

**Cardiff Capital Region
Regional Cabinet Meeting**

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

Minutes

Leaders and Chief Executives

Cllr Stephen Thomas	Leader	Blaenau Gwent CBC
Damien McCann	Interim Chief Executive	Blaenau Gwent CBC
Cllr Huw David OBE	Leader	Bridgend CBC
Mark Shephard	Chief Executive	Bridgend CBC
Cllr Huw Thomas (Vice Chair)	Leader	Cardiff Council
Cllr Sean Morgan	Leader	Caerphilly CBC
Cllr Geraint Thomas	Leader	Merthyr Tydfil CBC
Ellis Cooper	Chief Executive	Merthyr Tydfil CBC
Cllr Mary Ann Brocklesby (Vice Chair)	Leader	Monmouthshire CC
Paul Matthews	Chief Executive	Monmouthshire CC
Cllr Jane Mudd (Vice Chair)	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 (until 10:10)	Chief Executive	Torfaen CBC
Cllr Lis Burnett	Leader	Vale of Glamorgan Council
Rob Thomas	Chief Executive	Vale of Glamorgan Council

Officers

Jon Day		Economic Policy Manager	Cardiff Council
Christopher Lee	(CL)	Section 151 Officer	Accountable Body
Gill Brown		Group Accountant	Accountable Body
Lindsey Yeoman		Accountant	Accountable Body
Gareth Gates		Accountant	Accountable Body
James Williams	(JWi)	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
Nicola Somerville		Head of Inclusive Growth & Business Development	Office of the CCR
Rob O'Dwyer		Head of Infrastructure	Office of the CCR
Jon Wood	(JWo)	Head of Innovation & Clusters	Office of the CCR
Colan Mehaffey (until 10:10)		Head of Digital & Data Innovation	Office of the CCR
Louise Corbett		Homes for the Region Manager	Office of the CCR
Suzanne Chesterton		Head of Governance, Policy and Communications	Office of the CCR

**EXTERNAL MINUTES
EXCLUDING EXEMPT DISCUSSION**

Jonathon Segarty	Corporate Governance Manager	Office of the CCR
Steven Hazleton	Marketing & Communications Lead	Office of the CCR
Liz Fitzgerald (minutes)	Business Development & Partnership Officer	Office of the CCR
Nicola Butler	Business Development & Partnership Officer	Office of the CCR

Observers

Gareth Ashman	Head Of Infrastructure	UK Government
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Apologies

Cllr Andrew Morgan OBE	Leader	Rhondda Cynon Taf CBC
Christina Harray	Chief Executive	Caerphilly CBC
Paul Orders	Chief Executive	Cardiff Council

1. Welcome and Apologies

Cllr Hunt opened the meeting and apologies were noted.

2. Declarations of Interest - Elected Members' Protocols

Cllr Sean Morgan retrospectively declared a non-prejudicial, personal interest in Item 10 Full Business Case for Equity Investment in Fintech Company (discussion under Item 10 Full Business Case for Equity Investment in Fintech Company, paragraph (2) below, refers).

3. Minutes of the meeting held on 25 July 2022

The minutes of the meeting held on 25 July were agreed as a true and accurate record as moved by Cllr Stephen Thomas.

4. 2022/23 Month 5 Joint Committee Revenue Budget Monitoring Position

- (1) CL introduced the item. KB added that staffing for the CCR had been increased via appointments through a range of different means in order to ensure improved capacity levels, which was welcomed by Leaders.
- (2) The motion to accept the recommendation of the report was moved by Cllr Stephen Thomas and seconded by Cllr Brocklesby.
- (3) Cllr Hunt obtained individual votes of acceptance from Leaders in the following order: Torfaen, Monmouthshire, Blaenau Gwent, Merthyr Tydfil, Caerphilly, Newport, Cardiff, Vale of Glamorgan, and Bridgend.

Cllr Andrew Morgan was not present to vote for Rhondda Cynon Taf.

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

- (1) noted the actual expenditure, income and projected full year out-turn position as at the 31 August 2022 (Month 5), against its approved 2022/23 Revenue Budget.

5. 2022/23 Annual Business Plan - Quarter 1 Performance Report

- (1) KB introduced the item and provided a quick overview of the activity previously agreed by Regional Cabinet; further objectives had now been included by way of the 22/23 annual business plan: innovation; connectivity; closing economic disparities; green and sustainability; and lift and shift for the SEW CJC, as well as investing in underpinning capability and capacity. The CCR had now invested in a benefits realisation framework, which would support the process.
- (2) Cllr Hunt supported the progress and noted the importance of working with UK and Welsh Governments. Leaders were pleased to see the extent of engagement taking place and to contribute to the joint Ministerial sessions.
- (3) The motion to accept the recommendations of the report was moved by Cllr Stephen Thomas and seconded by Cllr Sean Morgan.
- (4) Cllr Hunt obtained individual votes of acceptance from Leaders in the following order: Torfaen, Blaenau Gwent, Merthyr Tydfil, Caerphilly, Newport, Cardiff, Vale of Glamorgan, and Monmouthshire.

Cllr David confirmed consent for Bridgend at 10:10.

Cllr Andrew Morgan was not present to vote for Rhondda Cynon Taf.

- (5) It was resolved that the CCR Regional Cabinet:
 - (1) noted the overall progress at Quarter 1 2022/23 including the budget position reported at Appendix 2;
 - (2) considered, deemed acceptable and approved the Quarter 1 performance report and authorised the Director of the Cardiff Capital Region City Deal to formally submit the report, including supporting information to both UK and Welsh Governments, and other stakeholders as required, on behalf of the Regional Cabinet.

6. Metro Central Update and Co-operation Agreement

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.

- (1) KB introduced the item and provided a comprehensive overview of developments to date. She said that the RTA had been keen to ensure the project leveraged the wider commercial and private sector value and progress had been made in recent weeks. KB advised Leaders that the timescales in the report were subject to change due to the complexities of the project. Cllr Hunt noted the project was about much more than transport and thanked all those involved.
- (2) Leaders discussed the item. The project would be important as a flagship project for the region which would incorporate modal shift and modal connectivity and was fully supported by the Regional Transport Authority (RTA). The project was relevant to the private sector and particularly in the way the region was viewed in terms of inward investment; it would put the whole region on the map and was why the investment was so important.
- (3) However, it was noted that further detail needed to be embedded so that Leaders were as fully informed as possible given that it was a region-wide project. The Future Generations aspect should also be clearly signposted as the scheme evolved and to incorporate gendered considerations linked to transport upgrades. The project should also strongly demonstrate how it could help both move people around their communities and bring them together, and therefore how it would be of direct benefit. The project should also be aware of key stakeholders in the social and environmental senses.
- (4) In closing, the Chair agreed that the scope of the project was much wider than transport and noted that CCR would need to think about how to transmit support to members and the wider public without losing a sense of realism given the tight cost envelope and the MPV+ process. KB thanked Leaders for their comments, which would be incorporated into the project.
- (5) The motion to accept the recommendations of the report was moved by Cllr Stephen Thomas and seconded by Cllr Geraint Thomas.
- (6) Cllr Hunt obtained individual votes of acceptance from Leaders in the following order: Bridgend, Vale of Glamorgan, Cardiff, Newport, Caerphilly, Merthyr Tydfil, Blaenau Gwent, Monmouthshire, and Torfaen.

Cllr Andrew Morgan was not present to vote for Rhondda Cynon Taf.

- (7) It was resolved that the CCR Regional Cabinet:
 - (1) approved the entering into a short form Cooperation Agreement with TfW as detailed in this report and attached at Appendix 2;
 - (2) approved the Director of CCR City Deal representing CCR on the Co-operation Board and delegated authority to the Director of the CCR City Deal to make decisions in respect of the Project in line

with the delegations policy within the Co-operation Agreement.

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

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.

- (1) KB introduced the item.
- (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: Bridgend, Vale of Glamorgan, Cardiff, Newport, Caerphilly, Merthyr Tydfil, Blaenau Gwent, Monmouthshire, and Torfaen.

Cllr Andrew Morgan was not present to vote for Rhondda Cynon Taf.

Cllr David confirmed Bridgend's consent to the recommendations of Item 5 at 10:10.

- (4) 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 1 and 2, following the further due diligence concerning financial and legal matters;
 - (2) delegated authority to the CCR Director to approve the terms of and arrange execution of those contracts referred to in recommendation (1) with authority for the CCR Director to further sub-delegate that authority to another Officer within the Accountable Body.

Recording of the meeting ended at 10:10.

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

- (1) RT introduced the item.
- (2) The motion to accept the recommendations of the report was moved by Cllr Sean Morgan and Cllr Geraint Thomas.
- (3) Cllr Hunt agreed with Leaders that acceptance of the recommendations would be taken as agreed with dissent by exception. Leaders voted unanimously to accept the recommendations.

Cllr Andrew Morgan was not present to vote for Rhondda Cynon Taf.

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

9. Approval of the CCR Innovation Investment Fund Strategy and Full Business Case

- (1) RT introduced the item and provided an update on the latest progress, risks and issues.
- (2) The motion to accept the recommendations of the report was moved by Cllr Stephen Thomas.
- (3) Cllr Hunt agreed with Leaders that acceptance of the recommendations would be taken as agreed with dissent by exception. Leaders voted unanimously to accept the recommendations.

Cllr Andrew Morgan was not present to vote for Rhondda Cynon Taf.

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

10. Full Business Case for Equity Investment in Fintech Company

- (1) JWo introduced the item.
- (2) Cllr Sean Morgan requested guidance from the Monitoring Officer as he was unsure if a personal interest in the same industry as the organisation under discussion should exempt him from participating in the discussion and voting on the item. JWi confirmed that Cllr Morgan's interest was personal and not prejudicial and he was therefore able to participate and vote.
- (3) The motion to accept the recommendations of the report was moved by Cllr Stephen Thomas.
- (4) Cllr Hunt agreed with Leaders that acceptance of the recommendations would be taken as agreed with dissent by exception. Leaders voted unanimously to accept the recommendations.

Cllr Andrew Morgan was not present to vote for Rhondda Cynon Taf.

**EXTERNAL MINUTES
EXCLUDING EXEMPT DISCUSSION**

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

The meeting closed at 10:46

**Prifddinas-Ranbarth Caerdydd
Cyfarfod y Cabinet Rhanbarthol**

9.30am-11.30am dydd Llun 26 Medi 2022
Microsoft Teams

Cofnodion

Arweinwyr a Phrif Weithredwyr

Y Cyng Stephen Thomas	Arweinydd	CBS Blaenau Gwent
Damien McCann	Prif Weithredwr Dros Dro	CBS Blaenau Gwent
Y Cyngorydd Huw David OBE	Arweinydd	CBS Pen-y-bont ar Ogwr
Mark Shephard	Prif Weithredwr	CBS Pen-y-bont ar Ogwr
Y Cyngorydd Huw Thomas (Is-gadeirydd)	Arweinydd	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 Mary Ann Brocklesby (Is-gadeirydd)	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
Christopher Bradshaw	Prif Weithredwr	CBS Rhondda Cynon Taf
Y Cyngorydd Anthony Hunt, Cadeirydd	Arweinydd	CBS Torfaen
Stephen Vickers (hyd at 10:10)	Prif Weithredwr	CBS Torfaen
Y Cyngorydd Lis Burnett	Arweinydd	Cyngor Bro Morgannwg
Rob Thomas	Prif Weithredwr	Cyngor Bro Morgannwg

Swyddogion

Jon Day		Rheolwr Polisi Economaidd	Cyngor Caerdydd
Christopher Lee	(CL)	Y Swyddog Adran 151	Corff Atebol
Gill Brown		Cyfrifydd Grŵp	Corff Atebol
Lindsey Yeoman		Cyfrifydd	Corff Atebol
Gareth Gates		Cyfrifydd	Corff Atebol
James Williams	(JWi)	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
Nicola Somerville		Pennaeth Twf Cynhwysol a Datblygu Busnes	Swyddfa P-RC
Rob O'Dwyer		Pennaeth Seilwaith	Swyddfa P-RC

**COFNODION ALLANOL
HEB Y DRAFODAETH EITHRIEDIG**

Jon Wood	(JWo)	Pennaeth Arloesedd a Chlystyrau	Swyddfa P-RC
Colan Mehaffey (hyd at 10:10)		Pennaeth Arloesedd Digidol a Data	Swyddfa P-RC
Louise Corbett		Rheolwr Cartrefi i'r Rhanbarth	Swyddfa P-RC
Suzanne Chesterton		Pennaeth Llywodraethu, Polisi a Chyfathrebu	Swyddfa P-RC
Jonathon Segarty		Rheolwr Llywodraethu Corfforaethol	Swyddfa P-RC
Steven Hazleton		Arweinydd Marchnata a Chyfathrebu	Swyddfa P-RC
Liz Fitzgerald (cofnodion)		Swyddog Datblygu Busnes a Phartneriaethau	Swyddfa P-RC
Nicola Butler		Swyddog Datblygu Busnes a Phartneriaethau	Swyddfa P-RC

Arsylwyr

Gareth Ashman	Pennaeth Seilwaith	Llywodraeth y DU
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Ymddiheuriadau

Y Cyngorydd Andrew Morgan OBE	Arweinydd	CBS Rhondda Cynon Taf
Christina Harrhy	Prif Weithredwr	CBS Caerffili
Paul Orders	Prif Weithredwr	Cyngor Caerdydd

1. Croeso ac Ymddiheuriadau

Agorodd y Cyngorydd Hunt y cyfarfod a nodwyd yr ymddiheuriadau.

2. Datgan Buddiannau - Protocolau Aelodau Etholedig

Datganodd y Cyngorydd Sean Morgan yn ôl-weithredol ddiddordeb personol nad yw'n rhagfarnol yn Eitem 10 Achos Busnes Llawn ar gyfer Buddsoddi Ecwiti yng Nghwmni Technoleg Ariannol (trafodaeth dan Eitem 10 Achos Busnes Llawn ar gyfer Buddsoddi Ecwiti yng Nghwmni Technoleg Ariannol, paragraff (2) isod, yn cyfeirio).

3. Cofnodion y cyfarfod a gynhaliwyd ar 25 Gorffennaf 2022

Cytunwyd bod cofnodion y cyfarfod a gynhaliwyd ar 25 Gorffennaf yn gofnod gwir a chywir fel y'u cynigiwyd gan y Cyngorydd Stephen Thomas.

4. Sefyllfa Monitro Cyllideb Refeniw y Cydbwyllgor Mis 5 2022/23

- (1) Cyflwynodd CL yr eitem. Ychwanegodd KB fod staffio ar gyfer y P-RC wedi cael eu cynyddu drwy benodiadau drwy ystod o wahanol ddulliau er mwyn sicrhau lefelau capasiti gwell, a gafodd ei groesawu gan Arweinwyr.

- (2) Cynigiwyd derbyn argymhellion yr adroddiad gan y Cynghorydd Stephen Thomas a'i eilio gan y Cynghorydd Brocklesby.
- (3) Derbyniodd y Cynghorydd Hunt bleidleisiau derbyn unigol gan yr Arweinwyr yn y drefn ganlynol: Torfaen, Sir Fynwy, Blaenau Gwent, Merthyr Tudful, Caerffili, Casnewydd, Caerdydd, Bro Morgannwg, a Phen-y-bont ar Ogwr.

Nid oedd y Cynghorydd Andrew Morgan yn bresennol i bleidleisio ar ran Rhondda Cynon Taf.

- (4) Penderfynwyd bod Cabinet Rhanbarthol P-RC:
 - (1) yn nodi'r gwir wariant, incwm a'r sefyllfa alldro blwyddyn lawn a ragwelir ar 31 Awst 2022 (Mis 05) yn erbyn ei Gyllideb Refeniw gymeradwy ar gyfer 2022/23.

5. Cynllun Busnes Blynyddol 2022/23 - Adroddiad Perfformiad Chwarter 1

- (1) Cyflwynodd KB yr eitem a rhoddodd drosolwg cyflym o'r gweithgaredd y cytunwyd arno'n flaenorol gan y Cabinet Rhanbarthol; roedd amcanion pellach nawr wedi'u cynnwys drwy gynllun busnes blynyddol 22/23: arloesi; cysylltedd; cau anghyfartaledd economaidd; gwyrdd a chynaliadwyedd; yn ogystal â chodi a symud CBC DDdC, a hefyd buddsoddi yn y gallu a chapasiti sy'n sail iddynt. Roedd y P-RC bellach wedi buddsoddi mewn fframwaith gwireddu buddion, a fyddai'n cefnogi'r broses.
- (2) Cefnogodd y Cynghorydd Hunt y cynnydd gan nodi pwysigrwydd gweithio gyda Llywodraethau'r DU a Chymru. Roedd arweinwyr yn falch o weld faint o ymgysylltu sy'n digwydd a chyfrannu at sesiynau'r Cyd-Weinidogaeth.
- (3) Cynigiwyd derbyn argymhellion yr adroddiad gan y Cynghorydd Stephen Thomas a'i eilio gan y Cynghorydd Sean Morgan.
- (4) Derbyniodd y Cynghorydd Hunt bleidleisiau derbyn unigol gan yr Arweinwyr yn y drefn ganlynol: Torfaen, Blaenau Gwent, Merthyr Tudful, Caerffili, Casnewydd, Caerdydd, Bro Morgannwg, a Sir Fynwy.

Cadarnhaodd y Cynghorydd David gydsyniad ar gyfer Pen-y-bont ar Ogwr am 10:10.

Nid oedd y Cynghorydd Andrew Morgan yn bresennol i bleidleisio ar ran Rhondda Cynon Taf.

- (5) Penderfynwyd bod Cabinet Rhanbarthol P-RC:
 - (1) yn nodi'r cynnydd cyffredinol yn Chwarter 1 2022/23 gan gynnwys sefyllfa'r gyllideb a adroddwyd yn Atodiad 2;

(2) yn ystyried, yn nodi'n dderbyniol a chymeradwyo adroddiad perfformiad Chwarter 1 ac awdurdodi Cyfarwyddwr Bargen Ddinesig Prifddinas-Ranbarth Caerdydd i gyflwyno'r adroddiad yn ffurfiol, gan gynnwys gwybodaeth ategol i Lywodraethau'r DU a Chymru, a rhanddeiliaid eraill yn ôl y galw, ar ran y Cabinet Rhanbarthol.

6. Diweddariad a Chytundeb Cydweithio'r Metro Canolog

Mae atodiadau 1-2 i'r adroddiad hwn wedi'u heithrio rhag eu cyhoeddi oherwydd 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) 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) rhan 4 o Atodlen 12A i Ddeddf Llywodraeth Leol 1972.

- (1) Cyflwynodd KB yr eitem a rhoddodd drosolwg cynhwysfawr o ddatblygiadau hyd yn hyn. Dywedodd bod yr ATRh wedi bod yn awyddus i sicrhau bod y prosiect yn trosoli gwerth a chynnydd ehangach y sector masnachol a phreifat wedi'i wneud yn ystod yr wythnosau diwethaf. Dywedodd KB wrth arweinwyr fod yr amserlenni yn yr adroddiad yn destun newid oherwydd cymhlethdodau'r prosiect. Nododd y Cynghorydd Hunt fod y prosiect yn ymwneud â llawer mwy na thrafnidiaeth a diolchodd i bawb oedd yn rhan o'r prosiect.
- (2) Trafododd yr arweinwyr yr eitem. Byddai'r prosiect yn bwysig fel prosiect blaenllaw ar gyfer y rhanbarth a fyddai'n ymgorffori newid moddol a chysylltedd moddol ac fe'i gefnogwyd yn llawn gan yr Awdurdod Trafnidiaeth Rhanbarthol (ATRh). Roedd y prosiect yn berthnasol i'r sector preifat ac yn enwedig yn y ffordd yr edrychwyd ar y rhanbarth o ran mewnfuddsoddiad; byddai'n rhoi'r rhanbarth cyfan ar y map a dyna pam fod y buddsoddiad mor bwysig.
- (3) Fodd bynnag, nodwyd bod angen gwreiddio rhagor o fanylion fel bod Arweinwyr yn cael gwybodaeth mor llawn â phosibl o ystyried ei fod yn brosiect ar draws y rhanbarth. Dylid cyfeirio agwedd Cenedlaethau'r Dyfodol yn glir hefyd wrth i'r cynllun esblygu ac ymgorffori ystyriaethau o rhan rhywedd yn gysylltiedig ag uwchraddio trafndiaeth. Dylai'r prosiect hefyd ddangos yn gadarn sut y gallai helpu i symud pobl o amgylch eu cymunedau a dod â nhw at ei gilydd, ac felly sut y byddai o fudd uniongyrchol. Dylai'r prosiect hefyd fod yn ymwybodol o randdeiliaid allweddol yn gymdeithasol ac amgylcheddol.
- (4) Wrth gloi, cytunodd y Cadeirydd fod cwmpas y prosiect yn llawer ehangach na thrafnidiaeth gan nodi y byddai angen i P-RC feddwl sut i drosglwyddo cefnogaeth i aelodau a'r cyhoedd yn ehangach heb gollu ymdeimlad o realaeth o ystyried yr amlen gost dynn a'r broses MPV+. Diolchodd KB i Arweinwyr am eu sylwadau, a fyddai'n cael eu

hymgorffori yn y prosiect.

- (5) Cynigiwyd derbyn argymhellion yr adroddiad gan y Cynghorydd Stephen Thomas a'i eilio gan y Cynghorydd Geraint Thomas.
- (6) Derbyniodd y Cynghorydd Hunt bleidleisiau derbyn unigol gan yr Arweinwyr yn y drefn ganlynol: Pen-y-bont ar Ogwr, Bro Morgannwg, Caerdydd, Casnewydd, Caerffili, Merthyr Tudful, Blaenau Gwent, Sir Fynwy, a Thorfaen.

Nid oedd y Cynghorydd Andrew Morgan yn bresennol i bleidleisio ar ran Rhondda Cynon Taf.

- (7) Penderfynwyd bod Cabinet Rhanbarthol P-RC:
 - (1) yn cymeradwyo'r ymrwymiad i Gytundeb Cydweithredu ffurf fer gyda Trafnidiaeth Cymru fel y manylir yn yr adroddiad hwn ac yn Atodiad 2 sydd ynghlwm;
 - (2) yn cymeradwyo Cyfarwyddwr Bargaen Ddinesig P-RC yn cynrychioli P-RC ar y Bwrdd Cydweithredu ac awdurdod dirprwyedig i Gyfarwyddwr Bargaen Ddinesig P-RC i wneud penderfyniadau mewn perthynas â'r Prosiect yn unol â'r polisi dirprwy o fewn y Cytundeb Cydweithio.

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

Mae atodiadau 1-4 i'r adroddiad hwn wedi'u heithrio rhag eu cyhoeddi oherwydd 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) 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 ffrainc broffesiynol gyfreithiol mewn cysylltiad â hi mewn achosion cyfreithiol) rhan 4 o Atodlen 12A i Ddeddf Llywodraeth Leol 1972.

- (1) Cyflwynodd KB 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: Pen-y-bont ar Ogwr, Bro Morgannwg, Caerdydd, Casnewydd, Caerffili, Merthyr Tudful, Blaenau Gwent, Sir Fynwy, a Thorfaen.

Nid oedd y Cynghorydd Andrew Morgan yn bresennol i bleidleisio ar ran Rhondda Cynon Taf.

Cadarnhaodd y Cynghorydd David gydsyniad Pen-y-bont ar Ogwr i argymhellion Eitem 5 am 10:10.

- (4) Penderfynwyd bod Cabinet Rhanbarthol P-RC:
 - (1) yn cymeradwyo ymrwymiad i contract yn uniongyrchol gyda'r datblygwyr ar gyfer y ddau gynllun fel yr amlinellir yn yr adroddiad hwn a nodir yn Atodiadau Eithriedig 1 a 2, yn dilyn y diwydrwydd dyladwy pellach ynghylch materion ariannol a chyfreithiol;
 - (2) yn dirprwyo awdurdod i Gyfarwyddwr P-RC i gymeradwyo telerau gweithredu'r contractau hynny y cyfeirir atynt mewn argymhelliad (1) gydag awdurdod i Gyfarwyddwr P-RC i is-ddirprwyo ymhellach yr awdurdod hwnnw i Swyddog arall o fewn y Corff Atebol.

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

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.

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

- (1) Cyflwynodd RT yr eitem.
- (2) Cynigiwyd derbyn argymhellion yr adroddiad gan y Cynghorydd Sean Morgan a'i eilio gan y Cynghorydd Geraint Thomas.
- (3) Cytunodd y Cynghorydd Hunt ag Arweinwyr y byddai derbyn yr argymhellion yn cael eu cymryd fel y cytunwyd arnynt gydag anghytundeb drwy eithriad. Pleidleisiodd arweinwyr yn unfrydol i dderbyn yr argymhellion.

Nid oedd y Cynghorydd Andrew Morgan yn bresennol i bleidleisio ar ran Rhondda Cynon Taf.

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

9. Cymeradwyo Strategaeth Cronfa Buddsoddi mewn Arloesedd P-RC ac Achos Busnes Llawn

- (1) Cyflwynodd RT yr eitem a rhoddodd ddiweddariad ar y cynnydd, y risgiau a'r materion diweddaraf.
- (2) Cafodd y cynnig i dderbyn argymhellion yr adroddiad ei wneud gan y Cynghorydd Geraint Thomas.

- (3) Cytunodd y Cyngorydd Hunt ag Arweinwyr y byddai derbyn yr argymhellion yn cael eu cymryd fel y cytunwyd arnynt gydag anghytundeb drwy eithriad. Pleidleisiodd arweinwyr yn unfrydol i dderbyn yr argymhellion.

Nid oedd y Cyngorydd Andrew Morgan yn bresennol i bleidleisio ar ran Rhondda Cynon Taf.

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

10. Achos Busnes Llawn dros Fuddsoddi Ecwiti mewn Cwmni Technoleg Ariannol

- (1) Cyflwynodd JWo yr eitem.
- (2) Gofynnodd y Cyngorydd Sean Morgan am arweiniad gan y Swyddog Monitro gan nad oedd yn sicr a ddylai diddordeb personol yn yr un diwydiant â'r sefydliad dan drafodaeth ei eithrio rhag cymryd rhan yn y drafodaeth a phleidleisio ar yr eitem. Cadarnhaodd JWi fod diddordeb y Cyngorydd Morgan yn bersonol ac nad oedd yn rhagfarnus ac felly ei fod yn gallu cymryd rhan a phleidleisio.
- (3) Cafodd y cynnig i dderbyn argymhellion yr adroddiad ei wneud gan y Cyngorydd Stephen Thomas.
- (4) Cytunodd y Cyngorydd Hunt ag Arweinwyr y byddai derbyn yr argymhellion yn cael eu cymryd fel y cytunwyd arnynt gydag anghytundeb drwy eithriad. Pleidleisiodd arweinwyr yn unfrydol i dderbyn yr argymhellion.

Nid oedd y Cyngorydd Andrew Morgan yn bresennol i bleidleisio ar ran Rhondda Cynon Taf.

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

Daeth y cyfarfod i ben am 10:46