EXTERNAL MINUTES

Cardiff Capital Region
Regional Cabinet Meeting

9.30am-11.30am on Monday 14 March 2022
Remote Meeting via Microsoft Teams

Minutes

Leaders and Chief Executives

Cllr Huw David	Leader	Bridgend CBC
Mark Shephard	Chief Executive	Bridgend CBC
Cllr Huw Thomas, Vice Chair	Leader	Cardiff Council
Paul Orders	Chief Executive	Cardiff Council
Cllr Philippa Marsden, Vice Chair	Leader	Caerphilly CBC
Christina Harrhy	Chief Executive	Caerphilly CBC
Ellis Cooper	Chief Executive	Merthyr Tydfil CBC
Cllr Richard John, Vice Chair	Leader	Monmouthshire CC
Paul Matthews	Chief Executive	Monmouthshire CC
Cllr Jane Mudd	Leader	Newport CC
Beverly Owen	Chief Executive	Newport CC
Christopher Bradshaw	Chief Executive	Rhondda Cynon Taf CBC
Cllr Anthony Hunt, Chair	Leader	Torfaen CBC
Stephen Vickers	Chief Executive	Torfaen CBC
Cllr Neil Moore	Leader	Vale of Glamorgan Council
Rob Thomas	Chief Executive	Vale of Glamorgan Council

Officers

Damien McCann	Director of Social Services	Blaenau Gwent CBC
Marcus Goldsworthy	Head of Regeneration and Planning	Vale of Glamorgan Council
Christopher Lee	Section 151 Officer	Accountable Body
Gill Brown	Group Accountant	Accountable Body
Lindsey Yeoman	Accountant	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
Hrjinder Singh	Head of Finance, Risk & Assurance	Office of the CCR
Jon Wood	Head of Innovation	Office of the CCR
Colan Mehaffey	Head of Digital & Data Innovation	Office of the CCR
Suzanne Chesterton	Head of Governance, Policy and Communications	Office of the CCR
Steven Hazleton	Marketing & Communications Lead	Office of the CCR
Nicola Butler	Business Development & Partnership Officer	Office of the CCR
Liz Fitzgerald (minutes)	Business Development & Partnership Officer	Office of the CCR

Observers

Gareth Ashman	Head Of Infrastructure	UK Government
Jenna Dillon	Senior Project Delivery Manager – South East Wales	Welsh Government
Claire Jenkins	Special Advisor	Welsh Government

Apologies

Cllr Nigel Daniels	Leader	Blaenau Gwent CBC
Cllr Lisa Mytton	Leader	Merthyr Tydfil CBC
Cllr Andrew Morgan	Leader	Rhondda Cynon Taf CBC
Michelle Morris	Managing Director	Blaenau Gwent CBC
Nicola Somerville	Head of Inclusive Growth & Business Development	Office of the CCR
Robert O'Dwyer	Head of Infrastructure	Office of the CCR

Recording of the meeting was started at 09:40

ACTION

1. Welcome and Apologies

Cllr Hunt opened the meeting and apologies were noted.

2. Declarations of Interest

No declarations of interest were received.

3. Minutes of the meeting held on 21 February 2021

The minutes of the previous meeting on 21 February were agreed as a true and accurate record of the meeting.

4. 2021/22 Month 10 Joint Committee Revenue Budget Monitoring Position

(1) Chris introduced the report.

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

(3) Cllr Hunt obtained individual votes of acceptance from Leaders in the following order: Monmouthshire; Newport; Cardiff; Caerphilly; Vale of Glamorgan; Bridgend; Torfaen.

Cllr Daniels, Cllr Mytton and Cllr Morgan were not present to vote for Blaenau Gwent, Merthyr Tydfil and Rhondda Cynon Taf respectively.

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

ACTION

(1) noted the actual expenditure, income and projected full year out-turn position as at the 31 January 2022 (Month 10), against its approved 2021/22 Revenue Budget.

5. 2021/22 Annual Business Plan - Quarter 3 Performance Report

(1) Kellie introduced the report and provided some narrative around the performance report.

(2) Cllr Thomas asked if a Briefing be arranged as soon as was practically possible for the new Regional Cabinet to help understand the main issues and features of key projects.

ACTION: A Briefing session would be held following the local government elections in May to ensure new administrations were up to speed on CCR projects. **KB**

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

(4) Cllr Hunt obtained individual votes of acceptance from Leaders in the following order: Monmouthshire; Newport; Cardiff; Caerphilly; Vale of Glamorgan; Bridgend; Torfaen.

Cllr Daniels, Cllr Mytton and Cllr Morgan were not present to vote for Blaenau Gwent, Merthyr Tydfil and Rhondda Cynon Taf respectively.

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

(1) noted the overall progress at Quarter 3 2021/22 including the budget position reported at Appendix 2;

(2) considered and approved the Quarter 3 performance reports and authorised the Director of the Cardiff Capital Region City Deal to formally submit the reports, including supporting information to both UK and Welsh Governments, and other stakeholders as required, on behalf of the Regional Cabinet;

(3) noted the Quarter 3 Programme Monitoring Report at Appendix 1 that set out the enhanced approach to highlight reports and overall comprehensive programme monitoring on the first tranche of delivery projects;

(4) noted the work on benefits realisation and impact assessment, alongside developing a new financial forecasting and profiling framework to enhance the overall CCR operating model, ensuring its fitness for purpose.

6. Seeding a Northern Valleys Fund

Appendix 1 to this report is exempt from publication because it contains information of the kind described in paragraphs 14 (information relating to the financial or business affairs of any

ACTION

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) Kellie introduced the report.

(2) Leaders discussed the item:

- Cllr Thomas welcomed the report in principle but questioned the logic of creating a specific fund beyond the Wider Investment Fund (WIF). He asked if the KPI targets would be varied as they existed for the overall fund, i.e., to make them more flexible.
    - Kellie confirmed they would retain focus around the 3 key UK Government targets of GVA, jobs and inward investment. There would be flexibility to tailor the fund.
- Cllr Mudd said she was supportive in principle, but the narrative should refer to the levels of deprivation in the region's urban areas. It would be important to acknowledge this; if the region were focusing on this project the narrative needed to acknowledge that there were areas of disadvantage across the whole region.
- Cllr Marsden was pleased to see the report. The viability gap issues had to be acknowledged. Cllr Marsden agreed with Cllr Mudd's comments.
    - Kellie said that adaptation was the watchword, and it was about the growth for the whole region being distributed and inclusive. The CCR believed that, with potential match-funding from Welsh Government this would be a large scale, long-term intervention to tackle deep-seated structural issues.
- Cllr David welcomed the report and the initiative; Leaders had seen successive initiatives to tackle the inequality and disadvantages in their communities. There had been some success and it would be important for the region to lead on this latest initiative. It would require major long-term investment but also would need the same rigour as on other projects and they would need to ensure it was nimble.
    - Kellie said that Cllr David was right, the principles helped build momentum. UK and Welsh Governments did not want to see those principles lost.
    - Paul Matthews said that the CCR Investment Panel had had a debate about the issues that Cllr Thomas had referred to and had been convinced that there was an advantage to the additional fund based on a discussion around metrics. Paul said the region would need to be careful around the language and communication to ensure the correct image was presented, i.e., it would be a seed fund.
- Cllr Hunt agreed with Paul's comments and that a seed fund would be consistent with the region's approach and the desire for the region to be a catalyst and trying to break the mould.

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

(4) Cllr Hunt obtained individual votes of acceptance from Leaders in the following order: Cardiff; Monmouthshire; Newport; Caerphilly; Vale of Glamorgan; Bridgend; Torfaen.

Cllr Daniels, Cllr Mytton and Cllr Morgan were not present to vote for Blaenau Gwent, Merthyr Tydfil and Rhondda Cynon Taf respectively.

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

(1) endorsed the proposal in the report to ringfence c£30M of the Wider Investment Fund to speed the development and deployment of a Northern Valleys Seed Fund – subject to business case and the requirements of the Investment and Intervention Framework.

(2) approved the award of £1M from the CCR Project Development Fund in 2022/23 to invest in the capacity required to test the viability and validity of certain proposals, under priority headings and in order to shape, inform and test the business case; and,

(3) endorsed moves to engage Welsh Government in dialogue about the future development of the Valleys Regional Park and its potential fit and contribution to CJC objectives.

7. Local Authority Transport Levelling-up Fund (LUF) Bids

(1) Kellie introduced the item.

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

(3) Cllr Hunt obtained individual votes of acceptance from Leaders in the following order: Cardiff; Monmouthshire; Newport; Caerphilly; Vale of Glamorgan; Bridgend; Torfaen.

Cllr Daniels, Cllr Mytton and Cllr Morgan were not present to vote for Blaenau Gwent, Merthyr Tydfil and Rhondda Cynon Taf respectively.

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

(1) noted and provided strategic endorsement to the schemes that CCR's constituent Councils propose to submit as LUF bids to ensure the region presents a coherent programme. The individual bids will form parts of a delivery programme that evidences a regional and strategic fit and that aligns with the relevant strategies identified, including:

- SEW Transport Commission
- Hendy Review of Union Connectivity
- Metro Enhancement Framework
- Western Gateway/ strategic transport corridors and sub-national transport plan
- CCR's Passenger Rail Vision
- Metro Plus schemes
- Comprehensive re-development of Cardiff Central 'Metro Central'
- Wales Transport Strategy

Recording of the meeting was stopped at 10:18

(5) Cllr Thomas confirmed his vote for Item 7 Local Authority Transport Levelling-up Fund (LUF) Bids to ensure a quorate vote had been made as there had been connection issues when the original vote had been taken. James confirmed that the vote had been correctly secured.

The reports and discussions 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. Full Business Case for the Cyber Innovation Hub

(1) Colan introduced the item and went through a presentation.

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

(3) Individual votes of acceptance were received from Leaders by a show of virtual Microsoft Teams 'hands' from Cardiff, Monmouthshire, Newport, Caerphilly, Vale of Glamorgan, Bridgend and Torfaen.

Cllr Daniels, Cllr Mytton and Cllr Morgan were not present to vote for Blaenau Gwent, Merthyr Tydfil and Rhondda Cynon Taf respectively.

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

9. Full Business Case for Master in Cyber Security and Technology

(1) Rhys introduced the item.

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

(3) Individual votes of acceptance were received from Leaders by a show of virtual Microsoft Teams 'hands' from Cardiff, Monmouthshire, Newport, Caerphilly, Vale of Glamorgan, Bridgend and Torfaen.

Cllr Daniels, Cllr Mytton and Cllr Morgan were not present to vote for Blaenau Gwent, Merthyr Tydfil and Rhondda Cynon Taf respectively.

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

10. Full Business Case for FinTech Wales

(1) Rhys introduced the item.

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

(3) Individual votes of acceptance were received from Leaders by a show of virtual Microsoft Teams 'hands' from Cardiff, Monmouthshire, Newport, Caerphilly, Vale of Glamorgan, Bridgend and Torfaen.

Cllr Daniels, Cllr Mytton and Cllr Morgan were not present to vote for Blaenau Gwent, Merthyr Tydfil and Rhondda Cynon Taf respectively.

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

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

(1) Rhys introduced the item.

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

(3) Cllr Hunt obtained individual votes of acceptance from Leaders by a show of hands from Cardiff, Monmouthshire, Newport, Caerphilly, Vale of Glamorgan and Torfaen.

Due to connection issues, Cllr David provided his verbal agreement to the discussions and voted to accept the recommendations of the report via a mobile telephone call broadcasted to the Board.

Cllr Daniels, Cllr Mytton and Cllr Morgan were not present to vote for Blaenau Gwent, Merthyr Tydfil and Rhondda Cynon Taf respectively.

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

ACTION

Additional Note

Cllr Hunt thanked his colleagues for their input and support as the next formal meeting would have different Leaders. Cllr Hunt also expressed his and the Board's thanks to Cllr Moore for all his support and commitment to the CCR.

Cllr Moore thanked the Board for their support. Cllr Moore said that the CCR was doing a phenomenal job and expressed his best wishes for the CCR for the future.

The meeting ended at 11:21

COFNODION ALLANOL

Prifddinas-Ranbarth Caerdydd
Cyfarfod y Cabinet Rhanbarthol

09.30am-11.30am ddydd Llun 14 Mawrth 2022
Cyfarfod o Bell yn defnyddio Microsoft Teams

Cofnodion

Arweinwyr a Phrif Weithredwyr		
Y Cynghorydd Huw David	Arweinydd	CBS Pen-y-bont ar Ogwr
Mark Shephard	Prif Weithredwr	CBS Pen-y-bont ar Ogwr
Y Cynghorydd Huw Thomas, Is-gadeirydd	Arweinydd	Cyngor Caerdydd
Paul Orders	Prif Weithredwr	Cyngor Caerdydd
Y Cynghorydd Philippa Marsden, Is-gadeirydd	Arweinydd	CBS Caerffili
Christina Harrhy	Prif Weithredwr	CBS Caerffili
Ellis Cooper	Prif Weithredwr	CBS Merthyr Tudful
Y Cynghorydd Richard John, Is-gadeirydd	Arweinydd	Cyngor Sir Fynwy
Paul Matthews	Prif Weithredwr	Cyngor Sir Fynwy
Y Cynghorydd Jane Mudd	Arweinydd	Cyngor Dinas Casnewydd
Beverly Owen	Prif Weithredwr	Cyngor Dinas Casnewydd
Christopher Bradshaw	Prif Weithredwr	CBS Rhondda Cynon Taf
Y Cynghorydd Anthony Hunt, Cadeirydd	Arweinydd	CBS Torfaen
Stephen Vickers	Prif Weithredwr	CBS Torfaen
Y Cynghorydd Neil Moore	Arweinydd	Cyngor Bro Morgannwg
Rob Thomas	Prif Weithredwr	Cyngor Bro Morgannwg
Swyddogion		
Damien McCann	Cyfarwyddwr Gwasanaethau Cymdeithasol	CBS Blaenau Gwent
Marcus Goldsworthy	Pennaeth Adfywio a Chynllunio	Cyngor Bro Morgannwg
Christopher Lee	Y Swyddog Adran 151	Corff Atebol
Gill Brown	Cyfrifydd Grŵp	Corff Atebol
Lindsey Yeoman	Cyfrifydd	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
Hrjinder Singh	Pennaeth Cyllid, Risg a Sicrwydd	Swyddfa P-RC
Jon Wood	Pennaeth Arloesedd	Swyddfa P-RC
Colan Mehaffey	Pennaeth Arloesedd Digidol a Data	Swyddfa P-RC
Suzanne Chesterton	Pennaeth Llywodraethu, Polisi a Chyfathrebu	Swyddfa P-RC
Steven Hazleton	Arweinydd Marchnata a Chyfathrebu	Swyddfa P-RC

Nicola Butler	Swyddog Datblygu Busnes a Phartneriaethau	Swyddfa P-RC
Liz Fitzgerald (cofnodion)	Swyddog Datblygu Busnes a Phartneriaethau	Swyddfa P-RC
Arsylwyr		
Gareth Ashman	Pennaeth Seilwaith	Llywodraeth y DU
Jenna Dillon	Uwch-reolwr Cyflawni Prosiectau - De-ddwyrain Cymru	Llywodraeth Cymru
Claire Jenkins	Ymgynghorydd Arbenigol	Llywodraeth Cymru
Ymddiheuriadau		
Y Cynghorydd Nigel Daniels	Arweinydd	CBS Blaenau Gwent
Y Cynghorydd Lisa Mytton	Arweinydd	CBS Merthyr Tudful
Y Cynghorydd Andrew Morgan	Arweinydd	CBS Rhondda Cynon Taf
Michelle Morris	Rheolwr Gyfarwyddwr	CBS Blaenau Gwent
Nicola Somerville	Pennaeth Twf Cynhwysol a Datblygu Busnes	Swyddfa P-RC
Robert O'Dwyer	Pennaeth Seilwaith	Swyddfa P-RC

Dechreuwyd recordio'r cyfarfod am 09:40

		CAM GWEITHREDU
1.	**Croeso ac Ymddiheuriadau**	
	Agorodd y Cynghorydd Hunt y cyfarfod a nodwyd yr ymddiheuriadau.	
2.	**Datgan Buddiannau**	
	Ni dderbyniwyd unrhyw ddatganiadau buddiannau.	
3.	**Cofnodion y cyfarfod Cabinet a gynhaliwyd ar 21 Chwefror 2021**	
	Cytunwyd bod cofnodion y cyfarfod blaenorol ar 21 Chwefror yn gofnod gwir a chywir o'r cyfarfod.	
4.	**Sefyllfa Monitro Cyllideb Refeniw y Cydbwyllgor Mis 10 2021/22**	
	(1) Cyflwynodd Chris yr adroddiad.	
	(2) Cynigiwyd y cynnig i ymdrin ag argymhellion yr adroddiad gan y Cynghorydd Marsden a'i eilio gan y Cynghorydd Hunt.	
	(3) Derbyniodd y Cynghorydd Hunt bleidleisiau derbyn unigol gan yr Arweinwyr yn y drefn ganlynol: Sir Fynwy; Casnewydd;	

Caerdydd; Caerffili; Bro Morgannwg; Pen-y-bont ar Ogwr; Torfaen.

Nid oedd y Cynghorydd Daniels, y Cynghorydd Mytton a'r Cynghorydd Morgan yn bresennol i bleidleisio dros Flaenau Gwent, Merthyr Tudful a Rhondda Cynon Taf yn y drefn honno.

(4) Penderfynwyd bod Cabinet Rhanbarthol P-RC:

(1) nodi'r gwariant gwirioneddol, yr incwm a'r sefyllfa alldro blwyddyn lawn a ragwelir ar 31 Ionawr 2022 (Mis 10), yn erbyn y Gyllideb Refeniw ar gyfer 2021/22 a gymeradwywyd.

5. Cynllun Busnes Blynyddol 2021/22 - Adroddiad Perfformiad Chwarter 3

(1) Cyflwynodd Kellie yr adroddiad a rhoddodd rywfaint o naratif o amgylch yr adroddiad perfformiad.

(2) Gofynnodd y Cynghorydd Thomas a ddylid trefnu Sesiwn Friffio cyn gynted ag y bo'n ymarferol bosibl i'r Cabinet Rhanbarthol newydd helpu i ddeall prif faterion a nodweddion prosiectau allweddol.

CAM GWEITHREDU: Byddai sesiwn Friffio yn cael ei chynnal yn dilyn yr etholiadau llywodraeth leol ym mis Mai i sicrhau bod gweinyddiaethau newydd yn cael y wybodaeth ddiweddaraf am brosiectau Prifddinas-Ranbarth Caerdydd. **KB**

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

(4) Derbyniodd y Cynghorydd Hunt bleidleisiau derbyn unigol gan yr Arweinwyr yn y drefn ganlynol: Sir Fynwy; Casnewydd; Caerdydd; Caerffili; Bro Morgannwg; Pen-y-bont ar Ogwr; Torfaen.

Nid oedd y Cynghorydd Daniels, y Cynghorydd Mytton a'r Cynghorydd Morgan yn bresennol i bleidleisio dros Flaenau Gwent, Merthyr Tudful a Rhondda Cynon Taf yn y drefn honno.

(5) Penderfynwyd bod Cabinet Rhanbarthol P-RC:

(1) yn nodi’r cynnydd cyffredinol yn Chwarter 3 2021/22 gan gynnwys sefyllfa'r gyllideb a adroddir yn Atodiad 2;

(2) ystyried a chymeradwyo adroddiadau perfformiad Chwarter 3 ac awdurdodi Cyfarwyddwr Bargen Ddinesig Prifddinas-Ranbarth Caerdydd i gyflwyno'r adroddiadau'n ffurfiol, gan gynnwys gwybodaeth ategol i Lywodraeth y

DU a Llywodraeth Cymru, a rhanddeiliaid eraill yn ôl y gofyn, ar ran y Cabinet Rhanbarthol;

(3) nodi Adroddiad Monitro Rhaglen Chwarter 3 yn Atodiad 1 sy'n nodi'r dull gwell o dynnu sylw at adroddiadau a monitro rhaglenni cynhwysfawr cyffredinol ar y gyfran gyntaf o brosiectau cyflawni;

(4) nodi'r gwaith ar wireddu budd-daliadau ac asesu effaith, ochr yn ochr â datblygu fframwaith rhagweld a phroffilio ariannol newydd i wella model gweithredu cyffredinol P-RC, gan sicrhau ei fod yn addas i'r diben.

6. Cronfa Gychwynnol Cymoedd y Gogledd

Mae Atodiad 1 i'r adroddiad hwn wedi'i eithrio rhag cael ei gyhoeddi gan ei fod yn cynnwys gwybodaeth o'r math 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 o Atodlen 12A i Ddeddf Llywodraeth Leol 1972, ac ym mhob un o amgylchiadau'r achos, mae budd y cyhoedd mewn cynnal yr eithriad yn drech na budd y cyhoedd o ran datgelu'r wybodaeth.

(1) Cyflwynodd Kellie yr adroddiad.

(2) Trafododd yr arweinwyr yr eitem:

- Croesawodd y Cynghorydd Thomas yr adroddiad mewn egwyddor ond cwestiynodd resymeg creu cronfa benodol y tu hwnt i'r Gronfa Fuddsoddi Ehangach (CFE). Gofynnodd a fyddai'r targedau Dangosyddion Perfformiad Allweddol yn cael eu hamrywio gan eu bod yn bodoli ar gyfer y gronfa gyffredinol, h.y. i'w gwneud yn fwy hyblyg.
    - Cadarnhaodd Kellie y byddent yn parhau i ganolbwyntio ar 3 tharged allweddol Llywodraeth y DU, sef GYC, swyddi a mewnfuddsoddi. Byddai hyblygrwydd i deilwra'r gronfa.
- Dywedodd y Cynghorydd Mudd ei bod yn gefnogol mewn egwyddor, ond dylai'r naratif gyfeirio at lefelau amddifadedd yn ardaloedd trefol y rhanbarth. Byddai'n bwysig cydnabod hyn; pe bai'r rhanbarth yn canolbwyntio ar y prosiect hwn, roedd angen i'r naratif gydnabod bod ardaloedd o anfantais ar draws y rhanbarth cyfan.
- Roedd y Cynghorydd Marsden yn falch o weld yr adroddiad. Roedd yn rhaid cydnabod materion yn ymwneud â'r bwlch hyfywedd. Cytunodd y Cynghorydd Marsden â sylwadau'r Cynghorydd Mudd.
    - Dywedodd Kellie mai addasu oedd y gair gwylio, ac yr oedd yn ymwneud â'r twf ar gyfer y rhanbarth cyfan yn cael ei ddosbarthu a'i gynnwys. Roedd Prifddinas-Ranbarth Caerdydd

o'r farn, gydag arian cyfatebol posibl gan Lywodraeth Cymru, y byddai hyn yn ymyriad hirdymor ar raddfa fawr i fynd i'r afael â materion strwythurol dwfn.

- Croesawodd y Cynghorydd David yr adroddiad a'r fenter; roedd arweinwyr wedi gweld mentrau olynol i fynd i'r afael â'r anghydraddoldeb a'r anfanteision yn eu cymunedau. Cafwyd rhywfaint o lwyddiant a byddai'n bwysig i'r rhanbarth arwain ar y fenter ddiweddaraf hon. Byddai angen buddsoddiad hirdymor mawr ond byddai hefyd angen yr un trylwyredd ag ar brosiectau eraill a byddai angen iddynt sicrhau ei fod yn ystwyth.
    - Dywedodd Kellie fod y Cynghorydd David yn iawn, bod yr egwyddorion wedi helpu i adeiladu momentwm. Nid oedd Llywodraethau'r DU a Chymru am weld yr egwyddorion hynny'n cael eu colli.
    - Dywedodd Paul Matthews fod Panel Buddsoddi Prifddinas-Ranbarth Caerdydd wedi cael dadl am y materion yr oedd y Cynghorydd Thomas wedi cyfeirio atynt a'u bod wedi'u hargyhoeddi bod mantais i'r gronfa ychwanegol yn seiliedig ar drafodaeth ynghylch metrigau. Dywedodd Paul y byddai angen i'r rhanbarth fod yn ofalus o amgylch yr iaith a chyfathrebu er mwyn sicrhau bod y ddelwedd gywir yn cael ei chyflwyno, h.y. byddai'n gronfa hadau.
- Cytunodd y Cynghorydd Hunt â sylwadau Paul ac y byddai cronfa hadau yn gyson ag ymagwedd y rhanbarth a'r awydd i'r rhanbarth fod yn gatalydd a cheisio torri'r mowld.

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

(4) Derbyniodd y Cynghorydd Hunt bleidleisiau derbyn unigol gan yr Arweinwyr yn y drefn ganlynol: Caerdydd; Sir Fynwy; Casnewydd; Caerffili; Bro Morgannwg; Pen-y-bont ar Ogwr; Torfaen.

Nid oedd y Cynghorydd Daniels, y Cynghorydd Mytton a'r Cynghorydd Morgan yn bresennol i bleidleisio dros Flaenau Gwent, Merthyr Tudful a Rhondda Cynon Taf yn y drefn honno.

(5) Penderfynwyd bod Cabinet Rhanbarthol P-RC:

(1) cymeradwyo'r cynnig yn yr adroddiad i neilltuo tua £30M o'r Gronfa Buddsoddi Ehangach i gyflymu'r gwaith o ddatblygu a defnyddio Cronfa Gychwynnol Cymoedd y Gogledd - yn amodol ar achos busnes a gofynion y Fframwaith Buddsoddi ac Ymyrryd.

(2) cymeradwyo dyfarnu £1M o Gronfa Datblygu Prosiect Prifddinas-Ranbarth Caerdydd yn 2022/23 i fuddsoddi yn y capasiti sydd ei angen i brofi hyfywedd a dilysrwydd rhai cynigion, o dan benawdau blaenoriaeth ac er mwyn llunio, hysbysu a phrofi'r achos busnes; a

(3) chymeradwyo camau i gynnwys Llywodraeth Cymru mewn deialog am ddatblygiad Parc Rhanbarthol y Cymoedd yn y dyfodol a'i botensial i gyd-fynd ag amcanion y Cyd-bwyllgor.

7. Ceisiadau Cronfa Codi'r Gwastad Trafnidiaeth Awdurdodau Lleol

(1) Cyflwynodd Kellie yr eitem.

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

(3) Derbyniodd y Cynghorydd Hunt bleidleisiau derbyn unigol gan yr Arweinwyr yn y drefn ganlynol: Caerdydd; Sir Fynwy; Casnewydd; Caerffili; Bro Morgannwg; Pen-y-bont ar Ogwr; Torfaen.

Nid oedd y Cynghorydd Daniels, y Cynghorydd Mytton a'r Cynghorydd Morgan yn bresennol i bleidleisio dros Flaenau Gwent, Merthyr Tudful a Rhondda Cynon Taf yn y drefn honno.

(4) Penderfynwyd bod Cabinet Rhanbarthol P-RC:

(1) nodi a rhoi cymeradwyaeth strategol i'r cynlluniau y mae Cynghorau cyfansoddol P-RC yn bwriadu eu cyflwyno fel ceisiadau Cronfa Codi'r Gwastad i sicrhau bod y rhanbarth yn cyflwyno rhaglen gydlynol. Bydd y ceisiadau unigol yn ffurfio rhannau o raglen gyflawni sy'n dangos eu bod yn cydweddu'n rhanbarthol ac yn strategol ac sy'n cyd-fynd â'r strategaethau perthnasol a nodwyd, gan gynnwys:

- Comisiwn Trafnidiaeth DDdC
- Adolygiad Hendy o Gysylltedd Undebau
- Fframwaith Gwella'r Metro
- Porth y Gorllewin / coridorau trafnidiaeth strategol a chynllun trafnidiaeth is-genedlaethol
- Gweledigaeth Rheilffordd Teithwyr P-RC
- Cynlluniau Metro a Mwy
- Ail-ddatblygu 'Metro Canolog' Canol Caerdydd yn gynhwysfawr
- Strategaeth Drafnidiaeth Cymru

Rhoddwyd y gorau i recordio'r cyfarfod am 10:18

(5) Cadarnhaodd y Cynghorydd Thomas ei bleidlais ar gyfer

Ceisiadau Cronfa Codi'r Gwastad Trafnidiaeth Awdurdodau Lleol Eitem 7 er mwyn sicrhau bod pleidlais cworwm wedi'i chyflawni, gan fod problemau yn ymwneud â chysylltu wedi codi pan oedd y bleidlais wreiddiol wedi'i chynnal. Cadarnhaodd James fod y bleidlais wedi'i sicrhau'n gywir.

Mae'r adroddiadau a'r trafodaethau isod wedi'u heithrio rhag cael eu cyhoeddi am eu bod yn cynnwys gwybodaeth o'r math 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 o Atodlen 12A i Ddeddf Llywodraeth Leol 1972, ac ym mhob un o amgylchiadau'r achos mae budd y cyhoedd mewn cynnal yr eithriad yn drech na budd y cyhoedd wrth ddatgelu'r wybodaeth

8. Achos Busnes Llawn dros y Ganolfan Arloesi Seiber

(1) Cyflwynodd Colan yr eitem ac aeth drwy gyflwyniad.

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

(3) Cafwyd pleidleisiau unigol o dderbyn gan Arweinwyr drwy 'godi dwylo' rhithwir dros Microsoft Teams o Gaerdydd, Sir Fynwy, Casnewydd, Caerffili, Bro Morgannwg, Pen-y-bont ar Ogwr a Thorfaen.

Nid oedd y Cynghorydd Daniels, y Cynghorydd Mytton a'r Cynghorydd Morgan yn bresennol i bleidleisio dros Flaenau Gwent, Merthyr Tudful a Rhondda Cynon Taf yn y drefn honno.

(4) Penderfynwyd bod Cabinet Rhanbarthol P-RC yn derbyn argymhellion yr adroddiad eithriedig.

9. Achos Busnes Llawn ar gyfer Gradd Meistr mewn Seiberddiogelwch a Thechnoleg

(1) Cyflwynodd Rhys yr eitem.

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

(3) Cafwyd pleidleisiau unigol o dderbyn gan Arweinwyr drwy 'godi dwylo' rhithwir dros Microsoft Teams o Gaerdydd, Sir Fynwy, Casnewydd, Caerffili, Bro Morgannwg, Pen-y-bont ar Ogwr a Thorfaen.

Nid oedd y Cynghorydd Daniels, y Cynghorydd Mytton a'r Cynghorydd Morgan yn bresennol i bleidleisio dros Flaenau Gwent, Merthyr Tudful a Rhondda Cynon Taf yn y drefn honno.

(4) Penderfynwyd bod Cabinet Rhanbarthol P-RC yn derbyn argymhellion yr adroddiad eithriedig.

10. Achos Busnes Llawn ar gyfer Technoleg Ariannol Cymru

(1) Cyflwynodd Rhys yr eitem.

(2) Cafodd y cynnig i ddelio ag argymhellion yr adroddiad ei roi gerbron gan y Cynghorydd Marsden a'i eilio gan y Cynghorydd David.

(3) Cafwyd pleidleisiau unigol o dderbyn gan Arweinwyr drwy 'godi dwylo' rhithwir dros Microsoft Teams o Gaerdydd, Sir Fynwy, Casnewydd, Caerffili, Bro Morgannwg, Pen-y-bont ar Ogwr a Thorfaen.

Nid oedd y Cynghorydd Daniels, y Cynghorydd Mytton a'r Cynghorydd Morgan yn bresennol i bleidleisio dros Flaenau Gwent, Merthyr Tudful a Rhondda Cynon Taf yn y drefn honno.

(4) Penderfynwyd bod Cabinet Rhanbarthol P-RC yn derbyn argymhellion yr adroddiad eithriedig.

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

(1) Cyflwynodd Rhys yr eitem.

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

(3) Cafodd y Cynghorydd Hunt bleidleisiau unigol o dderbyn gan Arweinwyr drwy godi dwylo, o Gaerdydd, Sir Fynwy, Casnewydd, Caerffili, Bro Morgannwg a Thorfaen.

Oherwydd materion yn ymwneud â chysylltiadau, rhoddodd y Cynghorydd David ei gytundeb llafar i'r trafodaethau a phleidleisiodd i dderbyn argymhellion yr adroddiad drwy alwad ffôn symudol a ddarlledwyd i'r Bwrdd.

Nid oedd y Cynghorydd Daniels, y Cynghorydd Mytton a'r Cynghorydd Morgan yn bresennol i bleidleisio dros Flaenau Gwent, Merthyr Tudful a Rhondda Cynon Taf yn y drefn honno.

(4) Penderfynwyd bod Cabinet Rhanbarthol P-RC yn derbyn argymhellion yr adroddiad eithriedig.

Nodiadau Ychwanegol

Diolchodd y Cynghorydd Hunt i'w gydweithwyr am eu mewnbwn a'u cefnogaeth gan y byddai gan y cyfarfod ffurfiol nesaf arweinwyr gwahanol. Mynegodd y Cynghorydd Hunt hefyd ei ddiolch ef a'r Bwrdd i'r Cynghorydd Moore am ei holl gefnogaeth a'i ymrwymiad i'r P-RC.

Diolchodd y Cynghorydd Moore i'r Bwrdd am eu cefnogaeth. Dywedodd y Cynghorydd Moore fod Prifddinas-Ranbarth Caerdydd yn gwneud gwaith rhyfeddol a mynegodd ei ddymuniadau gorau ar gyfer Prifddinas-Ranbarth Caerdydd ar gyfer y dyfodol.

Daeth y cyfarfod i ben am 11:21