

Cardiff Capital Region Regional Cabinet Meeting

9.30am-11.00am on Monday 31 January 2022
Remote Meeting via Microsoft Teams

Agenda

1. Welcome and Apologies
2. Declarations of Interest
3. Minutes of the meeting held on 13 December 2021 Attached
4. Joint Working Agreement – Annual Business Plan 2022/23 & CCR'S Vision, Mission, Values and Goals Attached
To receive the Report of the Director and Head of Governance, Policy and Communications of the Cardiff Capital Region
5. Proposed 2022/23 Joint Committee Revenue Budget Attached
To receive the Report of the Section 151 Officer and Director of Cardiff Capital Region
6. media.cymru Full Business Case - Strength in Places Funding Award Attached
To receive the Report of the Director and Head of Digital and Data Innovation 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

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

7. Report of the Investment Panel: Recommendations Logs, Strategic Outline Case and Project Updates Attached
To receive the Report of the Director and Chief Operating Officer of the Cardiff Capital Region

Kellie Beirne
Director, Cardiff Capital Region
31 January 2022

**Prifddinas-Ranbarth Caerdydd
Cyfarfod Cabinet Rhanbarthol**

9.30am-11.00am ar Ddydd Iau 31 Ionawr 2022
Cyfarfod o Bell yn defnyddio Microsoft Teams

Agenda

1. Croeso ac Ymddiheuriadau
2. Datgan Buddiannau
3. Cofnodion y cyfarfod a gynhaliwyd ar 13 Rhagfyr 2021 Atodedig
4. Cytundeb Cydweithio – Cynllun Busnes Blynnyddol 2022/23 a Gweledigaeth, Cenhadaeth, Gwerthoedd a Nodau P-RC
Derbyn adroddiad Cyfarwyddwr ac Pennaeth Llywodraethu, Polisi a Chyfarthrebu Prifddinas-Ranbarth Caerdydd Atodedig
5. Cyllideb Refeniw Arfaethedig 2022/23 y Cydbwyllgo
Derbyn adroddiad ar y Cyd Swyddog Adran 151 Prifddinas-Ranbarth Caerdydd a Chyfarwyddwr Prifddinas-Ranbarth Caerdydd Atodedig
6. Achos Busnes Llawn media.cymru - Dyfarniad Cyllid Strength in Places
Derbyn adroddiad Cyfarwyddwr a Pennaeth Arloesedd Digidol a Data 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 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

7. Adroddiad Panel Buddsoddi P-RC: Cofnodion Argymell, Achos Amlinellol Strategol a Diweddariad Projectau
Derbyn adroddiad Cyfarwyddwr ac Prif Swyddog Gweithredol Prifddinas-Ranbarth Caerdydd Atodedig

Kellie Beirne
Cyfarwyddwr, Prifddinas-Ranbarth Caerdydd
31 Ionawr 2022