EXTERNAL MINUTES EXCLUDING EXEMPT DISCUSSIONS

Cardiff Capital Region
Regional Cabinet Meeting

9:30am–11:00am on Monday 27 March 2023
Microsoft Teams

Minutes

Leaders and Chief Executives			
Cllr Stephen Thomas		Leader	Blaenau Gwent CBC
Damien McCann		Interim Chief Executive	Blaenau Gwent CBC
Cllr Huw David OBE (from 09:50)		Leader	Bridgend CBC
Mark Shephard		Chief Executive	Bridgend CBC
Cllr Huw Thomas		Leader	Cardiff Council
Cllr Sean Morgan		Leader	
Christina Harrhy		Chief Executive	Caerphilly CBC
Cllr Geraint Thomas		Leader	Merthyr Tydfil CBC
Ellis Cooper		Chief Executive	Merthyr Tydfil CBC
Cllr Mary Ann Brocklesby		Leader	Monmouthshire CC
Paul Matthews		Chief Executive	Monmouthshire CC
Cllr Jane Mudd, Vice Chair		Leader	Newport CC
Beverly Owen		Chief Executive	Newport CC
Cllr Ann Crimmings		Cabinet Member	Rhondda Cynon Taf CBC
Cllr Anthony Hunt, Chair		Leader	Torfaen CBC
Stephen Vickers (from 09:35)		Chief Executive	Torfaen CBC
Cllr Lis Burnett (except between 10:33-10:45)		Leader	Vale of Glamorgan Council
Rob Thomas		Chief Executive	Vale of Glamorgan Council
Officers			
Jon Day		Economic Policy Manager	Cardiff Council
Simon Gale		Director of Prosperity and Development	Rhondda Cynon Taf CBC
James Williams	(JW)	Monitoring Officer	Accountable Body
Christopher Lee	(CL)	Section 151 Officer	Accountable Body
Gill Brown		Group Accountant	Accountable Body
Gareth Gates		Accountant	Accountable Body
Kellie Beirne	(KB)	Director	Office of the CCR
Rhys Thomas	(RT)	Chief Operating Officer	Office of the CCR
Hrjinder Singh		Head of Finance, Risk & Assurance	Office of the CCR
Rob O'Dwyer	(RO'D)	Head of Infrastructure	Office of the CCR
Natalie Hughes	(NH)		
Andy Gilbert		Change Manager	Office of the CCR
Steven Hazleton		Marketing & Communications Lead	Office of the CCR
Liz Fitzgerald (minutes)		Business Development & Partnership Officer	Office of the CCR

Presenter		
Phil Pugh	Audit Manager	Audit Wales
Observers		
Gareth Ashman	Head Of Infrastructure	UK Government
Claire Jenkins	Special Adviser	Welsh Government
Apologies		
Paul Orders	Chief Executive	Cardiff Council
Cllr Andrew Morgan OBE	Leader	Rhondda Cynon Taf CBC
Paul Mee	Chief Executive	Rhondda Cynon Taf CBC
Suzanne Chesterton	Head of Governance, Policy and Communications	Office of the CCR

Recording of the meeting was started at 09:33

1. Welcome and Apologies

Cllr Hunt opened the meeting and apologies were noted.

2. Declarations of Interest - Elected Members' Protocols

Declarations of interest were received from:

(1) Cllr Geraint Thomas declared a personal interest in Item 9 Investment and Intervention Framework Report: Recommendation Logs, Project Updates and Wider Projects Update because as Leader of the Council he had been involved in Merthyr Tydfil CBC's contract with CCR and engagement in respect of the Housing Viability Gap Fund;

(2) Kellie Beirne declared a personal interest in respect of Item 11 Full Business Case for CSconnected because she was a board member for Research England who were part of the UK Research & Innovation funding body;

(3) Cllr Sean Morgan declared a general personal interest in any matters relating to decentralised finance he was an investor in cryptocurrencies.

3. Minutes of the meeting held on 30 January 2023

The minutes of the previous meeting held on 30 January were agreed as a true and accurate record of the meeting.

4. Audited 2021/22 Statement of Accounts and Annual Governance Statement (AGS)

a) 2021/22 Audited Statement of Accounts and AGS

b) Audit of 2021/22 Financial Statements Report

(1) 2021/22 Audited Statement of Accounts and AGS
CL introduced the item and noted that an unqualified Audit Report would be submitted. CL thanked CCR, Accountable Body and Audit Wales colleagues for their support in preparing the final accounts.

(2) Audit of 2021/22 Financial Statements Report
Phil Pugh introduced the item on Part B of the accounts process. Phil stated that all work had been carried out in accordance with audit standards and processes and stated that the only issue identified was that of a prospective declaration of interest in relation to himself, in that his wife was a former colleague of Cllr Andrew Morgan and a personal friend of him and his family. Phil confirmed that appropriate safeguards had been put in place and there had been no direct contact between himself and Cllr Andrew Morgan outside Regional Cabinet meetings and therefore had been addressed. Phil provided an overview of the Financial Statements Report and highlighted some key matters for Leaders' attention.

(3) Leaders agreed to accept the recommendations of the report and Cllr Hunt obtained individual votes of acceptance from Leaders in the following order:

Monmouthshire, Blaenau Gwent, Newport, Caerphilly, Merthyr Tydfil, Cardiff, Vale of Glamorgan, Rhondda Cynon Taf and Torfaen.

Cllr David was not present to vote for Bridgend.

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

(1) approved the audited Statement of Accounts 2021/22 for Cardiff Capital Region City Deal (Appendix 1);

(2) approved the audited Annual Governance Statement 2021/22 (Appendix 2);

(3) noted the Audit reports of Audit Wales on the Statement of Accounts of Cardiff Capital Region City Deal for the year ending 31 March 2022 (Appendix 1a);

(4) noted the final Letters of Representation for Cardiff Capital Region City Deal (Appendix 1b);

(5) noted that the following documents will be formally signed at the conclusion of the meeting:

- Statement of Accounts for Cardiff Capital Region City Deal – Chair of Regional Cabinet and S151 Officer;
- Annual Governance Statement – Chair of Regional Cabinet and Programme Director;

- Audit Certificate for the Cardiff Capital Region City Deal – Appointed Auditor, Wales Audit Office. To be signed at a later date;
- letter of Representation for the Cardiff Capital Region City Deal – Chair of Regional Cabinet and Programme Director.

5. 2022/23 Month 10 Joint Committee Revenue Budget Monitoring Position

(1) CL introduced the report and took Leaders through the key points.

(2) Leaders agreed to accept the recommendations of the report and Cllr Hunt obtained individual votes of acceptance from Leaders in the following order:

Monmouthshire, Blaenau Gwent, Newport, Caerphilly, Merthyr Tydfil, Cardiff, Vale of Glamorgan, Rhondda Cynon Taf and Torfaen.

Cllr David was not present to vote for Bridgend.

(3) It was resolved that the CCR Regional Cabinet:

(1) noted the actual expenditure, income and projected full year out-turn position as at the 31 January 2023 (Month 10), against its approved 2022/23 Revenue Budget.

6. 2022/23 Annual Business Plan - Quarter 3 Performance Report

(1) KB introduced the item and set out the background to the report.

Cllr David joined the meeting at 09:50

(2) KB said Audit Wales would be doing a short piece of work relating to assurance and proper duties around the effective and efficient use of resources.

(3) Leaders agreed to accept the recommendations of the report and Cllr Hunt obtained individual votes of acceptance from Leaders in the following order:

Monmouthshire, Blaenau Gwent, Newport, Caerphilly, Merthyr Tydfil, Cardiff, Vale of Glamorgan, Rhondda Cynon Taf and Torfaen.

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

(1) noted the overall progress at Quarter 3 2022/23 including the budget position reported at Appendix 3;

(2) considered and approved the Quarter 3 performance report and authorise 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;

(3) noted the update provided against the three Recommendations made by Audit Wales following their Investment Framework Review, attached at Appendix 5, noting that all five actions have now been completed;

(4) noted and supported the approach set out in para 19 to the recruitment approach to be taken regarding staffing of CCR Energy Ltd.

7. Gateway Review Process and Local Evaluation Framework

(1) KB introduced the item and provided background to the Gateway Review process. Changes to the reporting process would allow more realistic reporting. KB said that Prof Piers Thompson (Nottingham Trent University) and Prof Robert Huggins (Cardiff University) would be undertaking baseline work in support of the process, which would be done annually. Leaders welcomed the inclusion of Prof Huggins and Prof Thompson. KB noted that in relation to the accountability and assurance mechanisms in place for CCR – there were many safeguards such as gateway reviews, internal and external audits, quarterly monitoring reports, the myriad of CCR partnerships, scrutiny committee and Investment Panel.

(2) KB said work around Northern Valleys was underway with Cardiff University and they would reach out to other organisations as appropriate. Leaders would receive a report in the next 3 months and a full overview in 6 months.

(3) Leaders agreed to accept the recommendations of the report and Cllr Hunt obtained individual votes of acceptance from Leaders in the following order:

Monmouthshire, Blaenau Gwent, Caerphilly, Merthyr Tydfil, Cardiff, Vale of Glamorgan, Rhondda Cynon Taf , Bridgend and Torfaen.

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

(1) noted the changes to the Gateway Review process;

(2) reviewed and approved the draft LEF and

(3) delegated authority to the CCR Director to approve and submit the final version of the LEF to DLUHC by 27 May 2023.

Recording of the meeting was stopped at 10:06

EXEMPT ITEMS

The reports and all appendices below are exempt from publication because they contain

information of the kind described in paragraphs 14 (information relating to the financial or business affairs of any particular person) and 21 (public interest test) of parts 4 and 5 of Schedule 12A to the Local Government Act 1972 and in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information

8. CSC Foundry Ltd – Lease Variations

(1) Leaders agreed to accept the recommendations of the report and Cllr Hunt obtained individual votes of acceptance from Leaders in the following order:

Bridgend, Rhondda Cynon Taf, Vale of Glamorgan, Cardiff, Merthyr Tydfil, Caerphilly, Newport, Blaenau Gwent, Monmouthshire and Torfaen.

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

9. Investment and Intervention Framework Report: Recommendation Logs, Project Updates and Wider Projects Update

(1) Leaders agreed to accept the recommendations of the report and Cllr Hunt obtained individual votes of acceptance from Leaders in the following order:

Bridgend, Rhondda Cynon Taf, Vale of Glamorgan, Cardiff, Merthyr Tydfil, Caerphilly, Newport, Blaenau Gwent, Monmouthshire and Torfaen.

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

10. Full Business Case for the Shared Prosperity Fund

Cllr Burnett left the meeting at 10:33

(1) Leaders unanimously agreed to accept the recommendations of the report based on no objections or abstentions being received.

(2) It was resolved that the CCR Regional Cabinet accepted the recommendations of the exempt report

11. Full Business Case for CSconnected

(1) Leaders unanimously agreed to accept the recommendations of the report based on no objections or abstentions being received.

(2) It was resolved that the CCR Regional Cabinet accepted the recommendations of the exempt report

The meeting ended at 10:49

Date of Next Meeting: 9.30am on Monday 22 May 2023 via Microsoft Team

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

COFNODION ALLANOL AC EITHRIO'R TRAFODAETHAU EITHRIEDIG

Prifddinas-Ranbarth Caerdydd
Cyfarfod y Cabinet Rhanbarthol

9.30am-11.00am ddydd Llun 27 Mawrth 2023
Microsoft Teams

Cofnodion

Arweinwyr a Phrif Weithredwyr		
Y Cynghorydd Stephen Thomas	Arweinydd	CBS Blaenau Gwent
Damien McCann	Prif Weithredwr Dros Dro	CBS Blaenau Gwent
Y Cynghorydd Huw David OBE (o 09:50)	Arweinydd	CBS Pen-y-bont ar Ogwr
Mark Shephard	Prif Weithredwr	CBS Pen-y-bont ar Ogwr
Y Cynghorydd Huw Thomas	Arweinydd	Cyngor Caerdydd
Y Cynghorydd Sean Morgan	Arweinydd	
Christina Harrhy	Prif Weithredwr	CBS Caerffili
Y Cynghorydd Geraint Thomas	Arweinydd	CBS Merthyr Tudful
Ellis Cooper	Prif Weithredwr	CBS Merthyr Tudful
Y Cynghorydd Mary Ann Brocklesby	Arweinydd	Cyngor Sir Fynwy
Paul Matthews	Prif Weithredwr	Cyngor Sir Fynwy
Y Cynghorydd Jane Mudd, Is-gadeirydd	Arweinydd	Cyngor Dinas Casnewydd
Beverly Owen	Prif Weithredwr	Cyngor Dinas Casnewydd
Y Cynghorydd Ann Crimmings	Aelod Cabinet	CBS Rhondda Cynon Taf
Y Cynghorydd Anthony Hunt, Cadeirydd	Arweinydd	CBS Torfaen
Stephen Vickers (o 09:35)	Prif Weithredwr	CBS Torfaen
Y Cynghorydd Lis Burnett (ac eithrio rhwng 10:33 a 10:45)	Arweinydd	Cyngor Bro Morgannwg
Rob Thomas	Prif Weithredwr	Cyngor Bro Morgannwg
Swyddogion		
Jon Day	Rheolwr Polisi Economaidd	Cyngor Caerdydd
Simon Gale	Cyfarwyddwr Ffyniant a Datblygu	CBS Rhondda Cynon Taf
James Williams (JW)	Swyddog Monitro	Corff Atebol
Christopher Lee (CL)	Swyddog Adran 151	Corff Atebol
Gill Brown	Cyfrifydd Grŵp	Corff Atebol
Gareth Gates	Cyfrifydd	Corff Atebol
Kellie Beirne (KB)	Cyfarwyddwr	Swyddfa P-RC
Rhys Thomas (RT)	Prif Swyddog Gweithredu	Swyddfa P-RC
Hrjinder Singh	Pennaeth Cyllid, Risg a Sicrwydd	Swyddfa P-RC
Rob O'Dwyer (RO'D)	Pennaeth Seilwaith	Swyddfa P-RC
Natalie Hughes (NH)		

Andy Gilbert	Rheolwr Newid	Swyddfa P-RC
Steven Hazleton	Arweinydd Marchnata a Chyfathrebu	Swyddfa P-RC
Liz Fitzgerald (cofnodion)	Swyddog Datblygu Busnes a Phartneriaethau	Swyddfa P-RC
Cyflwynydd		
Phil Pugh	Rheolwr Archwilio	Archwilio Cymru
Arsylwyr		
Gareth Ashman	Pennaeth Seilwaith	Llywodraeth y DU
Claire Jenkins	Ymgynghorydd Arbenigol	Llywodraeth Cymru
Ymddiheuriadau		
Paul Orders	Prif Weithredwr	Cyngor Caerdydd
Y Cynghorydd Andrew Morgan OBE	Arweinydd	CBS Rhondda Cynon Taf
Paul Mee	Prif Weithredwr	CBS Rhondda Cynon Taf
Suzanne Chesterton	Pennaeth Llywodraethu, Polisi a Chyfathrebu	Swyddfa P-RC

Dechreuwyd recordio'r cyfarfod am 09:33

1. Croeso ac Ymddiheuriadau

Agorodd y Cynghorydd Hunt y cyfarfod a nodwyd yr ymddiheuriadau.

2. Datgan Buddiannau - Protocolau Aelodau Etholedig

Datganwyd buddiannau gan:

(1) Datganodd y Cynghorydd Geraint Thomas fuddiant personol yn Eitem 9 Adroddiad Fframwaith Buddsoddi ac Ymyrryd: Logiau Argymhellion, Diweddariadau Prosiectau a Diweddariad Prosiectau Ehangach oherwydd fel Arweinydd y Cyngor roedd wedi bod yn rhan o gontract CBS Merthyr Tudful gyda Phrifddinas-ranbarth Caerdydd (P-RC) ac ymgysylltu mewn perthynas â'r Gronfa Bwlch Hyfywedd Tai;

(2) Datganodd Kellie Beirne fuddiant personol mewn perthynas ag Eitem 11 Achos Busnes Llawn ar gyfer CSconnected am ei bod yn aelod o fwrdd Research England a oedd yn rhan o'r corff ariannu UK Research & Innovation;

(3) Datganodd y Cynghorydd Sean Morgan fuddiant personol cyffredinol mewn unrhyw faterion yn ymwneud â chyllid datganoledig. Roedd yn fuddsoddwr mewn cryptoarian.

3. Cofnodion y cyfarfod a gynhaliwyd ar 30 Ionawr 2023

Cytunwyd bod cofnodion y cyfarfod blaenorol a gynhaliwyd ar 30 Ionawr yn gofnod gwir a chywir o'r cyfarfod.

4. Datganiad Llywodraethu Blynyddol (DLIB) a Datganiad Cyfrifon 2021/22 a Archwiliwyd

a) DLIB a Datganiad Cyfrifon 2021/22 a Archwiliwyd

b) Adroddiad ar Archwiliad Datganiadau Ariannol 2021/22

(1) DLIB a Datganiad Cyfrifon 2021/22 a Archwiliwyd
Cyflwynodd CL yr eitem a nododd y byddai Adroddiad Archwilio diamod yn cael ei gyflwyno. Diolchodd CL i gydweithwyr P-RC, y Corff Atebol ac Archwilio Cymru am eu cefnogaeth wrth baratoi'r cyfrifon terfynol.

(2) Adroddiad ar Archwiliad Datganiadau Ariannol 2021/22
Cyflwynodd Phil Pugh yr eitem ar Ran B o'r broses gyfrifon. Dywedodd Phil fod yr holl waith wedi'i wneud yn unol â safonau a phrosesau archwilio a nododd mai'r unig fater a nodwyd oedd darpar ddatganiad buddiant mewn perthynas ag ef ei hun, gan fod ei wraig yn gyn-gydweithiwr i'r Cynghorydd Andrew Morgan ac yn ffrind personol iddo ef a'i deulu. Cadarnhaodd Phil fod mesurau diogelu priodol wedi'u rhoi ar waith ac nad oedd cysylltiad uniongyrchol wedi bod rhyngddo ef a'r Cynghorydd Andrew Morgan y tu allan i gyfarfodydd y Cabinet Rhanbarthol ac felly roedd y mater wedi cael sylw. Rhoddodd Phil drosolwg o'r Adroddiad Datganiadau Ariannol gan ddwyn rhai materion allweddol i sylw'r Arweinwyr.

(3) Cytunodd yr Arweinwyr i dderbyn argymhellion yr adroddiad a chafodd y Cynghorydd Hunt bleidleisiau unigol o dderbyn gan yr Arweinwyr yn y drefn ganlynol:

Sir Fynwy, Blaenau Gwent, Casnewydd, Caerffili, Merthyr Tudful, Caerdydd, Bro Morgannwg, Rhondda Cynon Taf a Thorfaen.

Nid oedd y Cynghorydd David yn bresennol i bleidleisio dros Ben-y-bont ar Ogwr.

(4) Penderfynwyd bod Cabinet Rhanbarthol P-RC:

(1) yn cymeradwyo Datganiad Cyfrifon 2021/22 a archwiliwyd ar gyfer Bargen Ddinesig P-RC (Atodiad 1);

(2) yn cymeradwyo Datganiad Llywodraethu Blynyddol 2021/22 a archwiliwyd (Atodiad 2);

(3) yn nodi adroddiadau Archwilio Cymru ar yr archwiliad o Ddatganiad Cyfrifon Bargen Ddinesig P-RC ar gyfer y flwyddyn a ddaeth i ben ar 31 Mawrth 2022 (Atodiad 1a);

(4) yn nodi'r Llythyrau Cynrychiolaeth terfynol ar gyfer Bargen Ddinesig P-RC (Atodiad 1b);

(5) yn nodi y caiff y dogfennau canlynol eu llofnodi'n ffurfiol ar ddiwedd y cyfarfod:

- Datganiad Cyfrifon Bargen Ddinesig P-RC - Cadeirydd y Cabinet Rhanbarthol a'r Swyddog A151;
- Datganiad Llywodraethu Blynyddol - Cadeirydd y Cabinet Rhanbarthol a'r Cyfarwyddwr Rhaglen;
- Tystysgrif Archwilio ar gyfer Bargen Ddinesig P-RC - Archwilydd a Benodwyd, Swyddfa Archwilio Cymru. I'w llofnodi'n ddiweddarach;
- Llythyr Cynrychiolaeth ar gyfer Bargen Ddinesig P-RC - Cadeirydd y Cabinet Rhanbarthol a'r Cyfarwyddwr Rhaglen.

5. Sefyllfa Monitro Cyllideb Refeniw y Cydbwyllgor Mis 10 2022/23

(1) Cyflwynodd CL yr adroddiad a chymerodd yr Arweinwyr drwy'r pwyntiau allweddol.

(2) Cytunodd yr Arweinwyr i dderbyn argymhellion yr adroddiad a chafodd y Cynghorydd Hunt bleidleisiau unigol o dderbyn gan yr Arweinwyr yn y drefn ganlynol:

Sir Fynwy, Blaenau Gwent, Casnewydd, Caerffili, Merthyr Tudful, Caerdydd, Bro Morgannwg, Rhondda Cynon Taf a Thorfaen.

Nid oedd y Cynghorydd David yn bresennol i bleidleisio dros Ben-y-bont ar Ogwr.

(3) Penderfynwyd bod Cabinet Rhanbarthol P-RC:

(1) yn nodi'r gwir wariant ac incwm a'r sefyllfa alldro blwyddyn lawn a ragwelir ar 31 Ionawr 2023 (Mis 10), yn erbyn y Gyllideb Refeniw ar gyfer 2022/23 a gymeradwywyd.

6. Cynllun Busnes Blynyddol 2022/23 – Adroddiad Perfformiad Chwarter 3

(1) Cyflwynodd KB yr eitem gan nodi cefndir yr adroddiad.

Ymunodd y Cynghorydd David â'r cyfarfod am 09:50.

(2) Dywedodd KB y byddai Archwilio Cymru yn gwneud darn byr o waith yn ymwneud â sicrwydd a dyletswyddau priodol ynghylch defnyddio adnoddau'n effeithiol ac yn effeithlon.

(3) Cytunodd yr Arweinwyr i dderbyn argymhellion yr adroddiad a chafodd y Cynghorydd Hunt bleidleisiau unigol o dderbyn gan yr Arweinwyr yn y drefn ganlynol:

Sir Fynwy, Blaenau Gwent, Casnewydd, Caerffili, Merthyr Tudful, Caerdydd, Bro Morgannwg, Rhondda Cynon Taf a Thorfaen.

(4) Penderfynwyd bod Cabinet Rhanbarthol P-RC:

(1) yn nodi'r cynnydd cyffredinol yn Chwarter 3 2022/23 gan gynnwys sefyllfa'r gyllideb a adroddwyd yn Atodiad 3;

(2) yn ystyried ac yn cymeradwyo adroddiad perfformiad Chwarter 3 ac yn awdurdodi Cyfarwyddwr Bargen Ddinesig P-RC i gyflwyno'r adroddiad yn ffurfiol, gan gynnwys gwybodaeth ategol i Lywodraeth Cymru a Llywodraeth y DU, ac i randdeiliaid eraill yn ôl yr angen, ar ran y Cabinet Rhanbarthol;

(3) yn nodi'r diweddariad a roddwyd yn erbyn y tri Argymhelliad a wnaed gan Archwilio Cymru yn dilyn eu hadolygiad o'r Fframwaith Buddsoddi, a atodwyd yn Atodiad 5, gan nodi bod pob un o'r pum cam gweithredu bellach wedi'u cwblhau;

(4) yn nodi ac yn cefnogi'r dull a nodwyd ym mharagraff 19 o ran recriwtio staff CCR Energy Ltd.

7. Proses Adolygiad Porth a Fframwaith Gwerthuso Lleol

(1) Cyflwynodd KB yr eitem gan roi cefndir y broses Adolygiad Porth. Byddai newidiadau i'r broses adrodd yn galluogi adrodd mwy realistig. Dywedodd KB y byddai'r Athro Piers Thompson (Prifysgol Nottingham Trent) a'r Athro Robert Huggins (Prifysgol Caerdydd) yn ymgymryd â gwaith sylfaenol i gefnogi'r broses, a fyddai'n cael ei wneud yn flynyddol. Croesawodd yr Arweinwyr gynnwys yr Athro Huggins a'r Athro Thompson. Nododd KB, mewn perthynas â'r mecanweithiau atebolrwydd a sicrwydd sydd ar waith ar gyfer P-RC - fod llawer o fesurau diogelu fel adolygiadau porth, archwiliadau mewnol ac allanol, adroddiadau monitro chwarterol, llu o bartneriaethau P-RC, pwyllgor craffu a Phanel Buddsoddi.

(2) Dywedodd KB fod gwaith yn ymwneud â Chymoedd y Gogledd ar y gweill gyda Phrifysgol Caerdydd ac y byddent yn estyn allan i sefydliadau eraill fel y bo'n briodol. Byddai'r Arweinwyr yn derbyn adroddiad yn y 3 mis nesaf a throsolwg llawn mewn 6 mis.

(3) Cytunodd yr Arweinwyr i dderbyn argymhellion yr adroddiad a chafodd y Cynghorydd Hunt bleidleisiau unigol o dderbyn gan yr Arweinwyr yn y drefn ganlynol:

Sir Fynwy, Blaenau Gwent, Caerffili, Merthyr Tudful, Caerdydd, Bro Morgannwg, Rhondda Cynon Taf, Pen-y-bont ar Ogwr and Thorfaen.

(4) Penderfynwyd bod Cabinet Rhanbarthol P-RC:

(1) yn nodi'r newidiadau i'r broses Adolygiad Porth;

(2) yn adolygu ac yn cymeradwyo'r Fframwaith Gwerthuso Lleol drafft ac

(3) yn rhoi awdurdod i Gyfarwyddwr P-RC i gymeradwyo a chyflwyno fersiwn derfynol o'r Fframwaith Gwerthuso Lleol i'r Adran Codi'r Gwastad, Tai a Chymunedau erbyn 27 Mai 2023.

Rhoddwyd y gorau i recordio'r cyfarfod am 10:06

EITEMAU EITHRIEDIG

Mae'r adroddiadau a phob atodiad isod wedi'u heithrio rhag cael eu cyhoeddi oherwydd eu bod yn cynnwys y fath wybodaeth a ddisgrifir ym mharagraffau 14 (gwybodaeth sy'n ymwneud â materion ariannol neu fusnes unrhyw berson penodol) a 21 (prawf budd y cyhoedd) rhannau 4 a 5 o Atodlen 12A Deddf Llywodraeth Leol 1972 a dan holl amgylchiadau'r achos, mae budd y cyhoedd o ran cynnal yr eithriad yn gwrthbwyso budd y cyhoedd o ran datgelu'r wybodaeth

8. CSC Foundry Ltd – Amrywiadau Prydles

(1) Cytunodd yr Arweinwyr i dderbyn argymhellion yr adroddiad a chafodd y Cynghorydd Hunt bleidleisiau unigol o dderbyn gan yr Arweinwyr yn y drefn ganlynol:

Pen-y-bont ar Ogwr, Rhondda Cynon Taf, Bro Morgannwg, Caerdydd, Merthyr Tudful, Caerffili, Casnewydd, Blaenau Gwent, Sir Fynwy a Thorfaen.

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

9. Adroddiad Fframwaith Buddsoddi ac Ymyrryd: Logiau Argymhellion, Diweddariadau Prosiectau a Diweddariad Prosiectau Ehangach

(1) Cytunodd yr Arweinwyr i dderbyn argymhellion yr adroddiad a chafodd y Cynghorydd Hunt bleidleisiau unigol o dderbyn gan yr Arweinwyr yn y drefn ganlynol:

Pen-y-bont ar Ogwr, Rhondda Cynon Taf, Bro Morgannwg, Caerdydd, Merthyr Tudful, Caerffili, Casnewydd, Blaenau Gwent, Sir Fynwy a Thorfaen.

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

10. Achos Busnes Llawn ar gyfer y Gronfa Ffyniant Gyffredin

Gadawodd y Cynghorydd Burnett y cyfarfod am 10:33.

(1) Cytunodd yr Arweinwyr yn unfrydol i dderbyn argymhellion yr adroddiad ar sail dim gwrthwynebiadau nac ymataliadau'n cael eu derbyn.

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

11. Achos Busnes Llawn ar gyfer CSconnected

(1) Cytunodd yr Arweinwyr yn unfrydol i dderbyn argymhellion yr adroddiad ar sail dim gwrthwynebiadau nac ymataliadau'n cael eu derbyn.

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

Daeth y cyfarfod i ben am 10:49.

Dyddiad y Cyfarfod Nesaf: 9.30am ddydd Llun 22 Mai 2023 trwy Microsoft Teams

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