

**Cardiff Capital Region
Regional Cabinet Meeting**

9.30am-11.30am on Monday 25 July 2022

[Microsoft Teams Meeting](#)

Agenda

1. Welcome and Apologies
2. Declarations of Interest
3. Minutes of the meeting held on 27 June 2021 Attached
4. Metro Plus and Ultra Low Emissions Vehicles (ULEV) Update Attached
Appendix 1A 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 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
To receive the Report of the Transport & Energy Manager and Director of the Cardiff Capital Region
5. Homes for all the Region – Housing Viability Gap Fund Update Attached
Appendices 1-6 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, and because they contain 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.
To receive the Report of the Homes for the Region Programme Manager and Director of the Cardiff Capital Region
6. Governance Framework Attached
To receive the Report of the Head of Governance, Policy and Communications and 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

7. CSC Foundry Limited - Annual Business Plan and Annual Update Report Attached
To receive the Report of the Director of the Cardiff Capital Region
8. Report of the Investment Panel: Recommendations Logs, Strategic Outline Case and Project Updates Attached
To receive the Report of the Director of the Cardiff Capital Region
9. Full Business Case for Equity Investment in Biotech Company Attached

To receive the Report of the Director, Head of Data & Digital and Head of Innovation & Clusters of the Cardiff Capital Region

10. Approval of Supplier and Interim Funding for CCR Innovation Investment Fund Attached
To receive the Report of the Director and Head of Innovation & Cluster Development of the Cardiff Capital Region

11. Full Business Case for Equity Investment and Loan for an Additive Manufacturing Company Attached
To receive the Report of the Director of the Cardiff Capital Region

Kellie Beirne
Director, Cardiff Capital Region
25 July 2022

Prifddinas-Ranbarth Caerdydd
Cyfarfod Cabinet Rhanbarthol
9.30-11.30am ar Ddydd Iau 25 Gorffennaf 2022
[Microsoft Teams](#)

Agenda

1. Croeso ac Ymddiheuriadau
2. Datgan Buddiannau
3. Cofnodion y cyfarfod a gynhaliwyd ar 27 Mehefin 2021 Atodedig
4. Diweddariad ar Gynnydd Metro Plus a Cherbydau Allyriadau Isel Iawn (CAII) Atodedig
*Mae atodiadau 1A i'r adroddiad hwn wedi'u heithrio rhag cael eu cyhoeddi oherwydd maent 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.
Derbyn adroddiad Cyfarwyddwr, a Rheolwr Trafnidiaeth ac Ynni, Prifddinas-Ranbarth Caerdydd*
5. Cartrefi i'r holl ranbarth – Diweddariad ar gyfer y Gronfa Bwlch Hyfywedd Atodedig
*Mae atodiadau 1-6 i'r adroddiad hwn wedi'u heithrio rhag cael eu cyhoeddi oherwydd maent 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, a gan eu bod 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
Derbyn Adroddiad Rheolwr Cartrefi i'r Rhanbarth a Cyfarwyddwr Prifddinas-Ranbarth Caerdydd*
6. Fframwaith Llywodraethu Atodedig
Derbyn Adroddiad Pennaeth Llywodraethu, Polisi a Chyfathrebu a 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

7. CSC Foundry Limited – Cynllun Busnes Blynyddol ac Adroddiad Diweddarau Atodedig
Blynyddol
Derbyn adroddiad Cyfarwyddwr Prifddinas-Ranbarth Caerdydd
8. Adroddiad Panel Buddsoddi P-RC: Cofnodion Argymell, Achos Amlinellol Strategol Atodedig
a Diweddariad Projectau
Derbyn adroddiad Cyfarwyddwr o'r Prifddinas-Ranbarth Caerdydd
9. Achos Busnes Llawn ar gyfer Buddsoddiad Ecwiti mewn Cwmni Biodechnoleg Atodedig

Derbyn adroddiad Cyfarwyddwr, Pennaeth Arloesedd Digidol a Data a Pennaeth Arloesedd a Datblygu Clystyrau o'r Prifddinas-Ranbarth Caerdydd

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| 10. | <i>Cymeradwyo Cyflenwr a Chyllid Interim ar gyfer Cronfa Fuddsoddi Arloesi PRC
Derbyn adroddiad Cyfarwyddwr a Pennaeth Arloesedd a Datblygu Clystyrau o'r
Prifddinas-Ranbarth Caerdydd</i> | Atodedig |
| 11. | <i>Achos Busnes Llawn ar gyfer Buddsoddiad Ecwiti a Benthyciad ar gyfer Cwmni
Gweithgynhyrchu Ychwanegion
Derbyn adroddiad Cyfarwyddwr, Pennaeth Arloesedd Digidol a Data a Pennaeth
Arloesedd a Datblygu Clystyrau o'r Prifddinas-Ranbarth Caerdydd</i> | Atodedig |

Kellie Beirne
Cyfarwyddwr, Prifddinas-Ranbarth Caerdydd
25 Gorffennaf 2022