

South East Wales Corporate Joint Committee

11.00am-12.00pm on Monday 31 January 2022

Remote Meeting via Microsoft Teams

Minutes

Committee Members and Chief Executives

Cllr David Davies	Cabinet Member	Blaenau Gwent CBC
Michelle Morris	Managing Director	Blaenau Gwent CBC
Julian Stedman	Chair of Planning, Access and Rights of Way Committee	Brecon Beacons NPA
Catherine Mealing-Jones	Chief Executive	Brecon Beacons NPA
Cllr Huw David	Leader	Bridgend CBC
Mark Shephard	Chief Executive	Bridgend CBC
Cllr Huw Thomas	Leader	Cardiff Council
Paul Orders	Chief Executive	Cardiff Council
Cllr Philippa Marsden	Leader	Caerphilly CBC
Christina Harrhy	Chief Executive	Caerphilly CBC
Cllr Lisa Mytton	Leader	Merthyr Tydfil CBC
Ellis Cooper	Chief Executive	Merthyr Tydfil CBC
Cllr Richard John	Leader	Monmouthshire CC
Paul Matthews	Chief Executive	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
Stephen Vickers	Chief Executive	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
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
Nicola Somerville	Head of Inclusive Growth & Business Development	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
Robert O'Dwyer	Head of Infrastructure	Office of the CCR

Steven Hazleton	Marketing & Communications Lead	Office of the CCR
Nathan Llewellyn	Marketing & Communications Officer	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 Germain	Head of Local Government Partnerships	Welsh Government

Apologies

Cllr Nigel Daniels	Leader	Blaenau Gwent CBC
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Recording of the meeting started at 11:04

ACTION

1. Welcome and Apologies

- (1) Cllr Davies opened the meeting, welcomed Committee Members and advised that he would act as interim Chair, as substitute for Cllr Daniels, under Regulation 7, paragraph 2 of the South East Wales Corporate Joint Committee Regulations 2021, ref SI 2021/343 dated 17 March 2021.
- (2) Kellie reminded Committee Members that the member for Brecon Beacons National Park Authority was entitled to vote on matters relating to the Strategic Development Plan and therefore, at the present meeting, for Item 9 CJC Strategic Planning Budget Requirement 2021/22 & 2022/23 only.

2. Declarations of Interest

- (1) In respect of Item 7 Interim Executive Staffing Arrangements, Kellie Beirne, Christopher Lee and James Williams would leave the meeting after Item 6 and would return to the meeting after Item 7 had concluded.
- (2) No other declarations of interest were received.

3. Appointment of Chair for 2021/22 and 2022/23

- (1) Cllr Davies requested nominations from Committee Members for the Chair of the South East Wales Corporate Joint Committee (SEW CJC).

- (2) Cllr Marsden nominated Cllr Anthony Hunt as Chair for 2021/22 and 2022/23, which was seconded by Cllr Morgan.
- (3) The Committee accepted the nomination and Cllr Anthony Hunt was confirmed as the Chair for the SEW CJC for 2021/22 and 2022/23.
- (4) Cllr Davies handed the Chairmanship to Cllr Hunt.

4. Appointment of Vice Chair for 2021/22 and 2022/23

- (1) Cllr Hunt requested nominations for the Vice Chair of the SEW CJC for 2021/22 and 2022/23.
- (2) Cllr Morgan nominated Cllr Philippa Marsden, which was seconded by Cllr Moore.
- (3) The Committee accepted the nomination and Cllr Philippa Marsden was nominated as the Vice Chair for the SEW CJC for 2021/22 and 2022/23.

5. Proposal to Effect CJC Insurances

Kellie Beirne introduced the item explaining that the matter reflected arrangements for the interim position and until such time the outstanding technical issues can be resolved. For completeness, those issues relate to resolution of taxation matters and the need to secure UKG approval for transfer of the CCR City Deal funding agreement into the CJC.

Kellie notified Committee Members that the relevant insurances were in place from 9.00am this morning, 31 January 2022, and that all paperwork was in place for the indemnity and fidelity agreements. Kellie said the documentation would be signed by Barrie Davies, the Section 151 officer for Rhondda Cynon Taf CBC, the CJC SEW's partner body. Kellie would share the documents after the meeting.

ACTION: Kellie would share the SEW CJC insurance documents with the Committee Members.

KB

6. Interim Standing Order for South East Wales Corporate Joint Committee

- (1) Kellie introduced the report explaining that the report reflected arrangements for the interim position and until such time the outstanding technical issues can be resolved. For completeness, those issues relate to resolution of taxation matters and the need to secure UKG approval for transfer of the CCR City Deal funding agreement into the CJC.

James said that the interim Standing Orders were temporary

arrangements for the 'Bare Minimum' model to ensure compliance during the transition period; a more substantive set of Standing Orders would be brought to Committee Members for their consideration at the appropriate time.

- (2) Cllr Morgan moved to accept the recommendations of the report.
- (3) Cllr Hunt obtained individual votes of acceptance from Committee Members in the following order: Bridgend; Rhondda Cynon Taf; Vale of Glamorgan; Merthyr Tydfil; Cardiff; Caerphilly; Newport; Blaenau Gwent; Monmouthshire; Torfaen.
 - The Brecon Beacons National Park Authority was not eligible to vote for this item.
- (4) It was resolved that the ten CCR Constituent Local Authority members of the South East Wales Corporate Joint Committee:
 - (1) approved the Interim Standing Orders and relevant policies, procedures and key documents (appended to the Standing Orders document), set out comprehensively as Appendix 1 to this report;
 - (2) approved to receive further updates and revisions to Standing Orders during 2022-23 in the event that outstanding financial status issues are resolved sufficiently to allow for implementation of the preferred governance and delivery model.

Kellie, James and Christopher left the meeting at 11:20

7. Interim Executive Staffing Arrangements

- (1) Paul Orders introduced the report and proposed nominations. The report proposed that Cardiff Council may make any necessary agreements on behalf of the SEW CJC to put executive staffing arrangements in place. These arrangements were temporary and a further report would be submitted to Committee Members at the point of transition to the 'Lift and Shift' model, which would then be in effect permanently. Paul Matthews concurred that the interim and temporary measures were a necessary platform for this moment in time. Both Monmouthshire CC and Cardiff Council were happy to support the recommendations of the report.
- (2) Cllr Hunt obtained individual votes of acceptance from Committee Members in the following order: Bridgend; Rhondda Cynon Taf; Vale of Glamorgan; Merthyr Tydfil; Cardiff; Caerphilly; Newport; Blaenau Gwent; Monmouthshire; Torfaen.
 - The Brecon Beacons National Park Authority was not eligible to vote for this item.

- (3) It was resolved that the ten CCR Constituent Local Authority members of the South East Wales Corporate Joint Committee:
 - (1) approved the appointment of Kellie Beirne as the Interim Chief Executive Officer;
 - (2) approved the appointment of Chris Lee as the Interim Chief Finance Officer;
 - (3) approved the appointment of James Williams as the Interim Monitoring Officer;
 - (4) authorised Cardiff Council to make any necessary arrangements on behalf of the CJC in relation to these appointments, including entering into any agreements, including any service level agreements with the constituent authorities.

Kellie, James and Christopher re-joined the meeting at 11:24

8. Interim CJC Management and Support Arrangements

- (1) Kellie introduced the report explaining that the report reflected arrangements for the interim position and until such time the outstanding technical issues can be resolved. For completeness, those issues relate to resolution of taxation matters and the need to secure UKG approval for transfer of the CCR City Deal funding agreement into the CJC.

The report set out the approach to the development of the SEW CJC with a robust operating model incorporating Service Level Agreements (SLAs) with the Cardiff Capital Region (CCR), Cardiff Council and Rhondda Cynon Taf CBC. The region was currently in Phase 1 (the 'Bare Minimum model'); Phase 2 would be subject to the resolution of the matter around the City Deal funding agreement coming across to the CJC and resolution of remaining legislation issues with Welsh Government. Phase 3 would be the 'Lift & Shift' implementation subject to outstanding issues being resolved and the SEW CJC being able to operate independently.

- (2) The motion to deal with the recommendations of the report was moved by Cllr Morgan and seconded by Cllr Marsden.
- (3) Cllr Hunt obtained individual votes of acceptance from Committee Members in the following order: Bridgend; Rhondda Cynon Taf; Vale of Glamorgan; Merthyr Tydfil; Cardiff; Caerphilly; Newport; Blaenau Gwent; Monmouthshire; Torfaen.
 - The Brecon Beacons National Park Authority was not eligible to vote for this item.

- (4) It was resolved that the ten CCR Constituent Local Authority Members of the South East Wales Corporate Joint Committee:
- (1) noted and approved the proposed management and support arrangements set out in this report;
 - (2) approved the Chief Executive Officer to enter into Service Levels Agreements with the provider organisations, subject to the approval of the CJC Budget Report;
 - (3) noted that further updates in respect of future management and support arrangements, including any budgetary implications, will be brought back for consideration at the appropriate time.

9. South East Wales Corporate Joint Committee Annual Business Plan and Annual CJC General Budget Requirement 2021/22 & 2022/23 and CJC Strategic Planning Budget Requirement 2021/22 & 2022/23

- a) Ten CCR Constituent Councils to consider Part A Recommendations
- b) Ten CCR Constituent Councils and BBNPA to consider Part B Recommendations

- (1) Kellie introduced the report explaining that the report reflected arrangements for the interim position and until such time the outstanding technical issues can be resolved. For completeness, those issues relate to resolution of taxation matters and the need to secure UKG approval for transfer of the CCR City Deal funding agreement into the CJC.
- (2) Christopher said that Committee Members should note that the report outlined the 'Bare Minimum' model and that any updates or adjustments would be returned to the SEW CJC for approval.
- (3) Hrijinder provided an overview of the financial matters within the report. He said that in terms of Treasury management requirements, the SEW CJC would follow Rhondda Cynon Taf CBC's Treasury Management Strategy.

PART A RECOMMENDATIONS

Ten CCR Constituent Local Authority Members to consider Part A Recommendations

- (4) Cllr Hunt obtained individual votes of acceptance from Committee Members in the following order Bridgend; Rhondda Cynon Taf; Vale of Glamorgan; Merthyr Tydfil; Cardiff; Caerphilly; Newport; Blaenau Gwent; Monmouthshire; Torfaen.
 - The Brecon Beacons National Park Authority was not eligible to vote for this item.

- (5) It was resolved that the ten CCR Constituent Local Authority members of the South East Wales Corporate Joint Committee:
- (1) noted and approved the interim Annual Business Plan for 2022/23 as set out at Appendix 1;
 - (2) considered and approved the CJC's General Budget requirement as set out in Table 1 of this report in respect of Financial Years 2021/22 & 2022/23;
 - (3) considered and approved the amounts payable by the 10 CCR constituent local authorities as set out in Table 2 of this report in respect of Financial Years 2021/22 & 2022/23, noting that these amounts will be met from the CCR General Reserve;
 - (4) noted the CJC Capital Programme Budget position and approves for CJC treasury management activities, where required during the bare minimum period, to be undertaken in line with the approved Treasury Management Strategy of Rhondda Cynon Taf County Borough Council;
 - (5) approved to receive further updates and revisions during 2022/23 in the event that outstanding issues are resolved sufficiently to allow for implementation of the preferred governance and delivery model.

PART B RECOMMENDATIONS

Ten CCR Constituent Local Authority members and Brecon Beacons NPA to consider Part B Recommendations

- (6) Cllr Hunt obtained individual votes of acceptance from Committee Members in the following order: Brecon Beacons NPA; Bridgend; Rhondda Cynon Taf; Vale of Glamorgan; Merthyr Tydfil; Cardiff; Caerphilly; Newport; Blaenau Gwent; Monmouthshire; Torfaen.
- (7) It was resolved that the South East Wales Corporate Joint Committee:
- (6) considered and approved the CJC's Strategic Planning Budget requirement as set out in Table 3 of this report in respect of Financial Years 2021/22 & 2022/23;
 - (7) considered and approved the amounts payable by the 10 CCR constituent local authorities and the Brecon Beacons National Park Authority as set out in Table 4 of this report in respect of Financial Years 2021/22 & 2022/23;
 - (8) noted that the amounts payable by the 10 CCR constituent local authorities in respect of Recommendation (6) will be met from the CCR General Reserve;

ACTION

- (9) approved to receive further updates and revisions during 2022/23 in the event that outstanding issues are resolved sufficiently to allow for implementation of the preferred governance and delivery model.

Recording of the meeting ended at 11:38

Cydbwyllgor Corfforaethol De-ddwyrain Cymru

11.00am-12.00pm ddydd Llun 31 Ionawr 2022

Cyfarfod o Bell yn defnyddio Microsoft Teams

Cofnodion

Aelodau'r Pwyllgor a Phrif Weithredwyr

Y Cynghorydd David Davies	Aelod Cabinet	CBS Blaenau Gwent
Michelle Morris	Rheolwr Gyfarwyddwr	CBS Blaenau Gwent
Julian Stedman	Cadeirydd y Pwyllgor Cynllunio, Mynediad a Hawliau Tramwy	APC Bannau Brycheiniog
Catherine Mealing-Jones	Prif Weithredwr	APC Bannau Brycheiniog
Y Cynghorydd Huw David	Arweinydd	CBS Pen-y-bont ar Ogwr
Mark Shephard	Prif Weithredwr	CBS Pen-y-bont ar Ogwr
Y Cyng. Huw Thomas	Arweinydd	Cyngor Caerdydd
Paul Orders	Prif Weithredwr	Cyngor Caerdydd
Y Cynghorydd Philippa Marsden	Arweinydd	CBS Caerffili
Christina HARRY	Prif Weithredwr	CBS Caerffili
Y Cynghorydd Lisa Mytton	Arweinydd	CBS Merthyr Tudful
Ellis Cooper	Prif Weithredwr	CBS Merthyr Tudful
Y Cynghorydd Richard John	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
Y Cynghorydd Andrew Morgan	Arweinydd	CBS Rhondda Cynon Taf
Chris Bradshaw	Prif Weithredwr	CBS Rhondda Cynon Taf
Y Cynghorydd Anthony Hunt	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

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

Nicola Somerville	Pennaeth Twf Cynhwysol a Datblygu Busnes	Swyddfa P-RC
Colan Mehaffey	Pennaeth Arloesedd Digidol a Data	Swyddfa P-RC
Suzanne Chesterton	Pennaeth Llywodraethu, Polisi a Chyfathrebu	Swyddfa P-RC
Robert O'Dwyer	Pennaeth Seilwaith	Swyddfa P-RC
Steven Hazleton	Arweinydd Marchnata a Chyfathrebu	Swyddfa P-RC
Nathan Llewellyn	Swyddog 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 Germain	Pennaeth Partneriaethau Llywodraeth Leol	Llywodraeth Cymru

Ymddiheuriadau

Y Cynghorydd Nigel Daniels	Arweinydd	CBS Blaenau Gwent
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Dechreuwyd recordio'r cyfarfod am 11:04

CAM GWEITHREDU

1. Croeso ac Ymddiheuriadau

- (1) Agorodd y Cynghorydd Davies y cyfarfod, croesawodd Aelodau'r Pwyllgor a dywedodd y byddai'n gweithredu fel Cadeirydd dros dro, yn lle'r Cynghorydd Daniels, o dan Reoliad 7, paragraff 2 o Reoliadau Cyd-bwyllgor Corfforaethol De-ddwyrain Cymru 2021, cyf SI 2021/343 dyddiedig 17 Mawrth 2021.
- (2) Atgoffodd Kellie Aelodau'r Pwyllgor fod gan yr aelod dros Awdurdod Parc Cenedlaethol Bannau Brycheiniog hawl i bleidleisio ar faterion yn ymwneud â'r Cynllun Datblygu Strategol ac felly, yn y cyfarfod presennol, dim ond ar gyfer Gofyniad Cyllideb Cynllunio Strategol CBC Eitem 9 2021/22 a 2022/23.

2. Datgan Buddiannau

- (1) O ran Eitem 7 Trefniadau Staffio Gweithredol Interim,

byddai Kellie Beirne, Christopher Lee a James Williams yn gadael y cyfarfod ar ôl Eitem 6 a byddai'n dychwelyd i'r cyfarfod ar ôl i Eitem 7 ddod i ben.

(2) Ni dderbyniwyd unrhyw ddatganiadau buddiannau eraill.

3. Penodi Cadeirydd ar gyfer 2021/22 a 2022/23

- (1) Gofynnodd y Cynghorydd Davies am enwebiadau gan Aelodau'r Pwyllgor ar gyfer Cadeirydd Cyd-bwyllgor Corfforaethol De-ddwyrain Cymru (CBC DDdC).
- (2) Enwebwyd y Cynghorydd Marsden y Cynghorydd Anthony Hunt yn Gadeirydd ar gyfer 2021/22 a 2022/23, ac eiliwyd hynny gan y Cynghorydd Morgan.
- (3) Derbyniodd y Pwyllgor yr enwebiad a chadarnhawyd y Cynghorydd Anthony Hunt fel Cadeirydd CBC DDdC ar gyfer 2021/22 a 2022/23.
- (4) Rhoddodd y Cynghorydd Davies y Gadeiryddiaeth i'r Cynghorydd Hunt.

4. Penodi Is-gadeirydd ar gyfer 2021/22 a 2022/23

- (1) Gofynnodd y Cynghorydd Hunt am enwebiadau ar gyfer Is-gadeirydd CBC DDdC ar gyfer 2021/22 a 2022/23.
- (2) Enwebwyd y Cynghorydd Morgan y Cynghorydd Philippa Marsden, ac eiliwyd hynny gan y Cynghorydd Moore.
- (3) Derbyniodd y Pwyllgor yr enwebiad ac enwebwyd y Cynghorydd Philippa Marsden yn Is-gadeirydd y CBC DDdC ar gyfer 2021/22 a 2022/23.

5. Cynnig i Weithredu Yswiriant CBC

Cyflwynodd Kellie Beirne yr eitem yn esbonio bod y mater yn adlewyrchu'r trefniadau ar gyfer y swydd dros dro a hyd nes y gellir datrys y materion technegol sy'n weddill. Er mwyn bod yn gyflawn, mae'r materion hynny'n ymwneud â datrys materion trethiant a'r angen i sicrhau cymeradwyaeth Llywodraeth y DU i drosglwyddo cytundeb ariannu Bargaen Ddinesig Prifddinas-Ranbarth Caerdydd i'r CBC.

Hysbysodd Kellie Aelodau'r Pwyllgor fod yr yswiriant perthnasol ar waith o 9.00am y bore yma, 31 Ionawr 2022, a bod yr holl waith papur yn ei le ar gyfer y cytundebau indemniad a chywirdeb. Dywedodd Kellie y byddai'r ddogfennaeth yn cael ei llofnodi gan Barrie Davies, swyddog Adran 151 Cyngor

Bwrdeistref Sirol Rhondda Cynon Taf, corff partner CBC DDdC. Byddai Kellie yn rhannu'r dogfennau ar ôl y cyfarfod.

CAM GWEITHREDU: Byddai Kellie yn rhannu dogfennau yswiriant CBC DDdC gydag Aelodau'r Pwyllgor.

KB

6. Rheol Sefydlog Dros Dro ar gyfer Cyd-bwyllgor Corfforaethol De-ddwyrain Cymru

- (1) Cyflwynodd Kellie yr adroddiad gan esbonio bod yr adroddiad yn adlewyrchu'r trefniadau ar gyfer y sefyllfa dros dro a hyd nes y gellir datrys y materion technegol sy'n weddill. Er mwyn bod yn gyflawn, mae'r materion hynny'n ymwneud â datrys materion trethiant a'r angen i sicrhau cymeradwyaeth Llywodraeth y DU i drosglwyddo cytundeb ariannu Bargen Ddinesig Prifddinas-Ranbarth Caerdydd i'r CBC.

Dywedodd James mai trefniadau dros dro oedd y Rheolau Sefydlog hyn ar gyfer y model 'Isafswm Lleiaf' er mwyn sicrhau cydymffurfiaeth yn ystod y cyfnod pontio; byddai set fwy sylweddol o Reolau Sefydlog yn cael eu cyflwyno i Aelodau'r Pwyllgor eu hystyried ar yr adeg briodol.

- (2) Cynigiodd y Cynghorydd Morgan i dderbyn argymhellion yr adroddiad.
- (3) Derbyniodd y Cynghorydd Hunt bleidleisiau derbyn unigol gan Aelodau'r Pwyllgor yn y drefn ganlynol: Pen-y-bont ar Ogwr; Rhondda Cynon Taf; Bro Morgannwg; Merthyr Tudful; Caerdydd; Caerffili; Casnewydd; Blaenau Gwent; Sir Fynwy; Torfaen.
- Nid oedd Awdurdod Parc Cenedlaethol Bannau Brycheiniog yn gymwys i bleidleisio dros yr eitem hon.
- (4) Penderfynwyd bod y deg aelod Awdurdod Lleol Etholaethol P-RC o Gyd-bwyllgor Corfforaethol De-ddwyrain Cymru:
- (1) yn cymeradwyo'r Rheolau Sefydlog Dros Dro a pholisïau, gweithdrefnau a dogfennau allweddol perthnasol (sydd wedi'u hatodi i ddogfen y Rheolau Sefydlog), a nodir yn gynhwysfawr fel Atodiad 1 i'r adroddiad hwn;
- (2) yn cymeradwyo i dderbyn diweddariadau a diwygiadau pellach i'r Rheolau Sefydlog yn ystod 2022-23, os caiff materion statws ariannol sy'n weddill eu datrys yn ddigonol i ganiatáu gweithredu'r model llywodraethu a chyflawni a ffefrir.

Gadawodd Kellie, James a Christopher y cyfarfod am 11:20

7. Trefniadau Staffio Gweithredol Dros Dro

- (1) Cyflwynodd Paul Orders yr adroddiad ac enwebiadau arfaethedig. Roedd yr adroddiad yn cynnig y gall Cyngor Caerdydd wneud unrhyw gytundebau angenrheidiol ar ran y CBC DDdC i roi trefniadau staffio gweithredol ar waith. Roedd y trefniadau hyn yn rhai dros dro a byddai adroddiad pellach yn cael ei gyflwyno i Aelodau'r Pwyllgor wrth drosglwyddo i'r model 'Codi a Symud', a fyddai wedyn yn weithredol yn barhaol. Cytunodd Paul Matthews fod y mesurau interim a thros dro yn llwyfan angenrheidiol ar gyfer y cyfnod presennol. Roedd Cyngor Sir Fynwy a Chyngor Caerdydd yn hapus i gefnogi argymhellion yr adroddiad.
- (2) Derbyniodd y Cyngorydd Hunt bleidleisiau derbyn unigol gan Aelodau'r Pwyllgor yn y drefn ganlynol: Pen-y-bont ar Ogwr; Rhondda Cynon Taf; Bro Morgannwg; Merthyr Tudful; Caerdydd; Caerffili; Casnewydd; Blaenau Gwent; Sir Fynwy; Torfaen.
 - Nid oedd Awdurdod Parc Cenedlaethol Bannau Brycheiniog yn gymwys i bleidleisio dros yr eitem hon.
- (3) Penderfynwyd bod y deg aelod Awdurdod Lleol Etholaethol P-RC o Gyd-bwyllgor Corfforaethol De-ddwyrain Cymru:
 - (1) yn cymeradwyo penodiad Kellie Beirne fel y Prif Swyddog Gweithredol Dros Dro;
 - (2) yn cymeradwyo penodiad Chris Lee fel y Prif Swyddog Cyllid Dros Dro;
 - (3) yn cymeradwyo penodiad James Williams fel y Swyddog Monitro Dros Dro;
 - (4) yn awdurdodi Cyngor Caerdydd i wneud unrhyw drefniadau angenrheidiol ar ran y CBC mewn perthynas â'r penodiadau hyn, gan gynnwys ymrwymo i unrhyw gytundebau a gan gynnwys unrhyw gytundebau lefel gwasanaeth gyda'r awdurdodau cyfansoddol.

Ail-ymunodd Kellie, James a Christopher â'r cyfarfod am 11:24

8. Trefniadau Rheoli a Chefnogi'r CBC Dros Dro

- (1) Cyflwynodd Kellie yr adroddiad yn esbonio bod yr adroddiad yn adlewyrchu'r trefniadau ar gyfer y sefyllfa dros dro a hyd nes y gellir datrys y materion technegol sy'n weddill. Er mwyn bod yn

gyflawn, mae'r materion hynny'n ymwneud â datrys materion trethiant a'r angen i sicrhau cymeradwyaeth Llywodraeth y DU i drosglwyddo cytundeb ariannu Bargen Ddinesig Prifddinas-Ranbarth Caerdydd i'r CBC.

Mae'r adroddiad yn nodi'r dull o ddatblygu CBC DDdC gyda model gweithredu cadarn sy'n cynnwys Cytundebau Lefel Gwasanaeth gyda Phrifddinas-Ranbarth Caerdydd (P-RC), Cyngor Caerdydd a CBS Rhondda Cynon Taf. Roedd y rhanbarth yng Ngham 1 ar hyn o bryd (y 'model Isafswm Lleiaf'); Byddai Cam 2 yn amodol ar ddatrys y mater sy'n ymwneud â chytundeb ariannu'r Fargen Ddinesig yn dod i'r CBC a datrys y materion sy'n weddill o ran deddfwriaeth gyda Llywodraeth Cymru. Cam 3 fyddai gweithredu'r 'Codi a Symud', yn amodol ar ddatrys materion sy'n weddill a bod y CBC DDdC yn gallu gweithredu'n annibynnol.

- (2) Cynigiwyd y cynnig i ymdrin ag argymhellion yr adroddiad gan y Cynghorydd Morgan a'i eilio gan y Cynghorydd Marsden.
- (3) Derbyniodd y Cynghorydd Hunt bleidleisiau derbyn unigol gan Aelodau'r Pwyllgor yn y drefn ganlynol: Pen-y-bont ar Ogwr; Rhondda Cynon Taf; Bro Morgannwg; Merthyr Tudful; Caerdydd; Caerffili; Casnewydd; Blaenau Gwent; Sir Fynwy; Torfaen.
 - Nid oedd Awdurdod Parc Cenedlaethol Bannau Brycheiniog yn gymwys i bleidleisio dros yr eitem hon.
- (4) Penderfynwyd bod y deg aelod Awdurdod Lleol Etholaethol P-RC o Gyd-bwyllgor Corfforaethol De-ddwyrain Cymru:
 - (1) yn nodi a chymeradwyo'r trefniadau rheoli a chefnogi arfaethedig a nodir yn yr adroddiad hwn;
 - (2) yn cymeradwyo'r Prif Swyddog Gweithredol i ymrwymo i Gytundebau Lefelau Gwasanaeth gyda'r sefydliadau sy'n darparu, yn amodol ar gymeradwyo Adroddiad Cyllideb y CBC;
 - (3) yn nodi y bydd diweddariadau pellach, mewn perthynas â threfniadau rheoli a chefnogi yn y dyfodol gan gynnwys unrhyw oblygiadau cyllidebol, yn cael eu dwyn yn ôl i'w hystyried ar yr adeg briodol.

9. Cynllun Busnes Blynyddol Cyd-bwyllgor Corfforaethol De-ddwyrain Cymru a Gofyniad Cyllideb Gyffredinol CBC Blynyddol 2021/22 a 2022/23 a Gofyniad Cyllideb Cynllunio Strategol CBC 2021/22 a 2022/23

- a) Deg cyngor cyfansoddol Prifddinas-Ranbarth Caerdydd i

ystyried Argymhellion Rhan A

b) Deg cyngor cyfansoddol Prifddinas-Ranbarth Caerdydd ac Awdurdod Parc Cenedlaethol Bannau Brycheiniog i ystyried Argymhellion Rhan B

- (1) Cyflwynodd Kellie yr adroddiad gan esbonio bod yr adroddiad yn adlewyrchu'r trefniadau ar gyfer y sefyllfa dros dro a hyd nes y gellir datrys y materion technegol sy'n weddill. Er mwyn bod yn gyflawn, mae'r materion hynny'n ymwneud â datrys materion trethiant a'r angen i sicrhau cymeradwyaeth Llywodraeth y DU i drosglwyddo cytundeb ariannu Bargen Ddinesig Prifddinas-Ranbarth Caerdydd i'r CBC.
- (2) Dywedodd Christopher y dylai Aelodau'r Pwyllgor nodi bod yr adroddiad yn amlinellu'r model 'Isafswm Lleiaf' ac y byddai unrhyw ddiweddariadau neu addasiadau'n cael eu dychwelyd i CBC DDdC i'w cymeradwyo.
- (3) Rhoddodd Hrijinder drosolwg o'r materion ariannol yn yr adroddiad. Dywedodd, o ran gofynion rheoli'r Trysorlys, y byddai'r CBC DDdC yn dilyn Strategaeth Rheoli Trysorlys Cyngor Bwrdeistref Sirol Rhondda Cynon Taf.

ARGYMHELLION RHAN A

Deg cyngor cyfansoddol Prifddinas-Ranbarth Caerdydd i ystyried Argymhellion Rhan A

- (4) Derbyniodd y Cynghorydd Hunt bleidleisiau derbyn unigol gan Aelodau'r Pwyllgor yn y drefn ganlynol: Pen-y-bont ar Ogwr; Rhondda Cynon Taf; Bro Morgannwg; Merthyr Tudful; Caerdydd; Caerffili; Casnewydd; Blaenau Gwent; Sir Fynwy; Torfaen.
 - Nid oedd Awdurdod Parc Cenedlaethol Bannau Brycheiniog yn gymwys i bleidleisio dros yr eitem hon.
- (5) Penderfynwyd bod y deg aelod Awdurdod Lleol Etholaethol P-RC o Gyd-bwyllgor Corfforaethol De-ddwyrain Cymru:
 - (1) yn nodi a chymeradwyo'r Cynllun Busnes Blynyddol dros dro ar gyfer 2022/23 fel y nodir yn Atodiad 1;
 - (2) yn ystyried a chymeradwyo gofyniad Cyllideb Gyffredinol y CBC fel y nodir yn Nhabl 1 yr adroddiad hwn mewn perthynas â Blynyddoedd Ariannol 2021/22 a 2022/23;
 - (3) yn ystyried a chymeradwyo'r symiau sy'n daladwy gan y 10 awdurdod lleol cyfansoddol CCR fel y'u nodir yn Nhabl 2 o'r adroddiad hwn mewn perthynas â Blynyddoedd Ariannol 2021/22 a 2022/23, gan nodi y bydd y symiau

hyn yn cael eu talu o Gronfa Gyffredinol P-RC;

- (4) yn nodi safbwynt Cyllideb Rhaglen Gyfalaf CBC ac yn cymeradwyo gweithgareddau rheoli trysorlys CBC, lle bo angen yn ystod y cyfnod isafswm lleiaf, i'w gynnal yn unol â Strategaeth Rheoli Trysorlys gymeradwy Cyngor Bwrdeistref Sirol Rhondda Cynon Taf;
- (5) yn cymeradwyo i dderbyn diweddariadau a diwygiadau pellach yn ystod 2022/23, os caiff materion sy'n weddill eu datrys yn ddigonol, i ganiatáu gweithredu'r model llywodraethu a darparu a ffefrir.

ARGYMHELLION RHAN B

Deg cyngor cyfansoddol Prifddinas-Ranbarth Caerdydd ac Awdurdod Parc Cenedlaethol Bannau Brycheiniog i ystyried Argymhellion Rhan B

- (6) Derbyniodd y Cynghorydd Hunt bleidleisiau derbyn unigol gan Aelodau'r Pwyllgor yn y drefn ganlynol: APC Bannau Brycheiniog; Pen-y-bont ar Ogwr; Rhondda Cynon Taf; Bro Morgannwg; Merthyr Tudful; Caerdydd; Caerffili; Casnewydd; Blaenau Gwent; Sir Fynwy; Torfaen.
- (7) Penderfynwyd bod Cyd-bwyllgor Corfforaethol De-ddwyrain Cymru:
 - (6) yn ystyried a chymeradwyo gofyniad Cyllideb Cynllunio Strategol y CBC fel y nodir yn Nhabl 3 yr adroddiad hwn mewn perthynas â Blynyddoedd Ariannol 2021/22 a 2022/23;
 - (7) yn ystyried a chymeradwyo'r symiau sy'n daladwy gan 10 awdurdod lleol cyfansoddol P-RC ac Awdurdod Parc Cenedlaethol Bannau Brycheiniog fel y nodir yn Nhabl 4 yr adroddiad hwn mewn perthynas â Blynyddoedd Ariannol 2021/22 a 2022/23;
 - (8) yn nodi y bydd y symiau sy'n daladwy gan 10 awdurdod lleol cyfansoddol P-RC mewn perthynas ag Argymhelliad (6) yn cael eu talu o Gronfa Gyffredinol P-RC;
 - (9) yn cymeradwyo i dderbyn diweddariadau a diwygiadau pellach yn ystod 2022/23, os caiff materion sy'n weddill eu datrys yn ddigonol, i ganiatáu gweithredu'r model llywodraethu a darparu a ffefrir.

Terfynwyd recordio'r cyfarfod am 11:38