

Cardiff Capital Region Transport Authority

10.00am-12.00pm on Thursday 18 February 2021

Remote Meeting using Microsoft Teams

Minutes

Members

Cllr Huw David (Chair)	Bridgend County Borough Council
Cllr Richard Young	Bridgend County Borough Council
Cllr John Ridgewell	Caerphilly County Borough Council
Cllr Caro Wild	Cardiff Council
Cllr Geraint Thomas	Merthyr Tydfil County Borough Council
Cllr Jane Pratt	Monmouthshire County Council
Cllr Roger Jeavons	Newport City Council
Cllr Andrew Morgan	Rhondda Cynon Taf CBC
Cllr Ann Crimmings	Rhondda Cynon Taf County Borough Council
Cllr Amanda Owen	Torfaen County Borough Council
Cllr Peter King	Vale of Glamorgan Council

Officers

Ellie Fry	(EF)	Blaenau Gwent County Borough Council
Kwaku Opoku-Addo	(KO-A)	Bridgend County Borough Council
Richard Matthams	(RM)	Bridgend County Borough Council
Clive Campbell (from 10:08)	(CC)	Caerphilly County Borough Council
Marcus Lloyd	(ML)	Caerphilly County Borough Council
Gareth Gates	(GG)	Cardiff Capital Region Accountable Body
Jason Dixon	(J)	Cardiff Council
James Williams	(JW)	Cardiff Capital Region Accountable Body
John Gibson	(JG)	Cardiff Council
Alun Evans	(AE)	Merthyr Tydfil County Borough Council
Christian Schmidt	(CS)	Monmouthshire County Council
Mark Hand	(MH)	Monmouthshire County Council
Richard Cope	(RC)	Monmouthshire County Council
Roger Hoggins	(RH)	Monmouthshire County Council
Kellie Beirne	(KB)	Office of the Cardiff Capital Region
Clare Cameron	(CC)	Office of the Cardiff Capital Region
Suzanne Chesterton	(SC)	Office of the Cardiff Capital Region
Liz Fitzgerald (minutes)	(ESF)	Office of the Cardiff Capital Region
Charlie Nelson	(CN)	Rhondda Cynon Taf County Borough Council
Roger Waters	(RW)	Rhondda Cynon Taf County Borough Council
Michele Mitchell	(MM)	Torfaen County Borough Council
Geoff Ogden	(GO)	Transport for Wales
Kyle Phillips	(KP)	Vale of Glamorgan Council

Observers

Tim Peppin (from 10:23)	Welsh Local Government Association
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James Hooker

Welsh Government

Apologies

Cllr Dai Davies
Cllr Sean Morgan
Hrjinder Singh
Nicola Somerville

Blaenau-Gwent County Borough Council
Caerphilly County Borough Council
Office of the Cardiff Capital Region
Office of the Cardiff Capital Region

1. Welcome and Apologies

Cllr David opened the meeting and apologies were noted.

2. Declarations of Interest

No declarations of interest were received.

3. Minutes from the Meeting held on 26 November 2020

The minutes of the meeting held on 26 November 2020 were agreed as a true and accurate record of the meeting as moved by Cllr Thomas and seconded by Cllr Crimmings.

4. Welsh Government Update

- (1) RW read out a written update from Simon Jones at Welsh Government. The information had been shared in officer meetings and there was no requirement for local authorities to review and return BES2 back through local authority Cabinets, as there were no material changes to adopt.
- (2) Members discussed the item:
 - BES2 had been released to lead local authorities the previous day;
 - an individual document would have to be signed for each operator;
 - there were a significant number of matters taking place, with numerous practitioner meetings, lead meetings, regional member lead ministerial and WLGA meetings;
 - RH advised that Monmouthshire CC, as lead authority, was proceeding with recruitment to the regional bus team in anticipation of all local authorities signing the agreement. He anticipated the manager post would be advertised to the member authorities of RTA for secondment or fixed term contract.

JD joined at 10:33

5. ULEV Update

- (1) CC said that funds had been awarded to consider taxi and bus infrastructure and roadshows. £2.4m had been awarded for the current financial year to purchase taxis for the region on the try-before-you-buy scheme with further funding for a

3-year trial. A taxi infrastructure award had also been made and was due to be signed off shortly. Preliminary matters would be completed by the end of June 2021 after which the project would be operational. A concession agreement had been entered into, with no ROI in the first year, 10% in the second year and by year five up to 35%. There would be 10 additional 50kw charge points at local authority sites. A webinar was planned for 11 March and would include information to taxi operators and drivers on incentives. Cardiff Council were considering a lease hire scheme, which would align with the try-before-you-buy scheme.

(2) Members discussed the item:

- Cllr Wild noted his thanks to officers which was echoed by other Members;
- local authorities must lead by example;
- CC would share further comments via email on discussions with utility companies and notes from the WLGA;
- Cllr David recommended the Board should indicate to Welsh Government that the CCRTA could lead the UK on this matter;
- KB noted the work by FLEXIS at Cardiff University, which was a pan-Wales project that would commission work on a digital energy twin for the region; a paper would be prepared for a future RTA meeting;
- Members agreed that the RTA should attend COP26;
- KB noted that energy and decarbonisation were not included within the regional Joint Working Agreement which would make it difficult for the region to progress the agenda, although the forthcoming CJC structure would allow this;
- the region could be UK-leading although the topography of South East Wales presented challenges.

It was resolved that the RTA Board:

- (1) noted the progress made on the project to deliver ULEV infrastructure to assist with the delivery of the ULEV Transformation as identified within this report;
- (2) noted the delegation used in accordance with the approval.

6. Revision of Metro Plus

(1) KB introduced the report and drew Members' attention to the fact that the CCR was just one funding agency and the issues around the differences between the ten schemes. Stringent criteria would be built into the funding requirements, which would require improved delivery. With the RTA's approval, it was intended to present a report to the CCR Regional Cabinet on 15 March.

(2) Members discussed the item:

- Cllr Thomas confirmed that Merthyr Tydfil CBC would be reviewing their projects. In respect of the Cyfarthfa Heritage Project, Merthyr Tydfil CBC had regional hub status and had plans to enhance the railway station;
- the impact of COVID-19.

- (3) The RTA Board agreed to accept the recommendations of the report as moved by Cllr King and seconded by Cllr Crimmings.
- (4) It was resolved that the RTA Board:
 - (1) confirmed adoption of preferred Option 5 as a means of taking forward and modifying the Metro Plus programme in order to ensure it is fit for future purpose and capable of delivering for the whole of the region;
 - (2) noted the wider issues and challenges set in the report, which includes implementing a new schedule to each approved scheme, to drive the performance culture and the appointment of independent experts, Local Partnerships which will help bring independent rigour to the process and ensure all ten schemes are held to proper account;
 - (3) approved an extension of one year for the programme;
 - (4) agreed to approve a request to CCR that it grants further delegations as outlined in this report including amendments to the delegations approved on 12 September 2019;
 - (5) agreed an additional allocation of £3m from the IIF Programme to match fund transport initiatives that meet the Metro Plus agenda to maximise new funding and delivery opportunities; and approved a request to CCR that it grants the additional delegations as identified within the report;
 - (6) noted that ongoing monitoring of the programme would be featured within quarterly Highlight Reports and also actively reviewed by Chief Executives via Programme Board.

7. LTF Bids 2021-22

Appendices 1 and 2 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.

- (1) Cllr David applied the public interest test to exclude the exempt appendices, moved by Cllr Jeavons and seconded by Cllr King.
- (2) RW confirmed a bid had been submitted on behalf of the region via Merthyr Tydfil CBC, in their capacity as lead authority.
- (3) It was resolved that the RTA Board:
 - (1) noted the information in the report; and

(2) noted the bids for LTF funding that were submitted to Welsh Government within the deadline of 29 January 2021.

8. Cardiff Capital Region Transport Authority - North West Cardiff MEF (Metro Enhancement Framework) Corridor

CC advised that she had retracted the report as it was not yet ready; it would be brought to a future meeting.

Any Other Business

CC would forward the Passenger Rail Vision and Levelling-up Prospectus to the Board. It was hoped they could be launched over the next couple of weeks. Both documents would be presented to the CCR Regional Cabinet on 15 March.

Date of next meeting: 10.00am-12.00pm on Thursday 24 June 2021

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

Awdurdod Trafnidiaeth Prifddinas-Ranbarth Caerdydd

10.00am-12.00pm ddydd Iau 18 Chwefror 2021

Cyfarfod o Bell yn defnyddio Microsoft Teams

Cofnodion

Aelodau

Y Cynghorydd Huw David (Cadeirydd)	Cyngor Bwrdeistref Sirol Pen-y-bont ar Ogwr
Y Cynghorydd Richard Young	Cyngor Bwrdeistref Sirol Pen-y-bont ar Ogwr
Y Cynghorydd John Ridgewell	Cyngor Bwrdeistref Sirol Caerffili
Y Cyng. Caro Wild	Cyngor Caerdydd
Y Cynghorydd Geraint Thomas	Cyngor Bwrdeistref Sirol Merthyr Tudful
Y Cynghorydd Jane Pratt	Cyngor Sir Fynwy
Y Cynghorydd Roger Jeavons	Cyngor Dinas Casnewydd
Y Cynghorydd Andrew Morgan	CBS Rhondda Cynon Taf
Y Cynghorydd Ann Crimmings	Cyngor Bwrdeistref Sirol Rhondda Cynon Taf
Y Cynghorydd Amanda Owen	Cyngor Bwrdeistref Sirol Torfaen
Y Cynghorydd Peter King	Cyngor Bro Morgannwg

Swyddogion

Ellie Fry	(EF)	Cyngor Bwrdeistref Sirol Blaenau Gwent
Kwaku Opoku-addo	(KO-A)	Cyngor Bwrdeistref Sirol Pen-y-bont ar Ogwr
Richard Matthams	(RM)	Cyngor Bwrdeistref Sirol Pen-y-bont ar Ogwr
Clive Campbell (o 10:08)	(CC)	Cyngor Bwrdeistref Sirol Caerffili
Marcus Lloyd	(ML)	Cyngor Bwrdeistref Sirol Caerffili
Gareth Gates	(GG)	Corff Atebol Prifddinas-Ranbarth Caerdydd
Jason Dixon	(JD)	Cyngor Caerdydd
James Williams	(JW)	Corff Atebol Prifddinas-Ranbarth Caerdydd
John Gibson	(JG)	Cyngor Caerdydd
Alun Evans	(AE)	Cyngor Bwrdeistref Sirol Merthyr Tudful
Christian Schmidt	(CS)	Cyngor Sir Fynwy
Mark Hand	(MH)	Cyngor Sir Fynwy
Richard Cope	(RC)	Cyngor Sir Fynwy
Roger Hoggins	(RH)	Cyngor Sir Fynwy
Kellie Beirne	(KB)	Swyddfa Prifddinas-Ranbarth Caerdydd
Clare Cameron	(CC)	Swyddfa Prifddinas-Ranbarth Caerdydd
Suzanne Chesterton	(SC)	Swyddfa Prifddinas-Ranbarth Caerdydd
Liz Fitzgerald (cofnodion)	(ESF)	Swyddfa Prifddinas-Ranbarth Caerdydd
Charlie Nelson	(CN)	Cyngor Bwrdeistref Sirol Rhondda Cynon Taf
Roger Waters	(RW)	Cyngor Bwrdeistref Sirol Rhondda Cynon Taf
Michelle Mitchell	(MM)	Cyngor Bwrdeistref Sirol Torfaen
Geoff Ogden	(GO)	Trafnidiaeth Cymru
Kyle Phillips	(KP)	Cyngor Bro Morgannwg

Arsylwyr

Tim Peppin (o 10:23)	Cymdeithas Llywodraeth Leol Cymru
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James Hooker

Llywodraeth Cymru

Ymddiheuriadau

Y Cyngorydd Dai Davies

Y Cyng. Sean Morgan

Hrjinder Singh

Nicola Somerville

Cyngor Bwrdeistref Sirol Blaenau Gwent

Cyngor Bwrdeistref Sirol Caerffili

Swyddfa Prifddinas-Ranbarth Caerdydd

Swyddfa Prifddinas-Ranbarth Caerdydd

1. Croeso ac Ymddiheuriadau

Agorodd y Cyngorydd David y cyfarfod a nodwyd yr ymddiheuriadau.

2. Datgan Buddiannau

Ni dderbyniwyd unrhyw ddatganiadau buddiannau.

3. Cofnodion y Cyfarfod a gynhaliwyd ar 26 Tachwedd 2020

Cytunwyd bod cofnodion y cyfarfod a gynhaliwyd ar 26 Tachwedd 2020 yn gofnod gwir a chywir fel y'u cynigiwyd gan y Cyngorydd Thomas a'u heilio gan y Cyngorydd Crimmings.

4. Y Diweddarafr gan Lywodraeth Cymru

- (1) Darllenodd RW ddiweddariad ysgrifenedig gan Simon Jones yn Llywodraeth Cymru. Roedd y wybodaeth wedi'i rhannu mewn cyfarfodydd swyddogion ac nid oedd yn ofynnol i awdurdodau lleol adolygu a dychwelyd BES2 yn ôl drwy Gabinetau awdurdodau lleol, gan nad oedd unrhyw newidiadau perthnasol i'w mabwysiadu.
- (2) Trafododd yr aelodau'r eitem:
 - Roedd BES2 wedi'i ryddhau i awdurdodau lleol arweiniol y diwrnod cynt;
 - byddai'n rhaid llofnodi dogfen unigol ar gyfer pob gweithredwr;
 - roedd nifer sylweddol o faterion yn codi, gyda nifer o gyfarfodydd ymarferwyr, cyfarfodydd arweiniol, cyfarfodydd gweinidogol a CLILC dan arweiniad aelodau rhanbarthol
 - Dywedodd RH fod Cyngor Sir Fynwy, fel yr awdurdod arweiniol, yn bwrw ymlaen â recriwtio i'r tîm bysiau rhanbarthol gan ragweld y bydd pob awdurdod lleol yn llofnodi'r cytundeb. Roedd yn rhagweld y byddai swydd y rheolwr yn cael ei hysbysebu i'r awdurdodau sy'n aelodau o'r Awdurdod Trafnidiaeth am secondiad neu gontract cyfnod penodol.

Ymunodd JD am 10:33

5. Diweddariad ULEV

- (1) Dywedodd CC fod arian wedi'i ddyfarnu i ystyried seilwaith tacsis a bysiau a sioeau teithiol. Dyfarnwyd £2.4m ar gyfer y flwyddyn ariannol gyfredol i brynu tacsis ar gyfer y rhanbarth ar y cynllun rhoi cynnig ar brynu gyda chyllid pellach

ar gyfer treial 3 blynedd. Roedd dyfarniad seilwaith tacsis wedi'i wneud hefyd ac roedd i fod i gael ei gymeradwyo cyn bo hir. Byddai'r materion rhagarweiniol yn cael eu cwblhau erbyn diwedd mis Mehefin 2021 ac ar ôl hynny byddai'r prosiect yn weithredol. Roedd cytundeb consesiwn wedi'i lunio, heb Enillion ar Fuddsoddiad yn y flwyddyn gyntaf, 10% yn yr ail flwyddyn ac erbyn blwyddyn pump hyd at 35%. Byddai 10 pwynt gwefru 50kw ychwanegol ar safleoedd awdurdodau lleol. Cynlluniwyd gweminar ar gyfer 11 Mawrth a byddai'n cynnwys gwybodaeth i weithredwyr tacsis a gyrwyr ar gymhellion. Roedd Cyngor Caerdydd yn ystyried cynllun llogi prydlesi, a fyddai'n cyd-fynd â'r cynllun rhoi cynnig ar brynu.

(2) Trafododd yr aelodau'r eitem:

- Nododd y Cyngorydd Wild ei ddiolch i swyddogion a adleisiwyd gan Aelodau eraill;
- rhaid i awdurdodau lleol arwain drwy esiampl;
- Byddai CC yn rhannu sylwadau pellach drwy e-bost ar drafodaethau gyda chwmnïau cyfleustodau a nodiadau gan CLILC;
- Argymhellodd y Cyngorydd David y dylai'r Bwrdd ddweud wrth Lywodraeth Cymru y gallai Awdurdod Trafnidiaeth Prifddinas-Ranbarth Caerdydd arwain y DU ar y mater hwn;
- Nododd KB y gwaith gan FLEXIS ym Mhrifysgol Caerdydd, a oedd yn brosiect i Gymru gyfan a fyddai'n comisiynu gwaith ar efeilliaid ynni digidol ar gyfer y rhanbarth; byddai papur yn cael ei baratoi ar gyfer cyfarfod Awdurdod Trafnidiaeth yn y dyfodol;
- Cytunodd yr Aelodau y dylai'r Awdurdod Trafnidiaeth fynychu COP26;
- Nododd KB nad oedd ynni a datgarboneiddio wedi'u cynnwys yn y Cytundeb Gweithio ar y Cyd rhanbarthol a fyddai'n ei gwneud yn anodd i'r rhanbarth ddatblygu'r agenda, er y byddai'r strwythur CJC arfaethedig yn caniatáu hyn;
- gallai'r rhanbarth arwain y DU er bod topograffeg De Ddwyrain Cymru yn cyflwyno heriau.

Penderfynwyd bod Bwrdd Awdurdod Trafnidiaeth Prifddinas-Ranbarth Caerdydd:

- (1) yn nodi'r cynnydd a wnaed ar y prosiect i ddarparu seilwaith ULEV er mwyn helpu i gyflawni'r Trawsnewid ULEV fel y nodir yn yr adroddiad hwn;
- (2) nodi'r ddirprwyaeth a ddefnyddiwyd yn unol â'r gymeradwyaeth.

6. Diwygio Metro a Mwy

- (1) Cyflwynodd KB yr adroddiad a thynnodd sylw'r Aelodau at y ffaith mai dim ond un asiantaeth ariannu oedd P-RC a'r materion yn ymwneud â'r gwahaniaethau rhwng y deg cynllun. Byddai meini prawf llym yn cael eu cynnwys yn y gofynion ariannu, a fyddai'n gofyn am well darpariaeth. Gyda chymeradwyaeth yr Awdurdod Trafnidiaeth, y bwriad oedd cyflwyno adroddiad i Gabinet Rhanbarthol P-RC ar 15 Mawrth.

- (2) Trafododd yr aelodau'r eitem:
- Cadarnhaodd y Cynghorydd Thomas y byddai CBS Merthyr Tudful yn adolygu eu prosiectau. O ran Prosiect Treftadaeth Cyfarthfa, roedd gan Gyngor Bwrdeistref Sirol Merthyr Tudful statws canolbwynt rhanbarthol ac roedd ganddo gynlluniau i wella'r orsaf reilffordd;
 - Effaith Covid-19.
- (3) Cytunodd Bwrdd yr Awdurdod Trafnidiaeth i dderbyn argymhellion yr adroddiad fel y'u cynigiwyd gan y Cyng. King ac eiliwyd gan y Cyng Crimmings.
- (4) Penderfynwyd bod Bwrdd Awdurdod Trafnidiaeth Prifddinas-Ranbarth Caerdydd yn:
- (1) cadarnhau mabwysiadu Opsiwn 5 a ffafrir fel ffordd o fwrw ymlaen ac addasu rhaglen Metro+ er mwyn sicrhau ei bod yn addas at y diben yn y dyfodol ac yn gallu cyflawni ar gyfer y rhanbarth cyfan;
 - (2) nodi'r materion a'r heriau ehangach a nodir yn yr adroddiad, sy'n cynnwys gweithredu amserlen newydd i bob cynllun cymeradwy, i yrru'r diwylliant perfformiad a phenodi arbenigwyr annibynnol, Partneriaethau Lleol a fydd yn helpu i ddod â thrylwyredd annibynnol i'r broses a sicrhau bod pob un o'r deg cynllun yn cael eu dwyn i gyfrif priodol;
 - (3) cymeradwyo estyniad o flwyddyn ar gyfer y rhaglen;
 - (4) cytuno i gymeradwyo cais i P-RC ei fod yn rhoi rhagor o ddirprwyaethau fel yr amlinellir yn yr adroddiad hwn gan gynnwys diwygiadau i'r dirprwyaethau a gymeradwywyd ar 12 Medi 2019;
 - (5) cytuno ar ddyraniad ychwanegol o £3m o'r Rhaglen Fframwaith Buddsoddi ac Ymyrryd (FfBY) i roi arian cyfatebol i fentrau trafndiaeth sy'n bodloni agenda Metro+ i fanteisio i'r eithaf ar gyfleoedd ariannu a darparu newydd; a chymeradwyo cais i P-RC ei fod yn caniatáu'r dirprwyaethau ychwanegol fel y'u nodwyd yn yr adroddiad;
 - (6) nodi y bydd monitro parhaus ar y rhaglen yn cael ei gynnwys mewn Adroddiadau ar y Prif Bwyntiau chwarterol a hefyd yn cael ei adolygu'n weithredol gan Brif Weithredwyr drwy gyfrwng Bwrdd y Rhaglen.

7. Ceisiadau CDL 2021-22

Mae Atodiadau 1 a 2 yr 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 gwrthbwysu budd y cyhoedd o ran datgelu'r wybodaeth.

- (1) Cymhwysodd y Cynghorydd David y prawf budd cyhoeddus i eithrio'r atodiadau eithriedig, a symudwyd gan y Cynghorydd Jeavons ac a eiliwyd gan y Cynghorydd King.
- (2) Cadarnhaodd RW fod cais wedi'i gyflwyno ar ran y rhanbarth drwy Gyngor Bwrdeistref Sirol Merthyr Tudful, yn rhinwedd ei swydd fel awdurdod arweiniol.
- (3) Penderfynwyd bod Bwrdd ATRh:
 - (1) yn nodi'r wybodaeth yn yr adroddiad; ac yn
 - (2) nodi'r ceisiadau am gyllid CDL a gyflwynwyd i Lywodraeth Cymru o fewn y dyddiad cau, o 29 Ionawr 2021.

8. Awdurdod Trafnidiaeth Prifddinas-Ranbarth Caerdydd - Coridor FfGM (Fframwaith Gwella Metro) Gogledd Orllewin Caerdydd

Dywedodd CC ei bod wedi tynnu'r adroddiad yn ôl gan nad oedd yn barod eto; byddai'n cael ei gyflwyno i gyfarfod yn y dyfodol.

Unrhyw Fater Arall

Byddai CC yn anfon y Weledigaeth Rheilffyrdd Teithwyr a'r Prosbectws Codi'r Gwastad i'r Bwrdd. Y gobaith oedd y gellid eu lansio dros yr wythnosau nesaf. Byddai'r ddwy ddogfen yn cael eu cyflwyno i Gabinet Rhanbarthol P-RC ar 15 Mawrth.

Dyddiad y cyfarfod nesaf: 10.00am-12.00pm Ddydd Iau 24 Mehefin 2021

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