

**Cardiff Capital Region
Regional Cabinet Meeting**

9:30am–11:30am on Monday 26 September 2022

[Microsoft Teams](#)

Agenda

1. Welcome and Apologies
2. Declarations of Interest - Elected Members' Protocols Attached
3. Minutes of the meeting held on 25 July 2021 Attached
4. 2022/23 Month 5 Joint Committee Revenue Budget Monitoring Position Attached
To receive the Report of the Section 151 Officer, Cardiff Capital Region
5. 2022/23 Annual Business Plan - Quarter 1 Performance Report Attached
To receive the Report of the Director of the Cardiff Capital Region
6. Metro Central Update and Co-operation Agreement Attached
To receive the Report of the Director of the Cardiff Capital Region
Appendices 1-2 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, 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.
7. Homes for all the Region – Housing Viability Gap Fund Update Attached
To receive the Report of the Director of the Cardiff Capital Region
Appendices 1-4 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.

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

8. 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

9. Approval of the CCR Innovation Investment Fund Strategy and Full Business Case Attached
To receive the Report of the Director and Head of Innovation & Clusters of the Cardiff Capital Region

10. Full Business Case for Equity Investment in Fintech Company Attached
To receive the Report of the Director and Head of Innovation & Clusters of the Cardiff Capital Region

Kellie Beirne
Director, Cardiff Capital Region
26 September 2022

**Prifddinas-Ranbarth Caerdydd
Cyfarfod Cabinet Rhanbarthol**
9.30-11.30am ar Ddydd Iau 26 Medi 2022
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Agenda

1. Croeso ac Ymddiheuriadau
2. Datgan Buddiannau - Protocolau Aelodau Etholedig Atodedig
3. Cofnodion y cyfarfod a gynhaliwyd ar 25 Gorffennaf 2021 Atodedig
4. Sefyllfa Monitro Cyllideb Refeniw'r Cydbwyllgor Mis 5 2022/23
Derbyn Adroddiad Swyddog Adran 151, Prifddinas-Ranbarth Caerdydd Atodedig
5. Cynllun Busnes Blynyddol 2022/23 – Adroddiad Perfformiad Chwarter 1
Derbyn adroddiad Cyfarwyddwr Prifddinas-Ranbarth Caerdydd Atodedig
6. Diweddariad a Chytundeb Cydweithio'r Metro Canolog
Derbyn adroddiad Cyfarwyddwr Prifddinas-Ranbarth Caerdydd
Mae atodiadau 1-2 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 Atodedig
7. Cartrefi i'r holl ranbarth – Diweddariad ar gyfer y Gronfa Bwlch Hyfywedd
Derbyn adroddiad Cyfarwyddwr Prifddinas-Ranbarth Caerdydd
Mae atodiadau 1-4 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 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

8. Adroddiad Panel Buddsoddi P-RC: Cofnodion Argymell, Achos Amlinellol Strategol a Diweddariad Projectau
Derbyn adroddiad Cyfarwyddwr a Prif Swyddog Gweithredol o'r Prifddinas-Ranbarth Caerdydd Atodedig
9. Cymeradwyo Strategaeth Cronfa Buddsoddi Arloesi ac Achos Busnes Llawn P-RC Atodedig

Derbyn adroddiad Cyfarwyddwr a Pennaeth Arloesedd a Clystyrau Prifddinas-Ranbarth Caerdydd

10. Achos Busnes Llawn ar gyfer Buddsoddiad Ecwiti mewn Cwmni Technoleg Ariannol Atodedig
Derbyn adroddiad Cyfarwyddwr a Pennaeth Arloesedd a Clystyrau Prifddinas-Ranbarth Caerdydd

Kellie Beirne
Cyfarwyddwr, Prifddinas-Ranbarth Caerdydd
26 Medi 2022