

**Cardiff Capital Region**  
**Regional Cabinet Meeting**

9.30am-11.30am on Monday 15 March 2021  
Remote Meeting using Microsoft Teams

**Agenda**

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| 1.  | Welcome and Apologies  |          |
| 2.  | Declarations of Interest   |          |
| 3.  | Minutes of the meeting held on 7 December 2020   | Attached |
| 4.  | 2020/21 Month 10 Joint Committee Revenue Budget Monitoring Position<br><i>To receive the Report of the Section 151 Officer, Cardiff Capital Region City Deal</i>   | Attached |
| 5.  | 2020/21 Annual Business Plan - Quarter 3 Performance Report<br><i>To receive the Report of the CCR Director</i><br><i>Appendix 4 to 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</i>  | Attached |
| 6.  | Proposed 2021/22 Joint Committee Revenue Budget and Revised City Deal Office Operating Structure<br><i>To receive the Report of the Section 151 Officer, Cardiff Capital Region City Deal</i>  | Attached |
| 7.  | Regional Transport Authority – Revisions to Metro Plus Programme<br><i>To receive the Report of the CCR Director</i>   | Attached |
| 8.  | Homes for all the Region – Update and Indicative Shortlist for the Viability Gap Fund<br><i>To receive the Report of the CCR Director</i><br><i>Appendices 2, 3i &amp; 3ii of 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. In all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</i> | Attached |
| 9.  | Investment Prospectus 'Prosperity in our Place' and Strategic Rail Priorities<br><i>To receive the Report of the CCR Director</i>  | Attached |
| 10. | Self-Evaluation of Investment and Intervention Framework (including Audit Wales Investment and Intervention Framework Review)<br><i>To receive the Report of the CCR Director</i>  | Attached |
| 11. | Governance Update – Future Programme Monitoring and Reporting<br><i>To receive the Report of the CCR Director</i>  | 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*

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| 12. | Report of the Investment Panel: Recommendations Logs and Project Updates<br><i>To receive the Report of the CCR Director</i> | Attached |
| 13. | Strategic Premises Fund<br><i>To receive the Report of the CCR Director</i>  | Attached |

**Kellie Beirne**  
**CCR Director**  
**15 March 2021**

Prifddinas-Ranbarth Caerdydd  
Cyfarfod Cabinet Rhanbarthol

9.30am-11.30am Ddydd Iau 15 Mawrth 2021  
Cyfarfod o Bell yn defnyddio Microsoft Teams

Agenda

1. Croeso ac Ymddiheuriadau
2. Datgan Buddiannau
3. Cofnodion y cyfarfod a gynhaliwyd ar 7 Rhagfyr 2020 Atodedig
4. Sefyllfa Monitro Cyllideb Refeniw Cydbwyllgor Mis 10 2020/21  
*Derbyn Adroddiad Swyddog Adran 151, Bargaen Ddinesig Prifddinas-Ranbarth Caerdydd* Atodedig
5. Cynllun Busnes Blynyddol 2020/21 – Adroddiad Perfformiad Chwarter 3  
*Derbyn adroddiad Cyfarwyddwr Bargaen Ddinesig P-RC*  
*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* Atodedig
6. Cyllideb Refeniw Arfaethedig y Cydbwyllgor 2021/22 a Strwythur Gweithredu Diwygiedig Swyddfa'r Fargaen Ddinesig  
*Derbyn Adroddiad Swyddog Adran 151, Bargaen Ddinesig Prifddinas-Ranbarth Caerdydd* Atodedig
7. Awdurdod Trafnidiaeth Rhanbarthol – Diwygiadau i'r Rhaglen Metro Plus  
*Derbyn adroddiad Cyfarwyddwr Bargaen Ddinesig P-RC* Atodedig
8. Cartrefi i'r Holl Ranbarth – Diweddariad a Rhestr Fer Ddangosol ar gyfer y Gronfa Bwlch Hyfywedd  
*Derbyn adroddiad Cyfarwyddwr Bargaen Ddinesig P-RC*  
*Mae atodiadau 2, 3i & 3ii i'r adroddiad hwn wedi'u heithrio rhag cael eu cyhoeddi oherwydd maent yn cynnwys gwybodaeth o'r fath a ddisgrifir ym mharagraffau 14 (gwybodaeth yn ymwneud â materion ariannol neu fusnes unrhyw berson penodol) a 21 (prawf budd y cyhoedd) o rannau 4 a 5 Atodlen 12A i Ddeddf Llywodraeth Leol 1972 ac o dan holl amgylchiadau'r achos mae budd y cyhoedd o ran cynnal yr eithriad yn gwrthbwysu budd y cyhoedd o ran datgelu'r wybodaeth* Atodedig
9. Prosectws Buddsoddi 'Ffyniant yn ein Lle' a Blaneoriaethau Rheilffordd Strategol  
*Derbyn adroddiad Cyfarwyddwr Bargaen Ddinesig P-RC* Atodedig
10. Hunanwerthuso'r Fframwaith Buddsoddi ac Ymyrryd (gan gynnwys Adolygiad o Fframwaith Buddsoddi ac Ymyrryd Archwilio Cymru)  
*Derbyn adroddiad Cyfarwyddwr Bargaen Ddinesig P-RC* Atodedig
11. Diweddariad Llywodraethu – Monitro ac Adrodd Rhaglenni'r Dyfodol  
*Derbyn adroddiad Cyfarwyddwr Bargaen Ddinesig P-RC* 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*

12. Adroddiad Panel Buddsoddi P-RC: Cofnodion Argymell a Diweddariad Projectau  
*Derbyn adroddiad Cyfarwyddwr Bargaen Ddinesig P-RC* Atodedig
13. y Gronfa Safleoedd Strategol  
*Derbyn adroddiad Cyfarwyddwr Bargaen Ddinesig P-RC* Atodedig

Kellie Beirne  
Cyfarwyddwr P-RC  
15 Mawrth 2021