

Cardiff Capital Region
Regional Cabinet Meeting

9.30am-11.30am on Monday 20 September 2021
Remote Meeting using Microsoft Teams

Agenda

1. Welcome and Apologies
2. Declarations of Interest
3. Minutes of the meeting held on 28 June 2021 Attached
4. 2021/22 Month 5 Joint Committee Revenue Budget Monitoring Position Attached
To receive the Report of the Section 151 Officer, Cardiff Capital Region
5. 2021/22 Annual Business Plan - Quarter 1 Performance Report Attached
To receive the Report of the Director of the Cardiff Capital Region
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
6. Establishment of Corporate Joint Committee – Preferred Governance & Delivery Option & Transition Model Attached
To receive the Report of the Director and Programme Board of the Cardiff Capital Region
Appendix 1 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
7. Ultra Low Emission Vehicles (ULEV) Strategy Report and Progress Update Attached
To receive the Report of the Director of the Cardiff Capital Region

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

8. Report of the Investment Panel: Recommendations Logs and Project Updates Attached
 - a) Sift 1a
 - b) OBC Innovation Investment Fund
 - c) Acquisition of Aberthaw Power Station – Purchase and Remediation (Phase 1)
 - d) Media Cymru*To receive the Report of the Director of the Cardiff Capital Region*

Kellie Beirne
Director, Cardiff Capital Region
20 September 2021

**Prifddinas-Ranbarth Caerdydd
Cyfarfod Cabinet Rhanbarthol**

9.30am-11.30am Ddydd Iau 20 Medi 2021
Cyfarfod o Bell yn defnyddio Microsoft Teams

Agenda

1. Croeso ac Ymddiheuriadau
2. Datgan Buddiannau
3. Cofnodion y cyfarfod a gynhaliwyd ar 28 Mehefin 2021 Atodedig
4. Sefyllfa Monitro Cyllideb Refeniw'r Cydbwyllgor Mis 5 2021/22 Atodedig
Derbyn Adroddiad Swyddog Adran 151, Prifddinas-Ranbarth Caerdydd
5. Cynllun Busnes Blynnyddol 2021/22 – Adroddiad Perfformiad Chwarter 1 Atodedig
Derbyn adroddiad Cyfarwyddwr Prifddinas-Ranbarth Caerdydd
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
6. Sefydlu Cydbwyllgor Corfforaethol – Opsiwn Llywodraethu a Darparu a Ffeirir a Model Pontio Atodedig
Derbyn adroddiad Cyfarwyddwr a Bwrdd Rhaglen Prifddinas-Ranbarth Caerdydd
Mae Atodiad 1 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
7. Adroddiad Strategaeth Cerbydau Allyriadau Isel Iawn (CAII) a Diweddariad ar Gynnydd Atodedig
Derbyn adroddiad Cyfarwyddwr Prifddinas-Ranbarth Caerdydd

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

8. Adroddiad Panel Buddsoddi P-RC: Cofnodion Argymell a Diweddariad Projectau Atodedig
 - a) Sifft 1a
 - b) Cronfa Buddsoddi Arloesedd ABA
 - c) Caffael Gorsaf Bŵer Aberddawan – Prynu ac lawndal (Cam 1)
 - d) Media Cymru*Derbyn adroddiad Cyfarwyddwr Prifddinas-Ranbarth Caerdydd*

Kellie Beirne
Cyfarwyddwr, Prifddinas-Ranbarth Caerdydd
20 Medi 2021