Cabinet Prifddinas Ranbarth Caerdydd | Cardiff Capital Region Cabinet

Cardiff Capital Region City Deal
Regional Cabinet Meeting

10.30am on Thursday 12 September 2019
Ebbw Room, Penallta House, Caerphilly County Borough Council,
Tredomen Park, Ystrad Mynach, CF82 7FQ

Minutes

Present

Leaders and Chief Executives		
Cllr Garth Collier	Deputy Leader	Blaenau Gwent CBC
Cllr Richard Young	Cabinet Member for Communities	Bridgend CBC
Mark Shepherd	Chief Executive	Bridgend CBC
Cllr Sean Morgan	Deputy Leader	Caerphilly CBC
Christina Harrhy	Chief Executive	Caerphilly CBC
Cllr Huw Thomas	Leader	Cardiff Council
Paul Orders	Chief Executive	Cardiff Council
Cllr Kevin O'Neill	Leader	Merthyr Tydfil CBC
Cllr Peter Fox	Leader	Monmouthshire CC
Will Godfrey	Chief Executive	Newport CC
Cllr Andrew Morgan, Chair	Leader	Rhondda Cynon Taf CBC
Chris Bradshaw	Chief Executive	Rhondda Cynon Taf CBC
Cllr Richard Clark	Deputy Leader	Torfaen CBC
Cllr Neil Moore	Leader	Vale of Glamorgan Council
Rob Thomas	Chief Executive	Vale of Glamorgan Council
Officers		
Hrjinder Singh	Accountancy Manager	Accountable Body
Anil Hirani	Accountancy Manager	Accountable Body
Gareth Gates	Accountant	Accountable Body
Elizabeth Weale	Solicitor	Accountable Body
Jenna Walters	Solicitor	Accountable Body
Christopher Lee	Section 151 Officer	Accountable Body
Phil Lewis (*Item 6 only*)	VRP Manager	Bridgend CBC
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
Liz Fitzgerald (minutes)	C&P Support Officer	City Deal Office
Frances O'Brien	Chief Officer, Enterprise	Monmouthshire CC
Gareth Nutt*	Director of Environment	Neath Port Talbot Council
Rachel Jowitt	Chief Officer	Torfaen CBC
Guests and Observers		
Anne-Marie Harkin	Financial Audit Director	Wales Audit Office
Philip Pugh	Audit Manager	Wales Audit Office
Dr Angharad Penny Evans	South East Regional Team	Welsh Government

Apologies

Cllr Nigel Daniels	Leader	Blaenau Gwent CBC
Michelle Morris	Managing Director	Blaenau Gwent CBC
Cllr Huw David	Leader	Bridgend CBC
Cllr David Poole	Leader	Caerphilly CBC
Gareth Chapman	Chief Executive	Merthyr Tydfil CBC
Paul Matthews	Chief Executive	Monmouthshire CC
Cllr Debbie Wilcox	Leader	Newport CC
Cllr Anthony Hunt	Leader	Torfaen CBC
Alison Ward	Chief Executive	Torfaen CBC

** By telephone for item 6*

ACTION

1. Welcome and Apologies

(1) Cllr Andrew Morgan opened the meeting and apologies were noted.

2. Declarations of Interest

(1) Cllr Sean Morgan declared a personal interest in respect of item 9, namely that he was a Director of CSC Foundry having been appointed to that body by his authority, Caerphilly CBC.

(2) Cllr Clark declared a personal interest in respect of item 9, namely that he was a Director of CSC Foundry having been appointed to that body by his authority, Torfaen CBC.

(3) Mark Shephard declared a personal interest in respect of item 9, namely that he was a Director of CSC Foundry having been appointed to that body by his authority, Bridgend CBC.

(4) Cllr Richard Young, in his capacity as a Cabinet Member for Bridgend CBC, noted a potential conflict of interest in item 8 (given the item related to proposed funding to Bridgend CBC) and indicated that he would not exercise his right to vote on this matter.

(5) Rob Thomas, Christina Harrhy and Will Godfrey declared their interests as members of the CCR Investment Panel.

In respect of the declarations made above at paragraphs 2 (1) (2) and (3), whilst of the view that such interests were not prejudicial given the item of business falls within one of the exemptions specified in the code (namely paragraph 12.2 (III) –relates to a body to which you have been elected, appointed, or nominated by your authority) the members and officer concerned decided not to take part in the discussion and left the meeting whilst item 9 was considered.

3. Minutes of the meeting held on 15 July 2019

(1) The minutes of the meeting held on 15 July 2019 were agreed as accurate.

ACTION

4. Consolidated Statement of Accounts 2018/19 incorporating AGS

a 2018/19 Audited Statement of Accounts

Christopher Lee presented his report.

b Audit of 2018/19 Financial Statements Report

i. Anne-Marie Harkin presented the Wales Audit Office, Audit of 2018/19 Financial Statements Report - Cardiff Capital Region City Deal and advised that the WAO were comfortable with the accounts and an unqualified audit opinion had been given in respect of the closure process. Practical issues that needed to be addressed for the following year had been flagged. Anne-Marie thanked Kellie Beirne and the Accountable Body for their support in the process.

ii. Anne-Marie noted an issue that had been flagged where the WAO work had identified an issue in respect of the registration of members interests within one authority and the process and procedure in place to notify the CCRCD Director and Accountable Body of those interests. The process in place currently was one of compliance with individual local authority procedures and policies. The WAO would be writing separately to the local authority concerned and also to the Accountable Body and City Deal Office.

It was **RESOLVED** that the Cardiff Capital Region Joint Cabinet authorised:

i. the Chair of the Joint Committee to sign the Statement of Responsibilities for the Financial Statements on **page 13 of Appendix A**, the Annual Governance Statement on **page 59 of Appendix A** and the Letter of Representation to the Wales Audit Office for 2018/19 **(Appendix C)**;

ii. the Joint Committee Section 151 Officer to sign the Chief Financial Officer's Statement of Responsibilities on **page 14 of Appendix A**;

iii. the Director to <u>also</u> sign the Annual Governance Statement on **page 59 of Appendix A** and the Letter of Representation to the Wales Audit Office for 2017/18 **(Appendix C)**; and

iv. the Accountable Body to publish the final, audited Statement of Accounts and to make arrangements for the necessary public notifications as soon as possible.

5. 2019/20 Month 04 Joint Committee Revenue Budget Monitoring Position

(1) Christopher Lee presented his report.

ACTION

It was **RESOLVED** that the Cardiff Capital Region Regional Cabinet:

- notes the actual expenditure, income and projected full year out-turn position as at 31st July 2019 (Month 04), against its approved 2019/20 Revenue Budget.

6. Valleys Regional Park

Phil Lewis joined the meeting; Gareth Nutt dialled in.

(1) Mark Shephard introduced the report.

(2) Phil Lewis provided an update of the Valleys Regional Park's launch on 11 September.

It was **RESOLVED** that the Cardiff Capital Region Regional Cabinet:

i. notes the progress to date in establishing the VRP as outlined above;

ii. agrees to receive further reports on progress at appropriate stages.

Phil Lewis left the meeting; the conference call with Gareth Nutt was closed.

7. Regional Transport Authority Delegations

(1) Kellie introduced the report .

(2) Cllr Huw Thomas asked for an update relating to the appendix on the Metro Plus scheme summary as regards two of the items referred to. Kellie said there was an issue with land acquisition in Merthyr Tydfil which was expected to be resolved shortly and that Transport for Wales would be taking forward the feasibility study in respect of the proposed scheme at Abertillery. The current ratings were thus notional and indicated where each of the ten schemes were currently in progress.

It was **RESOLVED** that the Cardiff Capital Region Regional Cabinet:

1 notes the updates on the Metro Plus Programme and the 10 projects in scope;

2 notes and supports the need for the Regional Transport Authority to finalise and approve the CAF at its November meeting in order to establish the framework against which the requested delegations can apply;

3 Amend the Regional Transport Authority's Terms of Reference (under the paragraph headed 'Functions') to include the following additional functions and delegated authority:

ACTION

[A] Delegate authority to the Regional Transport Authority ('RTA') to make decisions as regards:

(1) the allocation of City Deal monies to individual Metro Plus projects within the envelop of the approved budget of up to £15m and
(2) all associated matters required to facilitate the implementation of the Metro Plus Projects within the envelop of the approved budget of up to £15m;

[B] Delegate authority to the City Deal Director in consultation with the Chair of the RTA (or in his absence the Vice Chair of the RTA), the Accountable Body S151 Officer and the local RTA Member to authorise spend on individual approved Metro Plus projects up to the sum approved by the RTA in respect of the Metro Plus project concerned (pursuant to the above delegation) and to deal with all associated matters required to facilitate the implementation of the Metro Plus Project PROVIDED Always that in exercising any delegated powers all decisions made should:

i. consider the broader aims and objectives of the Common Assessment framework;
ii. be made in accordance with the requirements of the Joint working Agreement in relation to the delivery of the Cardiff Capital Region City Deal;
iii. be within approved budgets and comply with any legal requirement and
iv. a full record (report) of the exercise of such powers shall be kept by the City Deal Director in respect of each decision taken and update reports provided to the RTA outlining decisions taken.

8. Supporting Local Sustainable Growth – Bridgend

(1) Kellie presented the report.

(2) Cllr Young thanked the Committee on behalf of Bridgend CBC for considering this matter and stated he would not take part in any further discussion on this item.

(3) Cllr Richard Young, in his capacity as a Cabinet Member for Bridgend CBC, had noted a potential conflict of interest in item 8 (given the item related to proposed funding to Bridgend County Borough Council) and indicated that he would not exercise his right to vote on this matter.

(4) Cllr Huw Thomas asked if the CCR Regional Cabinet would be writing formally to the Minister in respect of the match funding sought; Kellie confirmed that this was in hand but confirmation of match funding was awaited.

(5) In respect of this issue, Cllr Andrew Morgan noted a lack of substantive

contact from Welsh Government and hoped some jointly funded projects could be taken forward in the coming months. It was suggested that a letter be sent to the Economy Minister, Ken Skates, setting out the CCR position and confirming the availability of £50,000 for proposal development.

It was **RESOLVED** that the Cardiff Capital Region Regional Cabinet:

- supports and approves the identification and allocation of £50,000 worth of investment from the Wider Investment Fund Programme Development Support Budget, in 2019/20 in order to develop proposal and business case propositions which can be used as the basis of driving forward place-based economic activity to mitigate and offset the proposed Ford Bridgend closure subject to securing the 'match' contribution of £50,000 from Welsh Government.

9. Strength in Places Submission of Full Business Place for CS Connected

Mark Shephard, Cllr Sean Morgan and Cllr Clark having declared personal interests left the room whilst this item was considered.

(1) Cllr Fox introduced the report and thanked all officers who had been involved in preparing the bid. Cllr Fox reminded members that Appendices 1, 2, 3 and 5 were exempt from publication for the reasons stated on the report and agenda.

(2) Cllr Andrew Morgan sought clarification that funding would not be drawn down until all dependent funding streams were in place.

(3) Kellie thanked the consortium of partners who worked on the bid and confirmed the submission date of 18 September.

(4) Cllr Thomas asked for clarity as regards comments made in respect of the bid being 'Brexit-proof' as Welsh Government had identified the CS sector as the most at risk; Kellie said Welsh Government may be referring to the impact on exchange rates and the cap-ex costs associated with construction such as imports of steel and palladium. The key trading partners and market was not Europe-based but in North America, Canada and South East Asia.

(5) Cllr Moore queried the ratification process for the bid given it was critical that it received the highest levels of endorsement and what further support could be offered in the interim; Kellie confirmed it would be going to the CCR Investment Panel for review and consideration and a letter of support drafted. Notification of the bid would be received in February or March 2020.

It was **RESOLVED** that the Cardiff Capital Region Regional Cabinet:

ACTION

1) notes and approves the proposed bid/ business plan submission by the CCR Consortium on 18 September 2019 to the SIPF aimed at growing the CS Cluster;

2) notes the request for a financial contribution and 'match funding' from CCRCD of an indicative £3.3m to build the £43.3m investment package. To further note that this proposed contribution will be subject to the due diligence and decision-making process under the Investment Framework; the legal position regarding the Development Agreement for Lease (which may require renegotiation with IQE to carve out the CS Connected HQ 'site'); and State Aid considerations, should the bid be successful and compliance with all other relevant legal requirements;

3) endorses the commissioning of Yole to the value of £25k (from the approved Projects Development Fund) in order to secure independent data and evidence to supplement the bid and inform the future narrative around targeted regional cluster development;

4) approves the principle of exploring options with regards to land acquisition potential (as detailed in the report) and seeking of all relevant professional advice. To note that any formal proposal constructed will be subject to the Investment Framework process and full cabinet decision-making and

5) notes progress made with WG regarding joint support for the sector and future growth of the cluster.

Bargen Ddinesig Prifddinas-Ranbarth Caerdydd
Cyfarfod y Cabinet Rhanbarthol

10.30am ddydd Iau 12 Medi 2019
Ystafell Ebbw, Tŷ Penalltau, Cyngor Bwrdeistref Sirol Caerffili,
Parc Tredomen, Ystrad Mynach, CF82 7FQ

Cofnodion

Yn bresennol:

Arweinwyr a Phrif Weithredwyr		
Y Cyng. Garth Collier	Dirprwy Arweinydd	CBS Blaenau Gwent
Y Cyng. Richard Young	Yr Aelod Cabinet dros Gymunedau	CBS Pen-y-bont ar Ogwr
Mark Shepherd	Prif Weithredwr	CBS Pen-y-bont ar Ogwr
Y Cyng. Sean Morgan	Dirprwy Arweinydd	CBS Caerffili
Christina Harrhy	Prif Weithredwr	CBS Caerffili
Y Cyng. Huw Thomas	Arweinydd	Cyngor Caerdydd
Paul Orders	Prif Weithredwr	Cyngor Caerdydd
Y Cyng. Kevin O'Neill	Arweinydd	CBS Merthyr Tudful
Y Cyng. Peter Fox	Arweinydd	CC Sir Fynwy
Will Godfrey	Prif Weithredwr	CC Casnewydd
Y Cyng. Andrew Morgan, Cadeirydd	Arweinydd	CBS Rhondda Cynon Taf
Chris Bradshaw	Prif Weithredwr	CBS Rhondda Cynon Taf
Y Cyng. Richard Clark	Dirprwy Arweinydd	CBS Torfaen
Y Cyng. Neil Moore	Arweinydd	Cyngor Bro Morgannwg
Rob Thomas	Prif Weithredwr	Cyngor Bro Morgannwg
Swyddogion		
Hrjinder Singh	Rheolwr Cyfrifeg	Corff Cyfrifol
Anil Hirani	Rheolwr Cyfrifeg	Corff Cyfrifol
Gareth Gates	Cyfrifydd	Corff Cyfrifol
Elizabeth Weale	Cyfreithiwr	Corff Cyfrifol
Jenna Walters	Cyfreithiwr	Corff Cyfrifol
Christopher Lee	Swyddog Adran 151	Corff Cyfrifol
Phil Lewis *(Eitem 6 yn unig)*	Rheolwr VRP	CBS Pen-y-bont ar Ogwr
Kellie Beirne	Cyfarwyddwr	Swyddfa'r Fargen Ddinesig
Rhys Thomas	Prif Swyddog Gweithredu	Swyddfa'r Fargen Ddinesig
Nicola Somerville	Pennaeth Twf Cynhwysol a Datblygu Busnes	Swyddfa'r Fargen Ddinesig
Liz Fitzgerald (cofnodion)	Swyddog Cymorth C&P	Swyddfa'r Fargen Ddinesig
Frances O'Brien	Prif Swyddog, Menter	CC Sir Fynwy
Gareth Nutt*	Cyfarwyddwr yr Amgylchedd	Cyngor Castell-nedd Port Talbot
Rachel Jowitt	Prif Swyddog	CBS Torfaen

Gwesteion a Gwylwyr

Anne-Marie Harkin	Cyfarwyddwr Archwilio Ariannol	Swyddfa Archwilio Cymru
Philip Pugh	Rheolwr Archwilio	Swyddfa Archwilio Cymru
Dr Angharad Penny-Evans	Tîm Rhanbarthol De-ddwyrain	Llywodraeth Cymru

Ymddiheuriadau

Y Cyng. Nigel Daniels	Arweinydd	CBS Blaenau Gwent
Michelle Morris	Rheolwr Gyfarwyddwr	CBS Blaenau Gwent
Y Cyng. Huw David	Arweinydd	CBS Pen-y-bont ar Ogwr
Y Cyng. David Poole	Arweinydd	CBS Caerffili
Gareth Chapman	Prif Weithredwr	CBS Merthyr Tudful
Paul Matthews	Prif Weithredwr	CC Sir Fynwy
Y Cyng. Debbie Wilcox	Arweinydd	CC Casnewydd
Y Cyng. Anthony Hunt	Arweinydd	CBS Torfaen
Alison Ward	Prif Weithredwr	CBS Torfaen

Dros y ffôn ar gyfer eitem 6

CAM GWEITHREDU

1. Croeso ac Ymddiheuriadau

(1) Agorodd y Cyng. Andrew Morgan y cyfarfod a nodwyd ymddiheuriadau.

2. Datgan Buddiannau

(1) Datganodd y Cyng. Sean Morgan fuddiant personol mewn perthynas ag eitem 9, sef ei fod yn Gyfarwyddwr Ffowndri Consortiwm Canolbarth y De wedi cael ei benodi i’r corff hwnnw gan ei awdurdod, CBS Caerffili.

(2) Datganodd y Cyng. Clark fuddiant personol mewn perthynas ag eitem 9, sef ei fod yn Gyfarwyddwr Ffowndri Consortiwm Canolbarth y De wedi cael ei benodi i’r corff hwnnw gan ei awdurdod, CBS Torfaen.

(3) Datganodd Mark Shephard fuddiant personol mewn perthynas ag eitem 9, sef ei fod yn Gyfarwyddwr Ffowndri Consortiwm Canolbarth y De wedi cael ei benodi i’r corff hwnnw gan ei awdurdod, CBS Pen-y-bont ar Ogwr.

(4) Nododd y Cyng. Richard Young, fel Aelod Cabinet yn CBS Pen-y-bont ar Ogwr, wrthdaro buddiannau posibl o ran eitem 8 (o ystyried y ffaith bod yr eitem yn ymwneud â chyllid arfaethedig i GBS Pen-y-bont ar Ogwr) a nododd na fyddai’n arfer ei hawl i bleidleisio ar y mater hwn.

(5) Datganodd Rob Thomas, Christina Harrhy a Will Godfrey eu buddiannau fel aelodaeth o Banel Buddsoddi Prifddinas-ranbarth Caerdydd.

Mewn perthynas â’r datganiadau ym mharagraff 2 (1) (2) a (3) uchod, er y ystyriwyd nad oedd buddiannau o’r fath yn rhai rhagfarnus o

ystyried bod yr eitem fusnes yn un o'r eithriadau a nodir yn y cod (sef paragraff 12.2 (III) – yn perthyn i gorff rydych wedi eich ethol, penodi neu enwebu iddo gan eich awdurdod), penderfynodd yr aelodau a'r swyddog dan sylw beidio â chymryd rhan yn y drafodaeth gan adael y cyfarfod tra oedd eitem 9 yn cael ei hystyried.

3. Cofnodion y Cyfarfod a gynhaliwyd ar 15 Gorffennaf 2019

(1) Cytunwyd bod cofnodion y cyfarfod a gynhaliwyd ar 15 Gorffennaf 2019 yn gywir.

4. Datganiad Cyfrifon Cyfunol 2018/19 gan ymgorffori AGS

a Datganiad Cyfrifon a Archwiliwyd 2018/19

Cyflwynodd Christopher Lee ei adroddiad.

b Adroddiad ar Archwilio Datganiadau Ariannol 2018/19

i. Cyflwynodd Anne-Marie Harkin Adroddiad Swyddfa Archwilio Cymru ar Archwilio Datganiadau Ariannol 2018/19 - Bargen Ddinesig Prifddinas-Ranbarth Caerdydd a dywedodd fod SAC yn gyfforddus gyda'r cyfrifon ac roedd barn archwilio anghymwys wedi'i rhoi mewn perthynas â'r broses cau. Roedd materion yr oedd angen mynd i'r afael â nhw ar gyfer y flwyddyn ganlynol wedi'u codi. Diolchodd Anne-Marie i Kellie Beirne a'r Corff Cyfrifol am eu cefnogaeth yn y broses.

ii. Nododd Anne-Marie fater oedd wedi'i godi lle bo gwaith SAC wedi nodi mater mewn perthynas â chofrestru buddiannau aelodau mewn un awdurdod a'r broses a'r weithdrefn sydd ar waith i roi gwybod i Gyfarwyddwr CPRC a'r Corff Cyfrifol o'r buddiannau hynny. Roedd y broses oedd ar waith ar hyn o bryd yn cydymffurfio â gweithdrefnau a pholisïau awdurdodau lleol unigol. Byddai'r SAC yn ysgrifennu ar wahân i'r awdurdod lleol dan sylw a hefyd y corff Cyfrifol a Swyddfa'r Fargen Ddinesig.

PENDERFYNWYD BOD Cyd-Gabinet Prifddinas-Ranbarth Caerdydd yn awdurdodi:

i. Cadeirydd y Cydbwyllgor i lofnodi y Datganiad Cyfrifoldebau ar gyfer y Datganiadau Ariannol ar **dudalen 13 Atodiad A**, Datganiad Llywodraethu Ariannol ar **dudalen 59 Atodiad A** a'r Llythyr Cynrychiolaeth i Swyddfa Archwilio Cymru ar gyfer 2018/19 **(Atodiad C)**;

ii. Swyddog Adran 151 y Cydbwyllgor i lofnodi Datganiad Cyfrifoldebau y Prif Swyddog Ariannol ar **dudalen 14 Atodiad A**;

iii. y Cyfarwyddwr i lofnodi'r Datganiad Llywodraethu Blynyddol ar **dudalen 59 Atodiad A** a'r Llythyr Cynrychiolaeth i Swyddfa Archwilio Cymru ar gyfer 2017/18 **(Atodiad C)** hefyd; a

iv. y Corff Cyfrifol i gyhoeddi'r Datganiad Cyfrifon a Archwiliwyd ac i wneud trefniadau ar gyfer yr hysbysiadau cyhoeddus angenrheidiol cyn gynted â phosibl.

v.

5. Sefyllfa Fonitro Cyllideb Refeniw'r Cydbwyllgor – Mis 04 2019/20

(1) Cyflwynodd Christopher Lee ei adroddiad.

PENDERFYNWYD bod Cyd-Gabinet Prifddinas-Ranbarth Caerdydd:

- yn nodi'r gwariant gwirioneddol, yr incwm a'r sefyllfa alldro blwyddyn lawn a amcanestynwyd ar 31 Gorffennaf 2019 (Mis 04), yn erbyn ei Gyllideb Refeniw 2019/20 Revenue Budget a gymeradwywyd.

6. Parc Rhanbarthol y Cymoedd

Ymunodd Phil Lewis â'r cyfarfod; ymunodd Gareth Nutt â'r cyfarfod dros y ffôn.

(1) Cyflwynodd Mark Shephard yr adroddiad.

(2) Rhoddodd Phil Lewis ddiweddariad ar lansiad Parc Rhanbarthol y Cymoedd ar 11 Medi.

PENDERFYNWYD bod Cyd-Gabinet Prifddinas-Ranbarth Caerdydd:

i. yn nodi cynnydd hyd yn hyn o ran sefydlu PRhC fel y nodir uchod;

ii. yn cytuno i dderbyn mwy o adroddiadau ar gynnydd ar gamau priodol.

iii.

Gadawodd Phil Lewis y cyfarfod; daethpwyd â'r galwad cynadledda gyda Gareth Nutt i ben.

7. Dirprwyaethau'r Awdurdod Trafnidiaeth Rhanbarthol

(1) Cyflwynodd Kellie yr adroddiad

(2) Gofynnodd yr Cyng. Huw Thomas am ddiweddariad mewn perthynas â'r atodiad ar grynodeb cynllun y Metro Plus o ran dau o'r eitemau y cyfeiriwyd atynt. Dywedodd Kellie fod problem gyda chaffael tir ym Merthyr Tudful y disgwyliwyd iddi gael ei datrys yn fuan ac y byddai Trafnidiaeth Cymru yn bwrw ymlaen gyda'r astudiaeth o ddichonoldeb mewn perthynas â'r cynllun arfaethedig yn Abertyleri. Felly roedd y

cyfraddau cyfredol yn dybiannol a nodon nhw sefyllfa pob un o’r deg cynllun ar hyn o bryd o ran cynnydd.

PENDERFYNWYD bod Cyd-Gabinet Prifddinas-Ranbarth Caerdydd:

1 yn nodi’r diweddariadau ar Raglen Metro Plus a 10 project sydd ar y gweill;

2 yn nodi ac yn cefnogi’r angen i’r Awdurdod Trafnidiaeth Rhanbarthol gwblhau a chymeradwyo’r CAF yn ei gyfarfod ym mis Tachwedd er mwyn creu’r fframwaith yn erbyn yr hyn y gallai’r dirprwyaethau y gofynnwyd amdanynt fod yn berthnasol iddo;

3 Yn newid Cylch Gorchwyl yr Awdurdod Trafnidiaeth Rhanbarthol (dan y paragraff â’r pennawd ‘Swyddogaethau’) i gynnwys y swyddogaethau ychwanegol canlynol ac awdurdod dirprwyedig:

[A] Dirprwyo awdurdod i’r Awdurdod Trafnidiaeth Rhanbarthol (‘ATRh) i wneud penderfyniadau o ran:

(1) dyrannu arian y Fargen Ddinesig i brojectau Metro Plus unigol o’r gyllideb wedi’i chymeradwyo o hyd at £15m a
(2) yr holl faterion cysylltiedig sydd eu hangen i hwyluso’r gwaith o weithredu Projectau Metro Plus gydag arian o’r gyllideb wedi’i chymeradwyo o hyd at £15m;

[B] Dirprwyo awdurdod i Gyfarwyddwr y Fargen Ddinesig mewn ymgynghoriad â Chadeirydd yr ATRh (neu yn ei absenoldeb Is-gadeirydd yr ATRh), y Corff Cyfrifol, y Swyddog A151 a’r Aelod ATRh lleol i awdurdodi gwario ar brojectau Metro Plus wedi’i u cymeradwyo unigol hyd at y swm wedi’i gymeradwyo gan yr ATRh mewn perthynas â’r project Metro Plus dan sylw (yn unol â’r dirprwyaeth uchod) ac i ymdrin â’r holl faterion cysylltiedig sydd eu hangen i hwyluso’r gwaith o weithredu’r Project Metro Plus AR YR AMOD y dylai pob penderfyniad a wneir wrth arfer unrhyw bwerau wedi’u dirprwyo bob amser:

i. yn ystyried nodau ac amcanion ehangach y fframwaith Asesu Cyffredin;
ii. gael ei wneud yn unol â gofynion y Cytundeb Cydweithio mewn perthynas â chyflawni Bargen Ddinesig Prifddinas-Ranbarth Caerdydd;
iii. fod o fewn cyllidebau wedi’u cymeradwyo a chydymffurfio ag unrhyw ofyniad cyfreithiol a
iv. dylai cofnod llawn (adroddiad) o arfer pwerau o’r fath gael ei gadw gan Gyfarwyddwr y Fargen Ddinesig mewn perthynas â phob penderfyniad wedi’i gymryd a chaiff

adroddiadau diweddaru eu rhoi i'r ATRh yn amlinellu'r penderfyniadau wedi'u cymryd.

8. Cefnogi Twf Cynaliadwy Lleol - Pen-y-bont ar Ogwr

(1) Cyflwynodd Kellie yr adroddiad.

(2) Diolchodd y Cyng. Young y pwyllgor ar ran CBS Pen-y-bont ar Ogwr am ystyried y mater hwn a dywedodd na fyddai'n cymryd rhan mewn unrhyw drafodaeth bellach ar yr eitem hon.

(3) Roedd y Cyng. Richard Young, fel Aelod Cabinet yn CBS Pen-y-bont ar Ogwr, wedi nodi gwrthdaro buddiannau posibl o ran eitem 8 (o ystyried y ffaith bod yr eitem yn ymwneud â chyllid arfaethedig i GBS Pen-y-bont ar Ogwr) a nododd na fyddai'n arfer ei hawl i bleidleisio ar y mater hwn.

(4) Gofynnodd y Cyng. Huw Thomas a fyddai Cabinet Rhanbarthol P-RC yn ysgrifennu'n ffurfiol at y Gweinidog mewn perthynas â'r arian cyfatebol a geisiwyd; cadarnhaodd Kellie fod hyn yn cael sylw ond eu bod yn dal i aros am gadarnhad o'r arian cyfatebol.

(5) Mewn perthynas â'r mater hwn, nododd y Cyng. Andrew Morgan ddiffyg cyswllt parhaol gan Lywodraeth Cymru ac roedd yn gobeithio y gellir symud rhai projectau a gydariennir ymlaen yn y misoedd i ddod. Awgrymwyd bod llythyr yn cael ei anfon at Weinidog yr Economi, Ken Skates, yn nodi sefyllfa Prifddinas-ranbarth Caerdydd a chadarnhau a yw £50,000 ar gael ar gyfer datblygu cynnig.

PENDERFYNWYD bod Cyd-Gabinet Prifddinas-Ranbarth Caerdydd:

- yn cefnogi ac yn cymeradwyo'r broses o nodi a dyrannu buddsoddiad gwerth £50,000 o Gyllideb Datblygu Rhaglenni'r Gronfa Fuddsoddi Ehangach, yn 2019/20 er mwyn datblygu cynnig ac achos busnes y gellir eu defnyddio yn sail i yrru weithgarwch economaidd sy'n seiliedig ar leoedd ymlaen i leihau a gwrthbwyso'r cynnig i gau Ford Pen-y-bont ar Ogwr yn amodol ar sicrhau'r cyfraniad cyfatebol o £50,000 gan Lywodraeth Cymru.

9. Cyflwyniad Cryfder mewn Lleoedd o Le Busnes Llawn ar gyfer CS Connected

Wedi datgan buddiannau personol, gadawodd Mark Shephard, y CYng. Sean Morgan a'r Cyng. Clark yr ystafell tra oedd yr eitem hon yn cael ei hystyried.

(1) Cyflwynodd y Cyng. Fox yr adroddiad a diolchodd i'r holl swyddogion oedd wedi bod yn rhan o baratoi'r cais. Atgoffodd y Cyng. Fox yr aelodau fod Atodiadau 1, 2, 3 a 5 wedi'u heithrio o gael eu cyhoeddi am y rhesymau a nodir yn yr adroddiad a'r agenda.

(2) Ceisiodd y Cyng. Andrew Morgan eglurhad na fyddai arian yn cael ei geisio nes y byddai'r holl lifau arian dibynnol yn eu lle.

(3) Diolchodd Kellie i'r consortiwm partneriaid oedd yn gweithio ar y cais a chadarnhaodd y dyddiad cyflwyno o 18 Medi.

(4) Gofynnodd y Cyng. Thomas am eglurder o ran sylwadau wedi'u gwneud mewn perthynas â'r ffaith bod y cais yn ddiogel rhag Brexit gan fod Llywodraeth Cymru wedi bod mai'r sector CS yw'r un sy'n fwyaf agored i niwed; dywedodd Kellie y gallai Llywodraeth Cymru fod yn cyfeirio at effaith cyfraddau cyfnewid a'r cap blaenorol ar gostau oedd yn gysylltiedig ag adeiladu megis mewnfudo dur a phaladiwm. Nid oedd y partneriaid masnachu allweddol yn Ewrop ond yng ngogledd America, Canada a de-ddwyrain Asia.

(5) Cwestiynodd y Cyng. Moore y broses ddilysu ar gyfer y cais o ystyried ei bod yn hanfodol ei fod yn cael lefelau uchel o gymeradwyaeth a pha gymorth arall y gellir ei gynnig yn y cyfamser; cadarnhaodd Kellie y byddai'n mynd i Banel Buddsoddi P-RC i gael ei adolygu a'i ystyried a byddai llythyr cefnogi'n cael ei ddrafftio. Byddai hysbysiad o'r cais yn cael ei dderbyn ym mis Chwefror neu fis Mawrth 2020.

PENDERFYNWYD bod Cyd-Gabinet Prifddinas-Ranbarth Caerdydd:

1) yn nodi ac yn cymeradwyo'r cyflwyniad cynllun busnes/cais arfaethedig gan Gonsortiwm P-RC ar 18 Medi 2019 i'r SIPF gyda'r nod o dyfu'r Clwstwr CS;

2) nodi'r cais am gyfraniad ariannol ac 'arian cyfatebol' gan CPRC o swm mynegol o £3.3m i adeiladu'r pecyn buddsoddi o £43.3m.

3) Nodi ymhellach y bydd y cyfraniad arfaethedig hwn yn destun y broses benderfynu a diwydrwydd dyladwy dan y Fframwaith Buddsoddi; y sefyllfa gyfreithiol ynghylch y Cytundeb Datblygu ar gyfer Prydlesu (y gallai fod angen ei ailnegodi gyda'r IQE er mwyn creu'r 'safle' HQ CS Connected); ac ystyriaethau Cymorth Gwladwriaethol, pe bai'r cais yn llwyddiannus a chydymffurfiaeth â gofynion cyfreithiol perthnasol eraill;

4) yn cymeradwyo comisiynu Yole at werth o £25k (o'r Gronfa Datblygu Projectau wedi'i chymeradwyo) er mwyn sicrhau data annibynnol a thystiolaeth i ategu'r cais a llywio naratif y dyfodol ynghylch datblygu clwstwr rhanbarthol;

5) yn cymeradwyo egwyddor ystyried opsiynau o ran y posibilrwydd o gaffael tir (fel y nodir yn yr adroddiad) a cheisio'r holl gyngor proffesiynol perthnasol.

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6) yn nodi y bydd unrhyw gynnig ffurfiol wedi'i wneud yn destun proses Fframwaith Buddsoddi a benderfyniadau'r Cabinet llawn ac

7) nodi'r cynnydd wedi'i wneud gyda LIC ynghylch cymorth ar y cyd ar gyfer y sector a thwf y clwstwr yn y dyfodol.