Cardiff Capital Region City Deal
Special Regional Cabinet Meeting

9.30am on Monday 21 October 2019
Ebbw Room, Penallta House, Caerphilly County Borough Council,
Tredomen Park, Ystrad Mynach, CF82 7FQ

Minutes

Present

Leaders and Chief Executives		
Cllr Nigel Daniels	Leader	Blaenau Gwent CBC
Michelle Morris	Chief Executive	Blaenau Gwent CBC
Cllr Huw David	Leader	Bridgend CBC
Mark Shephard	Chief Executive	Bridgend CBC
Cllr Barbara Jones	Interim Leader	Caerphilly CBC
Cllr Sean Morgan	Cabinet Member	Caerphilly CBC
Christina Harrhy	Chief Executive	Caerphilly CBC
Cllr Caro Wild	Cabinet Member	Cardiff Council
Cllr Kevin O'Neill	Leader	Merthyr Tydfil CBC
Ellis Cooper	Assistant Director	Merthyr Tydfil CBC
Cllr Peter Fox	Leader	Monmouthshire CC
Paul Matthews	Chief Executive	Monmouthshire CC
Cllr Debbie Wilcox	Leader	Newport 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 Anthony Hunt	Leader	Torfaen CBC
Alison Ward	Chief Executive	Torfaen CBC
Cllr Neil Moore	Leader	Vale of Glamorgan Council
Rob Thomas	Chief Executive	Vale of Glamorgan Council
Officers		
Jenna Walters	Solicitor	Accountable Body
Anil Hirani	Accountancy Manager	Accountable Body
Gareth Gates	Accountant	Accountable Body
Christopher Lee	Section 151 Officer	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
Liz Fitzgerald	Business Development & Partnerships Officer	City Deal Office
Mari Lowe	Business Development & Partnerships Officer	City Deal Office
Nicola Butler	Business Support	City Deal Office

Guests and Observers

Victoria Robinson	Operational Manager for Planning & Building Control	Vale of Glamorgan Council
Alastair Milburn	Managing Director	Effective
Ffion Pocock	Senior Account Manager	Effective
David Rosser	Regional Manager	Welsh Government
Dr Angharad Penny Evans	South East Regional Team	Welsh Government

Apologies

Cllr Huw Thomas	Leader	Cardiff Council
Paul Orders	Chief Executive	Cardiff Council
Cllr Kevin O'Neill	Leader	Merthyr Tydfil CBC

ACTION

1. Welcome and Apologies

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

(2) Attendees observed a minute's silence for the anniversary of the Aberfan disaster.

2. Declarations of Interest

(1) Cllr Sean Morgan declared his interests as a member of the Regional Transport Authority and CSC Foundry Boards.

(2) Michelle Morris, Rob Thomas and Paul Matthews declared their interests as members of the CCR Investment Panel.

(3) Cllr Barry declared his interest in respect of the Metro.

(4) Mark Shephard declared a personal interest as a Director of CSC Foundry having been appointed to that body by his authority, Bridgend CBC.

(5) Cllr Jones apologised to all members of the City Deal for any inconvenience caused by the actions of the Member for Caerphilly CBC.

3. Minutes of the Previous Meeting

(1) The minutes of the meeting held on 12 September 2019 were agreed as accurate.

4. Disclosure of Interests – Addressing Proposals Related to WAO Audit of Financial Statements 2018-19

(1) Kellie Beirne introduced the report. The WAO had written to Kellie and Christina Harrhy. The response sets out what the WAO had said and that regard must be had to proper processes and disclosures of **KB**

ACTION

interest. Members and officers are reminded of their responsibilities under the Code of Conduct.

(2) The CCR Regional Cabinet fully endorsed all the recommendations and suggestions. Training for officers and members was recommended.

(3) Christina advised that the authority had dealt with the issues formally and robustly.

(4) Kellie confirmed that paragraph 5 in the Joint Working Agreement would be updated to take account of the WAO's explicit recommendations. Kellie said that the Accountable Body had advised that as it was not a substantive matter it did not require authorisation by the CCR Regional Cabinet. **CDO**

(5) It was **RESOLVED** that the Cardiff Capital Region Joint Cabinet:

(1) considered and noted the recommendations made by the WAO in respect of Registrations of Interest;
(2) endorsed and approved the proposed responses and actions set out above in respect of addressing the recommendations made;
(3) agreed to receive updates as part of ongoing quarterly performance monitoring in respect of progress on the key proposed actions set out above and;
(4) approved the proposed amendment to the JWA as set out in paragraph 5 to the report.

5. Investment Panel Recommendations to Regional Cabinet – Sift Approvals to Next Stage

(1) Cllr Morgan reminded members that Appendix 2 was exempt.

(2) Kellie introduced the report. There was a brief discussion around projects and progress.

(3) It was **RESOLVED** that the Cardiff Capital Region Joint Cabinet:

- approved the Terms of Reference for the Investment Panel, which are in line with the previously agreed 'advisory' function of the group;
- approved the recommendations made by the Investment Panel (set out in full in the attached Recommendation Log) in respect of approving the three projects at SIFT phase;
- in respect of the proposals to develop i) a Housing Investment Fund and ii) Transport Interchange at Cardiff 'Metro Central';
    (1) noted and approved the attached conditions and

ACTION

(2) approved the release of £198,000 of Programme Development Support Budget to enable the commencement of due diligence and the next phase of business case development;

- in respect of the proposal to fibre enable Core Valleys Lines noted further details on any proposals would be reported back to the Regional Cabinet;
- endorsed the need for a member of the Investment Panel to attend in an observational capacity, meetings of the Regional Transport Authority in respect of the process of assessing investment submissions against the Common Assessment Framework and,
- considered and agreed the proposal of Investment Panel to nominate the Chief Executive of Cardiff Council as the new representative of the Chief Executive's Group/ Programme Board in order to complete the line-up and ensure constancy and continuity.

Cllr David joined the meeting.

6. Regional Response to Welsh Government Consultation on Draft National Development Framework 2020-2040

(1) Vicky Robinson introduced the report.

(2) Kellie clarified the recommendations as some last-minute changes had been made. She confirmed a letter would be sent to the Minister on behalf of the Portfolio Lead to highlight items at a regional level.

(3) Discussions took place around concerns that the consultation did not address all the issues of the region or that matters were not adequately joined up. Whilst some authorities would be writing to the Minister directly, Cllr Morgan agreed to draft a letter on behalf of the CCR Regional Cabinet.

(4) It was **RESOLVED** that the Cardiff Capital Region Joint Cabinet:

- noted the content of this report and the discussion paper at Appendix 1 and endorsed the CCR Chair and Portfolio Lead, Cllr Neil Moore, in responding formally to the consultation with the CCR response.

(5) Cllr Morgan noted that this was Cllr Wilcox's last formal meeting as she would be attending the House of Lords full-time from 1 December. Cllr Morgan thanked Cllr Wilcox for all her support and efforts for the CCR City Deal. Cllr Wilcox in turn thanked colleagues for their support and the progress and direction of the CCR City Deal; she hoped that the regional working that had been established would continue to grow.

Cabinet Prifddinas Ranbarth Caerdydd | Cardiff Capital Region Cabinet

Bargen Ddinesig Prifddinas-Ranbarth Caerdydd
Cyfarfod Cabinet Rhanbarthol Arbennig

9.30am dydd Llun 21 Hydref 2019
Ystafell Ebbw, Tŷ Penalltau, Cyngor Bwrdeistref Sirol Caerffili,
Parc Tredomen, Ystrad Mynach, CF82 7FQ

Cofnodion

Presennol

Arweinwyr a Phrif Weithredwyr		
Y Cyng. Nigel Daniels	Arweinydd	CBS Blaenau Gwent
Michelle Morris	Prif Weithredwr	CBS Blaenau Gwent
Y Cynghorydd Huw David	Arweinydd	CBS Pen-y-bont ar Ogwr
Mark Shephard	Prif Weithredwr	CBS Pen-y-bont ar Ogwr
Y Cyng. Barbara Jones	Arweinydd Dros Dro	CBS Caerffili
Y Cyng. Sean Morgan	Aelod Cabinet	CBS Caerffili
Christina Harrhy	Prif Weithredwr	CBS Caerffili
Y Cynghorydd Caro Wild	Aelod Cabinet	Cyngor Caerdydd
Y Cynghorydd Kevin O'Neill	Arweinydd	CBS Merthyr Tudful
Ellis Cooper	Cyfarwyddwr Cynorthwyol	CBS Merthyr Tudful
Y Cynghorydd Peter Fox	Arweinydd	CS Sir Fynwy
Paul Matthews	Prif Weithredwr	CS Sir Fynwy
Y Cynghorydd Debbie Wilcox	Arweinydd	CS Casnewydd
Will Godfrey	Prif Weithredwr	CS Casnewydd
Y Cynghorydd Andrew Morgan (Cadeirydd)	Arweinydd	CBS Rhondda Cynon Taf
Chris Bradshaw	Prif Weithredwr	CBS Rhondda Cynon Taf
Y Cynghorydd Anthony Hunt	Arweinydd	CBS Torfaen
Alison Ward	Prif Weithredwr	CBS Torfaen
Y Cynghorydd Neil Moore	Arweinydd	Cyngor Bro Morgannwg
Rob Thomas	Prif Weithredwr	Cyngor Bro Morgannwg
Swyddogion		
Jenna Walters	Cyfreithiwr	Corff Atebol
Anil Hirani	Rheolwr Cyfrifeg	Corff Atebol
Gareth Gates	Cyfrifydd	Corff Atebol
Christopher Lee	Swyddog Adran 151	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
Liz Fitzgerald	Swyddog Datblygu Busnes a Phartneriaethau	Swyddfa'r Fargen Ddinesig
Mari Lowe	Swyddog Datblygu Busnes a Phartneriaethau	Swyddfa'r Fargen Ddinesig
Nicola Butler	Cymorth Busnes	Swyddfa'r Fargen Ddinesig

Gwesteion ac Arsylwyr

Victoria Robinson	Rheolwr Gweithredol dros Reoli Cynllunio ac Adeiladu	Cyngor Bro Morgannwg
Alastair Milburn	Rheolwr Gyfarwyddwr	Effective
Ffion Pocock	Uwch Reolwr Cyfrifeg	Effective
David Rosser	Rheolwr Rhanbarthol	Llywodraeth Cymru
Dr Angharad Penny-Evans	Tîm Rhanbarthol y de-ddwyrain	Llywodraeth Cymru

Ymddiheuriadau

Y Cynghorydd Huw Thomas	Arweinydd	Cyngor Caerdydd
Paul Orders	Prif Weithredwr	Cyngor Caerdydd
Y Cynghorydd Kevin O'Neill	Arweinydd	CBS Merthyr Tudful

CAM GWEITHREDU

1. Croeso ac Ymddiheuriadau

(1) Agorodd y Cynghorydd Morgan y cyfarfod a nodwyd yr ymddiheuriadau fel yr uchod.

(2) Cafwyd munud o dawelwch dros drychineb Aberfan.

2. Datgan Buddiannau

(1) Bu i'r Cyng. Sean Morgan ddatgan ei fuddiant fel aelod o'r Awdurdod Trafnidiaeth Rhanbarthol a Byrddau Ffowndri CDC

(2) Datganodd Michelle Morris, Rob Thomas a Paul Matthews eu buddiannau fel aelodau Panel Buddsoddi P-RC.

(3) Datganodd y Cyng. Barry ei fuddiant mewn cysylltiad â'r Metro.

(4) Datganodd Mark Shephard fuddiant personol fel Cyfarwyddwr Ffowndri CDC gan ei fod wedi cael ei benodi i'r corff hwnnw gan ei awdurdod, CBS Pen-y-bont ar Ogwr.

(5) Ymddiheurodd y Cyng. Jones wrth holl aelodau'r Fargen Ddinesig am unrhyw anghyfleustra a achosir gan weithredoedd yr Aelod dros CBS Caerffili.

3. Cofnodion y Cyfarfod Blaenorol

(1) Cytunwyd bod cofnodion y cyfarfod a gynhaliwyd ar 23 Medi 2019 yn gofnod cywir.

CAM GWEITHREDU

4. Datgan Buddiannau - Cyfeirio at Gynigion Cysylltiedig ag Archwiliad Swyddfa Archwilio Cymru o Ddatganiadau Ariannol 2018-19.

(1) Cyflwynodd Kellie Beirne yr adroddiad. Mae Swyddfa Archwilio Cymru wedi ysgrifennu at Kellie a Christina Harrhy. Mae'r ymateb yn nodi beth ddywedodd SAC a bod yn rhaid ystyried y prosesau cywir a datganiadau buddiannau. Atgoffir aelodau a swyddogion o'r cyfrifoldebau sydd arnynt dan y Cod Ymddygiad. **KB**

(2) Cymeradwyodd Cabinet Rhanbarthol P-RC yr holl argymhellion ac awgrymiadau. Argymhellwyd hyfforddiant ar gfyer swyddogion ac aelodau.

(3) Dywedodd Christina fod yr awdurdod wedi trin y materion yn ffurfiol ac yn drylwyr.

(4) Cadarnhaodd Kellie y byddai paragraff 5 y Cytundeb Cydweithio yn cael ei ddiweddaru i ystyried argymhellion Cyhoeddedig SAC. Dywedodd Kellie fod y Corff Atebol wedi dweud nad oedd yn fater mawr ac nad oedd angen awdurdodiad Cabinet Rhanbarthol P-R. **CDO**

(5) **PENDERFYNWYD** y byddai Cyd-gabinet ar y cyd Prifddinas-Ranbarth Caerdydd:

(1) yn ystyried ac yn nodi'r argymhellion a wnaed gan SAC mewn perthynas â Chofrestrau Buddiannau;
(2) yn cymeradwyo ac yn cefnogi'r ymatebion a awgrymwyd a'r camau gweithredu uchod o ran mynd i'r afael â'r argymhellion a wnaed;
(3) yn cytuno derbyn diweddariadau fel rhan o fonitro chwarterol parhaus o ran cynnydd mewn perthynas â'r camau gweithredu allweddol a gynigwyd, a nodwyd uchod;
(4) yn cymeradwyo'r diwygiad a gynigir i'r Cytundeb Gweithio Ar y Cyd fel y nodir ym mharagraff 5 yr adroddiad.

5. Argymhellion y Panel Buddsoddi i'r Cabinet Rhanbarthol - Hidlo Cymeradwyaethau i'r Cam Nesaf

(1) Atgoffodd y Cyng. Morgan aelodau bod Atodiad 2 wedi ei eithrio.

(2) Cyflwynodd Kellie'r adroddiad. Bu trafodaeth fer ynghylch projectau a chynnydd.

(3) **PENDERFYNWYD** y byddai Cyd-gabinet Prifddinas-Ranbarth Caerdydd:

- yn cymeradwyo Cylch Gorchwyl y Panel Ymchwilio, sydd yn unol â swyddogaeth 'gynghorol' y grŵp y cytunwyd arni yn flaenorol;
- yn cymeradwyo'r argymhellion a wnaed gan y Panel Buddsoddi (a gyflwynir yn llawn yn y Gofrestr Argymhellion atodol) o ran cymeradwyo'r tri phroject yn y cyfnod hidlo;
- mewn perthynas â'r cynigion, datblygu i) Cronfa Fuddsoddi Tai a ii) y Gyfnewidfa Drafnidiaeth yn Nghalonfan Fetro Caerdydd;
    (1) yn nodi ac yn cymeradwyo'r amodau atodol ac
    (2) yn cymeradwyo rhyddhau £198,000 o Gyllideb Cynorthwyo Datblygu i alluogi cychwyn diwydrwydd dyladwy a cham nesaf datblygu'r achos busnes;
- mewn perthynas â'r cynnig i alluogi Llinellau Craidd y Cymoedd â ffibr, nodi y câi rhagor o fanylion ar unrhyw gynigion eu hadrodd yn ôl wrth y Cabinet Rhanbarthol;
- cefnogi'r angen i gael aelod o'r Panel Buddsoddi i fynychu, mewn rôl arsylwi, cyfarfodydd yr Awdurdod Trafnidiaeth Rhanbarthol mewn perthynas â phroses asesu ceisiadau am fuddsoddiad yn ôl y Fframwaith Asesu Cyffredin ac
- ystyried cynnig y Panel Buddsoddi, a chytuno arno, i enwebu Prif Weithredwr Cyngor Caerdydd fel cynrychiolydd newydd Grŵp y Prif Weithredwr/Bwrdd Rhaglen i gwblhau'r grŵp a sicrhau cysondeb a pharhâd.

Ymunodd y Cyng. David â'r cyfarfod.

6. Ymateb Rhanbarthol i Ymgynghoriad Llywodraeth Cymru ar Fframwaith Datbltgu Cenedlaethol Drafft 2020-2040.

(1) Cyflwynodd Vicky Robinson yr adroddiad.

(2) Eglurodd Kellie yr argymhelliad oherwydd bod rhai newidiadau munud olaf wedi eu gwneud. Cadarnhaodd yr anfonid llythyr at y Gweinidog ar ran Arweinydd y Portffolio i amlygu eitemau ar lefel ranbarthol.

(3) Bu trafodaethau ynghylch pryderon nad oedd yr ymgynghoriad yn mynd i'r afael â'r holl faterion yn y rhanbarth neu nad oedd y materion yn ddigon cydlynol. Er y byddai rhai awdurdodau yn ysgrifennu at y Gweinidog yn uniongyrchol, cytunodd y Cyng. Morgan ysgrifennu llythyr drafft ar ran Cabinet Rhanbarthol P-RC.

(4) **PENDERFYNWYD** y byddai Cyd-gabinet Prifddinas-Ranbarth Caerdydd:

- yn nodi cynnwys yr adroddiad hwn a'r papur trafod yn Atodiad 1 a chefnogi Cadeirydd P-RC ac Arweinydd y Portffolio, y

Cyng. Neil Moore, i ymateb yn ffurfiol i'r ymgynghoriad ag ymateb P-RC.

(5) Nododd y Cyng. Morgan mai hwn oedd cyfarfod ffurfiol olaf y Cyng. Willcox oherwydd y byddai'n mynd i Dŷ'r Arglwyddi yn llawn amser o 1 Rhagfyr. Diolchodd y Cyng. Morgan i'r Cyng. Wilcox am ei chymorth a'i hymdrechion dros Fargen Ddinesig P-RC. Yna diolchodd y Cyng. Wilcox hithau i gydweithwyr am eu cymorth a chynnydd a chyfeiriad Bargen Ddinesig P-RC; gobeithiodd y byddai'r gwaith rhanbarthol sydd wedi ei sefydlu yn parhau i dyfu.