Cardiff Capital Region
Regional Cabinet Annual Meeting

9.30-9.45am on Monday 24 May 2021
Remote Meeting using Microsoft Teams

Minutes

Leaders and Chief Executives

Cllr Nigel Daniels	Leader	Blaenau Gwent CBC
Cllr Huw David (from 09:54)	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 Lisa Mytton	Leader	Merthyr Tydfil CBC
Cllr Robert John	Leader	Monmouthshire CC
Frances O'Brien	Chief Officer	Monmouthshire CC
Cllr Jane Mudd	Leader	Newport CC
Beverly Owen	Chief Executive	Newport CC
Cllr Andrew Morgan	Leader	Rhondda Cynon Taf CBC
Chris Bradshaw	Chief Executive	Rhondda Cynon Taf CBC
Cllr Anthony Hunt	Leader	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
Anil Hirani	Accountancy Manager	Accountable Body
Gareth Gates	Accountant	Accountable Body
James Williams	Solicitor	Accountable Body
Kellie Beirne	Director	Office of the CCR
Rhys Thomas	Chief Operating Officer	Office of the CCR
Nicola Somerville	Head of Inclusive Growth & Business Development	Office of the CCR
Robert O'Dwyer	Head of Infrastructure	Office of the CCR
Nathan Llewellyn	Marketing & Communications Officer	Office of the CCR
Nicola Butler (until 09:50)	Business Development & Partnership Officer	Office of the CCR
Liz Fitzgerald (minutes)	Business Development & Partnership Officer	Office of the CCR

Observers

Jenna Dillon	Senior Project Delivery Manager – South East Wales	Welsh Government

Apologies

Michelle Morris	Managing Director	Blaenau Gwent CBC
Ellis Cooper	Chief Executive	Merthyr Tydfil CBC
Paul Matthews	Chief Executive	Monmouthshire CC
Rachel Jowitt	Chief Officer	Torfaen CBC
Hrjinder Singh	Head of Finance, Risk & Assurance	Office of the CCR
Suzanne Chesterton	Marketing & Communications Lead	Office of the CCR

Recording was started at 09:38

1. Welcome and Apologies

Cllr Hunt opened the meeting and apologies were noted.

2. Declarations of Interest

Cllr Huw Thomas declared a non-pecuniary interest in Item 8 (a) Cyber Masters SOC because a family member works for one of the organisations under discussion

3. Minutes of the meeting held on 15 March 2021

The minutes of the meeting held on 15 March 2021 were agreed as a true and accurate record of the meeting as moved by Cllr Mytton.

4. To Elect the Chairperson for the Regional Cabinet for 2021/22

The Joint Working Agreement in relation to the delivery of the Cardiff Capital Region City Deal provides that the Chairperson of the Joint Committee shall be an elected member representative of a Council appointed to the Joint Committee (Regional Cabinet) and shall rotate amongst the Councils on an annual basis

(1) Cllr Hunt vacated the position of Chair and requested that Kellie Beirne take nominations.

(2) Cllr Anthony Hunt was nominated as Chair. The motion was proposed by Cllr Thomas and seconded by Cllr Morgan. No objections were raised and Cllr Anthony Hunt was elected as Chair of the CCR Regional Cabinet for 2021/22.

5. To Appoint the Deputy Chairpersons

To facilitate the efficient workings of the Regional Cabinet it is proposed to appoint two Vice Chairpersons, from the elected members representatives of the Regional Cabinet

(1) Cllr Hunt advised that, after consideration of the Regional Cabinet portfolios and given the scope of the work required in the region, he was proposing that Regional Cabinet should nominate three Vice Chairs. Cllr Hunt requested nominations for the Vice Chairs.

(2) Cllr Mytton suggested that Monmouthshire CC should retain the Vice Chair

position and nominated Cllr John for Vice Chair; Cllr Morgan seconded the nomination on the grounds it was important of maintain strong working relationships with UK Government. Cllr John was elected as Vice Chair of the CCR Regional Cabinet for 2021/22.

(3) Cllr Mudd stated that before numbers were to be agreed, nominations should be sought so that interest informed the outcome. Kellie confirmed that procedurally this was acceptable, but also, given the additional workload on CJCs, which clearly sat in the remit of the Chair, there was sufficient rationale for a third Vice Chair position, in relation to picking up the remaining aspects of the current portfolio and apportioning them accordingly. Kellie had received advice from the Accountable Body's Monitoring Officer that the appointment of three Vice Chairs would be acceptable under the terms of the Joint Working Agreement, so long as procedurally, issues such as deputising could be worked through.

(4) Cllr Mudd stated that if colleagues wished to continue with three Vice Chair position she would like to highlight the issue of gender balance and so would nominate Cllr Marsden; Cllr Moore seconded the nomination. Cllr Marsden was elected as Vice Chair of the CCR Regional Cabinet for 2021/22.

(5) Cllr Morgan nominated Cllr Thomas as the third Vice Chair given the importance of the Capital City and linkages with Welsh Government; Cllr Hunt seconded the nomination. Cllr Thomas was elected as Vice Chair of the CCR Regional Cabinet for 2021/22.

6. Updated Regional Cabinet Portfolios & Forward Planner and Key Milestones for 2021/22

(1) Kellie provided an update illustrating that the work of the region was continuing and growing.

Cllr David joined at 09:54

(2) Cllr John thanked colleagues for their support and confirmed he would be happy to continue with the portfolio previously held by Cllr Peter Fox.

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

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

1. had considered and agreed the set of portfolio lead arrangements for 2021/22 and in particular, the vacancy in respect of the lead for Innovation, Research and Business; and

2. noted the forward strategic planner and key milestones for 2021/22.

7. Outcome of UK Government Gateway Review

(1) Kellie introduced the report that confirmed the region's successful passage through the first Gateway Review. She had been pleased with the positive

feedback (particularly around the CSC project) and the wider comments on partnerships, the leadership role of the Regional Cabinet, evidence of the bond built between the 10 local authorities, partnership with the private sector, the pipeline and the Investment Prospectus. As the region moved into the second Gateway Review period, there would be a stronger focus on monitoring and evaluation. UK Government had also requested that the region considered co-branding with UK and Welsh Governments.

(2) Cllr Thomas suggested that the new Minister for Economy should be invited to a Regional Cabinet meeting. Cllr Hunt had issued an informal invitation but agreed to make a formal request via letter.

It was resolved that the CCR Regional Cabinet:

1. noted the findings of the Gateway Review and the measures and provisions that will now be put in place to address the requirement for detailed evaluation and co-branding of all partnership endeavours;

2. noted the release of the next five-year tranche of CCRCD investment into the Wider Investment from UK Government, which will be allocated to CCR via Welsh Government.

Recording was stopped at 10:01

8. Report of the Investment Panel: Recommendations Logs and Project Updates

The report and its 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

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

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

Prifddinas-Ranbarth Caerdydd
Cyfarfod Blynyddol y Cabinet Rhanbarthol

9.30-9.45am ar ddydd Llun 24 Mai 2021
Cyfarfod o Bell yn defnyddio Microsoft Teams

Cofnodion

Arweinwyr a Phrif Weithredwyr

Y Cynghorydd Nigel Daniels	Arweinydd	CBS Blaenau Gwent
Y Cynghorydd Huw David (o 09:54)	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
Paul Orders	Prif Weithredwr	Cyngor Caerdydd
Y Cynghorydd Lisa Mytton	Arweinydd	CBS Merthyr Tudful
Y Cynghorydd Robert John	Arweinydd	Cyngor Sir Fynwy
Frances O'Brien	Prif Swyddog	Cyngor Sir Fynwy
Y Cynghorydd Jane Mudd	Arweinydd	Cyngor Dinas Casnewydd
Beverly Owen	Prif Weithredwr	Cyngor Dinas Casnewydd
Y Cynghorydd Andrew Morgan	Arweinydd	CBS Rhondda Cynon Taf
Chris Bradshaw	Prif Weithredwr	CBS Rhondda Cynon Taf
Y Cynghorydd Anthony Hunt	Arweinydd	CBS Torfaen
Y Cyng. Neil Moore	Arweinydd	Cyngor Bro Morgannwg
Rob Thomas	Prif Weithredwr	Cyngor Bro Morgannwg

Swyddogion

Christopher Lee	Swyddog Adran 151	Corff Atebol
Anil Hirani	Rheolwr Cyfrifeg	Corff Atebol
Gareth Gates	Cyfrifydd	Corff Atebol
James Williams	Cyfreithiwr	Corff Atebol
Kellie Beirne	Cyfarwyddwr	Swyddfa P-RC
Rhys Thomas	Prif Swyddog Gweithredol	Swyddfa P-RC
Nicola Somerville	Pennaeth Twf Cynhwysol a Datblygu Busnes	Swyddfa P-RC
Robert O'Dwyer	Pennaeth Seilwaith	Swyddfa P-RC
Nathan Llewellyn	Swyddog Marchnata a Chyfathrebu	Swyddfa P-RC
Nicola Butler (tan 09:50)	Swyddog Datblygu Busnes a Phartneriaethau	Swyddfa P-RC
Liz Fitzgerald (cofnodion)	Swyddog Datblygu Busnes a Phartneriaethau	Swyddfa P-RC

Arsylwyr

Jenna Dillon	Uwch-reolwr Cyflawni Prosiectau - De-ddwyrain Cymru	Llywodraeth Cymru

Ymddiheuriadau

Michelle Morris	Rheolwr Gyfarwyddwr	CBS Blaenau Gwent
Ellis Cooper	Prif Weithredwr	CBS Merthyr Tudful
Paul Matthews	Prif Weithredwr	Cyngor Sir Fynwy
Rachel Jowitt	Prif Swyddog	CBS Torfaen
Hrjinder Singh	Pennaeth Cyllid, Risg a Sicrwydd	Swyddfa P-RC
Suzanne Chesterton	Arweinydd Marchnata a Chyfathrebu	Swyddfa P-RC

Cychwynwyd y recordio am 09:38

1. **Croeso ac Ymddiheuriadau**

Agorodd y Cynghorydd Hunt y cyfarfod a nodwyd yr ymddiheuriadau.

2. **Datgan Buddiannau**

Datganodd y Cynghorydd Huw Thomas fuddiant nad oedd yn ariannol yn Eitem 8 (a) Cyber Masters SOC oherwydd bod aelod o'r teulu yn gweithio i un o'r sefydliadau sy'n cael eu trafod.

3. **Cofnodion y cyfarfod a gynhaliwyd ar 15 Mawrth 2021**

Cytunwyd bod cofnodion y cyfarfod a gynhaliwyd ar 15 Mawrth 2021 yn gofnod gwir a chywir fel y'u cynigiwyd gan y Cynghorydd Mytton.

4. **Ethol Cadeirydd y Cabinet Rhanbarthol ar gyfer 2021/2022**

Mae'r Cytundeb Cydweithio mewn perthynas â chyflawni Bargen Ddinesig Prifddinas-Ranbarth Caerdydd yn darparu y bydd Cadeirydd y Cydbwyllgor yn aelod etholedig o Gyngor a benodir i'r Cydbwyllgor (Cabinet Rhanbarthol) a bydd yn cylchdroi ymhlith y Cynghorau bob blwyddyn

(1) Gadawodd y Cynghorydd Hunt swydd y Cadeirydd a gofynnodd i Kellie Beirne gymryd enwebiadau.

(2) Enwebwyd y Cynghorydd Anthony Hunt yn Gadeirydd. Cynigiwyd y cynnig gan y Cyng. Thomas ac fe'i heiliwyd gan y Cyng. Morgan. Ni chodwyd unrhyw wrthwynebiadau ac etholwyd y Cyng. Anthony Hunt yn Gadeirydd Cabinet Rhanbarthol P-RC ar gyfer 2021/22.

5. **Penodi'r Dirprwy Gadeiryddion**

I hwyluso gweithrediad effeithlon y Cabinet Rhanbarthol, cynigir penodi dau Is-gadeirydd o blith aelodau etholedig y Cabinet Rhanbarthol

(1) Dywedodd y Cynghorydd Hunt, ar ôl ystyried portffolios y Cabinet Rhanbarthol ac o ystyried cwmpas y gwaith sy'n ofynnol yn y rhanbarth, ei fod yn cynnig y dylai'r Cabinet Rhanbarthol enwebu tri Is-gadeirydd.

Gofynnodd y Cyng. Hunt am enwebiadau ar gyfer yr Is-gadeiryddion.

(2) Awgrymodd y Cynghorydd Mytton y dylai Cyngor Sir Fynwy gadw swydd yr Is-gadeirydd ac enwebodd y Cynghorydd John fel Is-gadeirydd; eiliodd y Cynghorydd Morgan yr enwebiad ar y sail ei fod yn bwysig cynnal perthynas waith gref â Llywodraeth y DU. Etholwyd y Cyng. John yn un o Is-gadeiryddion Cabinet Rhanbarthol P-RC ar gyfer 2020/21.

(3) Dywedodd y Cynghorydd Mudd, cyn cytuno ar y niferoedd, y dylid ceisio enwebiadau fel bod y diddordeb hwnnw'n llywio'r canlyniad. Cadarnhaodd Kellie fod hyn yn dderbyniol yn y broses, ond hefyd, o ystyried y llwyth gwaith ychwanegol ar Gydbwyllgorau Corfforaethol, a oedd yn amlwg yn rhan o gylch gwaith y Cadeirydd, roedd digon o resymeg dros swydd trydydd Is-gadeirydd, mewn perthynas â chasglu at ei gilydd gweddill yr agweddau ar y portffolio presennol a'u dosrannu yn unol â hynny. Roedd Kellie wedi cael cyngor oddi wrth Swyddog Monitro'r Corff Atebol y byddai penodi tri Is-gadeirydd yn dderbyniol o dan delerau'r Cytundeb Gweithio ar y Cyd, cyhyd ag y bo'n ymarferol, gellid gweithio ar faterion fel dirprwyo.

(4) Dywedodd y Cynghorydd Mudd pe bai cydweithwyr yn dymuno parhau â thri Is-gadeirydd, yr hoffai dynnu sylw at y mater o gydbwysedd rhwng y rhywiau ac felly y byddai'n enwebu'r Cynghorydd Marsden; eiliodd y Cynghorydd Moore yr enwebiad. Etholwyd y Cyng. Marsden yn Is-gadeirydd arall Cabinet Rhanbarthol P-RC ar gyfer 2021/2022.

(5) Enwebodd y Cynghorydd Morgan y Cynghorydd Thomas fel y trydydd Is-gadeirydd o ystyried pwysigrwydd y Brifddinas a chysylltiadau â Llywodraeth Cymru; eiliodd y Cynghorydd Hunt yr enwebiad. Etholwyd y Cyng. Thomas yn Is-gadeirydd arall Cabinet Rhanbarthol P-RC ar gyfer 2021/2022.

6. Portffolios Cabinet Rhanbarthol Diwygiedig, y Blaengynlluniwr a Cherrig Milltir Allweddol ar gyfer 2021/22

(1) Darparodd Kellie ddiweddariad yn dangos bod gwaith y rhanbarth yn parhau ac yn tyfu.

Ymunodd y Cynghorydd David am 09:54

(2) Diolchodd y Cynghorydd John i'w gydweithwyr am eu cefnogaeth a chadarnhaodd y byddai'n hapus i barhau â'r portffolio a gynhaliwyd yn flaenorol gan y Cynghorydd Peter Fox.

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

(4) Penderfynwyd bod Cabinet Rhanbarthol P-RC:

1. wedi ystyried a chytuno ar y set o drefniadau arweiniol portffolio ar gyfer 2021/22 ac yn benodol, y swydd wag mewn perthynas â'r arweinydd Arloesedd, Ymchwil a Busnes; ac yn

2. yn nodi'r blaengynlluniwr strategol a cherrig milltir allweddol ar gyfer 2021/22.

7. Canlyniad Adolygiad Porth Llywodraeth y DU

(1) Cyflwynodd Kellie yr adroddiad a gadarnhaodd daith lwyddiannus y rhanbarth drwy'r Adolygiad Porth cyntaf. Roedd wedi bod yn falch o'r adborth cadarnhaol (yn enwedig o amgylch y prosiect CSC) a'r sylwadau ehangach ar bartneriaethau, rôl arweiniol y Cabinet Rhanbarthol, tystiolaeth o'r bond a adeiladwyd rhwng y 10 awdurdod lleol, partneriaeth â'r sector preifat, y biblinell a'r Prosbectws Buddsoddi. Wrth i'r rhanbarth symud i ail gyfnod yr Adolygiad Porth, byddai ffocws cryfach ar fonitro a gwerthuso. Roedd Llywodraeth y DU hefyd wedi gofyn i'r rhanbarth ystyried cyd-frandio â Llywodraethau'r DU a Chymru.

(2) Awgrymodd y Cynghorydd Thomas y dylid gwahodd y Gweinidog newydd dros yr Economi i gyfarfod o'r Cabinet Rhanbarthol. Roedd y Cynghorydd Hunt wedi rhoi gwahoddiad anffurfiol ond cytunodd i wneud cais ffurfiol drwy lythyr.

Penderfynwyd bod Cabinet Rhanbarthol P-RC:

1. nodi canfyddiadau'r Adolygiad Porth a'r mesurau a'r darpariaethau a fydd bellach yn cael eu rhoi ar waith i fynd i'r afael â'r gofyniad i werthuso a chyd-frandio pob ymdrech bartneriaeth yn fanwl;

2. nodi rhyddhau'r gyfran pum mlynedd nesaf o fuddsoddiad BDdP-RC i'r Buddsoddiad Ehangach gan Lywodraeth y DU, a fydd yn cael ei ddyrannu i P-RC drwy Lywodraeth Cymru.

Terfynwyd y recordio am 10:01

8. Adroddiad y Panel Buddsoddi: Argymhellion, Cofnodion a'r Diweddaraf ar Brosiectau

Mae'r adroddiad a'i atodiadau isod 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) rhannau 4 a 5 o 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.

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

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