



Cardiff Capital Region City Deal Regional Cabinet Meeting

10.00am-12.00pm on Monday 19 October 2020
Remote Meeting using Microsoft Teams

Agenda

1. Welcome and Apologies
2. Declarations of Interest
3. Minutes of the meeting held on 14 September 2020 Attached
4. Evaluation & Evolution – Regional Economic Growth Partnership Attached
5. Establishing A CCR Challenge Programme – Re-building Local Wealth Post COVID-19 Attached

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

6. Strength In Places (SIPF) – Front of House Attached
7. Strength in Places Fund – Wave 2: Cyber Wales and West Resubmission and Wave 2: Clwstwr Creative Capital Region Submission Attached
8. Reports of the Investment Panel Attached
 - a) Review of Investment Panel Terms of Reference
 - b) Recommendation Log and Project Updates
 - c) Innovation Growth Fund – SOC
 - d) Project Amp - SOC

Kellie Beirne
CCR Director
19 October 2020

Bargen Ddinesig Prifddinas-Ranbarth Caerdydd Cyfarfod Cabinet Rhanbarthol

10.00am-12.00pm Ddydd Iau 19 Hydref 2020
Cyfarfod o Bell yn defnyddio Microsoft Teams

Agenda

1. Croeso ac Ymddiheuriadau
2. Datgan Buddiannau
3. Cofnodion y cyfarfod a gynhaliwyd ar 14 Medi 2020 Atodedig
4. Gwerthuso a Datblygu - Partneriaeth Twf Economaidd Rhanbarthol Atodedig
5. Sefydlu Rhaglen Her Prifddinas-Ranbarth Caerdydd - Ail-adeiladu Cyfoeth Lleol Ar Ôl COVID-19 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

6. Strength in Place (SIPF) – Front of House Atodedig
7. Cronfa Strength in Places – Ton 2: Ailgyflwyno Cymru a'r Gorllewin Seiber a Thon 2: Cyflwyno Clwstwr Creadigol y Brifddinas-ranbarth Atodedig
8. Adroddiad Panel Buddsoddi P-RC Atodedig
 - a) Adolygiad o Gylch Gorchwyl y Panel Buddsoddi
 - b) Cofnodion Argymell a Diweddariad Projectau
 - c) Cronfa Twf Arloesi – Achos Amlinellol Strategol
 - d) Amp Project – Achos Amlinellol Strategol

**Kellie Beirne
Cyfarwyddwr P-RC
19 Hydref 2020**