

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

10.00am-12.00pm on Monday 19 October 2020
Remote Meeting using Microsoft Teams

Minutes

Items 6, 7 and 8 and all appendices to those items, and discussion of them, are exempt from publication 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

Present

Leaders and Chief Executives

Cllr Nigel Daniels	Leader	Blaenau Gwent CBC
Richard Crook for Michelle Morris	Corporate Director	Blaenau Gwent CBC
Cllr Huw David	Leader	Bridgend CBC
Mark Shephard	Chief Executive	Bridgend CBC
Cllr Philippa Marsden	Leader	Caerphilly CBC
Christina Harrhy	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	Chief Executive	Newport CC
Chris Bradshaw	Chief Executive	Rhondda Cynon Taf CBC
Cllr Anthony Hunt, Chair	Leader	Torfaen CBC
Rachel Jowitt for Alison Ward	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	Head of Infrastructure	City Deal Office

Hrjinder Singh	Head of Finance, Risk & Assurance	City Deal Office
Gareth Browning	Challenge Fund Manager	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

Observers

Jon Day	Business Development Manager	Cardiff Council
Jenna Dillon (from 10:15)	Senior Project Delivery Manager – South East Wales	Welsh Government

Apologies

Michelle Morris	Managing Director	Blaenau Gwent CBC
Cllr Andrew Morgan	Leader	Rhondda Cynon Taf CBC
Alison Ward	Chief Executive	Torfaen CBC

The video recording of the meeting was started at 10:07.

1. Welcome and Apologies

Cllr Hunt opened the meeting and apologies were noted.

2. Declarations of Interest

Declarations of interest were received from:

- (1) Cllr Fox declared an interest in Item 4 as a Board member of the Regional Economic Growth Partnership;
- (2) Cllr Huw Thomas declared a personal interest in respect of Item 7 as a close family member works in Cyber at Airbus, who are one of the partners named. As this was not believed to be a pecuniary interest, Cllr Thomas did not withdraw from discussions, nor was he advised to do so;
- (3) Kellie Beirne declared an interest in respect of Items 6 and 7 as she is a Board member of Research England; she confirmed she had no influence and does not sit on the decision-making group;
- (4) Paul Orders declared an interest in respect of Item 7 as he sits on the Steering Board of the region's creative cluster;
- (5) Christina Harray declared an interest in respect of Item 8 as she is a member of the CCR Investment Panel Board;

- (6) Beverly Owen declared an interest in respect of Item 6 as she is a member of the CSC Foundry Board.

3. Minutes of the meeting held on 14 September 2020

The minutes of the meeting held on 14 September 2020 were agreed as a true and accurate record as moved by Cllr Fox and seconded by Cllr Marsden.

4. Evaluation & Evolution – Regional Economic Growth Partnership

- (1) Kellie introduced the report and explained the rationale. Kellie advised they would be reviewing the Regional Transport Authority next and would bring revised Terms of Reference for that Board to the 7 December meeting of the CCR Regional Cabinet.
- (2) Cllr Hunt thanked the REGP Chair and Board for their commitment and dedication and the time they devote for the good of the region, comments echoed by all Leaders.

Jenna Dillon joined the meeting at 10:15.

- (3) The motion to deal with the recommendations of the report *en bloc* was moved by Cllr Fox and seconded by Cllr Marsden.
- (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; Bridgend; Torfaen.

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

- (5) It was resolved that the CCR Regional Cabinet:
 - a) noted and approved the evaluation and proposed revisions to the REGP Terms of Reference as set-out at Appendix 1 to this report;
 - b) approved the recommendation to allocate up to £45,000 per annum to the REGP for investment in essential policy development and data analytics work to continue to support good decision-making and thought leadership; and support for the Manufacturing Wales initiative;
 - c) noted that updated Terms of Reference in respect of the Regional Transport Authority will be brought for consideration at a future meeting of Cabinet; and,
 - d) noted that Cabinet will receive the outcome of the Investment and Intervention Framework review in due course and in accordance with the inputs and contributions of Investment Panel.

5. Establishing A CCR Challenge Programme – Re-building Local Wealth Post COVID-19

- (1) Kellie introduced the changes that had been applied to the report following the CCR Regional Cabinet meeting on 14 September. Kellie thanked Cllr Marsden and the team for their input, echoed by Cllr Hunt.
- (2) The motion to deal with the recommendations of the report *en bloc* was moved by Cllr Fox and seconded by Cllr Mudd.
- (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; Bridgend; Torfaen.

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

- (4) It was resolved that the CCR Regional Cabinet:
 - a) noted and approved the Full Business Case at Appendix 1 for a Challenge Programme aimed at re-building local wealth post COVID-19;
 - b) noted the Business Plan included in Appendix 1 in respect of the InFuSe Programme which will work closely alongside the Challenge Programme;
 - c) approved the allocation of £10M for the CCR Challenge Fund as per the business case;
 - d) noted that it will receive the detailed annual updates on the progress with further updates as requested throughout the Programme; with quarterly reports and logic model monitoring setting out ongoing developments and performance outcomes;
 - e) noted and approved the delivery arrangements for the InFuSe aspect of the programme in respect of Monmouthshire acting as lead body on behalf of CCR and noting the Full Business Case will be conditional on achieving funding status from WEFO to achieve the external leveraged funds; and,
 - f) noted the advice that it must be content that operating a Challenge Fund is within its remit and jurisdiction and endorse the advice set out in this report regarding the different but complementary way in which the process adheres to the Green Book spirit, requirements and principles.

Video recording of the meeting was stopped at 10:30 to allow discussion of confidential and exempt information.

6. Strength In Places (SIPF) – Front of House

Item 6 and its appendices are exempt from publication 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

The discussion of Item 6 is exempt from publication because it contains 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) The motion to deal with the recommendations of the report *en bloc* was moved by Cllr Fox and seconded by Cllr Marsden and Cllr David.
- (2) Cllr Hunt obtained individual votes of acceptance from Leaders in the following order: Monmouthshire; Newport; Caerphilly; Blaenau Gwent; Merthyr Tydfil; Cardiff; Vale of Glamorgan; Bridgend; Torfaen.

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

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

7. Strength in Places Fund – Wave 2: Cyber Wales and West Resubmission and Wave 2: Clwstwr Creative Capital Region Submission

Item 7 and its appendices are exempt from publication 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

The discussion of Item 7 is exempt from publication because it contains 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) The motion to deal with the recommendations of the report *en bloc* was moved by Cllr David and seconded by Cllr O'Neill.
- (2) Cllr Hunt obtained individual votes of acceptance from Leaders in the following order: Monmouthshire; Newport; Caerphilly; Blaenau Gwent; Merthyr Tydfil; Cardiff; Vale of Glamorgan; Bridgend; Torfaen.

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

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

8. Reports of the Investment Panel

Item 8 and its appendices are exempt from publication 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

The discussion of Item 8 is exempt from publication because it contains 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) The motion to deal with the recommendations of the report *en bloc* was moved by Cllr Fox and seconded by Cllr Marsden.
- (2) Due to technical difficulties, Cllr Fox obtained individual votes of acceptance from Leaders in the following order: Vale of Glamorgan; Bridgend; Cardiff; Merthyr Tydfil; Blaenau Gwent; Monmouthshire; Caerphilly; Newport; Torfaen.

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

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

Date of next Public Meeting: 10.00-11.30am on Monday 16 November 2020

This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg

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

10.00am-12.00pm ddydd Llun 19 Hydref 2020
Cyfarfod o Bell yn defnyddio Microsoft Teams

Cofnodion

Mae eitemau 6, 7 ac 8 a'r holl atodiadau i'r eitemau hynny, a thrafodaeth arnynt, wedi'u heithrio rhag eu cyhoeddi oherwydd eu bod yn cynnwys gwybodaeth o'r fath a ddisgrifir ym mharagraff 16 (gwybodaeth y gellid cynnal braint broffesiynol gyfreithiol mewn perthynas â hi mewn achosion cyfreithiol) rhan 4 Atodlen 12A Deddf Llywodraeth Leol 1972

Presennol

Arweinwyr a Phrif Weithredwyr

Y Cyngorydd Nigel Daniels	Arweinydd	CBS Blaenau Gwent
Richard Crook ar ran Michelle Morris	Cyfarwyddwr Corfforaethol	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	Cyngor Sir Fynwy
Paul Matthews	Prif Weithredwr	Cyngor Sir Fynwy
Y Cyngorydd Jane Mudd	Arweinydd	Cyngor Dinas Casnewydd
Beverly Owen	Prif Weithredwr	Cyngor Dinas Casnewydd
Chris Bradshaw	Prif Weithredwr	CBS Rhondda Cynon Taf
Y Cyngorydd Anthony Hunt, Cadeirydd	Arweinydd	CBS Torfaen
Rachel Jowitt ar ran Alison Ward	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 Hrjinder Singh	Pennaeth Seilwaith Pennaeth Cyllid, Risg a Sicrwydd	Swyddfa'r Fargen Ddinesig Swyddfa'r Fargen Ddinesig
Gareth Browning Suzanne Chesterton	Rheolwr y Gronfa Her Arweinydd Marchnata a Chyfathrebu	Swyddfa'r Fargen Ddinesig 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
Gwylwyr		
Jon Day	Rheolwr Datblygu Busnes	Cyngor Caerdydd
Jenna Dillon (o 10:15)	Uwch-reolwr Cyflawni Projectau - De-ddwyrain Cymru	Llywodraeth Cymru
Apologies		
Michelle Morris Cyng Andrew Morgan Alison Ward	Rheolwr Gyfarwyddwr Arweinydd Prif Weithredwr	CBS Blaenau Gwent CBS Rhondda Cynon Taf CBS Torfaen

Dechreuwyd y recordiad fideo o'r cyfarfod am 10:07

1. Croeso ac Ymddiheuriadau

Agorodd y Cynghorydd Hunt y cyfarfod a nodwyd yr ymddiheuriadau.

2. Datgan Buddiannau

Derbyniwyd datganiadau buddiannau gan:

- (1) Datganodd y Cynghorydd Fox fuddiant yn Eitem 4 fel aelod o Fwrdd y Bartneriaeth Twf Economaidd Ranbarthol;
- (2) Datganodd y Cynghorydd Huw Thomas fuddiant personol parthed Eitem 7 oherwydd bod aelod o'r teulu agos yn gweithio yn Cyber yn Airbus, sy'n un o'r partneriaid a enwyd. Gan na chredwyd bod hyn yn fuddiant ariannol, ni thynnodd y Cynghorydd yn ôl o'r trafodaethau, ac ni chafodd ei gynghori i wneud hynny;
- (3) Datganodd Kellie Beirne fuddiant mewn perthynas ag Eitemau 6 a 7 gan ei bod yn aelod Bwrdd Research England; cadarnhaodd nad

oedd ganddi unrhyw ddylanwad ac nad yw'n eistedd gyda'r grŵp gwneud penderfyniadau.

- (4) Datganodd Paul Orders fuddiant mewn perthynas ag Eitem 7 gan ei fod yn eistedd ar Fwrdd Llywio clwstwr creadigol y rhanbarth;
- (5) Datganodd Christina Harrhy fuddiant mewn perthynas ag Eitem 6 gan ei bod yn aelod o Fwrdd Panel Buddsoddi P-RC.
- (6) Datganodd Beverly Owen fuddiant mewn cysylltiad ag Eitem 6 gan ei bod yn aelod o Fwrdd CSC Foundry.

3. Cofnodion y cyfarfod a gynhaliwyd ar 14 Medi 2020

Cytunwyd bod cofnodion y cyfarfod a gynhaliwyd ar 14 Medi yn gofnod gwir a chywir fel y'u cynigiwyd gan y Cynghorydd Fox a'u heilio gan y Cynghorydd Marsden.

4. Gwerthuso ac Esblygu - Partneriaeth Twf Economaidd Ranbarthol

- (1) Cyflwynodd Kellie yr adroddiad ac esboniodd y rhesymeg. Dywedodd Kellie y byddent yn adolygu'r Awdurdod Trafnidiaeth Rhanbarthol ac y byddent yn yn cyflwyno Cylch Gorchwyl ar gyfer y Bwrdd hwnnw i gyfarfod 7 Rhagfyr Cabinet Rhanbarthol P-RC.
- (2) Diolchodd y Cynghorydd Hunt i Gadeirydd a Bwrdd PTER am eu hymrwymiad a'u hymroddiad a'r amser maent yn ei neilltuo er lles y rhanbarth, sef sylwadau a adleisiwyd gan bob Arweinydd.

Ymunodd Jenna Dillon â'r cyfarfod am 10:15.

- (3) Cynigiwyd y cynnig i ymdrin ag argymhellion yr adroddiad *en bloc* gan y Cynghorydd Fox, y Cynghorydd Marsden.
- (4) Cafodd y Cynghorydd Hunt bleidleisiau unigol gan Arweinwyr eu bod yn derbyn, yn y drefn ganlynol: Sir Fynwy; Casnewydd; Caerffili; Blaenau Gwent; Merthyr Tudful; Caerdydd; Bro Morgannwg; Pen-y-bont ar Ogwr; Torfaen.

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

- (5) Penderfynwyd bod Cabinet Rhanbarthol P-RC:
 - a) yn nodi ac yn cymeradwyo gwerthusiad ac adolygiadau arfaethedig i Gylch Gorchwyl PTER fel y nodir yn Atodiad 1 i'r adroddiad hwn;
 - b) cymeradwyo'r argymhelliad i ddyrannu hyd at £45,000 y flwyddyn i'r PTER i'w fuddsoddi mewn datblygu polisi hanfodol a gwaith dadansoddeg data i barhau i gefnogi penderfyniadau da ac arwain agweddau; a chymorth ar gyfer menter Gweithgynhyrchu Cymru;

- c) nodi y bydd Cylch Gorchwyl wedi'i ddiweddarau parthed yr Awdurdod Trafnidiaeth Rhanbarthol yn cael ei ddwyn i'w ystyried mewn cyfarfod o'r Cabinet yn y dyfodol; a
- d) nodi bod y Cabinet yn derbyn canlyniad yr adolygiad Fframwaith Buddsoddi ac Ymyrryd maes o law ac yn unol â mewnbynnau a chyfraniadau'r Panel Buddsoddi.

5. Sefydlu Rhaglen Her P-RC - Ail-adeiladu Cyfoeth Lleol ar ôl-COVID-19

- (1) Cyflwynodd Kelli y newidiadau a oedd wedi cael eu cymhwyso i'r adroddiad yn dilyn cyfarfod Cabinet Rhanbarthol y P-RC ar 14 Medi. Diolchodd Kelli i'r Cynghorydd Marsden a'r tîm am eu mewnbyn, a adleisiwyd gan y Cynghorydd Hunt.
- (2) Cynigiwyd y cynnig i ymdrin ag argymhellion yr adroddiad *en bloc* gan y Cynghorydd Fox a'i eilio gan y Cynghorydd Mudd.
- (3) Cafodd y Cynghorydd Hunt bleidleisiau unigol gan Arweinwyr eu bod yn derbyn, yn y drefn ganlynol: Sir Fynwy; Casnewydd; Caerffili; Blaenau Gwent; Merthyr Tudful; Caerdydd; Bro Morgannwg; Pen-y-bont ar Ogwr; Torfaen .

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

- (4) Penderfynwyd bod Cabinet Rhanbarthol P-RC:
 - a) yn nodi a chymeradwyo'r Achos Busnes Amlinellol yn Atodiad 1 ar gyfer Rhaglen Her sydd â'r nod o ail-adeiladu cyfoeth lleol ar ôl COVID-19;
 - b) nodi'r Cynllun Busnes sy'n gynwysedig yn Atodiad 1 parthed y Rhaglen InFuSe a fydd yn gweithio'n agos ochr yn ochr â'r Rhaglen Her;
 - c) cymeradwyo'r dyraniad o £10 miliwn ar gyfer Cronfa Her P-RC yn unol â'r achos busnes;
 - d) nodi y bydd yn derbyn y diweddariadau blynyddoedd manwl ar y cynnydd gyda diweddariadau pellach yn ôl y gofyn drwy gydol y Rhaglen; gydag adroddiadau chwarterol a monitro model rhesymeg sy'n nodi datblygiadau a chanlyniadau perfformiad;
 - e) yn nodi ac yn cymeradwyo'r trefniadau cyflawni ar gyfer elfen InFuSe y rhaglen mewn perthynas â Sir Fynwy yn gweithredu fel corff arweiniol ar ran P-RC ac yn nodi y bydd yr Achos Busnes Llawn yn amodol ar sicrhau statws cyllid gan WEFO er mwyn cyflawni'r cronfeydd allanol a ysgogwyd; ac,

- f) yn nodi'r cyngor bod yn rhaid iddo fod yn fodlon bod gweithredu Cronfa Her o fewn ei gylch gwaith a'i awdurdodaeth ac yn cymeradwyo'r cyngor a nodir yn yr adroddiad hwn ynghylch y ffordd wahanol, ond ategol, y mae'r broses yn cadw at ysbryd, gofynion ac egwyddorion y Llyfr Gwyrdd.

Ataliwyd recordio'r cyfarfod am 10:30 er mwyn trafod gwybodaeth gyfrinachol a gwybodaeth wedi'i heithrio.

6. **Strength In Places (SIPF) – Blaen y Tŷ**

Mae Eitem 6 a'i hatodiadau wedi'u heithrio rhag eu cyhoeddi oherwydd eu bod yn cynnwys gwybodaeth o'r math a ddisgrifir ym mharagraff 16 (gwybodaeth y gellid cynnal braint proffesiynol cyfreithiol mewn perthynas â hi mewn achosion cyfreithiol) rhan 4 Atodlen 12A Deddf Llywodraeth Leol 1972

Mae'r drafodaeth ar Eitem 6 wedi'i heithrio rhag cael ei chyhoeddi oherwydd ei bod yn cynnwys gwybodaeth o'r math a ddisgrifir ym mharagraff 16 (gwybodaeth y gellid cynnal hawliad i fraint broffesiynol gyfreithiol mewn perthynas â hi mewn achosion cyfreithiol) o ran 4 o Atodlen 12A i'r Ddeddf Llywodraeth Leol 1972.

- (1) Cynigiwyd y cynnig i ymdrin ag argymhellion yr adroddiad *en bloc* gan y Cynghorydd Fox a'i eilio gan y Cynghorydd Marsden a'r Cynghorydd David.
- (2) Cafodd y Cynghorydd Hunt bleidleisiau unigol gan Arweinwyr eu bod yn derbyn, yn y drefn ganlynol: Sir Fynwy; Casnewydd; Caerffili; Blaenau Gwent; Merthyr Tudful; Caerdydd; Bro Morgannwg; Pen-y-bont ar Ogwr; Torfaen.

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

- (3) Penderfynwyd bod Cabinet Rhanbarthol P-RC yn derbyn yr argymhellion yn yr adroddiad a eithriwyd.

7. **Cronfa Strength in Places – Ton 2: Ailgyflwyno Seiber Cymru a'r Gorllewin a Thon 2: Cyflwyno Clwstwr Creadigol y Brifddinas-ranbarth**

Mae Eitem 7 a'i hatodiadau wedi'u heithrio rhag eu cyhoeddi oherwydd eu bod yn cynnwys gwybodaeth o'r math a ddisgrifir ym mharagraff 16 (gwybodaeth y gellid cynnal hawl i fraint broffesiynol gyfreithiol mewn perthynas â hi mewn achosion cyfreithiol) rhan 4 Atodlen 12A Deddf Llywodraeth Leol 1972

Mae'r drafodaeth ar Eitem 7 wedi'i heithrio rhag cael ei chyhoeddi oherwydd ei bod yn cynnwys gwybodaeth o'r math a ddisgrifir ym mharagraff 16 (gwybodaeth y gellid cynnal hawliad i fraint broffesiynol gyfreithiol mewn perthynas â hi mewn achos cyfreithiol) o ran 4 o Atodlen 12A i'r Ddeddf Llywodraeth Leol 1972

- (1) 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 O'Neill.
- (2) Cafodd y Cynghorydd Hunt bleidleisiau unigol gan Arweinwyr eu bod yn derbyn, yn y drefn ganlynol: Sir Fynwy; Casnewydd; Caerffili; Blaenau Gwent; Merthyr Tudful; Caerdydd; Bro Morgannwg; Pen-y-bont ar Ogwr; Torfaen.

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

- (3) Penderfynwyd bod Cabinet Rhanbarthol P-RC yn derbyn yr argymhellion yn yr adroddiad a eithriwyd.

8. Adroddiadau'r Panel Buddsoddi

Mae Eitem 8 a'i hatodiadau wedi'u heithrio rhag eu cyhoeddi oherwydd eu bod yn cynnwys gwybodaeth o'r math a ddisgrifir ym mharagraff 16 (gwybodaeth y gellid cynnal hawl i fraint broffesiynol gyfreithiol mewn perthynas â hi mewn achosion cyfreithiol) rhan 4 Atodlen 12A Deddf Llywodraeth Leol 1972

Mae'r drafodaeth ar Eitem 8 wedi'i heithrio rhag cael ei chyhoeddi oherwydd ei bod yn cynnwys gwybodaeth o'r math a ddisgrifir ym mharagraff 16 (gwybodaeth y gellid cynnal hawliad i fraint broffesiynol gyfreithiol mewn perthynas â hi mewn achos cyfreithiol) o ran 4 o Atodlen 12A i'r Ddeddf Llywodraeth Leol 1972

- (1) Cynigiwyd y cynnig i ymdrin ag argymhellion yr adroddiad *en bloc* gan y Cynghorydd Fox a'i eilio gan y Cynghorydd Marsden.
- (2) Oherwydd anawsterau technegol, cafodd y Cynghorydd Fox bleidleisiau derbyn unigol gan Arweinwyr yn y drefn ganlynol: Bro Morgannwg; Pen-y-bont ar Ogwr; Caerdydd; Merthyr Tudful; Blaenau Gwent; Sir Fynwy; Caerffili; Casnewydd; Torfaen

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

- (3) Penderfynwyd bod Cabinet Rhanbarthol P-RC yn derbyn yr argymhellion yn yr adroddiad a eithriwyd.

Dyddiad y Cyfarfod Cyhoeddus nesaf: 10.00-11.30 ddydd Llun 16 Tachwedd 2020

This document is available in English / Mae'r ddogfen hon ar gael yn Saesneg