



**Cardiff Capital Region City Deal
Regional Cabinet Meeting**

2.00-4.00pm on Monday 18 May 2020
Remote Meeting using Microsoft Teams

Minutes

Present

Leaders and Chief Executives

Cllr Nigel Daniels	Leader	Blaenau Gwent CBC
Michelle Morris	Managing Director	Blaenau Gwent CBC
Cllr Huw David	Leader	Bridgend CBC
Mark Shephard	Chief Executive	Bridgend CBC
Cllr Philippa Marsden	Leader	Caerphilly CBC
Christina Harry	Chief Executive	Caerphilly CBC
Cllr Huw Thomas, Vice Chair	Leader	Cardiff Council
Paul Orders	Chief Executive	Cardiff Council
Cllr Kevin O'Neill	Leader	Merthyr Tydfil CBC
Ellis Cooper	Chief Executive	Merthyr Tydfil CBC
Cllr Peter Fox, Vice Chair	Leader	Monmouthshire CC
Paul Matthews	Chief Executive	Monmouthshire CC
Cllr Jane Mudd	Leader	Newport CC
Beverly Owen	Interim Chief Executive	Newport CC
Cllr Andrew Morgan	Leader	Rhondda Cynon Taf CBC
Chris Bradshaw	Chief Executive	Rhondda Cynon Taf CBC
Cllr Anthony Hunt, Chair	Leader	Torfaen CBC
Rachel Jowitt	Chief Officer	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
Gareth Gates	Accountant	Accountable Body
Anil Hirani	Accountancy Manager	Accountable Body
James Williams	Solicitor	Accountable Body
Kellie Beirne	Director	City Deal Office
Rhys Thomas	Chief Operating Officer	City Deal Office
Nicola Somerville	Head of Inclusive Growth & Business Development	City Deal Office
Robert O'Dwyer (<i>from 15:18</i>)	Head of Infrastructure	City Deal Office
Hrjinder Singh	Head of Finance, Risk & Assurance	City Deal Office
Suzanne Chesterton	Marketing & Communications Lead	City Deal Office
Nathan Llewellyn	Marketing & Communications Officer	City Deal Office
Nicola Butler	Business Development & Partnership Officer	City Deal Office

Liz Fitzgerald (minutes)	Business Development & Partnership Officer	City Deal Office
Guests/Observers		
Phil Pugh	Audit Manager	Wales Audit Office
Sara-Jane Byrne	Audit Manager	Wales Audit Office
Jenna Dillon (<i>left 15:40</i>)	Senior Project Delivery Manager – South East Wales	Welsh Government
Apologies		
Alison Ward	Chief Executive	Torfaen CBC

1. Welcome and Apologies

Cllr Hunt opened the meeting and apologies were noted.

2. Declarations of Interest

- a) Michelle Morris, Blaenau Gwent CBC, declared an interest for item 9a in respect of her membership of the CCR Investment Panel.
- b) Christina Harray, Caerphilly CBC, declared an interest for item 9a in respect of her membership of the CCR Investment Panel.
- c) Paul Orders, Cardiff Council, declared an interest for item 9a in respect of his membership of the CCR Investment Panel.
- d) Paul Matthews, Monmouthshire CC, declared an interest for item 9a in respect of his membership of the CCR Investment Panel.
- e) Beverly Owen, Newport CC, declared an interest for item 9a in respect of her directorship of the CSC Foundry Board
- f) Chris Bradshaw, Rhondda Cynon Taf CBC, declared an interest for item 9a in respect of his membership of the CCR Investment Panel.
- g) Beverly Owen, Newport CC, declared an interest for item 10 in respect of the benefit of the project to Newport CC.
- h) Kellie Beirne, City Deal Office, declared an interest for item 10 as she is a Board Member of Research England, the funding body.
- i) Cllr Andrew Morgan, Rhondda Cynon Taf CBC, declared an interest for item 11 as a personal acquaintance of a member of the WAO team who had prepared the report.

3. Minutes of the meeting held on 9 March 2020

The minutes of the previous meeting were agreed as accurate, motioned and seconded by Cllr Hunt, Cllr David, Cllr Marsden, Cllr Fox, Cllr Thomas, Cllr O'Neill and Cllr Morgan.

4. 2019/20 Month 11 Joint Committee Revenue Budget Monitoring Position

- (1) Christopher introduced his report and noted that the net underspend detailed in Section 5 was consistent with monitoring reports produced during the year and that top slicing would not be required.

Cllr Hunt obtained individual votes of acceptance from Leaders in the following order: Blaenau Gwent; Merthyr Tydfil; Monmouthshire; Newport; Caerphilly; Rhondda Cynon Taf; Bridgend; Vale of Glamorgan; Cardiff; Torfaen.

- (2) It was unanimously resolved that the CCR Regional Cabinet:
 - (a) noted the final out-turn position against the approved Joint Committee Revenue Budget for the year ending 31 March 2020.

5. 2019/20 Annual Business Plan Quarter 4 Performance Report

- (1) Kellie introduced her report. Kellie noted that the comments made at the Regional Cabinet meeting on 9 March 2020, minuted under Item 6 (2), had now been addressed by Appendices 7 and 8 to the present report. Kellie thanked all those who had participated in the activity.
- (2) The motion to deal with the recommendations of the report *en bloc* was moved by Cllr Morgan and seconded by Cllr Marsden.
- (3) Cllr Hunt obtained individual votes of acceptance from Leaders in the following order: Blaenau Gwent; Merthyr Tydfil; Monmouthshire; Caerphilly; Rhondda Cynon Taf; Bridgend; Vale of Glamorgan; Cardiff; Torfaen.
- (4) It was unanimously resolved that the CCR Regional Cabinet
 - a) noted the overall progress at Quarter 4 2019/20, including the final budget position set-out in Appendix 4;
 - b) noted the breadth and substance of the Communications report (Appendix 7) and CCR Media releases (Appendix 8) prepared during Quarter 4;
 - c) considered the attached report and associated appendices and approved the Quarter 4 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. Gateway Review

- (1) Kellie introduced the report and confirmed that SQW would now complete the final one-year-out report in December prior to the Gateway Review in March/April 2021. Kellie highlighted that all the work undertaken to date had been done in a pre-COVID-19 environment and that the COVID-19 pandemic would now significantly impact future activity. A more comprehensive risk report would be produced over the next few months.
- (2) Kellie also asked Leaders to note that employment contracts for existing City Deal staff expired in March 2021 and proposed that Cllr Hunt write to the UK Government to seek clarity on City Deal targets and give consideration to staff and resources. Leaders confirmed that Regional Cabinet were concerned about both the retention of current staff and securing future staff and agreed it should be discussed further. Christopher advised that the Accountable Body recognised the

risks and said that he was, in conjunction with Cardiff Council HR, preparing a report for Regional Cabinet.

- (3) Leaders discussed whether City Deal targets were still appropriate and if the reality of the timeframes of the Gateway Review should change in light of the impact of the COVID-19 pandemic. Kellie confirmed that as shown by the IIF tracker report, which is illustrative only – should all projects move to completion – targets could be fulfilled. Final clarity was awaited from Welsh Government on certain aspects of the funding. Kellie has indicated that baseline assessments had been set prior to the pandemic and had requested that this was noted as they moved into the final review. In light of the global pandemic Leaders agreed that both UK and Welsh Governments should review City Deal funding.
- (4) The motion to deal with the recommendations of the report *en bloc* was moved by Cllr David and seconded by Cllr Marsden.
- (5) Cllr Hunt obtained individual votes of acceptance from Leaders in the following order: Cardiff; Vale of Glamorgan; Bridgend; Rhondda Cynon Taf; Caerphilly; Newport; Monmouthshire; Merthyr Tydfil; Blaenau Gwent; Torfaen.
- (6) It was unanimously resolved that the CCR Regional Cabinet
 - a) noted and endorsed the One Year Out report and follow up actions which will be embedded in quarterly reporting of the Annual Business Plan 2020/21;
 - b) noted the timeframe for the Final Evaluation output to be delivered by SQW;
 - c) agreed an approach is formally made to UK and Wales Governments regarding co-design of the Gateway process in order to ensure the ‘new economic reality’ is captured and seeking urgent clarification on a number of outstanding issues, in order to ensure CCR is able to prepare comprehensively;
 - d) noted the immediate risks and issues that will impact Evaluation and Gateway Review, requiring attention and action – some of which will sit beyond the jurisdiction of the City Deal Office – and relate specifically to staffing and resourcing; and,
 - e) noted that a report will be brought back to Regional Cabinet setting out a full risk policy, revised City Deal Risk Register & Programme-Level Risk Log to fully capture all of the challenges/issues and ensure there is a robust approach in place and one that is capable of adapting/ being dynamic in these uncertain times.

7. A Framework for Regional Investment in Wales – Securing Wales’ Future

- (1) Kellie introduced the proposed CCR response to the Regional Investment in Wales Framework proposal; the closing date was 5 June. She noted that she had highlighted the use of the term ‘regionalisation’ in the Framework. From CCR perspective the preferred term was ‘regionalism’, which was felt to be more open

and inclusive. Kellie recommended submitting the report to the Welsh Government consultation review, the UK Government and the Welsh Affairs Select Committee.

- (2) Voting on the recommendation was moved by Cllr David and seconded by Cllr Marsden.
- (3) Cllr Hunt obtained individual votes of acceptance from Leaders in the following order: Cardiff; Vale of Glamorgan; Bridgend; Rhondda Cynon Taf; Caerphilly; Newport; Monmouthshire; Merthyr Tydfil; Blaenau Gwent; Torfaen.
- (4) It was unanimously resolved that the CCR Regional Cabinet:
 - a) noted and approved the proposed final response which is attached to this report at Appendix 1 for submission to Welsh Government on 5 June and to UK Government's Welsh Affairs Select Committee on 22 May 2020.

8. CCR Priorities for Addressing Economic Impact of COVID-19 and Beyond

- (1) Kellie introduced the report that provided a commentary on the changes that were being seen. The impact of the global pandemic was dramatic and the report recommended that the response of the REGP and other economists agreed in February should still remain in place. In preparing the report, the CCR had engaged with a wide range of partners and stakeholders.
- (2) Leaders discussed the need for consideration to avoid duplication of effort and that further clarity from UK and Welsh Governments was required. As discussed in item 7 above it was agreed to submit the report to the Welsh Affairs Select Committee. Issues around the level of funding and the ability of City Deals to respond effectively to the new challenges imposed by the pandemic were also discussed. Cllr Hunt confirmed he was meeting with Wales Office Ministers the following week where he would raise these issues.
- (3) The motion to deal with the recommendations of the report *en bloc* was moved by Cllr David and seconded by Cllr Marsden.
- (4) Cllr Hunt obtained individual votes of acceptance from Leaders in the following order: Blaenau Gwent; Merthyr Tydfil; Monmouthshire; Newport; Caerphilly; Rhondda Cynon Taf; Bridgend; Vale of Glamorgan; Torfaen; Cardiff.
- (5) It was unanimously resolved that the CCR Regional Cabinet:
 - a) approved the document 'Priorities for Addressing Economic Impact of COVID-19 and beyond' which is contained at Appendix 1 and the development of a user friendly version to form an addendum (which will be iterated as required) to the Economic and Industrial Growth Plan and Investment and Intervention Framework;
 - b) approved submission of the document to the Welsh Affairs Select Committee Inquiry into the economic impact of COVID-19 on the Welsh economy.

9. Reports of Investment Panel

a) Recommendation Logs & Projects Update

Appendices 1-5 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.

- (1) Rhys introduced the report. Kellie confirmed that projects would be returned to the CCR Regional Cabinet for further approval of business case progression.
- (2) The motion to deal with the recommendations of the report *en bloc* was moved by Cllr Fox and seconded by Cllr Marsden.
- (3) Cllr Hunt obtained individual votes of acceptance from Leaders in the following order: Cardiff; Vale of Glamorgan; Bridgend; Rhondda Cynon Taf; Caerphilly; Newport; Monmouthshire; Merthyr Tydfil; Blaenau Gwent; Torfaen.
- (4) It was unanimously resolved that the CCR Regional Cabinet:
 - a) noted the Recommendation Logs from the meetings of Investment Panel on 31 March and 28 April 2020 respectively;
 - b) approved the recommendations made by the Investment Panel in respect of SIFT 1As;
 - c) approved the SOC for an Evergreen Premises Fund and agrees the next step to develop an OBC at a cost of £45,000 and approves to receive the OBC in June;
 - d) noted the status update on the IIF tracker and the projects and proposals provided in the confidential appendices.

b) Confidential Proposal – FBC COVID-19 Plasma Technology

This report and all appendices 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.

- (5) Cllr Hunt confirmed that discussion of item 9 (a) would take place *in camera* due to the exemptions outlined above.

Rob O'Dwyer joined the meeting.

- (6) The motion to deal with the recommendations of the report *en bloc* was moved by Cllr Marsden and seconded by Cllr David.
- (7) Cllr Hunt obtained individual votes of acceptance from Leaders in the following order: Cardiff; Vale of Glamorgan; Bridgend; Rhondda Cynon Taf; Caerphilly; Newport; Monmouthshire; Merthyr Tydfil; Blaenau Gwent; Torfaen.

- (8) It was unanimously resolved that the CCR Regional Cabinet accepted the recommendations in the report.

10. IQE Statement of Accounts 19/20, Annual Business Plan & Rent Deferral Request

This report and all its appendices 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.

- (1) Cllr Hunt confirmed that discussion of item 10 would take place *in camera* due to the exemptions outlined above.
- (2) The motion to deal with the recommendations of the report *en bloc* was moved by Cllr Fox and seconded by Cllr Marsden.
- (3) Cllr Hunt obtained individual votes of acceptance from Leaders in the following order: Blaenau Gwent; Merthyr Tydfil; Newport (via Microsoft Teams Chat function); Caerphilly; Rhondda Cynon Taf; Bridgend; Vale of Glamorgan; Cardiff; Torfaen.
- (4) It was unanimously resolved that the CCR Regional Cabinet accepted the recommendations in the report.

Jenna Dillon left the meeting.

11. WAO CCR City Deal Audit Plan 2020/21

Phil Pugh introduced the Plan. Sara-Jane confirmed that they were proposing to follow a live investment through the framework process but had not yet chosen which one they would use to do so. Cllr Hunt thanked Phil and Sara-Jane for the Plan.

Cllr Hunt thanked colleagues and closed the meeting.



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

2.00-4.00pm ddydd Llun 18 Mai 2020
Cyfarfod o Bell yn defnyddio Microsoft Teams

Cofnodion

Presennol

Arweinwyr a Phrif Weithredwyr

Y Cyngorydd Nigel Daniels	Arweinydd	CBS Blaenau Gwent
Michelle Morris	Rheolwr Gyfarwyddwr	CBS Blaenau Gwent
Y Cyngorydd Huw David	Arweinydd	CBS Pen-y-bont ar Ogwr
Mark Shephard	Prif Weithredwr	CBS Pen-y-bont ar Ogwr
Y Cyngorydd Philippa Marsden	Arweinydd	CBS Caerffili
Christina Harrhy	Prif Weithredwr	CBS Caerffili
Y Cyngorydd Huw Thomas, Is-gadeirydd	Arweinydd	Cyngor Caerdydd
Paul Orders	Prif Weithredwr	Cyngor Caerdydd
Y Cyngorydd Kevin O'Neill	Arweinydd	CBS Merthyr Tudful
Ellis Cooper	Prif Weithredwr	CBS Merthyr Tudful
Y Cyngorydd Peter Fox, Is-gadeirydd	Arweinydd	CS Sir Fynwy
Paul Matthews	Prif Weithredwr	CS Sir Fynwy
Y Cyngorydd Jane Mudd	Arweinydd	CS Casnewydd
Beverly Owen	Prif Weithredwr Dros Dro	CS Casnewydd
Cyng Andrew Morgan	Arweinydd	CBS Rhondda Cynon Taf
Chris Bradshaw	Prif Weithredwr	CBS Rhondda Cynon Taf
Y Cyngorydd Anthony Hunt, Cadeirydd	Arweinydd	CBS Torfaen
Rachel Jowitt	Prif Swyddog	CBS Torfaen
Y Cyngorydd Neil Moore	Arweinydd	Cyngor Bro Morgannwg
Rob Thomas	Prif Weithredwr	Cyngor Bro Morgannwg

Swyddogion

Christopher Lee	Swyddog Adran 151	Corff Atebol
Gareth Gates	Cyfrifydd	Corff Atebol
Anil Hirani	Rheolwr Cyfrifeg	Corff Atebol
James Williams	Cyfreithiwr	Corff Atebol
Kellie Beirne	Cyfarwyddwr	Swyddfa'r Fargen Ddinesig
Rhys Thomas	Prif Swyddog Gweithredol	Swyddfa'r Fargen Ddinesig
Nicola Somerville	Pennaeth Twf Cynhwysol a Datblygu Busnes	Swyddfa'r Fargen Ddinesig
Robert O'Dwyer (o 15:18)	Pennaeth Seilwaith	Swyddfa'r Fargen Ddinesig
Hrjinder Singh	Pennaeth Cyllid, Risg a Sicrwydd	Swyddfa'r Fargen Ddinesig
Suzanne Chesterton	Arweinydd Marchnata a Chyfathrebu	Swyddfa'r Fargen Ddinesig

Nathan Llewellyn	Swyddog Marchnata a Chyfathrebu	Swyddfa'r Fargen Ddinesig
Nicola Butler	Swyddog Datblygu Busnes a Phartneriaethau	Swyddfa'r Fargen Ddinesig
Liz Fitzgerald (cofnodion)	Swyddog Datblygu Busnes a Phartneriaethau	Swyddfa'r Fargen Ddinesig

Gwesteion ac Arsylwyr

Phil Pugh	Rheolwr Archwilio	Swyddfa Archwilio Cymru
Sara-Jane Byrne	Rheolwr Archwilio	Swyddfa Archwilio Cymru
Jenna Dillon (<i>gadawodd am 15:40</i>)	Uwch-reolwr Cyflawni Projectau - De-ddwyrain Cymru	Llywodraeth Cymru

Ymddiheuriadau

Alison Ward	Prif Weithredwr	CBS Torfaen
-------------	-----------------	-------------

1. Croeso ac Ymddiheuriadau

Agorodd y Cynghorydd Hunt y cyfarfod a nodwyd yr ymddiheuriadau.

2. Datgan Buddiannau

- a) Datganodd Michelle Morris, CBS Blaenau Gwent, fuddiant ar gyfer eitem 9a parthed ei haelodaeth o Banel Buddsoddi P-RC.
- b) Datganodd Christina Harrhy, CBS Caerffili, fuddiant ar gyfer eitem 9a parthed ei haelodaeth o Banel Buddsoddi P-RC.
- c) Datganodd Paul Orders, Cyngor Caerdydd, fuddiant ar gyfer eitem 9a parthed ei aelodaeth o Banel Buddsoddi P-RC.
- d) Datganodd Paul Matthews, CS Sir Fynwy, fuddiant ar gyfer eitem 9a parthed ei aelodaeth o Banel Buddsoddi P-RC.
- e) Datganodd Beverly, CS Casnewydd, fuddiant ar gyfer eitem 9a parthed ei chyfarwyddiaeth ar Fwrdd Ffowndri CCD
- f) Datganodd Chris Bradshaw, CBS Rhondda Cynon Taf, fuddiant ar gyfer eitem 9a parthed ei aelodaeth o Banel Buddsoddi P-RC.
- g) Datganodd Beverly Owen, CS Casnewydd, fuddiant ar gyfer eitem 10 parthed budd y project i Gyngor Dinas Casnewydd.
- h) Datganodd Kellie Beirne, Swyddfa'r Fargen Ddinesig fuddiant ar gyfer eitem 10 oherwydd ei bod yn Aelod o Fwrdd Research England, y corff ariannu.
- i) Datganodd y Cynghorydd Andrew Morgan, CBS Rhondda Cynon Taf, fuddiant ar gyfer eitem 11 gan ei fod yn gydnabod i aelod o dîm SAC a baratôdd yr adroddiad.

3. Cofnodion y cyfarfod a gynhaliwyd ar 9 Mawrth 2020

Cytunwyd bod cofnodion y cyfarfod blaenorol yn gywir a chawsant eu cynnig a'u heilio gan y Cynghorydd Hunt, y Cynghorydd David, y Cynghorydd Marsden, y Cynghorydd Fox, y Cynghorydd O'Neill a'r Cynghorydd Morgan.

4. Sefyllfa Monitro Cyllideb Refeniw y Cydbwyllgor Mis 11 2019/20

- (1) Cyflwynodd Christopher ei adroddiad a nododd fod y tanwariant net a nodwyd yn Adran 5 yn gyson ag adroddiadau monitro a gynhyrchwyd yn ystod y flwyddyn ac na fyddai angen brigdorri.

Cafodd y Cynghorydd Hunt bleidleisiau unigol i'w dderbyn gan Arweinwyr yn y drefn ganlynol: Blaenau Gwent; Merthyr Tudful; Sir Fynwy; Casnewydd; Caerffili; Rhondda Cynon Taf; Pen-y-bont ar Ogwr; Bro Morgannwg; Caerdydd; Torfaen.

- (2) Penderfynwyd yn unfrydol bod Cabinet Rhanbarthol P-RC yn:

- (a) nodi sefyllfa terfynol yr alldro o'i gymharu â Chyllideb Refeniw'r Cydbwyllgor a gymeradwywyd ar gyfer y flwyddyn yn gorffen ar 31 Mawrth 2020.

5. Cynllun Busnes Blynyddol 2019/20 – Adroddiad Perfformiad Chwarter 4

- (1) Cyflwynodd Kellie ei hadroddiad. Nododd Kellie fod y sylwadau a wnaed yng nghyfarfod y Cabinet Rhanbarthol ar 9 Mawrth 2020, wedi'u cofnodi o dan Eitem 6 (2) bellach wedi cael sylw gan Atodiadau 7 ac 8 i'r adroddiad presennol. Diolchodd Kellie i bawb a oedd wedi cymryd rhan yn y gweithgarwch.

- (2) Cafodd y cynnig i fynd i'r afael ag argymhellion yr adroddiad *en bloc* ei gyflwyno gan y Cynghorydd Morgan a'i eilio gan y Cynghorydd Marsden.

- (3) Cafodd y Cynghorydd Hunt bleidleisiau unigol i'w dderbyn gan Arweinwyr yn y drefn ganlynol: Blaenau Gwent; Merthyr Tudful; Sir Fynwy; Caerffili; Rhondda Cynon Taf; Pen-y-bont ar Ogwr Bro Morgannwg; Caerdydd; Torfaen.

- (4) Penderfynwyd yn unfrydol bod Cabinet Rhanbarthol P-RC

- a) yn nodi'r cynnydd cyffredinol yn Chwarter 4 2019/20, gan gynnwys sefyllfa derfynol y gyllideb a adroddwyd yn Atodiad 4;
- b) yn nodi lled a sylwedd yr adroddiad Cyfathrebu (Atodiad 7) a datganiadau P-RC i'r Cyfryngau (Atodiad 8) a baratowyd yn ystod Chwarter 4;
- c) yn ystyried yr adroddiad a atodir a'r atodiadau cysylltiedig ac yn cymeradwyo adroddiad perfformiad Chwarter 4 ac yn awdurdodi Cyfarwyddwr Bargaen Dinesig Prifddinas-Ranbarth Caerdydd i gyflwyno'r adroddiad yn ffurfiol, gan gynnwys gwybodaeth ategol i lywodraethau'r DU a Chymru, ac i randdeiliaid eraill yn ôl y gofyn, ar ran y Cabinet Rhanbarthol

6. Adolygiad Gateway

- (1) Cyflwynodd Kellie yr adroddiad a chadarnhaodd y byddai SQW bellach yn cwblhau'r adroddiad un flwyddyn terfynol ym mis Rhagfyr cyn Adolygiad Gateway ym mis Mawrth/Ebrill 2021. Tynodd Kellie sylw at ffaith fod yr holl waith yr ymgymerwyd ag ef hyd yn hyn wedi'i wneud mewn amgylchedd cyn COVID-19 ac y byddai pandemig COVID-19 bellach yn cael effaith sylweddol ar weithgarwch yn y dyfodol. Byddai adroddiad risg mwy cynhwysfawr yn cael ei gynhyrchu dros yr

ychydig fisoedd nesaf.

- (2) Hefyd gofynnodd Kellie i'r Arweinwyr nodi bod contractau cyflogaeth ar gyfer staff presennol y Fargen Ddinesig yn dod i ben ym mis Mawrth 2021 a chynigiodd fod y Cynghorydd Hunt yn ysgrifennu at Lywodraeth Cymru i geisio eglurder am dargedau'r Fargen Ddinesig a rhoi ystyriaeth i staff ac adnoddau. Cadarnhaodd yr Arweinwyr fod y Cabinet Rhanbarthol yn pryderu am gadw staff presennol a chael staff yn y dyfodol a chytunwyd y dylid ei drafod ymhellach. Dywedodd Christopher fod y Corff Atebol yn cydnabod y risgiau a dywedodd ei fod, ar y cyd ag Adnoddau Dynol Cyngor Caerdydd, yn paratoi adroddiad i'r Cabinet Rhanbarthol.
- (3) Trafododd yr Arweinwyr a oedd targedau'r Fargen Ddinesig yn briodol o hyd ac a ddylai realiti amserlenni'r Adolygiad Gateway newid yng ngoleuni pandemig COVID-19. Cadarnhaodd Kellie, fel y dangosir gan adroddiad tracio IIF, sy'n ddangosol yn unig - pe bai'r holl broiectau'n cael eu cwblhau - y gellid cyflawni'r targedau. Roedd disgwyl am eglurder terfynol gan Lywodraeth Cymru ar rai agweddau penodol ar y cyllid. Mae Kellie wedi dangos y gosodwyd asesiadau sylfaenol cyn y pandemig ac wedi gofyn i hyn gael ei nodi wrth iddynt symud i'r adolygiad terfynol. Yng ngoleuni'r pandemig byd-eang cytunodd yr Arweinwyr y dylai llywodraethau'r DU a Chymru adolygu cyllid y Fargen Ddinesig.
- (4) Cafodd y cynnig i fynd i'r afael ag argymhellion yr adroddiad *en bloc* ei gyflwyno gan y Cynghorydd David a'i eilio gan y Cynghorydd Marsden.
- (5) Cafodd y Cynghorydd Hunt bleidleisiau unigol i'w dderbyn gan Arweinwyr yn y drefn ganlynol: Caerdydd; Bro Morgannwg; Pen-y-bont ar Ogwr; Rhondda Cynon Taf; Caerffili, Casnewydd; Sir Fynwy, Merthyr Tudful; Blaenau Gwent; Torfaen.
- (6) Penderfynwyd yn unfrydol bod Cabinet Rhanbarthol P-RC
 - a) yn nodi ac yn cymeradwyo'r adroddiad Un Flwyddyn Allan a champau gweithredu dilynol a gânt eu hymgorffori mewn adrodd yn chwarterol ar y Cynllun Busnes Blynyddol 2020/21;
 - b) yn nodi'r amserlen ar gyfer allbwn Gwerthusiad Terfynol i'w ddarparu gan SQW;
 - c) yn cytuno i gysylltu'n ffurfiol â llywodraethau'r DU a Chymru ynglŷn â chydgyllunio proses Gateway er mwyn sicrhau bod y 'realiti economaidd newydd' yn cael ei nodi a gofyn am eglurder ar frys am nifer o faterion sydd heb eu datrys, er mwyn sicrhau y gall P-RC baratoi'n gynhwysfawr;
 - d) yn nodi'r risgiau a'r materion uniongyrchol a fydd yn cael effaith ar Werthuso ac Adolygiad Gateway, sy'n gofyn am sylw a gweithredu - y bydd rhai ohonynt y tu hwnt i awdurdodaeth Swyddfa'r Fargen Ddinesig - ac yn ymwneud yn benodol â staffio ac adnoddau; ac,
 - e) yn nodi y caiff adroddiad ei gyflwyno i'r Cabinet Rhanbarthol yn nodi polisi risg llawn, Cofrestr Risg y Fargen Ddinesig a Log Risg ar Lefel Rhaglen er mwyn nodi'r holl heriau/materion yn llawn a sicrhau bod

ymagwedd gadarn ar waith sy'n gallu addasu/bod yn hyblyg yn y cyfnod ansicr hwn.

7. Fframwaith ar gyfer Buddsoddi Rhanbarthol yng Nghymru - Diogelu Dyfodol Cymru

- (1) Cyflwynodd Kellie ymateb arfaethedig P-RC i gynnig Fframwaith Buddsoddi yn Nghymru Rhanbarthol; y dyddiad cau oedd 5 Mehefin. Nododd ei bod wedi amlygu defnydd y derm 'rhanbartholi' yn y Fframwaith. O safbwynt Prifddinas-ranbarth Caerdydd, y derm a ffeirir yw 'rhanbarthiaeth' a theimlwyd ei fod yn fwy agored a chynhwysol. Argymhellodd Kellie y dylid cyflwyno'r adroddiad i adolygiad ymgynghori Llywodraeth Cymru, Llywodraeth y DU a'r Pwyllgor Dethol ar Faterion Cymreig.
- (2) Cynigiodd y Cynghorydd David y dylid pleidleisio ar yr argymhelliad a chafod ei eilio gan y Cynghorydd Marsden.
- (3) Cafodd y Cynghorydd Hunt bleidleisiau unigol i'w dderbyn gan Arweinwyr yn y drefn ganlynol: Caerdydd; Bro Morgannwg; Pen-y-bont ar Ogwr; Rhondda Cynon Taf; Caerffili, Casnewydd; Sir Fynwy, Merthyr Tudful; Blaenau Gwent; Torfaen.
- (4) Penderfynwyd yn unfrydol bod Cabinet Rhanbarthol P-RC yn:
 - a) nodi ac yn cymeradwyo'r ymateb terfynol arfaethedig a atodir i'r adroddiad hwn yn Atodiad 1 i'w gyflwyno i Lywodraeth Cymru ar 5 Mehefin ac i Bwyllgor Dethol ar Faterion Cymreig Llywodraeth y DU ar 22 Mai 2020.

8. Blaenoriaethau P-RC am Fynd i'r Afael ag Effaith Economaidd COVID-19 a'r Tu Hwnt

- (1) Cyflwynodd Kellie yr adroddiad a roddodd sylwebaeth ar y newidiadau oedd yn cael eu gweld. Roedd effaith y pandemig byd-eang yn ddramatig ac argymhellodd yr adroddiad y dylai ymateb yr REGP ac economegwyr eraill y cytunwyd arno ym mis Chwefror barhau ar waith o hyd. Wrth baratoi'r adroddiad, roedd P-RC wedi ymgysylltu ag ystod eang o bartneriaid a rhanddeilaid.
- (2) Trafododd arweinwyr yr angen am ystyriaeth er mwyn osgoi dyblygu ymdrechion a bod angen mwy o eglurder gan lywodraethau'r DU a Chymru. Fel y trafodwyd yn eitem 7 uchod, cytunwyd i gyflwyno'r adroddiad i'r Pwyllgor Dethol ar Faterion Cymreig. Hefyd trafodwyd materion ynghylch lefel y cyllid a gallu Bargeinion Dinesig i ymateb yn effeithiol i'r heriau newydd sydd wedi'u creu gan y pandemig. Cadarnhaodd y Cyngor Hunt ei fod yn cyfarfod â Gweinidogion Swyddfa Cymru yr wythnos ganlynol lle y byddai'n codi'r materion hyn.
- (3) Cafodd y cynnig i fynd i'r afael ag argymhellion yr adroddiad *en bloc* ei gyflwyno gan y Cynghorydd David a'i eilio gan y Cynghorydd Marsden.
- (4) Cafodd y Cynghorydd Hunt bleidleisiau unigol i'w dderbyn gan Arweinwyr yn y drefn ganlynol: Blaenau Gwent; Merthyr Tudful; Sir Fynwy; Casnewydd; Caerffili; Rhondda Cynon Taf; Pen-y-bont ar Ogwr; Bro Morgannwg; Caerdydd; Torfaen.
- (5) Penderfynwyd yn unfrydol bod Cabinet Rhanbarthol P-RC yn:

- a) cymeradwyo'r ddogfen 'Blaenoriaethau ar gyfer Mynd i'r Afael ag Effaith Economaidd COVID-19 a'r tu hwnt' a geir yn Atodiad 1 a datblygu fersiwn hawdd ei defnyddio er mwyn ffurfio adendwm (a ailadroddir yn ôl y gofyn) i'r Cynllun Twf Economaidd a Diwydiannol a'r Fframwaith Buddsoddi ac Ymyrryd;
- b) cymeradwyo cyflwyno'r ddogfen i Ymchwiliad y Pwyllgor Dethol ar Faterion Cymreig i effaith economaidd COVID-19 ar economi Cymru.

9. Adroddiad y Panel Buddsoddi

a) Logiau Argymhellion a Diweddariad am Broiectau

Mae atodiadau 1-5 i'r adroddiad hwn 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) 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.

- (1) Cyflwynodd Rhys Thomas yr adroddiad. Cadarnhaodd Kellie y câi projectau eu dychwelyd i Gabinet Rhanbarthol P-RC i gael cymeradwyaeth bellach i symud ymlaen ag achosion busnes.
- (2) Cafodd y cynnig i fynd i'r afael ag argymhellion yr adroddiad *en bloc* ei gyflwyno gan y Cynghorydd Fox a'i eilio gan y Cynghorydd Marsden.
- (3) Cafodd y Cynghorydd Hunt bleidleisiau unigol i'w dderbyn gan Arweinwyr yn y drefn ganlynol: Caerdydd; Bro Morgannwg; Pen-y-bont ar Ogwr; Rhondda Cynon Taf; Caerffili, Casnewydd; Sir Fynwy, Merthyr Tudful; Blaenau Gwent; Torfaen.
- (4) Penderfynwyd yn unfrydol bod Cabinet Rhanbarthol P-RC yn:
 - a) nodi'r Logiau Argymhellion o gyfarfodydd y Panel Buddsoddi ar 31 Mawrth a 28 Ebrill 2020 yn y drefn honno;
 - b) cymeradwyo'r argymhellion a wnaed gan y Panel Buddsoddiadau o ran SIFT 1As;
 - c) cymeradwyo'r SOC ar gyfer Cronfa Eiddo Bytholwyrdd ac yn cytuno ar y cam nesaf i ddatblygu OBC am gost o £45,000 ac yn cymeradwyo cynnig yr OBC ym mis Mehefiin;
 - d) nodi'r diweddariad statws ar y traciwr IIF a'r projectau a'r cynigion a ddarparwyd yn yr atodiadau cyfrinachol.

b) Cynnig Cyfrinachol - Technoleg Plasma FBC COVID-19.

Mae'r adroddiadau a'r holl atodiadau 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) 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.

- (5) Cadarnhaodd y Cynghorydd Hunt y byddai trafodaeth ynghylch eitem 9 (a) yn cael

ei chynnal *in camera* oherwydd yr eithriadau a amlinellir uchod.

Ymunodd Rob O'Dwyer â'r cyfarfod.

- (6) Cafodd y cynnig i fynd i'r afael ag argymhellion yr adroddiad *en bloc* ei gyflwyno gan y Cynghorydd Marsden a'i eilio gan y Cynghorydd David.
- (7) Cafodd y Cynghorydd Hunt bleidleisiau unigol i'w dderbyn gan Arweinwyr yn y drefn ganlynol: Caerdydd; Bro Morgannwg; Pen-y-bont ar Ogwr; Rhondda Cynon Taf; Caerffili, Casnewydd; Sir Fynwy, Merthyr Tudful; Blaenau Gwent; Torfaen.
- (8) Penderfynwyd yn unfrydol bod Cabinet Rhanbarthol P-RC yn derbyn yr argymhellion yn yr adroddiad.

10. Datganiad Cyfrifon IQE 19/20, Cynllun Busnes Blynyddol a Chais am Ohirio Rhent

Mae'r adroddiad hwn a'i holl atodiadau 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) 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.

- (1) Cadarnhaodd y Cynghorydd Hunt y byddai trafodaeth ar eitem 10 yn cael ei chynnal *in camera* oherwydd yr eithriadau a amlinellir uchod.
- (2) Cynigiwyd y cynnig i ymdrin ag argymhellion yr adroddiad *en bloc* gan y Cynghorydd Fox a'i eilio gan y Cynghorydd Marsden.
- (3) Cafodd y Cynghorydd Hunt bleidleisiau unigol i'w dderbyn gan Arweinwyr yn y drefn ganlynol: Caerdydd; Bro Morgannwg; Pen-y-bont ar Ogwr; Rhondda Cynon Taf; Caerffili, Casnewydd; Sir Fynwy, Merthyr Tudful; Blaenau Gwent; Torfaen.
- (4) Penderfynwyd yn unfrydol bod Cabinet Rhanbarthol P-RC yn derbyn yr argymhellion yn yr adroddiad.

Gadawodd Jenna Dillon y cyfarfod.

11. Cynllun Archwilio Bargaen Ddinesig P-RC SAC 2020/21

Cyflwynodd Phil Pugh y Cynllun. Cadarnhaodd Sara-Jane eu bod yn cynnig dilyn buddsoddiad byw trwy'r broses fframwaith ond nid oeddent eto wedi dewis pa un y byddent yn ei ddewis i wneud hynny. Diolchodd y Cynghorydd Hunt Phil a Sara-Jane am y Cynllun.

Diolchodd y Cynghorydd Hunt i'w gydweithwyr a chaeodd y cyfarfod.