

**Cardiff Capital Region
Regional Cabinet Meeting**

9.30am-11.30am on Monday 25 July 2022
Microsoft Teams Meeting

Minutes

Leaders and Chief Executives

Cllr Stephen Thomas	Leader	Blaenau Gwent CBC
Damien McCann	Interim Chief Executive	Blaenau Gwent CBC
Mark Shephard	Chief Executive	Bridgend CBC
Cllr Huw Thomas (Vice Chair)	Leader	Cardiff Council
Paul Orders	Chief Executive	Cardiff Council
Cllr Sean Morgan	Leader	Caerphilly CBC
Cllr Geraint Thomas	Leader	Merthyr Tydfil CBC
Ellis Cooper	Chief Executive	Merthyr Tydfil CBC
Cllr Paul Griffiths	Deputy Leader	Monmouthshire CC
Paul Matthews	Chief Executive	Monmouthshire CC
Cllr Jane Mudd (Vice Chair)	Leader	Newport CC
Beverly Owen	Chief Executive	Newport CC
Cllr Andrew Morgan OBE (from 09:58)	Leader	Rhondda Cynon Taf CBC
Christopher Bradshaw	Chief Executive	Rhondda Cynon Taf CBC
Cllr Anthony Hunt, Chair	Leader	Torfaen CBC
Stephen Vickers	Chief Executive	Torfaen CBC
Cllr Lis Burnett	Leader	Vale of Glamorgan Council
Rob Thomas	Chief Executive	Vale of Glamorgan Council

Officers

Mark Williams (until 11:03)	Corporate Director for Economy & Environment	Caerphilly CBC
Christopher Lee (CL)	Section 151 Officer	Accountable Body
Gill Brown	Group Accountant	Accountable Body
Lindsey Yeoman	Accountant	Accountable Body
James Williams	Solicitor – Monitoring Officer	Accountable Body
Kate Amos	Solicitor	Accountable Body
Kellie Beirne (KB)	Director	Office of the CCR
Rhys Thomas (RT)	Chief Operating Officer	Office of the CCR
Hrjinder Singh	Head of Finance, Risk & Assurance	Office of the CCR
Keith Mitchell	Chief Operations Consultant (Interim)	Office of the CCR
Nicola Somerville	Head of Inclusive Growth & Business Development	Office of the CCR
Rob O'Dwyer (RO'D)	Head of Infrastructure	Office of the CCR
Jon Wood	Head of Innovation & Clusters	Office of the CCR
Colan Mehaffey (CM)	Head of Digital & Data Innovation	Office of the CCR

**EXTERNAL MINUTES EXCLUDING
EXEMPT DISCUSSIONS**

Louise Corbett		Homes for the Region Manager	Office of the CCR
Clare Cameron	(CC)	Transport & Energy Manager	Office of the CCR
Jonathon Segarty (from 09:45)		Corporate Governance Manager	Office of the CCR
Steven Hazleton		Marketing & Communications Lead	Office of the CCR
Vikky David		Social Media & Website Officer	Office of the CCR
Rory Pugh (from 10:27)		CCR Graduate - Innovation & Business Engagement	Office of the CCR
Liz Fitzgerald		Business Development & Partnership Officer	Office of the CCR

Observers

Gareth Ashman	(GA)	Head Of Infrastructure	UK Government
Filippos Toskas (from 09:49)		Department for Levelling Up, Housing & Communities	UK Government

Apologies

Cllr Huw David OBE		Leader	Bridgend CBC
Christina Harray		Chief Executive	Caerphilly CBC
Cllr Mary Ann Brocklesby (Vice Chair)		Leader	Monmouthshire CC
Gareth Gates		Accountant	Accountable Body
Suzanne Chesterton		Head of Governance, Policy and Communications	Office of the CCR
Nicola Butler		Business Development & Partnership Officer	Office of the CCR

Recording of the meeting was started at 09:34

1. Welcome and Apologies

Cllr Hunt opened the meeting and apologies were noted. Cllr Hunt thanked Cllr Huw Thomas for chairing the previous meeting in his absence.

2. Declarations of Interest

No declarations of interest were received.

3. Minutes of the meeting held on 27 June 2021

Cllr Geraint Thomas moved to accept the minutes; the minutes of the previous meeting held on 27 June were agreed to be a true and accurate record of the meeting.

4. Metro Plus and Ultra Low Emissions Vehicles (ULEV) Update

Appendix 1A to this report is exempt from publication because it contains information of the kind described in paragraphs 14 (information relating

**EXTERNAL MINUTES EXCLUDING
EXEMPT DISCUSSIONS**

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

- (1) KB introduced the item and provided some background. Some schemes were still in the development phase whilst others were underway. KB noted the work that had been done on ULEV; it would be important to build upon the work done to date. Leaders were happy to support the report. A previous report to Regional Cabinet had indicated that an additional cost may be required as requested in the present report; inflation and other supply chain issues had also resulted in a higher cost.
- (2) **ACTION:** It was agreed that TfW would be invited to attend a Briefing after the RTA meeting on 8 September to provide further information around Metro Plus. **KB**

Filippos Toskas joined the meeting at 09:49

- (3) It was noted that the EV market was rapidly changing and CCR should be mindful of ensuring that the region's provision was up to date by the time activity was underway. CC confirmed that ancillary matters such as installation of new cabling were covered by the concession agreement.
- (4) **ACTION:** KB would share the Cenex report that had gone to the RTA on 14 July with Regional Cabinet. **KB**
- (5) Cllr Hunt noted the important issues raised, the impact of existing and future housing types on these kinds of projects and that an end-user perspective was key.
- (6) Cllr Hunt obtained individual votes of acceptance from Leaders in the following order: Monmouthshire, Newport, Caerphilly, Blaenau Gwent, Merthyr Tydfil, Cardiff, Vale of Glamorgan and Torfaen.

Cllr David and Cllr Andrew Morgan were not present to vote for Bridgend CBC and Rhondda Cynon Taf CBC respectively.

- (7) It was resolved that the CCR Regional Cabinet:
 - (1) approved an increase in the budget to the Metro Plus Phase One Programme to the value of an additional £2m;
 - (2) approved an element of the funding for the Metro Plus Phase One Programme to be carried forward into 2023/24 to match fund any LUF funding award to Caerphilly CBC (if Caerphilly CBC is successfully with its LUF bid later this year), and Merthyr Tydfil CBC (if Merthyr receives a successful LUF award in 2023/24) in accordance with the figures detailed in Exempt Appendix 1A;
 - (3) approved that should schemes not be confirmed and in drawdown

**EXTERNAL MINUTES EXCLUDING
EXEMPT DISCUSSIONS**

phase by end of September 2022, that any residual budget is redistributed to approved schemes in delivery – subject to the discretion of the CCR Director in consultation with the Portfolio Lead for Transport and all relevant reporting to the Regional Transport Authority;

- (4) approved an increase in the budget to the ULEV Programme to the value of an additional £5m to enable a contribution towards the OZEV delivery programme, to deliver the E-Car Club project and to enable further expansion of the decarbonisation of transport programme, subject to forthcoming full business case.

5. Homes for all the Region – Housing Viability Gap Fund Update

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.

- (1) KB introduced the report.
- (2) KB said that whilst security for schemes had been unproblematic, it had been difficult to get security for local authorities in order to enter into back-to-back agreements with developers. The suggestion was therefore that the CCR provided support direct and engaged in contracts where this proved to be an issue. This was subject to commissioning and receiving tax advice which had already been sought. Everything was moving in the right direction and drawdown of funds would start from the autumn, so long as LAs were able to get into contracts in the next few weeks. Subsidy (previously State Aid) would apply to a couple of the schemes. There was discussion around the rationale of CCR taking on the risk for local authorities when they had their own risk strategies.

Recording of the meeting was stopped at 10:04 to allow a discussion which was exempt from publication because it contained 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

- (3) Cllr Geraint Thomas moved to accept the recommendations of the report.
- (4) Cllr Hunt obtained individual votes of acceptance from Leaders in the following order: Monmouthshire, Caerphilly, Blaenau Gwent, Merthyr Tydfil, Cardiff, Vale of Glamorgan and Torfaen.

**EXTERNAL MINUTES EXCLUDING
EXEMPT DISCUSSIONS**

Cllr Mudd was happy to support provided a further report was submitted to Regional Cabinet at the next meeting to provide further development.

Cllr David and Cllr Andrew Morgan were not present to vote for Bridgend CBC and Rhondda Cynon Taf CBC respectively.

Cllr Andrew Morgan joined at 09:58

- (5) It was resolved that the CCR Regional Cabinet:
- (1) approved entering into contract directly with the developers for the two schemes as outlined in this report and set out in Exempt Appendices 2 and 3, subject to confirmation of tax treatment which will be reported back at a future date;
 - (2) delegated authority to the CCR Director to approve the terms of and arrange execution of those contracts referred to in recommendation (a) with authority for the CCR Director to further sub-delegate that authority to another Officer within the Accountable Body.

Recording of the meeting was restarted at 10:10

6. Governance Framework

- (1) KB introduced the item and provided an update around the delay of the implementation of the CJC. Leaders were happy to accept the report.
- (2) The motion to accept the recommendations of the report was moved by Cllr Stephen Thomas and seconded by Cllr Andrew Morgan.
- (3) Cllr Hunt obtained individual votes of acceptance from Leaders in the following order: Rhondda Cynon Taf, Vale of Glamorgan, Cardiff, Merthyr Tydfil, Blaenau Gwent, Caerphilly, Newport, Monmouthshire and Torfaen

Cllr David was not present to vote for Bridgend CBC.

- (4) It was resolved that the CCR Regional Cabinet:
- (1) noted and endorsed the Governance Framework and associated Terms of Reference and membership composition for each committee, sub-committee and board.

Recording of the meeting stopped at 10:17

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

- (1) KB introduced the item and provided an overview of recent activity.

Rory Pugh joined at 10:27

- (2) **ACTION:** RO'D would prepare a short summary for Leaders to take back to their members. **KB / RO'D**

- (3) **ACTION:** RO'D would arrange a visit to the CSC Foundry for Leaders. **KB / RO'D**

- (4) The motion to accept the recommendations of the report was moved by Cllr Stephen Thomas.

- (5) Cllr Hunt obtained individual votes of acceptance from Leaders in the following order: Rhondda Cynon Taf, Vale of Glamorgan, Cardiff, Merthyr Tydfil, Blaenau Gwent, Caerphilly, Newport, Monmouthshire and Torfaen.

Cllr David was not present to vote for Bridgend CBC.

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

8. Report of the Investment Panel: Recommendations Logs, Strategic Outline Case and Project Updates

- (1) RT introduced the item and provided an update on the projects.

- (2) The motion to accept the recommendations of the report was moved by Cllr Stephen Thomas.

- (3) Cllr Hunt obtained individual votes of acceptance from Leaders in the following order: Monmouthshire, Newport, Caerphilly, Blaenau Gwent, Merthyr Tydfil, Cardiff, Vale of Glamorgan, Rhondda Cynon Taf and Torfaen.

Cllr David was not present to vote for Bridgend CBC.

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

9. Full Business Case for Equity Investment in Biotech Company

- (1) CM introduced the item and provided background and context.

- (2) The motion to accept the recommendations of the report was moved by Cllr Stephen Thomas.

**EXTERNAL MINUTES EXCLUDING
EXEMPT DISCUSSIONS**

- (3) Cllr Hunt obtained individual votes of acceptance from Leaders in the following order: Monmouthshire, Caerphilly, Blaenau Gwent, Merthyr Tydfil, Cardiff, Vale of Glamorgan, Rhondda Cynon Taf and Torfaen.

Cllr Mudd experienced connection issues and was unable to vote for Newport CC.

Cllr David was not present to vote for Bridgend CBC.

Mark Williams left the meeting at 11:03

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

10. Approval of Supplier and Interim Funding for CCR Innovation Investment Fund

- (1) RT introduced the item.
- (2) The motion to accept the recommendations of the report was moved by Cllr Geraint Thomas.
- (3) Cllr Hunt obtained individual votes of acceptance from Leaders in the following order: Rhondda Cynon Taf, Vale of Glamorgan, Cardiff, Merthyr Tydfil, Blaenau Gwent, Caerphilly, Monmouthshire and Torfaen

Cllr Mudd experienced connection issues and was unable to vote for Newport CC.

Cllr David was not present to vote for Bridgend CBC.

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

11. Full Business Case for Equity Investment and Loan for an Additive Manufacturing Company

- (1) CM introduced the item and provided background and context for the project.
- (2) **ACTION:** Future FBCs would have a 2-page rationale appended to the Cabinet reports.
- (3) The motion to accept the recommendations of the report was moved by Cllr Geraint Thomas.
- (4) Cllr Hunt obtained individual votes of acceptance from Leaders in the following order: Monmouthshire, Newport, Caerphilly, Blaenau Gwent, Merthyr Tydfil, Cardiff, Vale of Glamorgan, Rhondda Cynon Taf and Torfaen.

Cllr David was not present to vote for Bridgend CBC.

KB

**EXTERNAL MINUTES EXCLUDING
EXEMPT DISCUSSIONS**

- (5) It was resolved that the CCR Regional Cabinet accepted the recommendations of the exempt report

The meeting ended at 11:27

Prifddinas-Ranbarth Caerdydd
Cyfarfod y Cabinet Rhanbarthol

9.30am-11.30am ddydd Llun 25 Gorffennaf 2022
Cyfarfod Microsoft Teams

Cofnodion

Arweinwyr a Phrif Weithredwyr

Y Cyng Stephen Thomas	Arweinydd	CBS Blaenau Gwent
Damien McCann	Prif Weithredwr Dros Dro	CBS Blaenau Gwent
Mark Shephard	Prif Weithredwr	CBS Pen-y-bont ar Ogwr
Y Cyngorydd Huw Thomas (Is-gadeirydd)	Arweinydd	Cyngor Caerdydd
Paul Orders	Prif Weithredwr	Cyngor Caerdydd
Y Cyng. Sean Morgan	Arweinydd	CBS Caerffili
Y Cyngorydd Geraint Thomas	Arweinydd	CBS Merthyr Tudful
Ellis Cooper	Prif Weithredwr	CBS Merthyr Tudful
Y Cyngorydd Paul Griffiths	Dirprwy Arweinydd	Cyngor Sir Fynwy
Paul Matthews	Prif Weithredwr	Cyngor Sir Fynwy
Y Cyngorydd Jane Mudd (Is-gadeirydd)	Arweinydd	Cyngor Dinas Casnewydd
Beverly Owen	Prif Weithredwr	Cyngor Dinas Casnewydd
Y Cyngorydd Andrew Morgan OBE (o 09:58)	Arweinydd	CBS Rhondda Cynon Taf
Christopher Bradshaw	Prif Weithredwr	CBS Rhondda Cynon Taf
Y Cyngorydd Anthony Hunt, Cadeirydd	Arweinydd	CBS Torfaen
Stephen Vickers	Prif Weithredwr	CBS Torfaen
Y Cyngorydd Lis Burnett	Arweinydd	Cyngor Bro Morgannwg
Rob Thomas	Prif Weithredwr	Cyngor Bro Morgannwg

Swyddogion

Mark Williams (hyd at 11:03)	Cyfarwyddwr Corfforaethol yr Economi a'r Amgylchedd	CBS Caerffili
Christopher Lee (CL)	Y Swyddog Adran 151	Corff Atebol
Gill Brown	Cyfrifydd Grŵp	Corff Atebol
Lindsey Yeoman	Cyfrifydd	Corff Atebol
James Williams	Cyfreithiwr – Swyddog Monitro	Corff Atebol
Kate Amos	Cyfreithiwr	Corff Atebol
Kellie Beirne (KB)	Cyfarwyddwr	Swyddfa P-RC
Rhys Thomas (RT)	Prif Swyddog Gweithredol	Swyddfa P-RC
Hrjinder Singh	Pennaeth Cyllid, Risg a Sicrwydd	Swyddfa P-RC
Keith Mitchell	Prif Ymgynghorydd Gweithrediadau (Dros Dro)	Swyddfa P-RC
Nicola Somerville	Pennaeth Twf Cynhwysol a Datblygu Busnes	Swyddfa P-RC
Rob O'Dwyer (RO'D)	Pennaeth Seilwaith	Swyddfa P-RC

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TRAFODAETHAU EITHRIEDIG**

Jon Wood		Pennaeth Arloesedd a Chlystyrau	Swyddfa P-RC
Colan Mehaffey	(CM)	Pennaeth Arloesedd Digidol a Data	Swyddfa P-RC
Louise Corbett		Rheolwr Cartrefi i'r Rhanbarth	Swyddfa P-RC
Clare Cameron	(CC)	Rheolwr Trafnidiaeth ac Ynni	Swyddfa P-RC
Jonathon Segarty (o 09:45)		Rheolwr Llywodraethu Corfforaethol	Swyddfa P-RC
Steven Hazleton		Arweinydd Marchnata a Chyfathrebu	Swyddfa P-RC
Vikky David		Swyddog Cyfryngau Cymdeithasol a'r Wefan	Swyddfa P-RC
Rory Pugh (o 10:27)		P-RC Graddedigion - Arloesi ac Ymgysylltu â Busnes	Swyddfa P-RC
Liz Fitzgerald		Swyddog Datblygu Busnes a Phartneriaethau	Swyddfa P-RC

Arsylwyr

Gareth Ashman	(GA)	Pennaeth Seilwaith	Llywodraeth y DU
Filippos Toskas (o 09:49)		Yr Adran Codi'r Gwastad, Tai a Chymunedau	Llywodraeth y DU

Ymddiheuriadau

Y Cynghorydd Huw David OBE		Arweinydd	CBS Pen-y-bont ar Ogwr
Christina Harrhy		Prif Weithredwr	CBS Caerffili
Y Cynghorydd Mary Ann Brocklesby (Is-gadeirydd)		Arweinydd	Cyngor Sir Fynwy
Gareth Gates		Cyfrifydd	Corff Atebol
Suzanne Chesterton		Pennaeth Llywodraethu, Polisi a Chyfathrebu	Swyddfa P-RC
Nicola Butler		Swyddog Datblygu Busnes a Phartneriaethau	Swyddfa P-RC

Dechreuwyd recordio'r cyfarfod am 09:34

1. Croeso ac Ymddiheuriadau

Agorodd y Cynghorydd Hunt y cyfarfod a nodwyd yr ymddiheuriadau. Diolchodd y Cynghorydd Hunt i'r Cynghorydd Huw Thomas am gadeirio'r cyfarfod blaenorol yn ei absenoldeb.

2. Datgan Buddiannau

Ni dderbyniwyd unrhyw ddatganiadau buddiannau.

3. Cofnodion y cyfarfod a gynhaliwyd ar 27 Mehefin 2021

Symudodd y Cyng Geraint Thomas i dderbyn y cofnodion; cytunwyd bod cofnodion y cyfarfod blaenorol a gynhaliwyd ar 27 Mehefin yn gofnod

gwir a chywir o'r cyfarfod.

4. **Diweddariad Metro+ a Cherbydau Allyriadau Isel Iawn**

Mae Atodiad 1A yr 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) rhannau 4 a 5 Atodlen 12A Deddf 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 KB yr eitem a rhoddodd rywfaint o gefndir. Roedd rhai cynlluniau yn dal yn y cyfnod datblygu tra bod eraill ar y gweill. Nododd KB y gwaith a wnaed ar ULEV; byddai'n bwysig adeiladu ar y gwaith a wnaed hyd yma. Roedd arweinwyr yn hapus i gefnogi'r adroddiad. Roedd adroddiad blaenorol i'r Cabinet Rhanbarthol wedi nodi y gallai fod angen cost ychwanegol fel y gofynnwyd amdano yn yr adroddiad presennol; roedd chwyddiant a materion eraill yn y gadwyn gyflenwi hefyd wedi arwain at gost uwch.

(2) **CAM GWEITHREDU:** Cytunwyd y byddai Trafnidiaeth Cymru yn cael gwahoddiad i fynychu Prifwyl ar ôl cyfarfod yr ATRh ar 8 Medi i ddarparu rhagor o wybodaeth o amgylch Metro+. **KB**

Ymunodd Filippos Toskas â'r cyfarfod am 09:49

(3) Nodwyd bod marchnad cerbydau trydan yn newid yn gyflym a dylai P-RC fod yn ymwybodol o sicrhau bod darpariaeth y rhanbarth yn gyfredol erbyn i'r gweithgaredd amser fynd rhagddo. Cadarnhaodd CC fod materion ategol fel gosod ceblau newydd wedi eu gorchuddio gan y cytundeb consesiwn.

(4) **CAM GWEITHREDU:** Byddai KB yn rhannu adroddiad Cenex oedd wedi mynd i'r ATRh ar 14 Gorffennaf gyda'r Cabinet Rhanbarthol. **KB**

(5) Nododd y Cynghorydd Hunt y materion pwysig a godwyd, effaith mathau o dai presennol ac yn y dyfodol ar y mathau hyn o brosiectau a bod persbectif diwedd defnyddiwr yn allweddol.

(6) Derbyniodd y Cynghorydd Hunt bleidleisiau derbyn unigol gan yr Arweinwyr yn y drefn ganlynol: Sir Fynwy, Casnewydd, Caerffili, Blaenau Gwent, Merthyr Tudful, Caerdydd, Bro Morgannwg a Thorfaen.

Nid oedd y Cynghorydd David a'r Cynghorydd Andrew Morgan yn bresennol i bleidleisio dros Gyngor Bwrdeistref Sirol Pen-y-bont ar Ogwr a CBS Rhondda Cynon Taf yn y drefn honno.

(7) Penderfynwyd bod Cabinet Rhanbarthol P-RC:

(1) cymeradwyo cynnydd yn y gyllideb i Raglen Cam Un y Metro+ i werth £2m yn ychwanegol;

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TRAFODAETHAU EITHRIEDIG**

- (2) cymeradwyo elfen o'r cyllid ar gyfer rhaglen Cam Un y Metro Plus i'w gario ymlaen i 2023/24 i ariannu unrhyw ddyfarniad ariannol LUF i CBS Caerffili (os yw CBS Caerffili'n llwyddiannus gyda'i gais LUF yn ddiweddarach eleni), a CBS Merthyr Tudful (os yw Merthyr yn derbyn dyfarniad LUF llwyddiannus yn 2023/24) yn unol â'r ffigurau y manylir arnynt mewn Atodiad 1A wedi'u Heithrio;
- (3) cymeradwyo na ddylid cadarnhau cynlluniau ac yn y cyfnod tynnu i lawr erbyn diwedd mis Medi 2022, bod unrhyw gyllideb gweddilliol yn cael ei hailddosbarthu i gynlluniau a gymeradwywyd wrth eu cyflawni – yn amodol ar ddisgresiwn Cyfarwyddwr P-RC mewn ymgynghoriad ag Arweinydd Portffolio ar gyfer Trafnidiaeth a'r holl adroddiadau perthnasol i'r Awdurdod Trafnidiaeth Ranbarthol;
- (4) cymeradwyo cynnydd yn y gyllideb i Raglen ULEV i werth £5m ychwanegol i alluogi cyfraniad tuag at raglen gyflawni OZEV, i gyflawni prosiect Clwb E-Car ac i alluogi ehangu ymhellach y rhaglen datgarboneiddio rhaglen drafnidiaeth, yn amodol ar achos busnes llawn sydd ar ddod.

5. Cartrefi i Bawb yn y Rhanbarth – Diweddariad y Gronfa Bwlch Hyfywedd Tai

Mae atodiadau 1-6 i'r adroddiad hwn wedi'u heithrio rhag eu cyhoeddi oherwydd eu bod yn cynnwys gwybodaeth o'r math a ddisgrifir ym mharagraffau 14 (mae gwybodaeth yn ymwneud â materion ariannol neu fusnes unrhyw berson penodol) a 21 (prawf budd y cyhoedd) rhannau 4 a 5 o Atodlen 12A i Ddeddf Llywodraeth Leol 1972 ac ym mhob amgylchiadau'r achos mae budd y cyhoedd mewn cynnal yr eithriad yn drech na budd y cyhoedd wrth ddatgelu'r wybodaeth, ac oherwydd eu bod yn cynnwys gwybodaeth o'r math a ddisgrifir ym mharagraff 16 (gwybodaeth y gellid cynnal hawliad i fraint broffesiynol gyfreithiol mewn cysylltiad â hi mewn achosion cyfreithiol) i ran 4 o Atodlen 12A i Ddeddf Llywodraeth Leol 1972.

- (1) Cyflwynodd KB yr adroddiad.
- (2) Er bod diogelwch ar gyfer cynlluniau wedi bod yn ddi-broblem, dywedodd KB ei bod wedi bod yn anodd cael diogelwch i awdurdodau lleol er mwyn ymrwmo i gytundebau cefn wrth gefn gyda datblygwyr. Yr awgrym felly oedd bod y P-RC yn darparu cefnogaeth yn uniongyrchol ac yn cymryd rhan mewn contractau lle'r oedd hyn yn prisio i fod yn broblem. roedd hyn yn amodol ar gomisiynu a derbyn cyngor treth a geisiwyd eisoes. Roedd popeth yn symud i'r cyfeiriad cywir a byddai tynnu arian yn dechrau o'r hydref, cyn belled â bod ALiau yn gallu mynd i gytundebau yn ystod yr wythnosau nesaf. Byddai Cymhorthdal (Cymorth Gwladwriaethol yn flaenorol) yn berthnasol i gwpl o'r cynlluniau. Roedd trafodaeth ynghylch rhesymeg CCR yn ymgymryd â'r risg i awdurdodau lleol pan oedd ganddynt eu strategaethau risg eu hunain.

Daeth recordiad o'r cyfarfod i ben am 10:04 er mwyn caniatáu trafodaeth a eithriwyd rhag cyhoeddi oherwydd ei fod yn cynnwys gwybodaeth o'r math a ddisgrifir ym mharagraffau 14 (gwybodaeth yn ymwneud â

**COFNODION ALLANOL AC EITHRIO'R
TRAFODAETHAU EITHRIEDIG**

materion ariannol neu fusnes unrhyw berson penodol) a 21 (prawf budd y cyhoedd) rhannau 4 a 5 o Atodlen 12A i Ddeddf Llywodraeth Leol 1972 ac o dan holl amgylchiadau'r achos mae budd y cyhoedd mewn cynnal yr eithriad yn drech na diddordeb y cyhoedd wrth ddatgelu'r wybodaeth

- (3) Cynigiodd y Cynghorydd Geraint Thomas i dderbyn argymhellion yr adroddiad.
- (4) Derbyniodd y Cynghorydd Hunt bleidleisiau derbyn unigol gan yr Arweinwyr yn y drefn ganlynol: Sir Fynwy, Caerffili, Blaenau Gwent, Merthyr Tudful, Caerdydd, Bro Morgannwg a Thorfaen.

Roedd y Cyng Mudd yn hapus i gefnogi ar yr amod bod adroddiad pellach wedi ei gyflwyno i'r Cabinet Rhanbarthol yn y cyfarfod nesaf i ddarparu datblygiad pellach.

Nid oedd y Cynghorydd David a'r Cynghorydd Andrew Morgan yn bresennol i bleidleisio dros Gyngor Bwrdeistref Sirol Pen-y-bont ar Ogwr a CBS Rhondda Cynon Taf yn y drefn honno.

Ymunodd y Cyng Andrew Morgan am 09:58

- (5) Penderfynwyd bod Cabinet Rhanbarthol P-RC:
 - (1) cymeradwyo ymrwmo i gontract yn uniongyrchol gyda'r datblygwyr ar gyfer y ddau gynllun fel yr amlinellir yn yr adroddiad hwn a nodir yn Atodiadau Eithriedig 2 a 3, yn amodol ar gadarnhad o driniaeth dreth a fydd yn cael ei adrodd yn ôl ar ddyddiad yn y dyfodol;
 - (2) dirprwyo awdurdod i Gyfarwyddwr P-RC i gymeradwyo telerau gweithredu'r contractau hynny y cyfeirir atynt mewn argymhelliad (a) gydag awdurdod i Gyfarwyddwr P-RC i is-ddirprwyo ymhellach yr awdurdod hwnnw i Swyddog arall o fewn y Corff Atebol.

Ailddechreuwyd cofnodi'r cyfarfod am 10.05.

6. Y Fframwaith Llywodraethu

- (1) Cyflwynodd KB yr eitem a rhoddodd ddiweddariad ynghylch oedi gweithredu'r CBC. Roedd arweinwyr yn hapus i dderbyn yr adroddiad.
- (2) Cynigiwyd derbyn argymhellion yr adroddiad gan y Cynghorydd Stephen Thomas a'i eilio gan y Cynghorydd Andrew Morgan.
- (3) Derbyniodd y Cynghorydd Hunt bleidleisiau derbyn unigol gan yr Arweinwyr yn y drefn ganlynol: Rhondda Cynon Taf, Bro Morgannwg, Caerdydd, Merthyr Tudful, Blaenau Gwent, Caerffili, Casnewydd, Sir Fynwy a Thorfaen

Nid oedd y Cynghorydd David yn bresennol i bleidleisio dros CBS Pen-y-bont ar Ogwr.

(4) Penderfynwyd bod Cabinet Rhanbarthol P-RC:

- (1) nodi a chymeradwyo'r Fframwaith Llywodraethu a'r Cylch Gorchwyl cysylltiedig a chyfansoddiad aelodaeth ar gyfer pob pwyllgor, is-bwyllgor a bwrdd.

Rhoddwyd y gorau i gofnodi'r cyfarfod am 10:17

Mae'r adroddiadau a phob atodiad isod wedi'u heithrio rhag cael eu cyhoeddi oherwydd eu bod yn cynnwys y fath wybodaeth a ddisgrifir ym mharagraffau 14 (gwybodaeth sy'n ymwneud â materion ariannol neu fusnes unrhyw berson penodol) a 21 (prawf budd y cyhoedd) rhannau 4 a 5 o Atodlen 12A i Ddeddf Llywodraeth Leol 1972 a 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 Blynyddol

- (1) Cyflwynodd KB yr eitem a rhoddodd drosolwg o weithgaredd diweddar.

Rory Pugh ymuno am 10:27

- (2) **CAM GWEITHREDU:** Byddai RO'D yn paratoi crynodeb byr i Arweinwyr fynd yn ôl at eu haelodau. **KB / RO'D**
- (3) **CAM GWEITHREDU:** Byddai RO'D yn trefnu ymweliad â'r CSC Foundry ar gyfer Arweinwyr. **KB / RO'D**

- (4) Cafodd y cynnig i dderbyn argymhellion yr adroddiad ei symud gan y Cynghorydd Stephen Thomas.

- (5) Derbyniodd y Cynghorydd Hunt bleidleisiau derbyn unigol gan yr Arweinwyr yn y drefn ganlynol: Rhondda Cynon Taf, Bro Morgannwg, Caerdydd, Merthyr Tudful, Blaenau Gwent, Caerffili, Casnewydd, Sir Fynwy a Thorfaen.

Nid oedd y Cynghorydd David yn bresennol i bleidleisio dros CBS Pen-y-bont ar Ogwr.

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

8. Adroddiad y Panel Buddsoddi: Logiau Argymhellion, Achos Amlinellol Strategol a Diweddariadau Prosiect

- (1) Cyflwynodd RT yr eitem a darparodd ddiweddariad ar y prosiectau.
- (2) Cafodd y cynnig i dderbyn argymhellion yr adroddiad ei symud gan y Cynghorydd Stephen Thomas.
- (3) Derbyniodd y Cynghorydd Hunt bleidleisiau derbyn unigol gan yr

**COFNODION ALLANOL AC EITHRIO'R
TRAFODAETHAU EITHRIEDIG**

Arweinwyr yn y drefn ganlynol: Sir Fynwy, Casnewydd, Caerffili, Blaenau Gwent, Merthyr Tudful, Caerdydd, Bro Morgannwg, Rhondda Cynon Taf a Thorfaen.

Nid oedd y Cynghorydd David yn bresennol i bleidleisio dros CBS Pen-y-bont ar Ogwr.

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

9. Achos Busnes Llawn dros Fuddsoddi Ecwiti mewn Cwmni Biodechnoleg

- (1) Cyflwynodd CM yr eitem a darparodd gefndir a chyd-destun.
- (2) Cafodd y cynnig i dderbyn argymhellion yr adroddiad ei symud gan y Cynghorydd Stephen Thomas.
- (3) Derbyniodd y Cynghorydd Hunt bleidleisiau derbyn unigol gan yr Arweinwyr yn y drefn ganlynol: Sir Fynwy, Caerffili, Blaenau Gwent, Merthyr Tudful, Caerdydd, Bro Morgannwg, Rhondda Cynon Taf a Thorfaen.

Profodd y Cynghorydd Mudd broblemau cysylltiad ac nid oedd yn gallu pleidleisio dros CS Casnewydd.

Nid oedd y Cynghorydd David yn bresennol i bleidleisio dros CBS Pen-y-bont ar Ogwr.

Fe adawodd Mark Williams y cyfarfod am 11:03

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

10. Cymeradwyo Cyflenwyr a Chyllid Dros Dro ar gyfer Cronfa Buddsoddi Arloesi P-RC

- (1) Cyflwynodd RT yr eitem.
- (2) Cafodd y cynnig i dderbyn argymhellion yr adroddiad ei wneud gan y Cynghorydd Geraint Thomas.
- (3) Derbyniodd y Cynghorydd Hunt bleidleisiau derbyn unigol gan yr Arweinwyr yn y drefn ganlynol: Rhondda Cynon Taf, Bro Morgannwg, Caerdydd, Merthyr Tudful, Blaenau Gwent, Caerffili, Sir Fynwy a Thorfaen

Profodd y Cynghorydd Mudd broblemau cysylltiad ac nid oedd yn gallu pleidleisio dros CS Casnewydd.

Nid oedd y Cynghorydd David yn bresennol i bleidleisio dros CBS Pen-y-bont ar Ogwr.

**COFNODION ALLANOL AC EITHRIO'R
TRAFODAETHAU EITHRIEDIG**

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

11. Achos Busnes Llawn dros Fuddsoddi Ecwiti a Benthyciad i Gwmni Gweithgynhyrchu Ychwanegion

- (1) Cyflwynodd CM yr eitem a darparodd gefndir a chyd-destun ar gyfer y prosiect.

- (2) **CAM GWEITHREDU:** Byddai gan FBCau y dyfodol resymegol 2 dudalen wedi'i atodi i adroddiadau'r Cabinet.

KB

- (3) Cafodd y cynnig i dderbyn argymhellion yr adroddiad ei wneud gan y Cynghorydd Geraint Thomas.

- (4) Derbyniodd y Cynghorydd Hunt bleidleisiau derbyn unigol gan yr Arweinwyr yn y drefn ganlynol: Sir Fynwy, Casnewydd, Caerffili, Blaenau Gwent, Merthyr Tudful, Caerdydd, Bro Morgannwg, Rhondda Cynon Taf a Thorfaen.

Nid oedd y Cynghorydd David yn bresennol i bleidleisio dros CBS Pen-y-bont ar Ogwr.

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

Daeth y cyfarfod i ben am 11:27