

Minutes



Capital Region City Deal Joint Cabinet

Date: 14 July 2017

Time: 10.30 am

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CARDIFF CAPITAL REGION CITY DEAL REGIONAL CABINET MEETING

MINUTES

SPECIAL REGIONAL CABINET MEETING: 14 JULY 2017

Regional Cabinet Members Present:

Cllr Nigel Daniels	-	Blaenau Gwent Council
Stephen Gillingham, Chief Exec	-	Blaenau Gwent Council
Cllr Huw David, Leader	-	Bridgend Council
Mark Shephard	-	Bridgend Council
Cllr David Poole	-	Caerphilly Council
Chris Burns, Chief Exec	-	Caerphilly Council
Cllr Huw Thomas	-	Cardiff Council
Paul Orders, Chief Exec	-	Cardiff Council
Cllr Kevin O'Neill, Leader	-	Merthyr Council
Gareth Chapman, Chief Exec	-	Merthyr Council
Cllr Peter Fox, Leader	-	Monmouthshire Council
Paul Matthews, Chief Exec	-	Monmouthshire Council
Cllr Debbie Wilcox, Leader	-	Newport Council
Gareth Price	-	Newport Council
Cllr Andrew Morgan, Leader (Chair)	-	Rhondda Cynon Taf Council
Chris Bradshaw, Chief Exec	-	Rhondda Cynon Taf Council
Cllr Anthony Hunt, Leader	-	Torfaen Council
Alison Ward, Chief Exec	-	Torfaen Council
Cllr John Thomas, Leader	-	Vale of Glamorgan
Rob Thomas, Chief Exec	-	Vale of Glamorgan

Officers:

Christine Salter	-	Accountable Body
David Marr	-	Accountable Body
Liz Weale	-	Accountable Body
Hrjinder Singh	-	Accountable Body
Jonathan Day	-	Cardiff Council
Kellie Beirne	-	Monmouthshire Council
Peter Davies	-	Monmouthshire Council
Christian Hanagan	-	Rhondda Cynon Taf Council
James Whitehurst	-	Rhondda Cynon Taf Council

Alistair Milburn	-	Effective Communications
Sheila Davies, Director	-	City Deal PMO
John Duddridge	-	City Deal PMO
Hazel Duke	-	City Deal PMO
Matthew Swindell	-	City Deal PMO

Apologies:

Darren Mepham, Chief Exec	-	Bridgend Council
Will Godfrey, Chief Exec	-	Newport Council

1. Welcome and Apologies for Absence

Cllr Morgan welcomed colleagues to the meeting and a short recess was agreed for an updated Regional Cabinet photograph to be taken.

2. Declarations of Interest

There were no declarations of interest made on items on the meeting agenda.

3. Proposed Calendar of Future Public Meetings 2017-2018

It was agreed that dates for the public quarterly meetings for Regional Cabinet would be set, moving from a Friday to a Monday in future. Programme Management Office would circulate proposed dates to all Authorities to be agreed and that future public meetings would rotate to take place in the Council Chambers amongst the partner Authorities.

4. Regional Economic Growth Partnership (Minute No.8)

The Regional Cabinet considered a report on behalf of Councillor Huw Thomas:-

1. To approve the composition of the Regional Economic Growth Partnership.
2. To delegate authority to officers to establish the Regional Economic Growth Partnership and to undertake the recruitment process.
3. To agree funding for the Regional Economic Growth Partnership.

RESOLVED: it was agreed that Cardiff Capital Region Joint Cabinet:

- a) Approved the proposal attached as Appendix 1 to the Report outlining the principles and composition of the Regional Economic Growth Partnership ('REGP').
- b) Delegate authority to the Chief Executive of Cardiff Council, in consultation with the City Deal Programme Director and the Accountable Body (i) to undertake the recruitment exercise for the appointment of the Chair and the Board members of the REGP and (ii) to report back to Cabinet with recommendations as to the most suitable candidates to appoint, for Cabinet's approval.
- c) Delegate authority to the Chief Executive of Cardiff Council, in consultation with the Chair of the Cardiff Capital Region Cabinet and the lead member for the Regional Economic Growth Partnership, to select the appointment panel referred to in this report
- d) For this and the next financial year, allocate funding of up to £30,000 per annum to support the establishment of the Regional Economic Growth Partnership, with ongoing financial support for the REGP being considered by the Regional Cabinet when setting its Annual Budget.

- e) Delegate authority to the Chief Executive of Cardiff Council to determine the remuneration package for the Chair in consultation with the Chair of the Regional Cabinet and the lead member for the Regional Economic Growth Partnership.

Cllr Morgan asked colleagues for their agreement to take Item 6 on the agenda before Item 5, which was agreed.

6. Cardiff Capital Region Compound Semiconductor Project – Update on Outstanding Matters (Minute No.9)

There is a Confidential Appendix to this minute which is exempt from publication as it contains exempt information of the kind described in paragraphs 14, 16 and 21 of parts 4 and 5 of Schedule 12A to the Local Government Act 1972

Cllr Morgan advised colleagues to note in reference to Agenda Item 6, that Appendices 1-6 of this report were not for publication as they contain exempt information of the kind described in paragraphs 14, 16 and 21 of parts 4 and 5 of Schedule 12A to the Local Government Act 1972.

As such, should colleagues wish to discuss matters within those Appendices, members of the public would have to withdraw while that discussion takes place and will be asked to return to hear a summary and the final decision of the Cabinet.

If anyone wished to formally move that the public be withdrawn, colleagues were asked to make that clear so the proposal can be seconded and moved and formally recorded in the minutes. The proposal was moved and members of the public were asked to leave proceedings.

The Regional Cabinet considered a report on behalf of the City Deal Programme Director:-

1. To provide an update on the Compound Semiconductor (CSC) Project, following receipt of approval by the Region Cabinet, on 2 May 2017, subject to specific issues being successfully resolved.
2. To note a change in the overall financial commitment required for the project.
3. To confirm that sufficient progress has been made on the outstanding issues to allow the CSC Project to proceed and for the funding to be released.

RESOLVED: it was agreed that Cardiff Capital Region Joint Cabinet:

- a) Agree the increase in the required project cost to £38.5m as detailed in **Appendix 3 of the Report**;
- b) Agree that sufficient progress has been made on those matters to which the Regional Cabinet decision on CSC Project on 2nd May 2017, was subject to, and confirm that the CSC Project should proceed.
- c) Authorise the Accountable Body to release funding to the SPV, up to £38.5m, in tranches as requested by the SPV and in accordance with the financing and loan provisions detailed in sections 7 and 8 of the SPV Shareholders Agreement attached in **Appendix 6 of the Report**.

5. Cardiff Capital Region Compound Semiconductor Project – Special Purpose Vehicle (Minute No.10)

There is a Confidential Appendix to this minute which is exempt from publication as it contains exempt information of the kind described in paragraphs 14, 16 and 21 of parts 4 and 5 of Schedule 12A to the Local Government Act 1972

Cllr Morgan advised colleagues to note in reference to Agenda Item 5, that Appendices 1A, 1B, 2A, 2B, 3 and 4 of this report were not for publication as they contain exempt information of the kind described in paragraphs 14, 16 and 21 of parts 4 and 5 of Schedule 12A to the Local Government Act 1972.

As such, should colleagues wish to discuss matters within those Appendices, members of the public would have to withdraw while that discussion takes place and will be asked to return to hear a summary and the final decision of the Cabinet.

If anyone wished to formally move that the public be withdrawn, colleagues were asked to make that clear so the proposal can be seconded and moved and formally recorded in the minutes. The proposal was moved and members of the public were asked to leave proceedings.

The Regional Cabinet considered a report on behalf of the City Deal Programme Director:-

1. To seek approval of the Regional Cabinet to establish a Special Purpose Vehicle (SPV) to deliver the Compound Semiconductor Project (CSC Project).
2. To consider and agree the required details necessary to establish the SPV including such matters as scope, objectives, name, shareholder arrangements and composition of the Board.

RESOLVED: it was agreed that Cardiff Capital Region Joint Cabinet:

- a) Establish a Special Purpose Vehicle Company Limited by Shares as detailed in the SPV Options Appraisal report contained in **Appendix 1B**;
Agree to name the Special Purpose Vehicle Company '**CSC Foundry Ltd**' – '**LDC Ffowndri Cyf**'¹.
- c) Approve the Shareholders' Agreement related to 'CSC Foundry Ltd', as detailed in **Appendix 2B**;
- d) Request each authority appoint a Director to sit on the 'CSC Foundry Ltd' Company Board;
- e) Agree that for the purposes of the CSC Project the Lead Authority continues to be Monmouthshire County Council, and delegate to the Chief Executive Officer of that Authority, in consultation with the Regional Cabinet Chair and Programme Director, the power:
 - i. Deal with all matters pending formation of the SPV; and
 - ii. Thereafter all matters that fall to the Lead Authority as set out in the Shareholders' Agreement and any matters that are required to facilitate the CSC Project and fall outside the remit of the SPV provided the delegation is executed within the remit of the financial commitment approved.
- f) Agree that the Lead Authority enter into a direct payment guarantee with the Welsh Government as detailed in 8.9 of the Shareholders' Agreement related to 'CSC Foundry Ltd'; and
- g) That the CCR Programme Director, in consultation with the Lead Authority, SPV and Accountable Body, report to Regional Cabinet, at the appropriate time, for decisions on any changes to the roles and responsibilities of the Lead Authority and SPV.
- h) Approve the CSC Foundry Ltd Annual Business Plan as detailed in **Appendix 4**.

Cllr Morgan thanked colleagues for attending and the meeting was concluded.

¹ 'Lled-Ddargludyddion Cyfansawdd Ffowndri Cyfngedig'

2 Minutes - CYM

CYFARFOD CABINET RHANBARTHOL BARGEN DDINESIG PRIFDDINAS-RANBARTH CAERDYDD

COFNODION

CYFARFOD CABINET RHANBARTHOL ARBENNIG: 14 GORFFENNAF 2017

Aelodau'r Cabinet Rhanbarthol oedd yn Bresennol:

Y Cyng. Nigel Daniels	-	Cyngor Blaenau Gwent
Stephen Gillingham, Prif Weithredwr	-	Cyngor Blaenau Gwent
Y Cyng. Huw David, Arweinydd	-	Cyngor Pen-y-bont ar Ogwr
Mark Shephard	-	Cyngor Pen-y-bont ar Ogwr
Y Cyng. David Poole	-	Cyngor Caerffili
Chris Burns, Prif Weithredwr	-	Cyngor Caerffili
Cyng. Huw Thomas	-	Cyngor Caerdydd
Paul Orders, Prif Weithredwr	-	Cyngor Caerdydd
Y Cyng. Kevin O'Neill, Arweinydd	-	Cyngor Merthyr
Gareth Chapman, Prif Weithredwr	-	Cyngor Merthyr
Y Cyng. Peter Fox, Arweinydd	-	Cyngor Sir Fynwy
Paul Matthews, Prif Weithredwr	-	Cyngor Sir Fynwy
Y Cyng. Debbie Wilcox, Arweinydd	-	Cyngor Casnewydd
Gareth Price	-	Cyngor Casnewydd
Y Cyng. Andrew Morgan, Arweinydd (Cadeirydd)	-	Cyngor Rhondda Cynon Taf
Chris Bradshaw, Prif Weithredwr	-	Cyngor Rhondda Cynon Taf
Y Cyng. Anthony Hunt, Arweinydd	-	Cyngor Torfaen
Alison Ward, Prif Weithredwr	-	Cyngor Torfaen
Y Cyng. John Thomas, Arweinydd	-	Bro Morgannwg
Rob Thomas, Prif Weithredwr	-	Bro Morgannwg

Swyddogion:

Christine Salter	-	Corff Atebol
David Marr	-	Corff Atebol
Liz Weale	-	Corff Atebol
Hrjinder Singh	-	Corff Atebol
Jonathan Day	-	Cyngor Caerdydd
Kellie Beirne	-	Cyngor Sir Fynwy
Peter Davies	-	Cyngor Sir Fynwy
Christian Hanagan	-	Cyngor Rhondda Cynon Taf
James Whitehurst	-	Cyngor Rhondda Cynon Taf
Alistair Milburn	-	Cyfathrebiadau Effeithiol
Sheila Davies, Cyfarwyddwr	-	PMO Y Fargen Ddinesig
John Duddridge	-	Swyddog Rheoli Rhaglen Y Fargen
Ddinesig		
Hazel Duke	-	Swyddog Rheoli Rhaglen Y Fargen Ddinesig
Matthew Swindell	-	Swyddog Rheoli Rhaglen Y Fargen Ddinesig

Ymddiheuriadau:

Darren Mephram, Prif Weithredwr	-	Cyngor Pen-y-bont ar Ogwr
Will Godfrey, Prif Weithredwr	-	Cyngor Casnewydd

1. Croeso ac Ymddiheuriadau

Croesawodd Y Cyng. Morgan gydweithwyr i'r cyfarfod a chytunwyd ar seibiant byr i ffotograff diweddar o'r Cabinet Rhanbarthol gael ei dynnu.

2. Datgan Buddiannau

Nid oedd unrhyw fuddiannau i'w datgan a wnaed ar eitemau ar agenda'r cyfarfod.

3. Calendr Cyfarfodydd Cyhoeddus i'r Dyfodol Arfaethedig 2017-2018

Cytunwyd y câi dyddiadau ar gyfer cyfarfodydd chwarterol cyhoeddus y Cabinet Rhanbarthol eu gosod, gan symud o ddydd Gwener i ddydd Llun yn y dyfodol. Byddai'r Swyddog Rheoli Rhaglen yn cylchredeg dyddiadau arfaethedig i bob Awdurdod i'w cytuno a byddai cyfarfodydd cyhoeddus yn y dyfodol yn cylchdroi er mwyn cael eu cynnal yn Siambrau'r Cyngor ymhlith yr Awdurdodau Partner.

4. Partneriaeth Twf Economaidd Rhanbarthol (Cofnod Rhif 8)

Ystyriodd y Cabinet Rhanbarthol adroddiad ar ran y Cyng. Huw Thomas:-

1. Cymeradwyo cyfansoddiad y Bartneriaeth Twf Economaidd Rhanbarthol.
2. Dirprwyo awdurdod i swyddogion i sefydlu'r Bartneriaeth Twf Economaidd Rhanbarthol ac i ymgymryd â'r broses recriwtio.
3. Cytuno ar gyllid ar gyfer y Bartneriaeth Twf Economaidd Rhanbarthol.

PENDERFYNWYD: cytunwyd bod Cyd-gabinet Prifddinas-Ranbarth Caerdydd:

- a) Yn cymeradwyo'r cynnig sy'n atodedig fel Atodiad 1 i'r Adroddiad, yn amlinellu egwyddorion a chyfansoddiad y Bartneriaeth Twf Economaidd Rhanbarthol ('REGP').
- b) Dirprwyo awdurdod i Brif Weithredwr Cyngor Caerdydd, mewn ymgynghoriad â chyfarwyddwr Rhaglen y Fargen Ddinesig a'r Corff Atebol (i) i ymgymryd â'r ymarfer recriwtio ar gyfer penodi aelodau Bwrdd yr REGP a (ii) i adrodd yn ôl i'r Cabinet gydag argymhellion o ran yr ymgeiswyr mwyaf addas i'w penodi, er mwyn i'r Cabinet eu cymeradwyo.
- c) Dirprwyo awdurdod i Brif Weithredwr Cyngor Caerdydd, mewn ymgynghoriad â Chadeirydd Cabinet Rhanbarth Prifddinas-Ranbarth Caerdydd a'r aelod blaen ar gyfer y Bartneriaeth Twf Economaidd Rhanbarthol, er mwyn dewis y panel penodi y cyfeiriwyd ato yn yr adroddiad hwn
- d) Ar gyfer blwyddyn ariannol eleni a'r flwyddyn nesaf, dyrannu cyllid o hyd at £30,000 y flwyddyn er mwyn cefnogi sefydlu'r Bartneriaeth Twf Economaidd Rhanbarthol, â chymorth ariannol cyfredol ar gyfer yr REGP yn cael ei ystyried gan y Cabinet Rhanbarthol wrth osod ei Gyllideb Blynnyddol.
- e) Dirprwyo awdurdod i Brif Weithredwr Cyngor Caerdydd, er mwyn pennu'r gydnabyddiaeth mewn ymgynghoriad â Chadeirydd Cabinet Rhanbarth Prifddinas-Ranbarth Caerdydd a'r aelod blaen ar gyfer y Bartneriaeth Twf Economaidd Rhanbarthol.

Gofynnodd y Cyng. Morgan i gydweithwyr iddynt gytuno i gymryd Eitem 6 ar yr agenda cyn Eitem 5 a chytunwyd hynny.

6. Project Lled-Ddargludyddion Cyfansawdd Prifddinas-Ranbarth Caerdydd – Diweddariad ar Faterion sy'n aros (Cofnod Rhif 9)

Mae Atodlen Gyfrinachol i'r Cofnod hwn na chaiff ei chyhoeddi oherwydd ei bod yn cynnwys gwybodaeth eithriedig o'r fath a ddisgrifir ym Mharagraffau 14, 16 a 21 rhannau 4 a 5 Atodlen 12A Deddf Llywodraeth Leol 1972.

Cynghorydd y Cyng. Morgan y cydweithwyr i nodi, wrth gyfeirio at Eitem Agenda 6, nad oedd Atodiadau 1-6 o'r adroddiad hwn i'w cyhoeddi gan eu bod yn cynnwys gwybodaeth eithriedig o'r fath a ddisgrifir ym mharagraffau 14, 16 a 21 rhannau 4 a 5 Atodlen 12A Deddf Llywodraeth Leol 1972.

Yn hynny o beth, pe bai cydweithwyr yn dymuno trafod materion o fewn yr Atodiadau hynny, byddai'n rhaid i aelodau'r cyhoedd adael tra bod y drafodaeth honno'n cael ei chynnal a gofynnir iddynt ddychwelyd er mwyn clywed crynodeb a phenderfyniad terfynol y Cabinet. Pe bai unrhyw un yn dymuno cynnig bod y cyhoedd yn gadael, gofynnwyd i gydweithwyr egluro hynny fel y gellir eilio'r cynnig a'i gynnig a'i gofnodi'n ffurfiol yn y cofnodion. Cynigiwyd y cynnig a gofynnwyd i aelodau'r cyhoedd adael y trafodion.

Ystyriodd y Cabinet Rhanbarthol adroddiad ar ran Cyfarwyddwr Rhaglen y Fargen Ddinesig:-

1. Darparu diweddariad ar broject y Lled-Ddargludyddion Cyfansawdd (CSC), ar ôl derbyn cymeradwyaeth gan y Cabinet Rhanbarthol ar 2 Mai 2017, ar yr amod bod materion penodol yn cael eu penderfynu yn llwyddiannus.
2. Nodi newid yn yr ymrwymiad ariannol cyffredinol sy'n ofynnol ar gyfer y project.
3. Cadarnhau y gwnaed digon o gynnydd ar y materion sy'n aros er mwyn galluogi'r Project CSC i fynd yn ei flaen ac i'r cyllid gael ei ryddhau.

PENDERFYNWYD: cytunwyd bod Cyd-gabinet Prifddinas-Ranbarth Caerdydd:

- a) Yn cytuno ar gynyddu cost ofynnol y project i £38.5m fel y disgrifir yn **Atodiad 3 yr Adroddiad**;
- b) Cytuno bod digon o gynnydd wedi'i wneud ar y materion hynny yr oedd penderfyniad y Cabinet Rhanbarthol ar y Project CSC ar 2 Mai 2017 yn amodol arnynt, ac yn cadarnhau y dylai'r Project CSC fynd yn ei flaen.
- c) Awdurdodi'r Corff Atebol i ryddhau cyllid i'r SPV, hyd at £38.5m, mewn cyfrannau fel y gofynnwyd gan yr SPVC ac yn unol â'r darpariaethau ariannu a benthycu a ddisgrifir yn adrannau 7 ac 8 Cytundeb Cyfranddalwyr SPV a atodir yn **Atodiad 6 yr Adroddiad**.

5. Project Lled-Ddargludyddion Cyfansawdd Prifddinas-Ranbarth Caerdydd – Cerbyd Pwrpas Arbennig (Cofnod Rhif 10)

Mae Atodlen Gyfrinachol i'r Cofnod hwn na chaiff ei chyhoeddi oherwydd ei bod yn cynnwys gwybodaeth eithriedig o'r fath a ddisgrifir ym Mharagraffau 14, 16 a 21 rhannau 4 a 5 Atodlen 12A Deddf Llywodraeth Leol 1972.

Cynghorydd y Cyng. Morgan y cydweithwyr i nodi, wrth gyfeirio at Eitem Agenda 6, nad oedd Atodlenni 1-6 o'r adroddiad hwn i'w cyhoeddi gan eu bod yn cynnwys gwybodaeth eithriedig o'r fath a ddisgrifir ym mharagraffau 14, 16 a 21 rhannau 4 a 5 Atodlen 12A Deddf Llywodraeth Leol 1972.

Yn hynny o beth, pe bai cydweithwyr yn dymuno trafod materion o fewn yr Atodiadau hynny, byddai'n rhaid i aelodau'r cyhoedd adael tra bod y drafodaeth honno'n cael ei chynnal a gofynnir iddynt ddychwelyd er mwyn clywed crynodeb a phenderfyniad terfynol y Cabinet. Pe bai unrhyw un yn dymuno cynnig bod y cyhoedd yn gadael, gofynnwyd i gydweithwyr egluro hynny fel y gellir eilio'r cynnig a'i gynnig a'i gofnodi'n ffurfiol yn y cofnodion. Cynigiwyd y cynnig a gofynnwyd i aelodau'r cyhoedd adael y trafodion.

Ystyriodd y Cabinet Rhanbarthol adroddiad ar ran Cyfarwyddwr Rhaglen y Fargen Ddinesig:-

1. Ceisio cymeradwyaeth y Cabinet Rhanbarthol i sefydlu Cerbyd Pwrpas Arbennig (SPV) er mwyn cyflawni'r Project Lled-Ddargludyddion Cyfansawdd (Project y CSC).

2. 2. Ystyried a chytuno'r manylion gofynnol sydd eu hangen er mwyn sefydlu'r SPV, gan gynnwys materion megis cwmpas, amcanion, enw, trefniadau cyfranddalwyr a cyfansoddiad y Bwrdd.

PENDERFYNWYD: cytunwyd bod Cyd-gabinet Prifddinas-Ranbarth Caerdydd:

- a) Yn sefydlu Cwmni Cerbydau Pwrpas Arbennig a Gyfyngir trwy Gyfranddaliadau fel y disgrifir yn yr adroddiad Gwerthuso Opsiynau SPV sydd yn **Atodiad 1B**;
Yn cytuno enwi'r Cwmni Cerbydau Pwrpas Arbennig yn **LDC Ffowndri Cyf**².
- c) Cymeradwyo'r Cytundeb Cyfranddalwyr sy'n cysylltiedig i 'LDC Ffowndri Cyf', fel y disgrifir yn **Atodiad 2B**;
- d) Gofyn i bob awdurdod benodi Cyfarwyddwr ar Fwrdd y Cwmni 'LDC Ffowndri Cyf'
- e) Cytuno, at ddibenion y Project CSC yr Awdurdod Blaen o hyd fydd Cyngor Sir Fynwy, a dirprwyo i Brif Swyddog Gweithredol yr Awdurdod hwnnw, mewn ymgynghoriad â Chadeirydd y Cabinet Rhanbarthol a Chyfarwyddwr y Rhaglen, y pŵer:
- i. I ymdrin â phob mater tan i'r SPV gael ei ffurfio; ac
 - ii. Ar ôl hynny, bydd pob mater sy'n dod i ran yr Awdurdod Blaen fel y rhestrir yng Nghytundeb y Cyfranddalwyr ac unrhyw faterion y mae'n ofynnol er mwyn hwyluso'r Project CSC ac sy'n dod y tu allan i gylch gorchwyl yr SPV cyhyd ag y caiff y dirprwyo ei cyflawni o fewn cylch gorchwyl yr ymrwymiad ariannol a gymeradwyir.
- f) Cytuno bod yr Awdurdod Blaen yn ymgymryd â gwarant taliad uniongyrchol gyda Llywodraeth Cymru fel y disgrifir yn 8.9 Cytundeb y Cyfranddalwyr mewn perthynas ag 'LDC Ffowndri Cyf; a
- g) Bod Cyfarwyddwr y Rhaglen CCR, mewn ymgynghoriad â'r Awdurdod Blaen, yr SPV a'r Corff Atebol, yn adrodd i'r Cabinet Rhanbarthol, ar yr adeg briodol, er mwyn gwneud penderfyniadau ar unrhyw newidiadau i rolau a chyfrifoldebau'r Awdurdod Blaen a'r SPV.
- h) Cymeradwyo Cynllun Busnes LDC Ffowndri Cyf fel y disgrifir yn **Atodiad 4**.

Diolchodd y Cyng. Morgan ei gydweithwyr am fod yn bresennol a daethpwyd â'r cyfarfod i ben.

² 'Lled-Ddargludyddion Cyfansawdd Ffowndri Cyfngedig'