhanbarth.

KB

PENDERFYNWYD i Gyd-gabinet Prifddinas-Ranbarth Caerdydd:

- a) nodi a chymeradwyo'r Fframwaith Strategol ar gyfer Dyfeisiau Meddygol a Diagnosteg sy'n rhoi cyd-destun a chyfres o

flaenoriaethau i gyflwyno cynigion ar gyfer buddsoddi ac ymyrryd yn y dyfodol; a

- b) cymeradwyo'r argymhelliad a wnaed gan y Panel Buddsoddi i gymeradwyo'r Achos Amlinellol Strategol a rhyddhau £30,000 o Gyllideb Datblygu'r Rhaglen i gefnogi'r broses o gomisiynu dadansoddiad o'r galw yn syth/diwydrwydd dyladwy cychwynol
- c) cymeradwyo derbyn adroddiad ychwanegol gan nodi'r canfyddiadau ac unrhyw gamau nesaf arfaethedig i'r broses o ddatblygu achos busnes, unwaith y bydd y Panel Buddsoddi wedi cael cyfle i ystyried allbwn.

e) Metro Canolog – Adroddiad Gwaith Technegol

Mae atodiadau 2 (Adroddiad Weston Williamson), 3 (Achos Busnes Amlinellol) a 4 (Llythyrau Ymrwymiad Ariannu) 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.

- 1) Cyflwynodd Kellie yr adroddiad. Cafodd datganiad Kellie ei gefnogi gan y Cynghorydd David a bwysleisiodd yr angen i sicrhau hyblygrwydd y project ar gyfer newidiadau'r dyfodol.

PENDERFYNWYD i Gyd-gabinet Prifddinas-Ranbarth Caerdydd:

- a) nodi'r trefniadau llywodraethu diwygiedig, fel a amlinellir uchod, a chynnwys Cyfarwyddwr BDdPRC fel aelod o Bartneriaeth Cyflenwi'r Metro Canolog;
- b) nodi bod cynigwyr y cynllun, sef Trafnidiaeth Cymru a Llywodraeth Cymru, wedi comisiynu Achos Busnes Llawn ar lefel rhaglen sy'n diwallu gofynion y Fargen Ddinesig yn llawn;
- c) rhoi ystyriaeth lawn i gyfraniad y rhaglen at amcanion project Bargaen Ddinesig Prifddinas-ranbarth Caerdydd, sef creu swyddi, cynyddu GYC, geriad y sector preifat ac enillion ar fuddsoddiad;
- d) nodi derbyn diweddariadau ddwywaith y flwyddyn gan Bartneriaeth Cyflenwi'r Metro Canolog i'r Awdurdod Trafnidiaeth Rhanbarthol a'r Panel Buddsoddi o ran costau, prosesau caffael, diweddariadau cyflenwi a chynnydd cyfnodol o ran datblygu rhaglenni yn gyffredinol. Dylai hyn gynnwys holl brosesau terfynol GRIP a WeITAG.

Nodiadau Ychwanegol

Cyhoeddodd y Cynghorydd Morgan mai hwn fyddai ei gyfarfod olaf fel Cadeirydd Cabinet Rhanbarthol Prifddinas-ranbarth Caerdydd. Diolchodd i'w gydweithwyr am eu cefnogaeth.

Cydnabu'r Cynghorydd Fox yr hyn mae Cabinet Rhanbarthol Prifddinas-ranbarth Caerdydd wedi'i gyflawni o dan gadeiryddiaeth y Cynghorydd Morgan. Eiliodd y Cynghorydd Thomas sylwadau'r Cynghorydd Fox a nododd yr amrywiaeth o faterion fod Cabinet Rhanbarthol Prifddinas-ranbarth Caerdydd wedi'u hwynebu yn ystod cadeiryddiaeth y Cynghorydd Morgan.



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

1.30pm-1.45pm on Monday 4 May 2020
Remote Meeting using Microsoft Teams

Minutes

Present

Leaders and Chief Executives

Cllr Nigel Daniels	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	Leader	Cardiff Council
Paul Orders	Chief Executive	Cardiff Council
Cllr Kevin O'Neill	Leader	Merthyr Tydfil CBC
Ellis Cooper	Chief Executive	Merthyr Tydfil CBC
Cllr Peter Fox	Leader	Monmouthshire CC
Paul Matthews	Chief Executive	Monmouthshire CC
Cllr Jane Mudd	Leader	Newport CC
Beverly Owen	Interim Chief Executive	Newport CC
Cllr Andrew Morgan (Outgoing Chair)	Leader	Rhondda Cynon Taf CBC
Chris Bradshaw	Chief Executive	Rhondda Cynon Taf CBC
Cllr Anthony Hunt	Leader	Torfaen CBC
Alison Ward	Chief Executive	Torfaen CBC
Cllr Neil Moore	Leader	Vale of Glamorgan Council
Rob Thomas	Chief Executive	Vale of Glamorgan Council

Officers

Christopher Lee	Section 151 Officer	Accountable Body
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
Hrijinder Singh	Head of Finance, Risk & Assurance	City Deal Office
Suzanne Chesterton	Marketing & Communications Lead	City Deal Office
Nathan Llewellyn	Marketing & Communications Officer	City Deal Office
Nicola Butler	Business Development & Partnership Officer	City Deal Office

Liz Fitzgerald (minutes)

Business Development &
Partnership Officer

City Deal Office

Apologies

Gareth Gates

Accountant

Accountable Body

Anil Hirani

Accountancy Manager

Accountable Body

1. Welcome and Apologies

Cllr Morgan formally opened the virtual meeting and welcomed attendees.

2. To Elect the Chairperson for the Regional Cabinet for 2020/21

As outgoing Chair Cllr Morgan asked Kellie Beirne to take nominations.

Cllr Anthony Hunt was nominated as Chair. The motion was proposed by Cllr Andrew Morgan and seconded by Cllr Peter Fox. No objections were raised and Cllr Anthony Hunt was elected as Chair of the CCR Regional Cabinet for 2020/21.

Cllr Hunt thanked Cllr Morgan for his chairmanship of the CCR Regional Cabinet and the wider CCR Cabinet for his election.

3. To Appoint the Deputy Chairpersons

Cllr Hunt requested nominations for the two Vice Chairs.

Cllr Peter Fox was nominated by Cllr Huw Thomas and his nomination was seconded by Cllr Andrew Morgan. Cllr Peter Fox was elected as one Vice Chair of the CCR Regional Cabinet for 2020/21.

Cllr Huw Thomas was nominated by Cllr Andrew Morgan and his nomination was seconded by Cllr Anthony Hunt. Cllr Huw Thomas was elected as the other Vice Chair of the CCR Regional Cabinet for 2020/21.

Cllr Fox reiterated his thanks to Cllr Andrew Morgan for his leadership which Cllr Thomas seconded.

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

Cyfarfod Cyffredinol Blynyddol Cabinet Rhanbarthol Bargen Ddinesig Prifddinas-Ranbarth Caerdydd

1.30pm-1.45pm ddydd Llun 4 Mai 2020
Cyfarfod o Bell yn defnyddio Microsoft Teams

Cofnodion

Presennol

Arweinwyr a Phrif Weithredwyr

Y Cyngorydd Nigel Daniels	Arweinydd	CBS Blaenau Gwent
Michelle Morris	Rheolwr Gyfarwyddwr	CBS Blaenau Gwent
Y Cyngorydd Huw David	Arweinydd	CBS Pen-y-bont ar Ogwr
Mark Shephard	Prif Weithredwr	CBS Pen-y-bont ar Ogwr
Y Cyngorydd Philippa Marsden	Arweinydd	CBS Caerffili
Christina Harrhy	Prif Weithredwr	CBS Caerffili
Y Cyngorydd Huw Thomas	Arweinydd	Cyngor Caerdydd
Paul Orders	Prif Weithredwr	Cyngor Caerdydd
Y Cyngorydd Kevin O'Neill	Arweinydd	CBS Merthyr Tudful
Ellis Cooper	Prif Weithredwr	CBS Merthyr Tudful
Y Cyngorydd Peter Fox	Arweinydd	CS Sir Fynwy
Paul Matthews	Prif Weithredwr	CS Sir Fynwy
Y Cyngorydd Jane Mudd	Arweinydd	CS Casnewydd
Beverly Owen	Prif Weithredwr Dros Dro	CS Casnewydd
Y Cyngorydd Andrew Morgan (Cadeirydd sy'n gadael)	Arweinydd	CBS Rhondda Cynon Taf
Chris Bradshaw	Prif Weithredwr	CBS Rhondda Cynon Taf
Y Cyngorydd Anthony Hunt	Arweinydd	CBS Torfaen
Alison Ward	Prif Weithredwr	CBS Torfaen
Y Cyngorydd Neil Moore	Arweinydd	Cyngor Bro Morgannwg
Rob Thomas	Prif Weithredwr	Cyngor Bro Morgannwg

Swyddogion

Christopher Lee	Swyddog Adran 151	Corff Atebol
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
Nathan Llewellyn	Swyddog 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

Ymddiheuriadau

Gareth Gates	Cyfrifydd	Corff Atebol
Anil Hirani	Rheolwr Cyfrifeg	Corff Atebol

1. Croeso ac Ymddiheuriadau

Agorodd y Cyng Morgan y cyfarfod rhithwir yn ffurfiol a chroesawodd y mynychwyr.

2. Ethol Cadeirydd y Cabinet Rhanbarthol ar gyfer 2020/21

Fel y Cadeirydd sy'n gadael, gofynnodd y Cyng. Morgan i Kellie Beirne dderbyn enwebiadau.

Enwebwyd y Cynghorydd Anthony Hunt yn Gadeirydd. Cynigiwyd y cynnig gan y Cyng. Andrew Morgan ac fe'i heiliwyd gan y Cyng. Peter Fox. Ni chodwyd unrhyw wrthwynebiadau ac etholwyd y Cyng. Anthony Hunt yn Gadeirydd Cabinet Rhanbarthol P-RC ar gyfer 2020/21.

Diolchodd y Cyng. Hunt i'r Cyng. Morgan am gadeirio Cabinet Rhanbarthol P-RC ac i gabinet ehangach P-RC am ei ethol.

3. Penodi'r Dirprwy Gadeiryddion

Gofynnodd y Cyng. Hunt am enwebiadau ar gyfer y ddau Is-gadeirydd.

Enwebwyd y Cyng. Peter Fox gan y Cyng. Huw Thomas ac eiliwyd ei enwebiad gan y Cyng. Andrew Morgan. Etholwyd y Cyng. Peter Fox yn un o Is-gadeiryddion Cabinet Rhanbarthol P-RC ar gyfer 2020/21.

Enwebwyd y Cyng. Huw Thomas gan y Cyng. Andrew Morgan ac eiliwyd ei enwebiad gan y Cyng. Anthony Hunt. Etholwyd y Cyng. Huw Thomas yn Is-gadeirydd arall Cabinet Rhanbarthol P-RC ar gyfer 2020/21.

Diolchodd y Cyng. Fox i'r Cyng. Morgan eto am ei arweinyddiaeth a gafodd ei eilio gan y Cyng. Thomas.