Cardiff Capital Region City Deal
Regional Cabinet Meeting

11.00am-12.30pm on Monday 14 September 2020
Remote Meeting using Microsoft Teams

Minutes

Appendix 4 to Item 4 and appendices 1-5 of Item 10, and discussion of Item 10, are exempt from publication because they contain 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.

Present

Leaders and Chief Executives		
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
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	Chief Executive	Merthyr Tydfil CBC
Cllr Peter Fox, Vice Chair	Leader	Monmouthshire CC
Frances O'Brien for Paul Matthews	Chief Officer, Enterprise	Monmouthshire CC
Cllr Jane Mudd	Leader	Newport CC
Beverly Owen	Chief Executive	Newport CC
Cllr Andrew Morgan (until 11:30)	Leader	Rhondda Cynon Taf CBC
Cllr Ann Crimmings for Cllr Morgan	Cabinet Member	Rhondda Cynon Taf CBC
Chris Bradshaw	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
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 (minutes)	Business Development & Partnership Officer	City Deal Office
Guests/Observers		
Jenna Dillon	Senior Project Delivery Manager – South East Wales	Welsh Government
Apologies		
Cllr Nigel Daniels	Leader	Blaenau Gwent CBC
Christina Harrhy	Chief Executive	Caerphilly CBC
Paul Orders	Chief Executive	Cardiff Council
Paul Matthews	Chief Executive	Monmouthshire CC
Rob Thomas	Chief Executive	Vale of Glamorgan Council

The video recording of the meeting was started at 11:10

1. Welcome and Apologies

Cllr Hunt opened the meeting and apologies were noted.

2. Declarations of Interest

No declarations of interest were noted.

3. Minutes of the meeting held on 15 June 2020

The minutes of the meeting held on 15 June were agreed as a true and accurate record.

4. 2020/21 Annual Business Plan Quarter 01 Performance Report

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.

(1) Kellie introduced the report which aligned new quarterly reporting to the quarterly headings around the structure and foundation of the delivery plan: (1) Business Plan, (2) gateway review, (3) innovation and engagement and (4) a City Region approach.

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

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

Cllr Daniels was not present to vote for Blaenau Gwent.

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

a) noted the overall progress at Quarter 1 2020/21 including the budget position reported at Appendix 2;

b) approved the Quarter 1 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.

5. 2020/21 Month 04 Joint Committee Revenue Budget Monitoring Position

(1) Chris introduced the report and noted that there was a typographical error in paragraph 26 (a) ‘Recommendations’ which should read ’31 July 2020’ not ’31 July 2019’.

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

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

Cllr Daniels was not present to vote for Blaenau Gwent.

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

a) noted the actual expenditure, income and projected full year out-turn position as at the 31st July 2020 [correction as noted in paragraph 5 (1) above] (Month 04), against its approved 2019/20 Revenue Budget.

Cllr Morgan left the meeting at 11:30

6. Homes for all the Region – Update

(1) Kellie introduced the report. She confirmed that the fund had now been launched to local authorities and that they were now working on site selection.

(2) Cllr Marsden welcomed the report and progress to date. Cllr David welcomed an initiative that would benefit communities across the region with a focus on its poorest communities.

(3) The motion to deal with the recommendation of the report was moved

by Cllr Marsden and seconded by Cllr Fox.

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

Cllr Daniels was not present to vote for Blaenau Gwent.

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

a) noted the progress made in operationalising the Viability Gap Fund, including the preparation of Fund documents, process and indicative timescales to prepare, submit and evaluate Fund applications;

b) approved the Viability Gap Fund Evaluation Framework attached at Appendix 1;

c) noted that in the event the Viability Gap Fund is not fully committed, that this will be brought back to Regional Cabinet for further consideration along with proposed options and suggested recommendations;

d) noted the outcome of the Prior Information Notice (PIN) and Market Briefing exercise conducted in respect of the SME Finance Fund, conclusions and next steps.

7. Establishing A CCR Challenge Programme – Re-building Local Wealth Post COVID-19

(1) Kellie requested that item 7 be carried forward and addressed alongside item 10 below; Cllr Hunt agreed and Cllr Fox seconded the motion.

8. Review of Regional Business Council & Regional Business Engagement

(1) Kellie introduced the report which sought Regional Cabinet endorsement on the next steps.

(2) Cllr Fox welcomed the report and thanked the RBC Board members and the previous Chair for their support. The report offered an opportunity to repurpose and move forward. He noted that there was an expectation from Government for the region to have a strong business voice.

(3) Cllr Thomas echoed Cllr Fox’s comments and extended his thanks to the former Board of the RBC. He had some misgivings around the remuneration point but would discuss further with Leaders offline. Kellie advised that the remuneration option was only there if it should be required.

(4) Cllr Mudd noted her view about the lack of gender balance proposed for the recruitment and selection Panel as regards Regional Cabinet representation.

(5) Cllr Fox was happy to review Leader membership of the RBC to help ensure the balance was right. This was welcomed by the City Deal Director.

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

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

Cllr Daniels was not present to vote for Blaenau Gwent.

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

a) noted and approved the review;

b) approved the recommendation to re-purpose the role and remit of the Regional Business Council, with specific emphasis on:

i. **Leadership**: appointing a chair who has the time, talent and energy to drive the RBC in a strategic direction;
ii. **Purpose**: investing the RBC with a new sense of purpose, which will involve a new division of labour with the REGP and a new set of duties for each of its members; and,
iii. **Centrality**: means moving the RBC to the mainstream of CCR thinking and action.

c) endorsed the engagement of an executive recruitment agency to facilitate the search part of the process and ensure suitable candidates are attracted to the role with an indicative budget of up to £7,500;
d) approved that if deemed appropriate, the role be eligible for remuneration of up to £20,000 (excluding any employer related on-costs), subject to full HR advice and related implications.

9. Gateway Review – Complementary Report

(1) Kellie introduced the complementary report that would be submitted with SQW's final report for the Gateway Review.

(2) Cllr Fox said it was a good position statement that provided confidence of progress to date and future growth.

(3) The motion to deal with the recommendations of the report was moved

by Cllr Fox and seconded by Cllr Marsden.

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

Cllr Daniels was not present to vote for Blaenau Gwent.

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

a) noted and endorsed the evolving draft Complementary Report for submission to SQW to inform the development of the Final Report, due mid-autumn 2020.

Video recording of the meeting was stopped at 11:50 due to discussion of confidential and exempt information.

10. Reports of the Investment Panel

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.

The discussion of Item 10 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.

(1) The motion to deal with the recommendation of paragraph 46 a) referring to 7 July only was moved by Cllr Marsden and seconded by Cllr O'Neill.

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

Cllr Daniels was not present to vote for Blaenau Gwent.

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

a) noted the Recommendation Log from the meeting of Investment Panel on 7 July 2020 only.

(4) The motion to defer the recommendations of Item 7 (a)-(f) and Item 10 (a - referring to 8 September)-(e) subject to the next meeting of the Investment Panel for reappraisal of the items was moved by Cllr David and seconded by Cllr Mudd.

(5) Cllr Hunt obtained individual votes of acceptance from Leaders in the following order: Bridgend; Cardiff; Merthyr Tydfil; Rhondda Cynon Taf;

Newport; Caerphilly; Monmouthshire; Torfaen.

Cllr Daniels was not present to vote for Blaenau Gwent.

Date of next Public Meeting: 10.30am on Monday 7 December 2020

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

Bargen Ddinesig Prifddinas-Ranbarth Caerdydd
Cyfarfod y Cabinet Rhanbarthol

11.00am-12.30pm ddydd Llun 14 Medi 2020
Cyfarfod o Bell yn defnyddio Microsoft Teams

Cofnodion

Mae Atodiad 4 i Eitem 4 ac atodiadau 1-5 o Eitem 10, a thrafodaeth ar Eitem 10, wedi'u heithrio rhag eu cyhoeddi gan eu bod yn cynnwys gwybodaeth o'r fath a ddisgrifir ym mharagraff 16 (gwybodaeth y gellid cynnal braint broffesiynol gyfreithiol mewn perthynas â hi mewn achosion cyfreithiol) rhan 4 Atodlen 12A Deddf Llywodraeth Leol 1972.

Presennol

Arweinwyr a Phrif Weithredwyr		
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
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	Prif Weithredwr	CBS Merthyr Tudful
Y Cynghorydd Peter Fox, Is-gadeirydd	Arweinydd	Cyngor Sir Fynwy
Frances O'Brien ar gyfer Paul Matthews	Prif Swyddog, Mentergarwch	Cyngor Sir Fynwy
Y Cynghorydd Jane Mudd	Arweinydd	Cyngor Dinas Casnewydd
Beverly Owen	Prif Weithredwr	Cyngor Dinas Casnewydd
Y Cynghorydd Andrew Morgan (tan 11:30)	Arweinydd	CBS Rhondda Cynon Taf
Y Cynghorydd Ann Crimmings ar ran y Cynghorydd Morgan	Aelod Cabinet	CBS Rhondda Cynon Taf
Chris Bradshaw	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
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
Gwesteion/Arsylwyr		
Jenna Dillon	Uwch-reolwr Cyflawni Projectau - De-ddwyrain Cymru	Llywodraeth Cymru
Ymddiheuriadau		
Y Cynghorydd Nigel Daniels	Arweinydd	CBS Blaenau Gwent
Christina Harrhy	Prif Weithredwr	CBS Caerffili
Paul Orders	Prif Weithredwr	Cyngor Caerdydd
Paul Matthews	Prif Weithredwr	Cyngor Sir Fynwy
Rob Thomas	Prif Weithredwr	Cyngor Bro Morgannwg

Dechreuwyd y recordiad fideo o'r cyfarfod am 11:10.

1. Croeso ac Ymddiheuriadau

Agorodd y Cynghorydd Hunt y cyfarfod a nodwyd yr ymddiheuriadau.

2. Datgan Buddiannau

Ni chafodd unrhyw ddatganiadau buddiannau eu cofnodi.

3. Cofnodion y cyfarfod a gynhaliwyd ar 15 Mehefin 2020

Cytunwyd bod cofnodion y cyfarfod a gynhaliwyd ar 15 Mehefin yn gofnod gwir a chywir.

4. Adroddiad Perfformiad Chwarter 01 Cynllun Busnes Blynyddol 2020/21

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 braint broffesiynol gyfreithiol mewn perthynas â hi mewn achosion cyfreithiol) rhan 4 Atodlen 12A Deddf Llywodraeth Leol 1972.

(1) Cyflwynodd Kellie yr adroddiad a oedd yn alinio adroddiadau chwarterol newydd â'r penawdau chwarterol ynghylch strwythur a sylfaen y cynllun cyflawni: (1) Cynllun Busnes, (2) adolygiad porth, (3) arloesi ac ymgysylltu a (4) dull Dinas-ranbarth.

(2) Cynigiwyd y cynnig i ymdrin ag argymhellion yr adroddiad gan y Cynghorydd Marsden a'i eilio gan y Cynghorydd Fox.

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

Nid oedd y Cynghorydd Daniels yn bresennol i bleidleisio dros Flaenau Gwent.

(4) Penderfynwyd bod Cabinet Rhanbarthol P-RC:

a) nodi'r cynnydd cyffredinol yn Chwarter 1 2020/21, gan gynnwys sefyllfa'r gyllideb a adroddiad yn Atodiad 2;

b) cymeradwyo adroddiad perfformiad Chwarter 1 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.

5. Sefyllfa Monitro Cyllideb Refeniw y Cydbwyllgor Mis 04 2020/21

(1) Cyflwynodd Chris yr adroddiad a nododd fod gwall teipograffyddol ym mharagraff 26 (a) 'Argymhellion' a ddylai ddarllen '31 Gorffennaf 2020' nid '31 Gorffennaf 2019'.

(2) Cynigiwyd y cynnig i ymdrin ag argymhellion yr adroddiad gan y Cynghorydd Fox a'i eilio gan y Cynghorydd Marsden.

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

Nid oedd y Cynghorydd Daniels yn bresennol i bleidleisio dros Flaenau Gwent.

(4) Penderfynwyd bod Cabinet Rhanbarthol P-RC:

a) nodi'r gwir wariant, incwm a'r sefyllfa alldro blwyddyn lawn a ragwelir ar 31ain Gorffennaf 2020 [cywiriad fel y nodwyd ym mharagraff 5 (1) uchod] (Mis 04), yn erbyn ei Gyllideb Refeniw gymeradwy ar gyfer 2019/20.

Gadawodd y Cynghorydd Morgan y cyfarfod am 11:30

6. Cartrefi i'r holl Ranbarth – Diweddariad

(1) Cyflwynodd Kellie yr adroddiad. Cadarnhaodd fod y gronfa bellach wedi'i lansio i awdurdodau lleol a'u bod bellach yn gweithio ar ddethol safleoedd.

(2) Croesawodd y Cynghorydd Marsden yr adroddiad a'r cynnydd hyd yma. Croesawodd y Cynghorydd David fenter a fyddai o fudd i gymunedau ar draws y rhanbarth gan ganolbwyntio ar ei gymunedau tlotaf.

(3) Cynigiwyd y cynnig i ymdrin ag argymhellion yr adroddiad gan y Cynghorydd Marsden a'i eilio gan y Cynghorydd Fox.

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

Nid oedd y Cynghorydd Daniels yn bresennol i bleidleisio dros Flaenau Gwent.

(5) Penderfynwyd bod Cabinet Rhanbarthol P-RC:

a) yn nodi'r cynnydd a wnaed o ran gweithredu'r Gronfa Bwlch Hyfywedd, gan gynnwys paratoi dogfennau'r Gronfa, proses ac amserlenni dangosol er mwyn paratoi, cyflwyno a gwerthuso ceisiadau'r Gronfa;

b) yn cymeradwyo Fframwaith Gwerthuso'r Gronfa Bwlch Hyfywedd sydd ynghlwm yn Atodiad 1;

c) yn nodi, os na fydd y Gronfa Bwlch Hyfywedd wedi'i hymrwymo'n llawn, y caiff hyn ei ddwyn yn ôl i'r Cabinet Rhanbarthol i'w ystyried ymhellach ynghyd â'r opsiynau arfaethedig ac argymhellion awgrymedig;

d) yn nodi canlyniad yr Hysbysiad Gwybodaeth Blaenorol a Briffio'r Farchnad a gynhaliwyd mewn perthynas â chasgliadau a chamau nesaf y Gronfa Cyllid BBaChau.

7. Sefydlu Rhaglen Her P-RC - Ail-adeiladu Cyfoeth Lleol ar ôl-COVID-19

(1) Gofynnodd Kellie i eitem 7 gael ei dwyn ymlaen a mynd i'r afael â hi ochr yn ochr ag eitem 10 isod; cytunodd y Cynghorydd Hunt ac eiliodd y Cynghorydd Fox y cynnig.

8. Adolygiad o'r Cyngor Busnes Rhanbarthol ac Ymgysylltu â Busnesau Rhanbarthol

(1) Cyflwynodd Kellie yr adroddiad a oedd yn gofyn am gymeradwyaeth y

Cabinet Rhanbarthol ar y camau nesaf.

(2) Croesawodd y Cynghorydd Fox yr adroddiad a diolchodd i aelodau’r Bwrdd Cyngor Busnes Rhanbarthol a'r Cadeirydd blaenorol am eu cefnogaeth. Roedd yr adroddiad yn cynnig cyfle i ailgyhoeddi a symud ymlaen. Nododd fod disgwyl gan y Llywodraeth i'r rhanbarth gael llais busnes cryf.

(3) Adleisiodd y Cynghorydd Thomas sylwadau'r Cynghorydd Fox ac estynnodd ei ddiolch i’r Bwrdd Cyngor Busnes Rhanbarthol blaenorol. Roedd ganddo rai amheuon ynghylch y pwynt talu ond byddai'n trafod ymhellach gydag Arweinwyr all-lein. Dywedodd Kellie fod yr opsiwn tâl yno dim ond os oedd ei angen.

(4) Nododd y Cynghorydd Mudd ei barn am y diffyg cydbwysedd rhwng y rhywiau a gynigir ar gyfer y Panel recriwtio a dethol o ran cynrychiolaeth y Cabinet Rhanbarthol.

(5) Roedd y Cynghorydd Fox yn hapus i adolygu aelodaeth Arweinydd y Bwrdd er mwyn helpu i sicrhau bod y cydbwysedd yn iawn. Croesawyd hyn gan Gyfarwyddwr y Fargen Ddinesig.

(6) Cafodd y cynnig i fynd i’r afael ag argymhellion yr adroddiad ei gynnig 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: Pen-y-bont ar Ogwr; Bro Morgannwg; Caerdydd; Merthyr Tudful; Rhondda Cynon Taf; Casnewydd; Caerffili; Sir Fynwy; Torfaen.

Nid oedd y Cynghorydd Daniels yn bresennol i bleidleisio dros Flaenau Gwent.

(8) Penderfynwyd bod Cabinet Rhanbarthol P-RC:

a) yn nodi a chymeradwyo'r adolygiad;

b) yn cymeradwyo'r argymhelliad i ail-ddibennu rôl a chylch gwaith y Cyngor Busnes Rhanbarthol, gyda phwyslais penodol ar:

i. **Arweinyddiaeth**: penodi cadeirydd sydd â'r amser, y dalent a'r egni i yrru'r Bwrdd i gyfeiriad strategol;
ii. **Diben**: buddsoddi'r Bwrdd gydag ymdeimlad newydd o bwrpas, a fydd yn cynnwys rhaniad llafur newydd gyda'r REGP a set newydd o ddyletswyddau ar gyfer pob un o'i aelodau; a
iii. **Canologrwydd**: sy’n golygu symud y Bwrdd i brif ffrwd meddwl a gweithredu Prifddinas-Ranbarth Caerdydd.

c) yn cymeradwyo ymgysylltiad asiantaeth recriwtio weithredol er mwyn hwyluso'r rhan chwilio o'r broses a sicrhau bod

ymgeiswyr addas yn cael eu denu i'r rôl gyda chyllideb ddangosol o hyd at £7,500;

d) yn cymeradwyo, os bernir bod y rôl yn briodol, y dylai'r rôl fod yn gymwys i gael cydnabyddiaeth o hyd at £20,000 (ac eithrio unrhyw argostau sy'n gysylltiedig â chyflogwr), yn amodol ar gyngor Adnoddau Dynol llawn a goblygiadau cysylltiedig.

9. Adolygiad Porth – Adroddiad Ategol

(1) Cyflwynodd Kellie yr adroddiad ategol a fyddai'n cael ei gyflwyno gydag adroddiad terfynol SQW ar gyfer yr Adolygiad Porth.

(2) Dywedodd y Cynghorydd Fox ei fod yn ddatganiad sefyllfa da a oedd yn rhoi hyder i'r cynnydd hyd yma a thwf yn y dyfodol.

(3) Cynigiwyd y cynnig i ymdrin ag argymhellion yr adroddiad gan y Cynghorydd Fox a'i eilio gan y Cynghorydd Marsden.

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

Nid oedd y Cynghorydd Daniels yn bresennol i bleidleisio dros Flaenau Gwent.

(5) Penderfynwyd bod Cabinet Rhanbarthol P-RC:

a) yn nodi a chymeradwyo'r Adroddiad Ategol drafft sy'n esblygu i'w gyflwyno i SQW i lywio datblygiad yr Adroddiad Terfynol, a fydd yn cael ei gyhoeddi ganol hydref 2020.

Ataliwyd recordio'r cyfarfod am 11:50 er mwyn trafod gwybodaeth gyfrinachol a gwybodaeth wedi'i heithrio.

10. Adroddiadau'r Panel Buddsoddi

Mae atodiadau 1-5 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.

Mae'r drafodaeth ar Eitem 10 wedi'i heithrio rhag cael ei chyhoeddi oherwydd ei bod yn cynnwys gwybodaeth o'r math a ddisgrifir ym mharagraff 16 (gwybodaeth y gellid cynnal hawliad i fraint broffesiynol gyfreithiol mewn achos cyfreithiol) o ran 4 o Atodlen 12A i'r Ddeddf Llywodraeth Leol 1972.

(1) Cafodd y cynnig i ymdrin ag argymhelliad paragraff 46 a), a oedd yn cyfeirio at 7 Gorffennaf yn unig, ei gynnig gan y Cynghorydd Marsden a'i

eilio gan y Cynghorydd O'Neill.

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

Nid oedd y Cynghorydd Daniels yn bresennol i bleidleisio dros Flaenau Gwent.

(3) Penderfynwyd bod Cabinet Rhanbarthol P-RC:

a) yn nodi'r Log Argymhelliad o gyfarfod y Panel Buddsoddi ar 7 Gorffennaf 2020 yn unig.

(4) Cafodd y cynnig i ohirio argymhellion Eitem 7 (a)-(f) ac Eitem 10 (a - gan gyfeirio at 8 Medi)-(e), yn amodol ar gyfarfod nesaf y Panel Buddsoddi ar gyfer ail-arfarnu'r eitemau, ei gynnig gan y Cynghorydd David a'i eilio gan y Cynghorydd Mudd.

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

Nid oedd y Cynghorydd Daniels yn bresennol i bleidleisio dros Flaenau Gwent.

Dyddiad y Cyfarfod Cyhoeddus nesaf: 10.30am ddydd Llun 7 Rhagfyr 2020

Mae’r ddogfen hon ar gael yn Saesneg / This document is available in English