

Bwrdd Tyfu Canolbarth Cymru / Growing Mid Wales Board

Man Cyfarfod
Meeting Venue
By Teams



Dyddiad y Cyfarfod
Meeting Date
**Dydd Mercher, 3 Chwefror
2021**

Amser y Cyfarfod
Meeting Time
11.00 am

I gael rhagor o wybodaeth
cysylltwch â
For further information please
contact
steve.boyd@powys.gov.uk

AGENDA

1.	CROESO AC YMDDIHEURIADAU / WELCOME AND APOLOGIES
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2.	DATGANIADAU O FUDDIANT PERSONOL / DECLARATIONS OF PERSONAL INTEREST
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3.	COFNODION Y CYFARFOD DIWETHAF/ MINUTES OF THE LAST MEETING 4/12/2020
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(Tudalennau 1 - 8)

4.	BARGEN TWF CANOLBARTH CYMRU: ADRODDIAD CYNNYDD A CHAMAU NESAF/ MID WALES GROWTH DEAL: PROGRESS BRIEFING AND NEXT STEPS
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(Tudalennau 9 - 48)

5.	BWRDD: DIWEDDARIAD AR Y GYLLIDEB REFENIW 2020/21 / GMW
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BOARD: UPDATE ON REVENUE BUDGET 2020/21
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(Tudalennau 49 - 56)

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| 6. | PARTNERIAETH SGILIAU A DYSGU RHANBARTHOL (PSDRH):
DIWEDDARIAD CYNNYDD A CHAMAU NESAF / REGIONAL LEARNING
AND SKILLS PARTNERSHIP (RLSP): PROGRESS BRIEFING AND NEXT
STEPS |
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(Tudalennau 57 - 60)

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| 7. | UNRHYW FATER ARALL |
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| 8. | DYDDIADAU CYFARFOD NESAF / DATES OF FUTURE MEETINGS |
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05 Mawrth / March 2021 – Rhithiol / Virtual

11 Mehefin / June 2021 – Rhithiol / Virtual

21 Medi / September 2021 – Rhithiol / Virtual

10 Rhagfyr / December 2021 - Rhithiol / Virtual

**COFNODION CYFARFOD BWRDD TYFU CANOLBARTH CYMRU A GYNHALIWD
DROS ZOOM DDYDD GWENER, 04 RHAGFYR 2020**

YN BRESENNOL

Aelodau Cabinet Cyngor Sir Ceredigion:

Cynghorydd Ellen ap Gwynn, Arweinydd Sir Ceredigion ac Aelod Cabinet dros Berfformiad Polisi, Partneriaethau a Gwasanaethau Democrataidd **(EAG)**

Cynghorydd Dafydd Edwards: Aelod Cabinet dros Briffyrdd a Gwasanaethau Amgylcheddol a Thai **(DE)**

Cynghorydd Catrin Miles: Aelod Cabinet dros Wasanaethau Dysgu a Dysgu Gydol Oes **(CM)**

Cynghorydd Rhodri Evans: Aelod Cabinet dros yr Economi ac Adfywio **(RE)**

Cynghorydd Gareth Lloyd, Aelod Cabinet dros Gyllid a Gwasanaethau Caffael a Gwasanaethau Diogelu'r Cyhoedd **(GL)**

Aelodau Cabinet Cyngor Sir Powys:

Cynghorydd Rosemarie Harris Arweinydd Cyngor Sir Powys **(RH) (Cadeirydd)**

Cynghorydd Aled Davies, Deiliad y Portffolio Cyllid, Cefn Gwlad a Thrafnidiaeth **(AD)**

Cynghorydd Phyl Davies, Deiliad y Portffolio Addysg ac Eiddo **(PD)**

Cynghorydd Heulwen Hulme, Deiliad Portffolio yr Amgylchedd **(HH)**

Fiona Stewart, Cadeirydd Grŵp y Strategaeth Economaidd **(FS)**

Steve Hughson, Is-Gadeirydd Grŵp y Strategaeth Economaidd **(SH)**

Swyddogion:

Eifion Evans, Prif Weithredwr, Cyngor Sir Ceredigion **(EE)**

Nigel Brinn, Cyfarwyddwr Corfforaethol Yr Economi a'r Amgylchedd, Cyngor Sir Powys **(NB)**

Clive Pinney, Cyfreithiwr y Cyngor, Cyngor Sir Powys **(CP)**

Carwyn Jones-Evans, Rheolwr Strategol Bargaen Twf Canolbarth Cymru **(CJE)**

Paul Griffiths, Cynghorydd **(PG)**

Stephen Johnson, Swyddog Arweiniol Corfforaethol: Cyllid a Chaffael, Cyngor Sir Ceredigion **(SJ)**

Russell Hughes-Pickering, Swyddog Arweiniol Corfforaethol: Yr Economi ac Adfywio, Cyngor Sir Ceredigion **(RHP)**

Arwyn Davies, Rheolwr Corfforaethol, Cyngor Sir Ceredigion **(AD)**

Elin Prysor, Cyngor Sir Ceredigion **(EP)**

Ffion Lloyd, Cyngor Sir Ceredigion **(PA)**

Llinos Williams, Cyngor Sir Ceredigion (Cyfieithydd)

1.	CROESO AC YMDDIHEURIADAU / WELCOME AND APOLOGIES
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Estynnodd y Cadeirydd groeso i bawb i'r cyfarfod a chyflwynwyd pawb. Cafwyd ymddiheuriadau gan Dr. Caroline Turner, Prif Weithredwr Cyngor Sir Powys.

2.	DATGANIADAU O FUDDIANT PERSONOL / DECLARATIONS OF PERSONAL INTEREST
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Ni wnaethpwyd unrhyw ddatganiadau o fuddiant.

3.	COFNODION Y CYFARFOD DIWETHAF 10/11/20 / MINUTES OF THE LAST MEETING 10/11/20
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Cytunwyd bod cofnodion y cyfarfod Bwrdd diwethaf a gynhaliwyd ar 10 Tachwedd 2020 yn gofnod cywir.

Materion yn Codi

Cadarnhaodd EAG bod Cabinet Cyngor Sir Ceredigion wedi cytuno i'r argymhelliad i ddiwygio'r IAA er mwyn cynnwys Atodlen 4 newydd yn lle'r Atodlen 4 wreiddiol. Cadarnhaodd RH y bydd Cabinet Cyngor Sir Powys yn cael Adroddiad i ystyried yr argymhelliad ar 15 Rhagfyr 2020.

4.	<p>Gwahardd y cyhoedd</p> <p>NID YW'R ADRODDIAD SY'N YMWNEUD AG EITEM 5 YN ADRODDIAD A FYDD AR GAEL I'R CYHOEDD GAN EI FOD YN CYNWYS GWYBODAETH WEDI'I HEITHRIO FEL Y DIFFINNIR YM MHARAGRAFF 14 RHAN 4 ATODLEN 12A DEDDF LLYWODRAETH LEOL 1972 FEL Y'I DIWYGIWYD GAN ORCHYMYN LLYWODRAETH LEOL (MYNEDIAD AT WYBODAETH) (AMRYWIO) (CYMRU) 2007. AR ÔL GWEITHREDU PRAWF BUDD Y CYHOEDD, OS BYDD Y CYNGOR YN PENDERFYNU YSTYRIED YR EITEM HON YN BREIFAT, GWAHARDDIR Y CYHOEDD A'R WASG O'R CYFARFOD WRTH IDDO EI HYSTYRIED, YN UNOL AG ADRAN 100B(2) Y DDEDDF</p> <p>Cynigiodd EAG gymeradwyo'r cam o wahardd yr eitem hon rhag y cyhoedd a'r wasg wrth iddi gael ei hystyried, ac y caiff ei hystyried yn breifat yn unol ag adran 100b(2) y ddeddf a bod camerâu yr holl Aelodau sy'n pleidleisio ymlaen wrth ystyried yr argymhellion. Eiliwyd y cynnig hwn gan RH ac roedd pawb yn cytuno.</p> <p>Cytunwyd i gau allan y cyhoedd a'r wasg wrth ystyried eitem 4 isod ar y sail bod y dogfennau'n cynnwys gwybodaeth yn ymwneud â materion ariannol neu fusnes y Cyngor, na ddylid, wedi cymryd popeth i ystyriaeth, ei datgelu i'r cyhoedd a'r wasg</p>
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5.	<p>EITEM WEDI'I HEITHRIO:</p> <p>BARGEN TWF CANOLBARTH CYMRU: PENAWDAU'R TELERAU DRAFFT</p> <p>Rhoddodd CJE Adroddiad i'r Aelodau er mwyn cyflwyno'r Penawdau'r Telerau drafft (Atodiad 1), fel y cynigiwyd rhwng Llywodraeth y DU, Llywodraeth Cymru (LIC) a Chynghorau Sir Ceredigion a Phowys ar gyfer Bargaen Twf Canolbarth Cymru. Aeth CJE ymlaen i dywys y Bwrdd trwy gefndir a chynnwys yr Adroddiad yn fanwl.</p> <p>Cyfeiriodd CP at fân anghysonder gan LIC, y mae gofyn ei ddiwygio ym mharagraff 9 ar dudalen 18 a pharagraff 37 ar Dudalen 28 Penawdau'r Telerau drafft, a chadarnhaodd y byddai hwn yn cael ei gywiro cyn llofnodi'r ddogfen</p>
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Yn dilyn cynnig gan EAG, a eiliwyd gan AD, cytunodd y Bwrdd yn unfrydol gyda'r argymhellion yn yr Adroddiad, sef:-

1. Cymeradwyo'r Cytundeb Penawdau'r Telerau drafft yn Atodiad 1 yr Adroddiad yn unol â threfniadau Llywodraethu presennol.
2. Rhoi awdurdod i'r Prif Weithredwyr, trwy ymgynghori gyda'r ddau Arweinydd, i wneud mân ddiwygiadau i Benawdau'r Telerau drafft, y bydd gofyn eu gwneud efallai er mwyn sicrhau'r cytundeb.
3. Rhoi awdurdod i'r Arweinwyr lofnodi'r ddogfen derfynol gyda'r ddwy Lywodraeth ar ran y ddau Gyngor a'r Bwrdd.

Hysbyswyd yr Aelodau gan CJE o'r ffaith y bydd yn rhaid i'r ddwy Lywodraeth gyflwyno'r Penawdau'r Telerau drafft i'w byrddau mewnol nawr, ac y cynhelir Bwrdd Rhynglywodraethol rhwng Llywodraeth y DU a LIC ar 9 Rhagfyr 2020.

Cadarnhaodd NB ac EE bod y ddau Awdurdod Lleol wedi neilltuo cyllid ar gyfer y gwaith hwn, a bod y ddau Awdurdod Lleol mewn sefyllfa dda i gefnogi'r gwaith hwn wrth iddo symud yn ei flaen.

Bydd CJE a PG yn cael cyfarfodydd pellach gyda swyddogion o Lywodraeth y DU a LIC ar ddydd Llun i drafod unrhyw fân ddiwygiadau y maent yn dymuno eu hystyried.

Dywedodd CJE bod llythyr yn cael ei baratoi gan y ddau Arweinydd i Lywodraeth y DU a LIC yn pwysleisio'r angen i Benawdau'r Telerau gael eu llofnodi cyn y Nadolig.

Rhoddodd CJE ddiweddariad byr am gynnydd y gwaith sydd wedi bod yn parhau i ddatblygu ar y Fargen Twf, ac ar ôl sicrhau cytundeb y ddau Gabinet i'r argymhellion, esboniodd mai'r gobaith yw y bydd Swyddfa Rheoli Rhaglen yn ei lle yn y Flwyddyn Newydd. Esboniodd CJE bod y gwaith ar y safleoedd a'r eiddo yn mynd rhagddo yn gyflym, bydd y gwaith dichonolrwydd digidol yn cychwyn yn y Flwyddyn Newydd a bod y gwaith Hydrogen yn symud yn ei flaen er mwyn cychwyn yn y Flwyddyn Newydd. Esboniodd CJE bod gwefan TCC yn fyw bellach, ac y bydd yn cael ei defnyddio i hysbysebu Penawdau'r Telerau ar ôl iddynt gael eu llofnodi.

Dywedodd y Cadeirydd bod yn rhaid sicrhau bod Cynllun Cyfathrebu yn cael ei baratoi ar gyfer y diwrnod pan gaiff Penawdau'r Telerau eu llofnodi.

Roedd y Bwrdd yn dymuno diolch a chydabod gwaith CJE, PG a'r ddau dîm cyfreithiol am y gwaith aruthrol a wnaethpwyd er mwyn sicrhau bod Penawdau'r Telerau drafft yn barod er mwyn i'r ddwy Lywodraeth eu hystyried.

Nododd PG y bydd y gwaith manwl a fydd yn ofynnol rhwng nawr a'r adeg pan gytunir ar y fargen derfynol yn sylweddol, a bydd y ddau Arweinydd ac ESG yn cael eu briffio'n barhaus er mwyn sicrhau bod pawb yn cael eu hysbysu yn yr un modd.

Dyweddodd CJE y trefnir cyfarfod ychwanegol o Fwrdd TCC (Cyd-bwyllgor) ym mis Chwefror 2021.

Dyweddodd CJE y cynhelir Grŵp y Strategaeth Economaidd ar nos Lun, 7 Rhagfyr.

Rhoddodd CJE ddiweddariad i bawb am gynnydd Bargen Twf Gogledd Cymru er gwybodaeth.

Dyweddodd y Cadeirydd y bydd angen rheoli disgwyliadau'r sector preifat wrth i'r amser er mwyn llofnodi Penawdau'r Telerau agosáu, a bydd y ddau awdurdod yn cydweithio'n agos gyda'r ESG ar hyn.

7. DYDDIADAU CYFARFODYDD NESAF / DATES OF FUTURE MEETINGS
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Caiff dyddiad ei drefnu ym mis Chwefror 2021.

- 5 Mawrth 2021 – 11.00am
- 11 Mehefin 2021 – 11.00am
- 21 Medi 2021 – 14.00pm
- 10 Rhagfyr 2021 – 11.00am

**Y Cynghorydd Sir Rosemarie Harris
Cadeirydd**

**MINUTES OF A MEETING OF THE BWRDD TYFU CANOLBARTH CYMRU /
GROWING MID WALES BOARD HELD AT ZOOM MEETING ON FRIDAY, 04
DECEMBER 2020**

PRESENT

Ceredigion County Council Cabinet Members:

Councillor Ellen ap Gwynn, Leader of Ceredigion County and Cabinet Member for Policy Performance, Partnerships and Democratic Services **(EAG)**

Councillor Dafydd Edwards: Cabinet Member for Highways and Environmental Services together with Housing **(DE)**

Councillor Catrin Miles: Cabinet Member for Learning Services and Lifelong Learning **(CM)**

Councillor Rhodri Evans: Cabinet Member for Economy and Regeneration **(RE)**

Councillor Gareth Lloyd, Cabinet Member for Finance and Procurement Services and Public Protection Services **(GL)**

Powys County Council Cabinet Members:

Councillor Rosemarie Harris Leader of Powys County Council **(RH) (Chair)**

Councillor Aled Davies, Portfolio Holder for Finance, Countryside and Transport **(AD)**

Councillor Phyl Davies, Portfolio Holder for Education and Property **(PD)**

Councillor Heulwen Hulme, Portfolio Holder for Environment **(HH)**

Fiona Stewart, Chair of the Economic Strategy Group **(FS)**

Steve Hughson, Vice-Chair of the Economic Strategy Group **(SH)**

Officers:

Eifion Evans, Chief Executive, Ceredigion County Council **(EE)**

Nigel Brinn, Corporate Director Economy & Environment, Powys County Council **(NB)**

Clive Pinney, Solicitor to the Council, Powys County Council **(CP)**

Carwyn Jones-Evans, Strategic Manager Mid Wales Growth Deal **(CJE)**

Paul Griffiths, Advisor **(PG)**

Stephen Johnson, Corporate Lead Officer: Finance and Procurement, Ceredigion County Council **(SJ)**

Russell Hughes-Pickering, Corporate Lead Officer: Economy & Regeneration, Ceredigion County Council **(RHP)**

Arwyn Davies, Corporate Manager Ceredigion County Council **(AD)**

Elin Prysor, Ceredigion County Council **(EP)**

Ffion Lloyd, Ceredigion County Council **(PA)**

Llinos Williams, Ceredigion County Council (Translator)

1.	CROESO AC YMDDIHEURIADAU / WELCOME AND APOLOGIES
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The Chair welcomed all to the meeting and introductions were made. Apologies were received from Dr. Caroline Turner, Chief Executive of Powys County Council.

2.	DATGANIADAU O FUDDIANT PERSONOL / DECLARATIONS OF PERSONAL INTEREST
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There were no declarations of interest.

3.	COFNODION Y CYFARFOD DIWETHAF 10/11/20 / MINUTES OF THE LAST MEETING 10/11/20
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The minutes of the last Board meeting held on 10th November 2020 were agreed as a correct record.

Matters Arising

EAG confirmed that Ceredigion County Council's Cabinet have agreed to the recommendation to amend the IAA to insert a new Schedule 4 in place of the original Schedule 4. RH confirmed that Powys County Council's Cabinet will receive a Report to consider the recommendation on 15th December 2020.

4.	Exclusion of the public
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THE REPORT RELATING TO ITEM 5 IS NOT FOR PUBLICATION AS IT CONTAINS EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 14 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) (WALES) ORDER 2007. IF, FOLLOWING THE APPLICATION OF THE PUBLIC INTEREST TEST, THE COUNCIL RESOLVES TO CONSIDER THIS ITEM IN PRIVATE, THE PUBLIC AND PRESS WILL BE EXCLUDED FROM THE MEETING DURING SUCH CONSIDERATION, IN ACCORDANCE WITH SECTION 100B(2) OF THE ACT

EAG proposed to approve that the report relating to item is excluded from the public and press during such consideration and will be considered in private in accordance with section 100b(2) of the act and that all voting Members cameras are switched on when considering the recommendations. This was seconded by RH and agreed by all.

It was agreed to exclude the public and press during consideration of item 4 below on the basis that documents included information relating to the financial or business affairs of the Councils, which should not, on balance, be disclosed to the public and press.

5.	EXEMPT ITEM:
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MID WALES GROWTH DEAL: DRAFT HEADS OF TERMS

CJE provided Members with a Report to present the draft Heads of Terms (Appendix 1) as has been proposed between the UK Government, Welsh Government (WG) and Ceredigion and Powys County Councils for the Mid Wales Growth Deal. CJE took the Board through the background and content of the Report in detail.

CP raised a minor discrepancy by WG which requires amendment within paragraph 9 on page 18 and paragraph 37 on Page 28 of the draft Heads of Terms and confirmed that this would be rectified prior to signing of the formal document.

The Board, proposed by EAG and seconded by AD, unanimously agreed to the

recommendations contained in the Report as follows:-

1. To approve the draft Heads of Terms Agreement in Appendix 1 of the Report in line with existing Governance arrangements.
2. To Authorise the Chief Executives, in consultation with both Leaders, to make minor amendments to the draft Heads of Terms that may be required to secure the agreement.
3. To authorise the Leaders to sign the final document with both Governments on behalf of both Councils and the Board.

CJE informed Members that both Governments will now have to present the draft Heads of Terms to their internal boards and that an Intergovernmental Board between both the UK Government and WG will be held on the 9th December 2020.

NB and EE confirmed that both Local Authorities have set aside funding for this work and both Local Authorities are well positioned to support this work moving forward.

CJE and PG will be meeting further with officers from the UK Government and WG on Monday to discuss any minor amendments that they wish to consider.

CJE stated that a letter is being prepared from both Leaders to both the UK Government and WG emphasising the need for the Heads of Terms to be signed before Christmas.

CJE provided members with a brief progress update on the work that has been continuing to develop on the Growth Deal and explained that following agreement of recommendations by both Cabinets, it is hoped a Programme Management Office will be in place in the New Year. CJE explained that the sites and premises work is progressing at pace, the digital feasibility work will commence in the New Year and the Hydrogen work is progressing to commence in the New Year. CJE explained the GMW website is now live and will be used to advertise the Heads of Terms once they have been signed.

The Chair stated that it must be ensured that there is a Communication Plan prepared for the day the Heads of Terms are signed.

The Board thanked and recognised the work of CJE, PG and both legal teams for the tremendous amount of work that has been undertaken to have the draft Heads of Terms ready for both Governments to consider.

PG stated that the detailed work required from now to having the final deal agreed will be significant and both Leaders and the ESG will continuously be briefed to ensure everyone is equally informed.

6. UNRHYW FATER ARALL / ANY OTHER BUSINESS

CJE stated that an additional GMW Board (Joint Committee) will be arranged for February 2021.

CJE stated that an Economic Strategy Group will be held on Monday evening, 7th December.

CJE provided all with an update on the progress of the North Wales Growth Deal for their information.

The Chair stated that the expectation of the private sector will need to be managed as the signing of the Heads of Terms approaches and both authorities will work closely with the ESG on this.

7.	DYDDIADAU CYFARFODYDD NESAF / DATES OF FUTURE MEETINGS
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Date to be convened for February 2021.

- 5th March 2021 – 11.00am
- 11th June 2021 – 11.00am
- 21st September 2021 – 14.00pm
- 10th December 2021 – 11.00am

County Councillor Rosemarie Harris
Chair



ADRODDIAD I FWRDD TYFU CANOLBARTH CYMRU

3 Chwefror 2021

TEITL:	Bargen Twf Canolbarth Cymru – Diweddariad Cynnydd a'r Camau Nesaf
AWDUR:	Carwyn Jones-Evans, Rheolwr Strategol – Bargen Twf Canolbarth Cymru

1. Diben yr Adroddiad

- 1.1. Darparu deunydd briffio ysgrifenedig am y cynnydd a sicrhawyd i Aelodau Bwrdd Tyfu Canolbarth Cymru mewn perthynas â datblygiad ffurfiol Bargen Twf Canolbarth Cymru.
- 1.2. Nodi'r gweithgarwch a ragwelir a'r cynllun gwaith er mwyn datblygu'r Fargen ymhellach.

2. Penderfyniad(au) a Geisir

- 2.1. Nodi'r cynnydd a sicrhawyd hyd yn hyn, a gwneud sylwadau am y camau nesaf disgwylidig.

3. Diweddariad am y Cynnydd

- 3.1. Mae'r adran hon yn rhoi diweddariad am y cynnydd a sicrhawyd tan ddyddiad yr adroddiad.

Penawdau'r Telerau

- 3.2. Yn dilyn cyfarfod ffurfiol diwethaf Bwrdd TCC ar 4 Rhagfyr, sicrhawyd Penawdau'r Telerau ar gyfer Bargen Twf Canolbarth Cymru yn ffurfiol ar 22 Rhagfyr. Llwyddwyd i sicrhau sylw da yn y cyfryngau lleol a chenedlaethol i'r llofnodi, a mynegwyd diddordeb cadarn ynddo, a bu'r sylw i'r digwyddiad yn gadarnhaol.

- 3.3. Gellir gweld y ddogfen derfynol lofnodedig yn atodiad 1 yr adroddiad hwn.

- 3.4. Mae dogfen Penawdau'r Telerau yn ddogfen gyhoeddus, ac roedd ar gael ac yn cael ei hyrwyddo ar y diwrnod llofnodi ffurfiol ar wefan TCC sef www.growingmid.wales

- 3.5. Fel y nodwyd ar y pryd, Penawdau'r Telerau yw'r cytundeb ffurfiol cyntaf lle y mae'r ddwy Llywodraeth wedi derbyn yr achos dros ein Bargen Twf, ac mae wedi nodi'r ymrwymadau a'r disgwyliad gan y Llywodraeth a'r rhanbarth nawr er mwyn mynd ati i ddatblygu manylion y Fargen i gyrraedd y garreg filltir nesaf (cytundeb borgen lawn).

Llywodraethu a Sicrwydd

- 3.6. Mae gwaith cynllunio cynnar wedi parhau ar ddatblygiad ail gytundeb llywodraethu (cytundeb rhyng-awdurdod 2). Bydd gofyn i hwn fod yn ei le, ac yn weithredol er mwyn cyflawni'r trefniadau darparu ar gyfer y Fargen. Bydd rhaid ystyried deddfwriaeth ymddangosol yn y cyd-destun yma.

- 3.7. Yn y cyfamser, bydd angen i'r ddau Awdurdod Lleol ystyried yr anghenion wrth symud o'r Cytundeb Rhyng-Awdurdod (IAA1) presennol wedi i ni newydd gytuno'r Penawdau Telerau yn ddiweddar, i fynd a ni drwy'r cyfnod nesaf hyd at Cytundeb y Fargen Lawn. Bydd hyn yn cael ei ystyried gan yr Awdurdodau Lleol yn fuan.

Cyfathrebu ac Ymgysylltu

- 3.8. Roedd rhan fwyaf y gweithgarwch cyfathrebu yn canolbwyntio ar y sylw i'r broses o lofnodi Penawdau'r Telerau. Fodd bynnag, caiff gwybodaeth bellach am y Fargen Twf a Thyfu Canolbarth Cymru ei lanlwytho ar wefan TCC yn rheolaidd.
- 3.9. Cynhaliwyd cyfarfod o'r Grŵp Strategaeth Economaidd (GSE) gyda'r ddau Arweinydd ar 7 Rhagfyr. Darparu deunydd briffio a thrafodaeth am y cynnydd a sicrhawyd hyd yn hyn wrth sefydlu'r Fargen Twf a Phenawdau'r Telerau sy'n nesu; cyn trafod y prif bryderon, sialensiau a chyfleoedd busnes – gan roi sylw arbennig i effeithiau parhaus Covid a goblygiadau posibl Brexit.
- 3.10. Estynnwyd gwahoddiad i'r ddau Arweinydd gynnig eu persbectifau mewn digwyddiad a fynychwyd gan nifer dda o bobl ac a drefnwyd gan Sefydliad y Cyfarwyddwyr (IoD) ac AberInnovation ar 15 Rhagfyr, a oedd wedi dwyn rhwydwaith dylanwadol o arweinwyr ynghyd ar draws y sectorau cyhoeddus a phreifat i drafod economi'r rhanbarth.
- 3.11. Yn ddiweddar, mae IoD wedi ysgrifennu am rôl a photensial y Bargeinion Twf a Dinesig yng Nghymru: [Think Big, Work Local - Business News Wales](#)

Gallu a Darparu Adnoddau

- 3.12. Gwnaethpwyd gwaith pellach i sicrhau cyllid gan Flaenoriaeth 5 ESF, a gyfatebwyd gan gyfraniadau gan y ddau Awdurdod Lleol – i sefydlu Swyddfa Rheoli Portffolio (SRhP) ar gyfer y Fargen Twf.
- 3.13. Mae swyddogion wedi cael gwybod ar lafar bod y cais yn symud yn ei flaen yn dda, a chaiff y penderfyniad ynghylch ei gymeradwyo ei gyfleu yn ystod y bythefnos nesaf.
- 3.14. Mae swyddogion wedi bod yn gweithio gyda'r Prif Weithredwyr a'r Uwch-swyddogion i sefydlu'r prosesau recriwtio a'r cytundebau cyfreithiol sylfaenol – fel y gall y gwaith recriwtio barhau ar unwaith ar ôl i'r cyllid gael ei gymeradwyo.

Datblygu Portffolio

- 3.15. Cynhaliwyd gweithdy pellach i swyddogion gyda gweision sifil o'r ddwy Lywodraeth, dan gyfarwyddyd Joe Flanagan, ar 16 Rhagfyr.
- 3.16. Fel yr ydym wedi nodi yn flaenorol, caiff y Portffolio ei gwmpasu o'r 8 flaenoriaeth twf strategol a nodwyd yn nogfen y Weledigaeth (y strategaeth), ac a grisialir yn nogfen Penawdau'r Telerau.
- 3.17. Ar hyn o bryd, mae swyddogion yn gweithio i gwblhau drafft cyntaf Achos Busnes Portffolio Strategol (ABPS), yr ymgynghorir amdano gyda'r Bwrdd a GSE cyn bo hir.
- 3.18. Mae'r prif gydrannau craidd a ddrafftwyd hyd yn hyn fel a ganlyn:

- Achos Strategol: drafftwyd yn llawn.
- Achos Economaidd: drafftwyd yn rhannol, drafftwyd y rhestr hir ac mae'r ffrydiau gwaith yn cael eu datblygu ymhellach a mireinio'r rhestr fer gychwynnol

3.19. Mae gwaith cwmpasu a dichonolrwydd a gomisiynwyd wedi parhau yn gyflym hefyd.

3.20. Mae'r tabl isod yn cynnig diweddariad byr o'r gwaith sy'n mynd rhagddo a'r cynnydd a sicrhawyd hyd yn hyn dan bob pennawd:

Ymchwil Gymhwysol ac Arloesi	Penodwyd SQW i wneud gwaith mapio manwl o weithgarwch ymchwil gymhwysol ac arloesi yng Nghanolbarth Cymru. Ar y cyd â rhanddeiliaid allweddol, a chan gael cyngor gan y rhain, bydd yn nodi ac yn asesu blaenoriaethau buddsoddi go iawn a fydd yn gwireddu potensial economaidd y cryfderau rhanbarthol yn y maes blaenoriaeth hwn er mwyn sicrhau twf orau.
Amaethyddiaeth, Bwyd a Diod	<p>Ni chynhaliwyd unrhyw weithgarwch a gomisiynwyd yn ffurfiol yn y maes hwn eto.</p> <p>Mae'r gweithgareddau yn y maes hwn yn canolbwyntio'n fwy ar brosiectau ar hyn o bryd.</p> <p>Mae swyddogion yn ystyried cynigion posibl am brosiectau yn erbyn paramedrau'r fargen twf, a chynhelir sgysiau cynnar iawn er mwyn cwmpasu dewisiadau go iawn.</p> <p>Ni fydd swyddogion yn gwneud penderfyniad nac yn blaenoriaethu. Mae'r rhain yn drafodaethau cynnar iawn o hyd, er mwyn siapia cynigion cynnar y byddai angen eu datblygu ac ymgynghori amdanynt ymhellach.</p>
Digidol	<p>Gwnaethpwyd gwaith o gomisiynu cymorth arbenigol i gwmpasu ymyriadau posibl er mwyn rhoi sylw i faterion sy'n ymwneud â chysylltedd digidol yng Nghanolbarth Cymru. Rhannwyd y gwaith yn ddau gam, ac mae cam 1 wedi cychwyn, a bydd yn parhau tan fis Mawrth 2021.</p> <p>Amcan y gwaith fydd ymgynghori gydag adrannau allweddol y Llywodraeth a diwydiant, er mwyn pennu cynigion ynghylch y ffordd orau o dargedu cynigion y Fargen Twf.</p> <p>Caiff canlyniadau cam 1 eu cyfleu a'u trafod gyda grwpiau allweddol a'r Bwrdd, cyn symud mlaen i ddatblygiad manwl y cynigion yng nghanam 2.</p> <p>Mae papur briffio fwy manwl ar y gwaith sy'n mynd rhagddi wedi ei ddarparu fel atodiad i'r adroddiad hwn (papur 4.3).</p>
Ynni	<p>Mae rhan fwyaf y gwaith yn y maes hwn wedi bod yn cynorthwyo'r gwaith sy'n parhau gyda Gwasanaeth Ynni Llywodraeth Cymru a'r Ymddiriedolaeth Carbon i ddatblygu Strategaeth Ynni Ranbarthol ar gyfer Canolbarth Cymru. Strwythurwyd y ddogfen hon o nifer o fewnbynnau arbenigol a gweithdy – ac fe'i dosbarthwyd i fforymau rhanbarthol amrywiol, a bydd yn ceisio cymeradwyaeth Awdurdod Lleol cyn bo hir.</p> <p>O bersbectif datblygu gweithgarwch Bargaen Twf, y prif faes y rhoddwyd ffocws arno ar hyn o bryd fu datblygu cynnig dichonolrwydd ynghylch yr Economi Hydrogen yng Nghanolbarth Cymru. Llwyddwyd i sicrhau cyllid trwy gyfrwng</p>

	<p>cais cydweithredol ar y cyd ar draws y ddau Grŵp Gweithredu Lleol, gyda chymorth cyllid y Rhaglen Datblygu Gwledig. Comisiynir y gwaith hwn erbyn diwedd mis Ionawr 2021, a bydd yn cael ei gyflawni dros y 6 mis nesaf.</p>
<p>Hunaniaeth Twristiaeth wedi'i Chryfhau</p>	<p>Ni chynhaliwyd unrhyw weithgarwch a gomisiynwyd yn ffurfiol yn y maes hwn eto.</p> <p>Mae'r gweithgareddau yn y maes hwn yn canolbwyntio'n fwy ar brosiectau ar hyn o bryd.</p> <p>Mae swyddogion yn ystyried cynigion posibl am brosiectau yn erbyn paramedrau'r fargen twf, a chynhelir sgysiau cynnar iawn er mwyn cwmpasu dewisiadau go iawn.</p> <p>Ni fydd swyddogion yn gwneud penderfyniad nac yn blaenoriaethu. Mae'r rhain yn drafodaethau cynnar iawn o hyd, er mwyn siapio cynigion cynnar y byddai angen eu datblygu ac ymgynghori amdanynt ymhellach.</p>
<p>Cynorthwyo Menter</p>	<p>Y prif feysydd y rhoddir ffocws iddynt dan y thema hon yw'r adolygiad Safleoedd parhaus.</p> <p>Cwblhawyd 2 o 3 cham y gwaith (asesiad anghenion a chynllun gweithredu).</p> <p>Mae Cam 3 y gwaith yn golygu datblygiad pellach ymyrraeth posibl er mwyn rhoi sylw i'r anghenion a nodwyd.</p> <p>Ceisir sgysiau pellach gydag isadran eiddo Llywodraeth Cymru er mwyn siapio'r cynigion.</p>
<p>Trafnidiaeth</p>	<p>Mae'r prif flaenoriaethau rhanbarthol dan y pennawd hwn yn cael eu hystyried fel rhan o waith parhaus Grŵp Cysylltedd a Thrafnidiaeth Rhanbarthol TCC.</p> <p>Mae swyddogion yn adolygu unrhyw gyfleoedd i gyflymu neu symud prosiectau trafndiaeth strategol allweddol yn eu blaen trwy amrediad o sianelau.</p>
<p>Sgiliau a Chyflogaeth</p>	<p>Y prif faes gwaith yn yr ardal hon hyd yn hyn fu ar weithio i sefydlu Partneriaeth Dysgu a Sgiliau Rhanbarthol (PDSRh) ar gyfer Canolbarth Cymru. Darparir adroddiad ar wahân sy'n cynnig diweddariad am hyn dan eitem 6 ar yr agenda heddiw.</p>

4. Y brif raglen waith (camau nesaf)

4.1. Mae'r adran hon yn rhoi crynodeb o

Cytundeb y Fargen Lawn

4.2. Mae swyddogion yn gweithio i geisio arweiniad ac eglurder gan y ddwy Lywodraeth ynghylch gofynion a disgwyliadau dogfennaeth a manylion er mwyn cynorthwyo Cytundeb y Fargen Lawn.

4.3. Mae hyn yn ofynnol fel bod swyddogion yn gallu cynllunio llwybr hollbwysig a gwybodus mewn ffordd ddigonol, gan roi'r adnoddau cywir yn eu lle er mwyn ymateb. Cynllunnir gweithdy technegol gyda'r ddwy Lywodraeth, i gyd-fynd â chanllawiau a addawyd gan y ddwy Lywodraeth.

Datblygu Portffolio

- 4.4. Bydd gwaith yn yr 8 maes blaenoriaeth strategol a restrwyd uchod yn parhau mewn strwythur ffrwd waith.
- 4.5. Bydd eu gwaith cychwynnol yn bwydo i fyny i ddrafft cychwynnol o Achos Busnes y Portffolio Strategol – bydd hwnnw yn pennu siâp cychwynnol y Portffolio er mwyn i'r Bwrdd wneud sylwadau amdano ac ymgysylltu yn ei gylch, gan wahodd safbwyntiau a mewnbwn gan grwpiau allweddol eraill megis GSE a'r Bartneriaeth. Disgwylir y bydd hyn yn digwydd erbyn cyfarfod nesaf y Bwrdd yn gynnar ym mis Mawrth.
- 4.6. Mae'n bwysig nodi bod y gofynion ar gyfer cyllid y Fargen Twf bellach yn glir, ac fe'u nodwyd yn nogfen Penawdau'r Telerau ym mis Rhagfyr. Nid cronfa grant ydyw, felly ni fwriedir cynnal galwad prosiect agored. Mae angen i gynigion prosiect fod yn aeddfed, ac mae angen bod gan eu cynigiwr y gallu i ddatblygu a chyflawni.
- 4.7. Mae'n hollbwysig hefyd bod y cynigion yn gallu denu cyllid, a bod ganddynt gefnogaeth gref yn y sector preifat.
- 4.8. Mae amserlenni'n esblygu o hyd, ac nid yw'r llwybr hollbwysig tuag at Gytundeb Bargaen Lawn yn hollol hysbys eto.
- 4.9. Byddai cynsail o ranbarthau eraill yng Nghymru yn awgrymu isafswm o 12 mis er mwyn symud o Benawdau'r Telerau i Gytundeb Bargaen Lawn. Byddai mapio cyfredol yn dynodi cyfnod o 12-18 mis o'r tasgau a'r cerrig milltir hysbys.
- 4.10. Fodd bynnag, mae'r dull er mwyn datblygu Bargaen Canolbarth Cymru wedi bod yn wahanol iawn i ranbarthau eraill, yn unol â chynghor ac arweiniad y Llywodraeth – ac efallai y gallwn sicrhau Cytundeb Bargaen Lawn mewn cyfnod byrrach.
- 4.11. Mae swyddogion yn sicrhau cynnydd ar raglen waith fras er hynny, fel a ganlyn:

Ionawr – Mawrth 2021

- Symud ymlaen gyda gwaith dichonolrwydd yn gyflym – darparu'r dystiolaeth fanwl a'r rhesymeg ar ei gyfer
- Achos Busnes Portffolio Strategol – bydd hwn yn pennu'r amcanion strategol, a siâp cychwynnol y buddsoddiadau a gynigir.
- Gwahodd sgysiau cynnar gyda chynigion prosiectau go iawn a realistig – bydd angen i bob cynnig buddsoddi fod yn gysylltiedig â a chyd-fynd â'r paramedrau a nodir ym Mhenawdau'r Telerau.
- Gweithgarwch Cyfathrebu ac Ymgysylltu wedi'i gryfhau – er mwyn codi ymwybyddiaeth o'r Fargen Twf, er mwyn denu sgysiau cynnar am y cynigion i'w siapio.
- Sefydlu'r Swyddfa Rheoli Portffolio (SRhP).
- Datblygu Llywodraethu a Sicrwydd ymhellach. (Bydd angen datblygu ac ystyried IAA2 a dogfennaeth sicrwydd amrywiol).

- Trefniadau craffu rhanbarthol i'w hystyried ar draws y ddau awdurdod lleol – gan sicrhau mewnbwn a chraffu aelodau lleol er mwyn cyfrannu at bwyntiau penderfynu rhanbarthol.
- Sgyrsiau cynnar gyda'r Bwrdd, GSE a grwpiau allweddol ynghylch manylion y Portffolio sy'n dod i'r amlwg.

Mawrth 2021 ymlaen

- Gwaith datblygu wedi'i gryfhau ar y Portffolio, ar ôl cael mewnbwn a chyfeiriad gan lywodraethu rhanbarthol, a gyda SRhP wedi cael ei sefydlu.
- Byrddau Portffolio, Rhaglen a Phrosiect cysgodol i gael eu hystyried a'u sefydlu er mwyn gyrru datblygiad.
- Gwaith cyfathrebu ac ymgysylltu cadarn er mwyn codi ymwybyddiaeth bellach o'r Fargen sy'n datblygu. Gwaith manwl gyda'r GSE a'r sector preifat i siapio a mireinio cynigion, a manteisio i'r eithaf ar botensial buddsoddi ar gyfer y Portffolio.

5. Goblygiadau Cyfreithiol

5.1. Nid oes unrhyw oblygiadau cyfreithiol yn deillio o'r adroddiad hwn.

6. Goblygiadau Adnoddau Dynol

6.1. Nid oes unrhyw oblygiadau AD yn deillio o'r adroddiad hwn.

7. Goblygiadau Ariannol

7.1. Nid oes unrhyw oblygiadau ariannol yn deillio o'r adroddiad hwn.

8. Atodiadau

- Atodiad A: Penawdau'r Telerau ar gyfer Bargen Twf Canolbarth Cymru (llofnodwyd)
- Atodiad B: Papur briffio ar y gwaith digidol (Saesneg yn unig)



REPORT TO THE GROWING MID WALES BOARD

3rd February 2021

TITLE:	Mid Wales Growth Deal – Progress Briefing & Next Steps
AUTHOR:	Carwyn Jones-Evans, Strategic Manager – Mid Wales Growth Deal

1. Purpose of the Report

- 1.1. To provide a written briefing on progress to Members of the Growing Mid Wales Board in relation to the formal development of the Mid Wales Growth Deal.
- 1.2. To set out the anticipated activity and workplan to further develop the Deal.

2. Decision(s) Sought

- 2.1. To note the progress to date, and to provide comment on the anticipated next steps.

3. Progress Update

- 3.1. This section provides an update on progress achieved up to the date of the report.

Heads of Terms

- 3.2. Further to the last formal meeting of the GMW Board on 4th December, Heads of Terms for the Mid Wales Growth Deal was formally achieved on the 22nd of December. Good national and local media coverage of the signing was achieved, with strong interest and positive coverage of the event.
- 3.3. The final, signed document can be found in appendix 1 of this report.
- 3.4. The Heads of Terms document is a public document, and was available and promoted on the day of the formal signing on the GMW website at www.growingmid.wales
- 3.5. As was noted at the time, the Heads of Terms is the first formal agreement in which both Governments have accepted the case for our Growth Deal, and has set out the commitments and expectation by Government and the region now to develop the detail of the Deal in earnest to secure the next milestone (full deal agreement).

Governance & Assurance

- 3.6. Early planning work has continued on the development of a second governance agreement (inter-authority agreement 2). This will be required to be in place, and operational to cover the delivery arrangements for the Deal. Emerging legislation will also need to be considered in this context.
- 3.7. In the interim, it will be necessary for the two Local Authorities to consider the required arrangements moving from the existing Inter-Authority Agreement (IAA1) now that Heads of Terms has recently been achieved, to cover the anticipated further development period up to Full Deal Agreement. This will be considered by the Local Authorities in due course.

Communications and Engagement

- 3.8. The majority of the communications activity was focused around the coverage of the Heads of terms signing. However, further information about the Growth Deal and Growing Mid Wales is being uploaded on the GMW website regularly.
- 3.9. A meeting of the Economic Strategy Group (ESG) was held with both Leaders on the 7th of December. Providing a briefing and discussion on the progress to date on establishing the Growth Deal and nearing Heads of Terms; before discussing the key concerns, challenges and opportunities of business – with particular regard to the ongoing effects of Covid and the potential implications of Brexit.
- 3.10. Both Leaders were invited to offer their perspectives at a well-attended event organised by the Institute of Directors (IoD) and AberInnovation on the 15th December, bringing together an influential network of leaders across the public and private sectors to discuss the region's economy.
- 3.11. The IoD has recently written about the role and potential of the City and Growth Deals in Wales: [Think Big, Work Local - Business News Wales](#)

Capacity and Resourcing

- 3.12. Further work has been undertaken to secure funding from ESF Priority 5, matched by contributions from both Local Authorities – to establish a Portfolio Management Office (PMO) for the Growth Deal.
- 3.13. Officers have had a verbal indication that the application is progressing well, with the approval due to be communicated within the next fortnight.
- 3.14. Officers have been working with the Chief Executives and Senior Officers to establish the recruitment processes and underpinning legal agreements – so that work can continue immediately to recruit once the funding has been approved.

Portfolio Development

- 3.15. A further officer workshop with civil servants from both Governments, under the direction of Joe Flanagan was held on 16th December.
- 3.16. As we have previously noted, the Portfolio is scoped from the 8 strategic growth priorities set out in the Vision document (the strategy), and captured in the Heads of Terms document.
- 3.17. Officers are currently working on finalising the first draft of a Strategic Portfolio Business Case (SPBC), which will be consulted with the Board and the ESG shortly.
- 3.18. The main core components drafted to date are:
- Strategic Case: drafted in full.
 - Economic Case: partly drafted, long-list drafted and the workstreams further developing and refining the initial short-list
- 3.19. Commissioned scoping and feasibility work have also continued at pace.
- 3.20. The below table provides a brief update on the work underway and progress achieved to date under each heading:

Applied Research and Innovation	<p>SQW have been appointed to undertake a detailed mapping of applied research and innovation activity in Mid Wales. In conjunction and advised by key stakeholders, it will identify and assess tangible investment priorities that will best realise the economic potential of the regional strengths in this priority area for growth.</p>
Agriculture, Food & Drink	<p>No formally commissioned activity has been undertaken in this area yet.</p> <p>The activities within this area currently are more project-focused.</p> <p>Early potential project proposals are being considered by officers against growth deal parameters, and very early conversations being undertaken to scope tangible options.</p> <p>No decision or prioritisation will be made by officers. These are still very early discussions to shape early proposals that would need to be developed and consulted on further.</p>
Digital	<p>Work has been undertaken to commission expert support to scope potential interventions to address digital connectivity issues in Mid Wales. The work has been divided into two phases, with phase 1 underway now up to March 2021.</p> <p>The objective of the work will be to consult with key Government departments and industry, to establish proposals on where Growth Deal proposals would be best targeted.</p> <p>Outcomes of phase 1 will be communicated and discussed with key groups and the Board, before moving on to detailed development of the proposals in phase 2.</p> <p>A separate, more detailed briefing for GMW Board Members has been provided in the Appendix of this report (paper 4.3).</p>
Energy	<p>The majority of the work under this area has been in support of the work ongoing with the Welsh Government Energy Service and the Carbon Trust to develop a Regional Energy Strategy for Mid Wales. This document has been structured from a number of workshop and expert input – and has been circulated to various regional fora, and will be seeking Local Authority endorsement shortly.</p> <p>From a Growth Deal activity development perspective, the main area of focus at present has been to develop a feasibility proposal on the Hydrogen Economy in Mid Wales. Funding has been secured through a joint co-operation bid across the two Local Action Groups, supported by Rural Development Programme funding. This work will be commissioned by the end of January 2021, and will be delivering for the next 6 months.</p>

Strengthened Tourism Identity	<p>No formally commissioned activity has been undertaken in this area yet.</p> <p>The activities within this area currently are more project-focused.</p> <p>Early potential project proposals are being considered by officers against growth deal parameters, and very early conversations being undertaken to scope tangible options.</p> <p>No decision or prioritisation will be made by officers. These are still very early discussions to shape early proposals that would need to be developed and consulted on further.</p>
Supporting Enterprise	<p>The main area of focus under this theme is the ongoing Sites & Premises review.</p> <p>2 out of the 3 phases of the work have been completed (needs assessment and action plan).</p> <p>Phase 3 of the work entails further development of a potential intervention to address the needs identified.</p> <p>Further conversations with Welsh Government property division are sought to shape the proposals.</p>
Transport	<p>The main regional priorities under this heading are being considered as part of the ongoing work of the GMW Regional Transport and Connectivity Group.</p> <p>Officers are regularly reviewing any opportunities to accelerate or progress key strategic transport projects through a range of channels.</p>
Skills & Employment	<p>The main area of work to date in this area has been on working to establish a Regional Learning and Skills Partnership (RLSP) for Mid Wales. A separate update report on this is provided under item 6 of today's agenda.</p>

4. Headline work programme (next steps)

4.1. This section summarises

Full Deal Agreement

4.2. Officers are working to seek guidance and clarity from both Governments on the requirements and expectations of documentation and detail to support Full Deal Agreement.

4.3. This is required so that officers can adequately plan an informed critical path, and put the right resources in place to respond. A technical workshop with both Governments is being planned, to coincide with promised guidance from both Governments.

Portfolio Development

- 4.4. Work in each of the 8 strategic priority areas listed above will continue in a workstream structure.
- 4.5. Their initial work will feed upwards into an initial draft of the Strategic Portfolio Business Case – that will set out the initial shape of the Portfolio for the Board to comment and engage on, and to invite views and input from other key groups such as the ESG and Partnership. This is anticipated to happen by the next Board meeting in early March.
- 4.6. It is important to note that the requirements for Growth Deal funding are now clear, and have been set out in the Heads of Terms document in December. It is not a grant fund, therefore it is not the intention to hold an open project call. Project proposals need to be mature, and their proposer need to have the capacity and capability to develop and deliver.
- 4.7. It is also imperative that the proposals are able to attract funding, and have strong private sector backing.
- 4.8. Timescales are still evolving, and the critical path to Full Deal Agreement is not yet fully known.
- 4.9. Precedent from other regions in Wales would suggest a minimum of 12 months to move from Heads of Terms to Full Deal Agreement. Current mapping would indicate a period of 12-18 months from known tasks and milestones.
- 4.10. However, the approach to developing the Mid Wales Deal has been different to other regions, on the advice and guidance of Government – and it may be that we can secure Full Deal Agreement in a shorter space of time.
- 4.11. Officers are making progress on a broad work programme regardless, as follows:

January – March 2021

- Feasibilities to be progressed at pace – to provide the detailed evidence base and rationale for
- Strategic Portfolio Business Case – this will set out the strategic objectives, and initial shape of the investments that are being proposed.
- Early conversations invited with realistic and tangible project proposals – all investment proposals need to relate and align to the parameters set out in the Heads of Terms.
- Strengthened Communications and Engagement Activity – to raise awareness of the Growth Deal, to attract early conversations on proposals to be shaped.
- Establish the Portfolio Management Office (PMO).
- Further develop Governance and Assurance. (IAA2 and various assurance documentation will need to be developed and considered).
- Regional scrutiny arrangements to be considered across the two local authorities – ensuring the input and scrutiny of local members to inform regional decision making points.

- Early conversations with the Board, ESG and key groups on the detail of the emerging Portfolio.

March 2021 onwards

- Strengthened development work on the Portfolio, having had input and steer from regional governance, and with a PMO established.
- Shadow Portfolio, Programme and Project Boards to be considered and established to drive development.
- Strong communication and engagement work to raise further awareness of the developing Deal. Detailed work with the ESG and the private sector to shape and refine proposals, and maximise investment potential to the Portfolio.

5. Legal Implications

5.1. There are no legal Implications arising from this report.

6. Human Resources Implications

6.1. There are no HR implications arising from this report.

7. Financial Implications

7.1. There are no financial implications arising from this report.

8. Appendices

- Annex A: Heads of Terms for the Mid Wales Growth Deal (signed)
- Annex B: Digital Connectivity Workstream Update

Bargen Twf Canolbarth Cymru Cytundeb Penawdau Telerau



UK Government Wales
Llywodraeth y DU Cymru



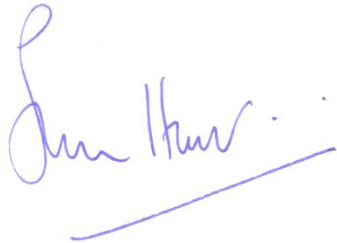
Llywodraeth Cymru
Welsh Government



Cyngor Sir
CEREDIGION
County Council



Trwy arwyddo'r ddogfen hon rydym yn cadarnhau ein hymrwymiad ar y cyd i sicrhau bod Bargaen Twf Canolbarth Cymru'n cael ei gweithredu'n llawn.



Y Gwir Anrh Simon Hart AS
Ysgrifennydd Gwladol Cymru
Llywodraeth y DU



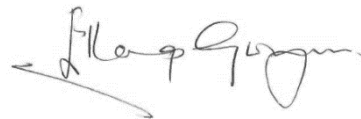
Lee Waters AS
Dirprwy Weinidog yr Economi a
Thrafnidiaeth
Llywodraeth Cymru



David TC Davies AS
Is-ysgrifennydd Gwladol Seneddol Cymru
Llywodraeth y DU



Y Cyng Rosemarie Harris
Arweinydd
Cyngor Sir Powys



Y Cyng Ellen ap Gwynn
Arweinydd
Cyngor Sir Ceredigion

Mae holl Bartïon i'r Cytundeb Penawdau Telerau hyn wedi darparu eu llofnodion yn electronig.

CEFNDIR

1. Mae rhanbarth Canolbarth Cymru'n cynnwys ardaloedd awdurdodau lleol Ceredigion a Phowys. Mae gan Ganolbarth Cymru enw da am hyrwyddo twf economaidd rhanbarthol drwy bartneriaeth. Ers creu Partneriaeth Twf Canolbarth Cymru yn 2015, mae partneriaid cyhoeddus, preifat a gwirfoddol ar draws y rhanbarth wedi datblygu arweinyddiaeth a llais i ddylanwadu ar, a chryfhau'r ffocws ar dyfu economi Canolbarth Cymru.
2. Gwahoddwyd rhanbarth Canolbarth Cymru gan Lywodraeth y DU a Llywodraeth Cymru (y Llywodraethau) yn 2017 i ddatblygu Bargaen Twf, ac ers hynny mae partneriaid wedi bod wrthi'n datblygu'r sylfaen tystiolaeth angenrheidiol drwy waith comisiynu ac ymgysylltu manwl, i lunio cynnig credadwy, ochr yn ochr â gweledigaeth ehangach o ran buddsoddi rhanbarthol.
3. Yn Rhagfyr 2019, ffurfiodd Cyngor Sir Powys a Chyngor Sir Ceredigion (yr Awdurdodau Lleol) Gytundeb Rhyng-Awdurdod, i ffurfioli'r cydweithio a'r llywodraethu oedd ei angen i ddatblygu Bargaen Twf ar gyfer Canolbarth Cymru (y Fargaen), ac i gytuno ar ddogfen Penawdau Telerau gyda'r Llywodraethau.
4. Gosododd y Cytundeb Rhyng-Awdurdod y sylfeini ar gyfer sefydlu dull rhanbarthol o lywodraethu ar ffurf Cyd-bwyllgor (Bwrdd Tyfu Canolbarth Cymru (BTCC)) a grŵp sector preifat (Grŵp Strategaeth Economaidd). Mae'r Cytundeb hefyd yn gosod y swyddogaethau a'r awdurdodau arweiniol i gefnogi'r broses angenrheidiol ar gyfer darparu cyngor, cydlyniant, a gwneud penderfyniadau i ddatblygu'r Fargaen.
5. Ym Mai 2020, rhoddodd BTCC sêl ei fendith i gyhoeddi'r ddogfen 'Gweledigaeth ar gyfer Tyfu Canolbarth Cymru' a'i chyflwyno i'r Llywodraethau. Roedd y ddogfen yn amlinellu 'Cynllun Economaidd Strategol' ar gyfer rhanbarth Canolbarth Cymru, yn ogystal â llwybr arfaethedig ar gyfer datblygu'r Fargaen. Roedd hefyd yn adeiladu ar yr ymgysylltu helaeth a mewnbwn gan randdeiliaid, i helpu i siapio'r cyd-destun strategol a'r achos dros fuddsoddi yng Nghanolbarth Cymru – gan osod y Fargaen bosib yn ei chyd-destun fel catalydd allweddol i drawsnewid economi'r rhanbarth, fel rhan o drefn ariannu ehangach.
6. Mae'r Awdurdodau Lleol a'r Llywodraethau wedi cytuno i weithio gyda'i gilydd i sicrhau Bargaen Twf ar gyfer rhanbarth Canolbarth Cymru. Mae'r Penawdau Telerau hyn yn gosod cwmipas arfaethedig y Fargaen, a fydd yn sail i bortffolio o fuddsoddiadau a fydd yn trawsnewid economi Canolbarth Cymru.
7. Gyda'i gilydd, cyfeirir ar yr Awdurdodau Lleol, Llywodraeth y DU a Llywodraeth Cymru yn y ddogfen hon fel y Partïon.
8. Bydd BTCC yn penodi un o'r Awdurdodau Lleol i weithredu ar ran y ddau Awdurdod Lleol, gan ysgwyddo'r cyfrifoldeb dros dderbyn a defnyddio'r cyllid a dderbynnir ar gyfer y Fargaen; yn hynny o beth, cyfeirir at yr Awdurdod Lleol hwnnw fel y 'Corff Atebol'. Gosodir a chytunir ar hyn fel rhan o ail Gytundeb Rhyng-Awdurdod (Cytundeb Rhyng-Awdurdod

- 2). Sefydli'r Swyddfa Rheoli Portffolio, a fydd yn gweithredu fel prif ryngwyneb rhwng yr Awdurdodau Lleol, y Llywodraethau, a rhanddeiliaid/cynghorwyr allweddol. Bydd y Corff Atebol yn gyfrifol am y cyllid, a bydd yn defnyddio ac yn rhyddhau cyllid o'r fath yn unol â thelerau ariannu o'r fath (a osodir yn fanwl yn y llythyrau grant a ddsbarthir gan Lywodraeth Cymru). Y Corff Atebol ar hyn o bryd yw Cyngor Sir Ceredigion. Bydd yr ail Gytundeb Rhyng-Awdurdod yn cadarnhau pwy fydd y Corff Atebol yn ystod cyfnod cyflawni'r Fargen.
9. Bydd BTCC yn atebol am gyflawniad cyffredinol a llwyddiant y Fargen, ac unrhyw atebolrwydd democrataidd, gwleidyddol a chyhoeddus. Bydd BTCC yn cael cymorth gan y Swyddfa Rheoli Portffolio a'r Corff Atebol (bydd yr olaf yn cyflawni'i ddyletswyddau penodol ar ran BTCC, fel y'u gosodir yn y Cytundeb Rhyng-Awdurdod ar y pryd.)
10. Y bwriad yw y bydd y Fargen yn cael ei dogfennu mewn cytundeb a wneir gan y Partïon ('Cytundeb Terfynol y Fargen'.) Mae'r Partïon yn anelu at gwblhau Cytundeb Terfynol y Fargen cyn gynted ag y bo'n ymarferol bosib ar ôl cwblhau'r Penawdau Telerau hyn.
11. Bydd cyllid yn cael ei ddyrannu ar ffurf llythyr dyfarnu cyllid a anfonir gan Lywodraeth Cymru; dyfarnir cyllid yn sgil cymeradwyo Achos Busnes Portffolio sy'n greiddiol i Gytundeb Terfynol y Fargen, a dim ond pan fydd yna gydymffurfio â'r prosesau llywodraethu a sicrwydd trylwyr sydd ar waith.
12. Cyn cwblhau Cytundeb Terfynol y Fargen, bydd BTCC yn trefnu bod y ddau Awdurdod Lleol yn ffurfio cytundeb llywodraethu mwy manwl (h.y. ail Gytundeb Rhyng-Awdurdod). Bydd hwn yn diffinio rôl, swyddogaeth, ac aelodaeth y cyrff llywodraethu rhanbarthol ymhellach, yn ogystal â'r berthynas rhwng y Corff Atebol, yr awdurdod lleol arall, y Llywodraethau, ac unrhyw rhanddeiliaid/cynghorwyr allweddol, i hwyluso cyfnod cyflawni'r Fargen. Bwriedir y bydd yr ail Gytundeb Rhyng-Awdurdod yn disodli a chymryd lle'r un cyntaf.
13. Mae'r ddau Awdurdod Lleol wedi gweithio'n agos â'r Llywodraethau, a hyd yma, maent wedi penodi a gwneud defnydd o'r arbenigedd perthnasol i sicrhau bod unrhyw brosesau a fabwysiadir yn cydymffurfio'n llwyr â chanllawiau'r Trysorlys ac arfer gorau'r ddwy Lywodraeth. Disgwylir i'r Awdurdodau Lleol barhau i weithredu a chydweithredu yn y modd hwn, gan anelu at gydweithio a chyd-ddatblygu dull portffolio (yn unol â chanllawiau newydd y ddwy Lywodraeth) i sicrhau bod y buddsoddiad yn dod â'r gwerth gorau posib i ranbarth Canolbarth Cymru.
14. Bydd y Llywodraethau'n gweithio ar y cyd drwy Fwrdd Gweithredu Dinasoedd a Thwf Cymru fel cyd-noddwyr y Fargen. Mae'r ddwy Lywodraeth yn cydnabod y bydd mewnblannu rheolaeth o'r rhaglen a'r prosiect, a phennu pwyntiau cymeradwyo sicrwydd ffurfiol cyn arwyddo Cytundeb Terfynol y Fargen yn rheoli risg ac yn cynyddu hyder yn y gallu i gyflawni. Bydd y dull hwn yn gymorth i bawb sy'n gyfrifol am gyflawni llwyddiannus, ac yn rhoi hyder i gyllidwyr a rhanddeiliaid eraill y gellir cyflawni'r portffolio ar amser, o fewn y gyllideb, ac i safon uchel.

CRYNODEB GWEITHREDOL

15. Mae Canolbarth Cymru'n cynnwys dwy ardal awdurdod lleol, sef Ceredigion i'r Gorllewin, a Phowys i'r Dwyrain; gyda'i gilydd mae'r ddwy ardal wledig gan fwyaf hyn yn cyfrif am 34% o ehangdir cyfan Cymru. Mae'r rhanbarth yn gartref i boblogaeth o ychydig dros 200,000 ac mae'n adnabyddus am ei harddwch naturiol, ei ymchwil a'i arbenigedd diwydiannol, ei hunaniaeth ddiwylliannol gadarn a'i dreftadaeth. Mae economi Canolbarth Cymru'n chwarae rhan hanfodol o ran hyrwyddo a chefnogi twf rhyng-ranbarthol ar draws Cymru a'r DU, gan gyfrannu ~£3.6bn o werth ychwanegol gros bob blwyddyn.
16. Mae Canolbarth Cymru'n llai adnabyddus fel ardal o gyfleoedd economaidd heb eu cyffwrdd. Gyda chyfraddau uwch o fusnesau sy'n goroesi na chyfartaledd Cymru, a chydag asedau naturiol ac academaidd sy'n cynnig dewis amlwg i ymchwil arloesol, ynghyd â chryfderau busnes nodedig o fewn sectorau allweddol, mae'n darparu cyfleoedd cadarn i gryfhau clystyrau diwydiannol. Mae'n rhanbarth sydd â chyflenwad da o lafur dawnus a medrus, a chysylltiadau cymudo oddi mewn ac oddi allan i'r rhanbarth i rannau eraill o Gymru a dros y ffin i Loegr.
17. Mae nifer o heriau'n wynebu economi'r rhanbarth fodd bynnag. Ar hyn o bryd mae cysylltedd gwael, cynhyrchiant araf, seilwaith sgiliau cyfyngedig, cyfyngiadau grid, a diffyg seilwaith i gefnogi busnesau, yn amharu ar drigolion a busnesau'r rhanbarth. Bydd cynigion a ddatblygwyd yn y rhanbarth i fynd i'r afael â'r heriau hyn, ac i harneisio'r asedau a'r cyfleoedd, yn cael eu cyflwyno fel portffolio i sicrhau buddsoddiad cyfalaf. Bydd hyn yn chwarae rôl ganolog o fewn strategaeth fuddsoddi ehangach, i wireddu'r uchelgais a fynegwyd yn y Weledigaeth ar gyfer Tyfu Canolbarth Cymru yn llawn.
18. Bydd y ddwy Lywodraeth yn gweithio ar y cyd ag Awdurdodau Lleol i gyflawni Bargen a fydd yn chwarae rhan yn yr ymdrechion i adfer a sicrhau twf ar draws economïau Cymru a'r DU yn y dyfodol. Mi fydd yn mabwysiadu dull a reolir drwy bortffolio yn ystod ei ffrâm amser 15 mlynedd. Bydd hyn yn caniatáu cyflwyno cynigion aeddfed fel ysgogiad economaidd i gynorthwyo adferiad uniongyrchol ac adnewyddiad dros y tymor hirach o fewn economi'r rhanbarth. Mae'r Fargen mewn sefyllfa arbennig o dda i ddatblygu ymyriadau sy'n cyd-fynd ag uchelgeisiau'r ddwy Lywodraeth i weld yr economi'n adfer ac yn ffynnu yn y dyfodol.
19. Mae'r ddwy Lywodraeth wedi ymrwymo i barhau i gefnogi'r rhanbarth, ac i harneisio ei potensial economaidd llawn. Mae'r ddogfen Penawdau Telerau hon yn diffinio'n fras y gweithgareddau y bydd y Llywodraethau'n eu cefnogi, yn amodol ar gadarnhad bod y gweithgareddau hyn yn ymarferol, yn cynnig gwerth am arian, yn gyflawnadwy, yn fforddiadwy, ac yn cydymffurfio â Chymorth Gwladwriaethol (er boddhad y ddwy Lywodraeth). Deallir gan bob Parti nad yw hyn yn gyfystyr â chytundeb cyfreithiol rhwymol.

20. Bydd y Llywodraethau'n ymrwymo hyd at £110m i'r Fargen. Disgwylir y bydd hyn yn ysgogi cyfraniadau gan bartneriaid cyhoeddus a phreifat yn y rhanbarth, i gael y gorau posib o'r Fargen, gan osod y fframwaith ar gyfer datblygu'r portffolio.

Y CYFLE

21. Ym Mai 2020, yn dilyn ymgysylltu a chydweithio helaeth, mynegodd BTCC yr angen am newid ar gyfer economi Canolbarth Cymru a gosododd y Fargen yng nghyd-destun strategaeth economaidd ranbarthol ehangach Canolbarth Cymru, gan amlinellu'r uchelgais:

“i fanteisio'n llawn ar y cyfleoedd sydd ar gael i greu a chefnogi twf economaidd a chymdeithasol drwy oresgyn ei heriau, i ddod yn rhanbarth tecach, doethach sy'n cyfrannu hyd eithaf ei botensial i fynd i'r afael â'i lefelau cynhyrchiant isel.”ⁱ

22. Er gwaethaf nifer o ymdrechion i wella economi'r rhanbarth dros y blynyddoedd, mae Canolbarth Cymru ar ei hôl hi o hyd o'i gymharu â rhanbarthau eraill yng Nghymru a'r DU mewn nifer o feysydd:

- **Cynhyrchiant isel:** Mae Canolbarth Cymru yn parhau i fod ar ei hôl hi o'i gymharu â rhanbarthau eraill Cymru a'r DU yn nhermau real a fesul pen, oherwydd natur dymhorol a strwythur ei sylfaen gyflogaeth. Mae Canolbarth Cymru'n cyfrannu £3.6bn mewn Gwerth Ychwanegol Gros bob blwyddyn i economi'r DU. Mae hyn ymhlith yr isaf yn y DU ac mae'n cymharu â £65.1 biliwn ar gyfer Cymru gyfan, gyda Canolbarth Cymru'n cyfrannu tua 5.5% o'r Gwerth Ychwanegol Gros a gynhyrchir gan economi Cymru. Mae'r gyfran hon wedi aros yn gyson dros yr ugain mlynedd diwethaf bron. Dylid nodi mai Powys sy'n cofnodi'r perfformiad isaf o ran Gwerth Ychwanegol Gros fesul awr a weithir ar draws holl ardaloedd y DU.
- **Demograffig sy'n newid:** ffigurau poblogaeth sy'n lleihau a demograffig sy'n newid gan arwain at 'ganol cywasgedig' yn sgil poblogaeth hyn gymharol uchel a phoblogaeth oedran gweithio gyfatebol isel. Mae rhagamcanion poblogaeth Canolbarth Cymru ar hyn o bryd yn amcangyfrif gostyngiad o 16% yn y boblogaeth oedran gweithio, a chynnydd o 37% yn y grŵp oedran 65+ hyd at 2039. Os na eir i'r afael â hyn, mae'r duedd a ragwelir yn debygol o leihau gweithlu'r rhanbarth dros y 15 mlynedd nesaf.
- **Sylfaen economaidd gul a bregus:** sy'n creu anghydbwysedd mewn cyflogaeth a chynhyrchiant. Y cyfranwyr mwyaf at Werth Ychwanegol Gros yw gweithgynhyrchu, gwerthu tai, cyfanwerthu a manwerthu. Er mai amaethyddiaeth sy'n cyflogi'r nifer fwyaf o bobl, gan gynrychioli 37% o'r holl fusnesau, mae'n cyfrannu Gwerth Ychwanegol Gros llai o'i gymharu. Mae natur dymhorol y gyflogaeth hefyd yn gwneud yr economi'n fwy bregus, gyda'r sector twristiaeth yn cyflogi nifer sylweddol o bobl yng Nghanolbarth Cymru (23,200 yn Hydref 2019)ⁱⁱⁱ.

- **Dirywiad disgwylidig mewn cyflogaeth:** dros y pum mlynedd diwethaf, mae cyflogaeth yng Nghanolbarth Cymru wedi gostwng tua 4%. Cyn Covid, roedd y rhagolygon cyflogaeth ar gyfer Canolbarth Cymru'n darogan gostyngiad sylweddol yn nifer y swyddi, a fydd yn fwy erbyn hyn oherwydd effeithiau parhaol y pandemig ar fywoliaeth pobl.
- **Marchnad lafur statig sy'n gwanhau:** mae bylchau yn y ddarpariaeth sgiliau a seilwaith i fodloni gofynion y diwydiant – mae hyn yn golygu llai o fynediad a chydardoldeb o ran cyfleoedd i bobl ifanc, gan arwain at fwy o fudo o ranbarth Canolbarth Cymru. Mae ffigur cymudo Powys o ~3,495 yn tanlinellu'n arbennig yr angen i wella cyfleoedd hyfforddiant yn y rhanbarth.
- **Methiant y farchnad:** mae gwendidau economaidd strwythurol sylfaenol yn gwaethygu methiant y farchnad; ac mae'r gyfradd adeiladu masnachol a phreswyl wan a chymharol statig, y sylfaen fusnes gul, a'r lefel isel o ddatblygiad yn y maes digidol, trafnidiaeth a seilwaith y grid ynni yn tystio i hynny. Er enghraifft, tua 81% o eiddo yng Nghanolbarth Cymru sydd â chysylltiad Band Eang Cyflym lawn (30Mbps+); mae hyn yn sylweddol is na'r ffigur cyffredinol ar gyfer Cymru (95%) a'r DU (96%). Dim ond 19% o'r rhanbarth sydd â mynediad at Fand Eang Hynod y Gyflym (100Mbps+), o'i gymharu â Chymru (39.5%) a'r DU (60%).
- **Natur gudd economi wledig:** mae data cyflogaeth cymharol gryf a diweithdra isel yn cuddio tâl isel a thangyflogaeth. Er enghraifft, roedd yr enillion wythnosol amser llawn cyfartalog yn 93% o gyfartaledd y DU yn 2016, ac yn 94% o gyfartaledd Cymru yn 2019.

23. Dros nifer o flynyddoedd, mae rhanddeiliaid allweddol yn y rhanbarth wedi gweithio mewn partneriaeth gadarn i nodi ac ymateb i anghenion a chyfleoedd rhanbarth Canolbarth Cymru; o sefydlu Partneriaeth Tyfu Canolbarth Cymru yn 2015, i'r gwaith diweddar yn sefydlu'r BTCC a grŵp y sector preifat. Mae'r trefniadau hyn wedi galluogi'r rhanbarth i ymgysylltu'n helaeth a chasglu tystiolaeth sylweddol i gyfiawnhau'r angen i fuddsoddi yng Nghanolbarth Cymru, yn y ddogfen 'Gweledigaeth ar gyfer Tyfu Canolbarth Cymru'. Roedd hon yn mynegi cyfleoedd amlwg i fanteisio arnynt o ran hyrwyddwyr ac asedau ymchwil, diwydiannol a dynol presennol er mwyn:

- **Denu a datblygu diwydiannau sy'n hybu cynhyrchiant rhanbarthol, enillion a thwf cyflogaeth** – i fanteisio ar gryfderau ein hasedau ymchwil, diwydiannol a sgiliau.
- **Denu a datgloi buddsoddiad sector preifat** o fewn rhanbarth Canolbarth Cymru drwy sicrhau'r amgylchedd iawn ar gyfer twf.
- **Gwneud Canolbarth Cymru'n bwerdy gwledig** sy'n datblygu cryfderau diwydiannol presennol i gynhyrchu cyfleoedd diwydiant a chyflogaeth newydd.
- **Lleihau'r mudo o'r ardal a chadw gweithlu medrus** drwy gymorth cyflogaeth a sgiliau a arweinir gan y diwydiant, ynghyd â llwybrau cyflogaeth clir.

- **Gwneud defnydd o fuddsoddiadau'r Fargen fel catalydd ar gyfer buddsoddi pellach** a newidiadau polisi, i sicrhau twf teg a chynhwysol ar draws rhanbarth Canolbarth Cymru gyfan, gan wneud y Fargen yn elfen graidd o ymdrechion rhanbarthol ehangach i adfer yr economi.

24. Mae 8 o flaenoriaethau twf strategol wedi'u nodi yn y strategaeth ranbarthol, sy'n gosod y sail ar gyfer datblygu portffolio'r Fargen (a amlinellir yn adran Portffolio'r ddogfen hon (isod)).
25. Dylai gwaith BTCC a rhoi Bargaen Canolbarth Cymru ar waith fod yn gatalydd ar gyfer cydweithredu ehangach i sicrhau'r Fargen, yn ogystal ag amcanion y ddwy Lywodraeth i gefnogi economi'r rhanbarth. Bydd hyn yn ei dro'n gatalydd ac yn gymorth i sicrhau twf yn y dyfodol er budd hirdymor dinasyddion a busnesau Canolbarth Cymru.
26. Bydd BTCC yn sefydlu Swyddfa Rheoli Portffolio i gydlynu'r gwaith o ddatblygu a chyflenwi ymyriadau strategol, gan gynnwys prosiectau'r Fargen. Bydd y Swyddfa hon yn weithredol erbyn cyfnod cyflawni'r Fargen, a bydd yn Ganolfan Rhagoriaeth ar gyfer Rheoli Portffolio, Rhaglenni a Phrosiectau, gyda chyfrifoldeb dros ddatblygu, gweithredu a monitro trefniadau a phrosesau rhaglenni a phrosiectau. Bydd y safonau a'r gweithdrefnau a fabwysiadir gan y Swyddfa Rheoli Portffolio'n seiliedig ar arfer gorau o du'r sector cyhoeddus a phreifat (fel bo'n briodol). Bydd yn cefnogi gweithgareddau a gwaith llywodraethu rhanbarthol BTCC, gan gynnwys grŵp cynghori'r sector preifat (y Grŵp Strategaeth Economaidd). Bydd yn gwasanaethu fel prif ryngwyneb ar gyfer y ddwy Lywodraeth mewn perthynas â'r Fargen, gan ddatblygu perthynas waith agos â'i rhanddeiliaid allweddol ar draws a thu hwnt i'r rhanbarth.
27. Bydd y Fargen yn cael ei chyflawni fel y gosodir yn yr 'Achos Busnes Portffolio' a'r cynllun gweithredu ategol; bydd yn cael ei datblygu a'i chytuno â'r ddwy Lywodraeth a hefyd yn unol â'r ymrwymïadau a ddatblygir fel rhan o Gytundeb Terfynol y Fargen. Cytunir hefyd ar ganlyniadau unrhyw fethiant i fodloni'r amodau a'r ymrwymïadau hyn a'u gosod yn fanwl yng Nghytundeb Terfynol y Fargen.
28. Bydd BTCC yn gweithio gyda'r Llywodraethau i gytuno ar strategaeth a phrotocol cyfathrebu. Bydd y ddogfen yn gosod sut y bydd unrhyw gyfathrebu am y Fargen a'i gweithgareddau perthynol yn digwydd yn y dyfodol mewn ffordd sy'n cwrdd ag anghenion y partneriaid rhanbarthol, yn ogystal â'r ddwy Lywodraeth. Bydd dulliau a strategaethau cyfathrebu'n cael eu rhoi ar waith i sicrhau'r lefelau uchaf o ymgysylltu a chymryd rhan, gan gynnwys defnydd o'r Gymraeg.

Y PORTFFOLIO

29. Cyflwynir y Fargen ar ffurf Achos Busnes Portffolio, a ddiffiniwyd ac a ddatblygwyd o'r 8 o flaenoriaethau twf economaidd strategol a nodwyd yn y ddogfen 'Gweledigaeth ar gyfer Tyfu Canolbarth Cymru':

- **Amaethyddiaeth, bwyd a diod:** mae sector amaethyddol cryf a bywiog sy'n creu cyflogaeth arwyddocaol ac sy'n cynhyrchu i safon a gydnabyddir yn genedlaethol ac yn rhyngwladol, ar y cyd â chryfderau diwydiannol ac arloesi, yn cynnig cyfle i dyfu'r sylfaen economaidd yn sylweddol ac yn arwain at ddatblygu bwyd uchel ei werth newydd.
- **Ymchwil gymhwysol ac arloesi:** mae'n gartref i ddiwydiannau o bwysigrwydd rhyngwladol ac asedau ac arbenigedd ymchwil a datblygu a gydnabyddir yn rhyngwladol, sy'n cynnig cyfleoedd i gynyddu twf cynhyrchiant rhanbarthol.
- **Cynnig twristiaeth cryfach:** rhanbarth unigryw gyda threftadaeth gyfoethog, diwylliant ac asedau naturiol eithriadol sy'n sail i sector twristiaeth bywiog, gan gynnig llwyfan cryf i hybu twf newydd.
- **Ynni:** mae'r rhanbarth mewn sefyllfa arbennig o dda i arwain ymdrechion Cymru a'r DU o ran datblygu a chreu atebion i heriau system ynni yn y dyfodol a chyfrannu tuag at nodau di-garbon net. Mae rhanbarth Canolbarth Cymru wedi datblygu strategaeth ynni gynhwysfawr ^{iv} gyda'r weledigaeth 'o sicrhau system ynni di-garbon net sy'n arwain at fuddiannau cymdeithasol ac economaidd, yn dileu tloedi tanwydd, yn creu gwell cysylltedd rhwng Canolbarth Cymru a gweddill y DU, ac sy'n cyfrannu at ddatgarboneiddio ehangach ar draws y DU'.
- **Cefnogi menter:** gweledigaeth ar gyfer economi gref, gydnherth ac amrywiol yng Nghanolbarth Cymru sy'n galluogi mentrau i ddechrau, tyfu a ffynnu gyda'r cymorth a'r seilwaith iawn.
- **Digidol:** mae cysylltedd yn rhan hanfodol o fywyd modern, sy'n dylanwadu ar sut mae unigolion yn gweithio, yn cyfathrebu ac yn derbyn gwasanaethau. Gellir datgloi cyfleoedd economaidd sylweddol drwy fuddsoddi yn y seilwaith digidol rhanbarthol.
- **Trafnidiaeth:** bydd angen gwella cysylltedd hefyd fel catalydd i hyrwyddo buddsoddi pellach i dyfu rhanbarth Canolbarth Cymru, gan adeiladu ar y cysylltedd presennol i helpu i sicrhau'r rhwydwaith trafndiaeth sydd ei angen i gwrdd â gofynion symudedd cymdeithasol a llafur economi sy'n tyfu.
- **Sgiliau a chyflogaeth:** bydd marchnad lafur effeithiol a gweithredol, gyda chyflenwad priodol o sgiliau a gweithlu medrus i gwrdd â gofynion busnes a diwydiant yn hanfodol os ydy economi Canolbarth Cymru am dyfu a ffynnu.

30. Er y bydd manylion amcanion buddsoddi'r Portffolio'n cael eu datblygu fel rhan o'r achos busnes – bydd gofyn i'r Portffolio sicrhau twf sylweddol o ran swyddi a chynhyrchiant o fewn economi Canolbarth Cymru yn ystod oes y Fargen.
31. Bydd y Portffolio hefyd yn anelu at ddatblygu set ehangach o ganlyniadau a deilliannau cynradd ac eilaidd i hyrwyddo lles economaidd rhanbarth Canolbarth Cymru, drwy fesurau i leihau carbon, cadw sgiliau, lleihau anghydraddoldeb, a datblygu defnydd o'r Gymraeg. Bydd y Fargen hefyd yn archwilio'r rôl y gall ei chwarae o ran hyrwyddo Adferiad Gwyrdd a sicrhau economi fwy cydradd o fewn y DU.
32. Mae manylion gweithgareddau'r Portffolio ar ffurf Rhaglenni a Phrosiectau posib yn cael eu harchwilio ar hyn o bryd fel rhan o'r broses o ddatblygu'r Achos Busnes Portffolio (fel y'i diffiniwyd gan ganllawiau Trysorlys y ddwy Lywodraeth). Bydd BTCC yn gweithio gyda'r ddwy Lywodraeth i ddatblygu dull o gytuno ar y mecanwaith a'r lefel o adolygu a sicrhau ansawdd achosion busnes a fydd yn briodol i lefel y buddsoddiad. Bydd y gofynion yn unol ag arfer gorau a chanllawiau rheoli portffolios ar y pryd. Bydd hyn yn cael ei ddiffinio a'i osod mewn dogfennau sicrwydd, llywodraethu a gweithredu cytunedig, i'w datblygu rhwng arwyddo'r Penawdau Telerau ac arwyddo Cytundeb Terfynol y Fargen.

LLYWODRAETHU A SICRWYDD

33. Mae arweinyddiaeth a rheolaeth gadarn ac effeithiol yn hollbwysig ar gyfer gweithredu llwyddiannus, a darparu sicrwydd a hyder yn y dulliau cyflenwi ar gyfer y llywodraethau, awdurdodau lleol, a phartneriaid rhanbarthol ehangach. Mae'r gwaith o ddatblygu'r Fargen hyd yn hyn wedi golygu ymgysylltu helaeth a mewnbwn gan amrywiaeth eang o randdeiliaid, o ddatblygu'r strategaeth a'r cynigion hyd yma, at sefydlu strwythurau llywodraethu newydd i sicrhau cyngor a mewnbwn cryf o du'r sector preifat. Mae hyn wedi arwain at sefydlu Grŵp Strategaeth Economaidd, sy'n cynnwys, ac sydd wedi'i gadeirio gan gynrychiolwyr y sector preifat. Mae'r Grŵp Strategaeth Economaidd yn darparu cyngor arbenigol, cymorth a her annibynnol i BTCC, i sicrhau bod y cynigion a gyflwynir a'r penderfyniadau a wneir yn adlewyrchu buddiannau'r sector preifat.
34. I gynorthwyo i gyflawni a gweithredu'r Fargen, bydd yr Awdurdodau Lleol yn adeiladu ar y trefniadau llywodraethu cyfredol dan y Cytundeb Rhyng-Awdurdod presennol drwy roi ail Gytundeb Llywodraethu ar waith (a fydd yn disodli'r Cytundeb Rhyng-Awdurdod cyntaf). Fel rhan o fuddsoddiad newydd yn economi'r rhanbarth, bydd Gweinidogion y ddwy Lywodraeth yn disgwyl ymgysylltu effeithiol ag adrannau perthnasol y Llywodraeth, addysg drydyddol, a'r trydydd sector, yn ogystal â mewnbwn ystyrion gan uwch arweinwyr diwydiant a busnes.
35. Bydd trefniadau llywodraethu a sicrwydd y Fargen yn cael eu harwain gan Fframwaith Llywodraethu a Sicrwydd Bargeinion Dinesig a Thwff, a bydd y Partïon yn cytuno i gadw at drefniadau o'r fath sydd yn eu lle ar y pryd.

36. Bydd y ddwy Lywodraeth yn gofyn am ddefnydd o'r canllaw Gwell Achosion Busnes, sy'n defnyddio methodoleg y Model Pum Achos, wrth ddatblygu Achos Busnes Portffolio, a'i raglenni a'i brosiectau diffiniedig. Defnyddir yr Achos Busnes hwn fel sylfaen i ddatblygu a rheoli Portffolio Bargen Twf Canolbarth Cymru. Disgwylir y bydd y gwaith o reoli a chyflawni'r achosion busnes hyn yn dilyn y canllawiau perthnasol ar reoli portffolios, rhaglenni a phrosiectau.
37. Bydd y portffolio, ac unrhyw raglenni a phrosiectau perthynol, yn cael ei berchnogi a'i arwain yn rhanbarthol gan BTCC, a bydd y Corff Atebol yn gyfrifol am reolaeth ariannol y Fargen a swyddogaethau penodol, y manylir arnynt yn yr ail Gytundeb Rhyng-Awdurdod, ar ran BTCC. Cyfrifoldeb y Corff Atebol fydd rheoli ymrwymadau ariannol y Portffolio, a'i raglenni a'i brosiectau, o fewn cyllidebau diffiniedig ac ar ran BTCC.
38. Bydd unrhyw gyllid a addewir gan Lywodraeth Cymru a Llywodraeth y DU ar gyfer y Fargen yn cael ei ddarparu yn ôl proffil ariannu gwastad dros gyfnod o 15 mlynedd, ac ni fydd y cyfnod ariannu hwn yn dechrau nes bod y telerau rhyddhau wedi'u bodloni.
39. Dros oes 15 mlynedd Portffolio'r Fargen, mae'r ddwy Lywodraeth yn bwriadu darparu cyllid i'r Corff Atebol yn flynyddol. Bydd rhyddhau'r arian yn amodol ar gytuno ar ddulliau sicrwydd a monitro cyflawniad y Portffolio er boddhad y Llywodraethau. I ddechrau, bydd hyn yn seiliedig ar arddangos dichonoldeb, ymarferoldeb a gwerth am arian Achos Busnes Portffolio'r Fargen. Fel y cyfryw, mae'r holl ymrwymadau yn y ddogfen hon yn amodol ar gymeradwyo achosion busnes. Fel rhan o'r broses gymeradwyo hon, mi fydd angen boddhau'r Llywodraethau ar nifer o bwyntiau, er enghraifft, bod y cyllid perthnasol yn cyd-fynd â pholisïau perthnasol adrannau a llywodraethau, bod pwerau cyfreithiol perthnasol wedi'u nodi, a bod yr wybodaeth a ddarperir yn cydymffurfio â'r fframwaith llywodraethu a sicrwydd cyfredol
40. Mae'r Partïon yn cytuno y byddant, ar gwblhau Cytundeb y Fargen Derfynol, yn rhan o berthynas 15 mlynedd, a fydd angen esblygu ac addasu. Bydd y Partïon yn gwneud pob ymdrech resymol i ddatblygu a chynnal proses effeithiol ar y cyd, i sicrhau bod eu berthynas yn datblygu'n briodol ac yn unol ag unrhyw egwyddorion ac amcanion cytunedig a nodwyd yng Nghytundeb Terfynol y Fargen neu ddogfennau perthnasol eraill. Mae'r ddwy Lywodraeth yn cydnabod 'Gweledigaeth ar gyfer Tyfu Canolbarth Cymru' BTCC a'r achos a gyflwynir yn y ddogfen dros newid, a'i rôl fel partner o ran gwireddu uchelgais hirdymor rhanbarth Canolbarth Cymru.
41. Mae'r ddwy Lywodraeth a BTCC yn ymrwymo i weithio i wireddu potensial economaidd rhanbarth Canolbarth Cymru, i sicrhau budd ac effaith i'r naill ochr a'r llall o'r arian cyhoeddus, ac i ddatgloi potensial y sector preifat – gan sicrhau bod y Fargen yn chwarae ei rhan, ochr yn ochr â buddsoddi rhanbarthol a buddsoddi ehangach o du'r Llywodraeth yng Nghanolbarth Cymru.
42. Nid oes, ni fwriedir, ac ni ddylid barnu bod unrhyw beth o fewn y Penawdau Telerau hyn yn sefydlu unrhyw bartneriaeth neu fenter ar y cyd rhwng y Partïon, yn golygu bod

unrhyw Barti yn asiant i Barti arall, neu'n awdurdodi unrhyw un o'r Partïon i greu neu ymglymu i unrhyw ymrwymïadau ar gyfer, neu ar ran, unrhyw Barti arall.

DULLIAU O WEITHIO

43. Mae'r Partïon yn cytuno i weithio mewn partneriaeth a gweithio ar y cyd i ddatrys unrhyw broblemau sy'n codi yn ystod oes y Fargen.
44. Mae'r Partïon wedi ymrwymo i sicrhau eglurder wrth weithredu a gwneud penderfyniadau, ond hefyd i gydnabod, er mwyn i berthnasoedd weithredu'n effeithiol, bod yna rai amgylchiadau lle mae'n rhaid i Bartïon gadw cyfrinachedd, yn enwedig pan fydd yna sensitifrwydd masnachol.
45. Mae'r Partïon yn ymrwymo i ddarparu'r wybodaeth sydd ei hangen i alluogi'r ddwy Lywodraeth i ymgymryd â gwaith dadansoddi, sicrwydd a monitro, i ryddhau cyllid o fewn y raddfa amser a gytunwyd, a chydabod y bydd unrhyw wybodaeth o'r fath yn cael ei darparu mewn dull neu ar fformat sy'n cydymffurfio â'r gofynion llywodraethu a sicrwydd ar y pryd, fel y'u pennir gan y naill Lywodraeth neu'r llall.

CAMAU NESAF

46. Bydd y Corff Atebol a'r Awdurdodau Lleol yn adeiladu ar y berthynas bresennol â Swyddfa Cyflawni Prosiectau Llywodraeth Cymru, i sicrhau'r lefel briodol o lywodraethu a sicrwydd sy'n angenrheidiol yn ystod oes y Fargen. Bydd hyn yn sicrhau bod arian cyhoeddus yn cael ei reoli'n gywir, gan gyflawni'r buddiannau a'r canlyniadau a ddymunir. Bydd Cynllun Sicrwydd a Chymeradwyaeth Integredig, wedi'i gyd-gynllunio gan y ddwy Lywodraeth, yn cael ei ddatblygu - gan roi ystyriaeth benodol i ganllawiau'r Awdurdod Seilwaith a Phrosiectau, megis proses Adolygiad Gateway™ Swyddfa Masnach y Llywodraeth. Bydd hyn yn sicrhau bod yna fframwaith sicrwydd cytunedig a fydd yn caniatáu i BTCC fabwysiadu dull rheoli portffolio. Bydd hyn yn sicrhau bod y gweithgaredd a gynigir wrth ddatblygu rhaglenni/prosiectau posib yn cynnwys trefniadau clir ar gyfer datblygu achos busnes sy'n cydymffurfio â'r canllaw Achos Busnes Gwell. Bydd hyn yn sicrhau cydweddu strategol, yn mynd i'r afael ag anghenion busnes, yn sicrhau gwerth cymdeithasol gorau, ac yn gwella dulliau cyflenwi, fforddiadwyedd a lefelau cyflawni - i adlewyrchu meini prawf llwyddiant y Portffolio.
47. Bydd yr Awdurdodau Lleol yn gweithio gyda'r ddwy Lywodraeth i ddatblygu Cytundeb Terfynol y Fargen ar sail Achos Busnes Portffolio Model Pum Achos, cynllun gweithredu manwl, Cynllun Sicrwydd a Chymeradwyaeth Integredig, cynllun ariannol sy'n rhoi ystyriaeth i fforddiadwyedd dros oes y Fargen, ynghyd â fframweithiau monitro a gwerthuso.
48. Mae'r ddwy Lywodraeth yn ymrwymo i gyfathrebu gofynion, dogfennau a cherrig milltir disgwylidig yn glir i'r Awdurdodau Lleol, i sicrhau Cytundeb Terfynol y Fargen. Mewn

ymateb, mae'r Awdurdodau'n ymrwymo i gyd-ddatblygu'r dogfennau gofynnol mewn ffordd amserol a phriodol gyda'r ddwy Lywodraeth.

49. Mae'r Partïon yn ymrwymo i barhau i gydweithio'n agos â'i gilydd i symud ymlaen yn gyflym i ddatblygu'r Fargen, yn amodol ar fodloni gofynion a rhagofynion allweddol, a fydd yn ofynnol i osod sylfaen Cytundeb Terfynol y Fargen.

DIWEDD

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- ⁱ Gweledigaeth ar gyfer Tyfu Canolbarth Cymru, Mai 2020 – copi ar gael ar <http://tyfucanolbarth.cymru>
ⁱⁱ StatsCymru, Rhagfyr 2019 (Bydd y pandemig Covid-19 wedi effeithio ar y ffigur hwn, ac felly hefyd ffigurau economi Cymru a'r DU 2020)
ⁱⁱⁱ StatsCymru, Cyflogaeth yn y Gweithle, Hydref 2019
^{iv} Strategaeth Ynni Canolbarth Cymru, Haf 2020 – copi ar gael ar <http://tyfucanolbarth.cymru>

Mae'r dudalen hon wedi'i gadael yn wag yn fwriadol

Mid Wales Growth Deal Heads of Terms Agreement



UK Government Wales
Llywodraeth y DU Cymru



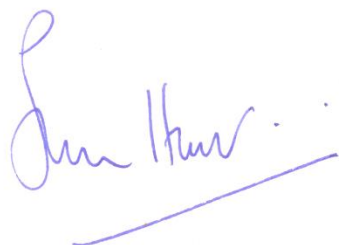
Llywodraeth Cymru
Welsh Government



Cyngor Sir
CEREDIGION
County Council



Our signing of this document confirms our joint commitment to achieve the full implementation of the Mid Wales Growth Deal.



The Rt Hon Simon Hart MP
Secretary of State for Wales
UK Government



Lee Waters MS
Deputy Minister for Economy and
Transport
Welsh Government



David TC Davies MP
Parliamentary Under Secretary of State for Wales
UK Government



Cllr Rosemarie Harris
Leader
Powys County Council



Cllr Ellen ap Gwynn
Leader
Ceredigion County Council

All Parties to this Heads of Terms Agreement have provided their signatures electronically.

BACKGROUND

1. The Mid Wales region comprises the local authority areas of Ceredigion and Powys. Mid Wales has a strong track record of driving regional economic growth in partnership. Ever since the creation of the Growing Mid Wales Partnership in 2015, public, private and voluntary partners across the region have developed leadership and voice to influence and strengthen the focus on growing the Mid Wales economy.
2. The Mid Wales region was invited by the UK Government and the Welsh Government (the Governments) in 2017 to develop a Growth Deal, and partners have since been working to develop the necessary evidence baseline through detailed commissions and engagement to build a credible proposal, alongside a broader vision of regional investment.
3. In December 2019, Powys County Council and Ceredigion County Council (the Local Authorities) entered into an Inter-Authority Agreement (IAA) to formalise the collaboration and governance required to bring forward the development of the Mid Wales Growth Deal (the Deal), and to agree a Heads of Terms document with the Governments.
4. The IAA set the foundations for establishing regional governance in the form of a Joint Committee (Growing Mid Wales Board (GMWB)) and a private sector group (Economic Strategy Group). It also sets out the lead functions and authorities to support the process required to provide the advice, co-ordination and decision making to develop the Deal.
5. In May 2020, the GMWB approved the publication and submission to the Governments of the “Vision for Growing for Mid Wales” documentⁱ, which outlined the ‘Strategic Economic Plan’ for the Mid Wales region, as well as the proposed pathway for the development of the Deal. The document built on extensive stakeholder engagement and input to help shape the strategic context and case for investment in the Mid Wales region – setting the potential Deal in context as a key catalyst to transform the regional economy as part of a broader funding mix.
6. The Local Authorities and the Governments have agreed to work with one another to conclude a Growth Deal for the Mid Wales region. These Heads of Terms set out the intended scope of the Deal, upon which a portfolio of investments will transform the Mid Wales economy.
7. Together, the Local Authorities, the UK Government and the Welsh Government are referred to in this document as the Parties.
8. The GMWB will appoint one of the Local Authorities to act on behalf of both Local Authorities in assuming responsibility for receiving and utilising the funds for the Deal; in that capacity, the relevant Local Authority will be referred to as the “Accountable Body”. This will be set out and agreed to as part of a second IAA (inter-authority agreement 2). A

Portfolio Management Office (PMO) will be established, and will act as the primary interface between the Local Authorities, the Governments and key stakeholders/advisers. The Accountable Body will hold the funds, and only use and release such funds in accordance with the terms of such funding (which will be set out in detail in the grant offer letters issued by the Welsh Government). The Accountable Body at present is Ceredigion County Council. The second Inter-Authority Agreement will confirm who is to be the Accountable Body for the delivery stage of the Deal.

9. The GMWB will be accountable for the overall delivery and success of the Deal, and for democratic, political and public accountability. The GMWB will be supported by the PMO and the Accountable Body (the latter will discharge its specific duties, on behalf of the GMWB, as set out in the then current IAA).
10. It is intended that the Deal will be documented in an agreement entered into by the Parties (“Final Deal Agreement”). The Parties aim to conclude the Final Deal Agreement as soon as practically possible following conclusion of these Heads of Terms.
11. Funding will be made available in the form of an award of funding letter from the Welsh Government; the award of funding will be made following the approval of a Portfolio Business Case underpinning the Final Deal Agreement, and only with compliance with the robust governance and assurance processes implemented.
12. Prior to the conclusion of the Final Deal Agreement, the GMWB will facilitate an arrangement whereby the two Local Authorities will enter into a more detailed governance agreement (i.e. a second Inter-Authority Agreement). This will further define the role, function, and membership of regional governance, as well as the relationship between the Accountable Body, the other local authorities, Governments and any key stakeholders/advisers to support the delivery phase of the Deal. It is intended that the second IAA will replace and supersede the first IAA.
13. Both Local Authorities have worked closely with the Governments and, to date, have appointed and utilised relevant expertise to ensure that the processes adopted are fully compliant with Treasury guidance and best practice of both Governments. The Local Authorities will be expected to continue to operate and co-operate in this vein, and with a view to collaborating and co-developing a portfolio approach (in line with emerging guidance from both Governments) that brings maximum value of the investment to the Mid Wales region.
14. The Governments will work collaboratively through the Welsh Cities and Growth Implementation Board as co-sponsors of the Deal. Both Governments recognise that embedding programme and project management in conjunction with formal assurance approval points ahead of signing the Final Deal Agreement will manage risk and improve delivery confidence. This approach will support all those responsible for successful delivery, whilst providing funders and other stakeholders with confidence that the portfolio can deliver on time, budget and quality.

EXECUTIVE SUMMARY

15. Mid Wales comprises the two local authority areas of Ceredigion to the West, and Powys to the East; combined, the largely rural region accounts for 34% of the total land mass of Wales. It is home to a population of just over 200,000 people and is well-known for its natural beauty, research and industrial expertise, strong cultural identities and heritage. The Mid Wales economy is a critical component in driving and supporting intra-regional growth across Wales and the UK, contributing ~£3.6bn GVA annuallyⁱⁱ.
16. Mid Wales is less well-known as a land of untapped economic opportunity. Where business survival rates outclass the Welsh average, and where the natural and academic assets offer an obvious choice for cutting-edge research, and combined with notable business strengths in key sectors, it provides strong opportunities to strengthen industry clusters. A region with a strong supply of talented and skilled labour, with strategic commuter links within and outside the region to other parts of Wales and cross-border into England.
17. The region's economy however has its challenges. Poor connectivity, lagging productivity, limited skills infrastructure, grid constraints and a lack of supporting business infrastructure currently hinder its residents and businesses. Proposals developed in the region designed to address these challenges, and harness the assets and opportunities, will be brought forward as a portfolio to secure capital investment. This will play a pivotal role in a broader investment strategy to realise the full extent of the ambition articulated in the Vision for Growing Mid Wales.
18. Both Governments will work collaboratively with the Local Authorities to deliver a Deal that will play a part in driving the recovery and future growth efforts across the Welsh and UK economies. It will follow a portfolio-managed approach over its 15 year timeframe. This will allow mature proposals to be brought forward as economic stimulus to support immediate recovery and longer-term renewal in the regional economy. The Deal is particularly well-placed to develop interventions that align with both Governments' ambitions to see the economy recover and prosper in the future.
19. Both Governments are committed to continuing their support for the region, and to harness its full economic potential. This "Heads of Terms" document defines the broad activities that the Governments will support, subject to confirmation that these activities are viable, offer value for money, and are deliverable, affordable and State Aid compliant (to the satisfaction of both Governments). It is understood by all Parties that this does not form a legally binding contract.
20. The Governments will commit up to £110m to the Deal. This will be expected to bring forward contributions from public and private partners in the region to maximise the leverage from the Deal, upon which the development of the portfolio will be framed.

THE OPPORTUNITY

21. In May 2020, following extensive engagement and collaboration, the GMWB articulated the case for change for the Mid Wales economy and set the Deal in the context of a broader regional economic strategy for Mid Wales, setting out the ambition to:

“take full advantage of the opportunities available to create and support economic and social growth by overcoming its challenges to become a fairer, smarter region that contributes to its full potential to address its productivity challenge.”ⁱ

22. Despite a succession of efforts to improve the regional economy over the years, Mid Wales continues to lag behind other Welsh and UK regions in a number of areas:

- **Lagging productivity:** Mid Wales continues to lag behind other Welsh and UK regions in real and per head terms due to the seasonality and structure of its employment base. Mid Wales contributes £3.6bn in annual Gross Value Added (GVA) to the UK economy. This is amongst the lowest in the UK and compares to £65.1 billion for Wales as a whole, with Mid Wales contributing approximately 5.5% of the GVA generated by the Welsh economy. This proportion has remained constant over almost the last twenty years. Notably, Powys records the lowest performance for GVA per hour worked of all areas across the UK.
- **Changing demographics:** reducing population figures and changing demographics, leading to a ‘pinched middle’ due to a relatively larger older population and a proportionately smaller working age population. Population projections for Mid Wales currently estimate a 16% decline in the working age population and 37% increase in the 65+ age group to 2039. Unless addressed, this predicted trend is likely to reduce the region’s workforce over the next 15 years.
- **Narrow and vulnerable economic base:** leading to employment and productivity imbalances. The largest GVA contributors are manufacturing, real estate and wholesale and retail. Whilst agriculture employs the most people, representing 37% of all businesses, it contributes comparatively less GVA. Seasonality also exacerbates the economic vulnerability, for with the tourism sector employing a significant number of people in Mid Wales (23,200 as of October 2019)ⁱⁱⁱ.
- **Projected employment decline:** Over the past five years, employment in Mid Wales has decreased by around 4%. Pre-Covid, the employment forecasts for Mid Wales were projecting significant reduction of total job numbers, which will now be in even sharper focus due to the lasting impacts of the pandemic on livelihoods.
- **Static and weakening labour market:** gaps in skills provision and infrastructure to meet industry demands – this leads to reduced accessibility and equality of opportunity for young people, reinforcing migration from the Mid Wales region. Powys’ commuting out of the region of ~3,495 especially highlight the need to improve employment opportunities in the region.

- **Market failure:** Underlying structural economic weaknesses mutually reinforce market failure; evidenced by weak and relatively static commercial and residential build rates, declining and narrowing business base and the lagging development of digital, transport and energy grid infrastructure. For example, approximately 81% of premises in Mid Wales have the capability to connect to Superfast Broadband (30Mbps+); this is significantly lower than the overall figure for Wales (95%) and the UK (96%). Only 19% of the region currently has access to Ultrafast Broadband (100mbps+), compared to Wales (39.5%) and the UK (60%).
- **The hidden nature of a rural economy:** the relatively strong employment, and low unemployment data masks issues of low pay and underemployment. Average full-time weekly earnings, for example, were 93% of the UK average in 2016, and 94 % of the Wales average in 2019.

23. Over a number of years, key stakeholders in the region have worked in a strong partnership to identify and respond to the needs and opportunities of the Mid Wales region; from the establishment of the Growing Mid Wales Partnership in 2015, to the recent work in establishing the GMWB and the private sector group. These arrangements have enabled the region to engage extensively and gather a significant evidence base to justify the need for investment in Mid Wales in the “Vision for Growing Mid Wales” document. This articulated clear opportunities to be exploited from existing drivers and assets in research, industrial and human capital to:

- **Attract and develop industries that drive regional productivity, earnings and employment growth** – capitalising on the strengths of our research, industrial and skilled assets.
- **Attract and unlock private sector investment** within the Mid Wales region by ensuring the right environment for growth.
- **Position Mid Wales as a rural powerhouse** that develops existing industrial strengths to generate new industrial and employment opportunity.
- **Reduce outward migration and retaining a skilled workforce** through industry-led employment and skills support combined with clear employment pathways.
- **Utilise Deal investments to influence and catalyse further investments** and policy changes to ensure equitable, inclusive growth across the whole Mid Wales region, positioning the Deal as a core component within wider regional economic recovery efforts.

24. A total of 8 strategic growth priorities have been identified in the regional strategy, upon which the Deal portfolio will be developed (outlined in the ‘Portfolio’ section of this document (below)).

25. The work of the GMWB and the implementation of the Mid Wales Deal should be a catalyst for wider co-operation to achieve the Deal, as well as both the Governments’

objectives to support the regional economy. This in turn will catalyse, support, and deliver future growth for the long-term benefit of the citizens and businesses of Mid Wales.

26. The GMWB will form a PMO to co-ordinate the development and delivery of strategic interventions, including the Deal projects. The PMO will be operational in time for the delivery stage of the Deal and will be the Centre of Excellence for Portfolio, Programme and Project Management, responsible for the development, implementation and monitoring of programme and project arrangements and processes. The standards and procedures adopted by the PMO will be based on best practice from both the public and private sector (as appropriate). It will support the activities of the GMWB, and its regional governance, including the private sector advisory group (the Economic Strategy Group). It will serve as the primary officer interface with both Governments in relation to the Deal, forging a close working relationship with its key stakeholders across and outside the region.
27. The Deal will be delivered as set out in the “Portfolio Business Case” and supporting implementation plan; it will be developed and agreed with both Governments and also in accordance with the commitments to be developed as part of the Final Deal Agreement. The consequences of any failure to fulfil these conditions and commitments will also be agreed and set out in detail in the Final Deal Agreement.
28. The GMWB will work with the Governments to agree a communications strategy and protocol. The document will set out how communications about the Deal and its associated activities are taken forward in a way that meets the needs of the regional partners as well as both Governments. Communications approaches and strategies will be implemented to maximise engagement and participation, including the use of the Welsh language.

THE PORTFOLIO

29. The Deal will be brought forward on the basis of a Portfolio Business Case, scoped and developed from the 8 strategic economic growth priorities identified in the “Vision for Growing Mid Wales” document:
 - **Agriculture, food & drink:** a strong and vibrant agricultural sector generating significant employment and produce to a nationally and internationally recognised standard, coupled with industrial and innovation strengths offers the opportunity to grow the economic base significantly and lead on new high-value food development.
 - **Applied research & innovation:** home to internationally-significant industries and internationally-recognised research and development assets and expertise that offer opportunities to catapult regional productivity growth.
 - **Strengthened tourism offer:** rich heritage, culture and outstanding natural assets underpin a vibrant tourism sector – offering a strong platform to drive new growth.

- **Energy:** the region is well-placed to lead Welsh and UK efforts in developing and generating solutions to address the challenges of a future energy system, and to contribute towards net zero carbon goals. The Mid Wales region has developed a comprehensive energy strategy^{iv} with the vision “To achieve a net zero carbon energy system that delivers social and economic benefits, eliminates fuel poverty, better connects Mid Wales to the rest of the UK, and contributes to wider UK decarbonisation”.
 - **Supporting enterprise:** a vision for a strong, resilient and diverse Mid Wales economy requires enterprises to start, grow and prosper with the right support and infrastructure.
 - **Digital:** connectivity is an essential part of modern life, influencing how individuals work, communicate and access services. Significant economic opportunities can be unlocked through investing in regional digital infrastructure.
 - **Transport:** connectivity improvements will also be required to catalyse and further growth investment in the Mid Wales region, building on existing linkages to help deliver the transport network required to meet social and labour mobility demands of a growing economy.
 - **Skills & employment:** an effective, functioning labour market with the appropriate supply of skills and a capable workforce to meet business and industry demands will be essential if the Mid Wales economy is to grow and prosper.
30. Whilst the detail of the investment objectives for the Portfolio will be developed as part of the business case – the Portfolio will be required to generate tangible growth in jobs and productivity in the Mid Wales economy over the lifetime of the Deal.
31. The Portfolio will also look to develop a wider set of primary and secondary outcomes and outputs for progressing the economic wellbeing of the Mid Wales region through measures to reduce carbon, retain talent, reduce inequality and develop the use of Welsh Language. The Deal will also explore the role it can play in driving a Green Recovery and play its part in levelling-up the UK economy.
32. The detail of activity within the Portfolio in the form of potential Programmes and Projects is currently being scoped as part of the development of the Portfolio Business Case (as defined by Treasury guidance of both Governments). The GMWB will work with both Governments to develop an approach to agreeing the mechanism and level of business case review and assurance that will be appropriate to the level of investment. The requirements shall be in line with best practice and guidance on portfolio management from time to time. This will be identified and set out in agreed assurance, governance and implementation documentation to be developed between signing of the Heads of Terms and the signing of the Final Deal Agreement.

GOVERNANCE AND ASSURANCE

33. Strong and effective leadership and governance is paramount to both successful implementation and providing assurance and delivery confidence to governments, local authorities and wider regional partners. The Deal's development to date has seen extensive engagement and input from a range of stakeholders, from the development of the strategy and proposals to date, to establishing new governance structures that ensure strong advice and input from the private sector. This has seen the establishment of an Economic Strategy Group, comprised of, and chaired by representatives from the private sector. The Economic Strategy Group provides independent expert advice, support and challenge to the GMWB to ensure that proposals made and decisions taken reflect the interests of the private sector.
34. To support the delivery and implementation of the Deal, the Local Authorities will build upon the current governance arrangements under the existing Inter-Authority Agreement by the implementation of a second Governance Agreement (which will replace the first IAA). As part of new investment in the regional economy, Ministers from both Governments expect effective engagement with relevant Government departments, tertiary education and third sectors, as well as meaningful input from senior business and industry leaders.
35. The governance & assurance arrangements for the Deal will be guided by the emerging City & Growth Deal Governance and Assurance Framework, and the Parties will agree to adhere to such arrangements that are in place from time to time.
36. Both Governments require the use of the Better Business Cases guidance, which utilises the Five Case Model methodology, for the development of a Portfolio Business Case (PBC) and its identified constituent programmes and projects. The SPBC will underpin the development and management of the Mid Wales Growth Deal Portfolio. The management and delivery of these business cases will be expected to follow the relevant guidance on the management of portfolios, programmes and projects.
37. The portfolio, and any constituent programmes and projects will be owned and led regionally by the GMWB, with the Accountable Body being responsible for the financial management of the Deal and specific functions as will be detailed in the second IAA, on behalf of the GMWB. It will be the responsibility of the Accountable Body to manage the financial implications of the Portfolio, and its constituent programmes and projects, within defined budgets and on behalf of the GMWB.
38. Deal funding committed by both the Welsh Government and the UK Government will be delivered on a flat profile over a 15 year period, with the commencement of this funding period only when the terms of release have been satisfied.
39. Over the 15 year lifetime of the Deal Portfolio, both Governments intend to provide funds to the Accountable Body on an annual basis. The release of funding will be subject to

agreeing assurance and monitoring of delivery of the Portfolio to the Governments' satisfaction. Initially, this will be based on demonstrating the feasibility, viability and value for money case of the Portfolio Business Case for the Deal. As such, all commitments in this document are subject to the approval of business cases. As part of this approval process, the Governments will need to be satisfied on numerous points, for example, that the relevant funding is in accordance with relevant departmental and government policies and the identification of relevant legal powers, and that the information provided is compliant with the extant governance and assurance framework.

40. The Parties agree that, on conclusion of the Final Deal Agreement, they will be engaged in a 15 year relationship, which will need to evolve and adapt. The Parties will use reasonable endeavours to develop and maintain an effective joint process to ensure that their relationships develop appropriately and in line with any agreed principles and objectives specified in the Final Deal Agreement or other relevant documents. Both Governments recognise the GMWB's "Vision for Growing Mid Wales" and its articulated case for change and its role as a partner in realising the region's long-term ambition for Mid Wales.
41. Both Governments and the GMWB commit to working to realise the economic potential of the Mid Wales region for mutual benefit and impact from public funds and for unlocking the potential of the private sector – ensuring the Deal can play its part alongside wider Government and regional investment in Mid Wales.
42. Nothing in these Heads of Terms is intended to, or shall be deemed to, establish any partnership of joint venture between the Parties, constitute any Party as the agent of another Party, nor authorise any of the Parties to make or enter into any commitments for or on behalf of any other Party.

WAYS OF WORKING

43. The Parties agree to work in partnership and work collectively to resolve any issues that arise during the lifetime of the Deal.
44. The Parties are committed to transparency in decision-making and activities, but also recognise that for relationships to operate effectively there are some circumstances in which Parties must maintain confidentiality, particularly where commercial sensitivities are involved.
45. The Parties undertake to provide all information required to enable both Governments to undertake the necessary analysis, assurance, and monitoring to release funding to the agreed timescale, and acknowledge that such information will be provided in a manner or format that is compliant with the extant governance and assurance requirements as prescribed by either Government.

NEXT STEPS

46. The Accountable Body and the Local Authorities will build on the existing relationship with the Welsh Government's Office for Project Delivery to ensure the appropriate level of governance and assurance required over the lifetime of the Deal. This will ensure proper management of public funds and the delivery of the desired benefits and outcomes. An Integrated Assurance & Approval Plan (IAAP), co-designed with both Governments will be developed – with specific consideration to guidance from the Infrastructure and Projects Authority, such as the OGC GatewayTM Review process. This will ensure the existence of an agreed assurance framework that will allow the GMWB to undertake a portfolio management approach. This will ensure that activity brought forward in the development of potential programmes/projects have clear arrangements in place for ensuring business case development in accordance with the Better Business Case guidance. This will ensure strategic fit, address business needs, optimise social value, deliverability, affordability and achievability – to reflect the Portfolio's critical success factors.
47. The Local Authorities will work with both Governments to develop a Final Deal Agreement on the basis of a Five Case Model Portfolio Business Case, a detailed implementation plan, an IAAP, a financial plan that takes account of affordability over the lifetime of the Deal, together with monitoring and evaluation frameworks.
48. Both Governments commit to communicating clearly the requirements, documentation and expected milestones for the Local Authorities to achieve Final Deal Agreement. In response, the Local Authorities commit to co-develop the required documentation in a timely and appropriate manner with both Governments.
49. The Parties commit to continue working together in close collaboration to progress the development of the Deal at pace, subject to meeting key requirements and pre-requisites that will be required to underpin a Final Deal Agreement.

ENDS

ⁱ Vision for Growing Mid Wales, May 2020 – copy available from www.growingmid.wales

ⁱⁱ StatsWales, December 2019 (The covid-19 pandemic will have impacted this figure, as it would the UK and Welsh economy figures for 2020).

ⁱⁱⁱ StatsWales, Workplace Employment, October 2019

^{iv} Mid Wales Energy Strategy, Summer 2020 – copy available from www.growingmid.wales

Update for GMW Board – Digital Connectivity

Digital Connectivity has been identified as one of the 8 areas in the Vision for Growing Mid Wales. It has time and again been highlighted in relation to the Mid Wales economy from a range of stakeholders across the public and private sectors.

However, digital connectivity is a vast arena – with a lot of work ongoing at national and local levels in the public and private sectors. From UK and Welsh Government initiatives directly delivering large infrastructure rollouts (Superfast Cymru, BDUK, Outside In), Voucher Schemes and Policy Support – alongside work by the private sector themselves – there is a lot going on.

However, as outlined in the Vision for Growing Mid Wales document, more needs to be done, particularly in the case of Mid Wales. The National Infrastructure Commission Wales recently published a comprehensive report from their recent work looking at these issues nationally: [National Infrastructure Commission for Wales: Transport - Discussion Document \(gov.wales\)](https://www.gov.wales/government/infrastructure-commission-wales/transport-discussion-document)

Specifically in the context of the Mid Wales Growth Deal, it is about understanding fully where that effort is best placed in the context of Government policy and funded programmes, and the plans and rollout of the private sector. The Mid Wales Growth Deal is a finite funding tool, that has specific objectives to grow the economy, and needs to demonstrate additionality. It is determining the best approach to utilise the Growth Deal to catalyse and leverage investment in digital connectivity in Mid Wales in a much more comprehensive manner, than just delivering a single project or programme without full awareness of the context or environment it is trying to change.

We have recently appointed Spirit Public Sector Ltd to produce a scoping document outlining possible intervention projects for the Digital Connectivity theme. Spirit has a long experience of working on digital infrastructure projects, at local and central government level. They worked recently on the highly successful approaches in Pembrokeshire and Northern Ireland.

By the end of March 2021, the commission will deliver a scoping document that is the first part of the Strategic Outline Case. It will focus on the strategic case for change, the longlist of interventions, and the approach to selecting appropriate interventions.

Developing the digital themes from the Vision for Growing Mid Wales, the document will provide further detail about the drivers for better digital infrastructure, and the value to the community of delivering improvements more quickly.

The document will set out the current situation, and the current and expected programmes of work that aim to address the problem. It will outline the expected trajectory, and the likely scope and success of those programmes, outlining the scale of the expected gap and considering the role Growing Mid Wales can play in eliminating it.

The document will explore the underlying reasons for poor digital infrastructure in the region, identifying the factors that will need to be tackled to drive better provision. It will consider the supply side and demand side barriers, and the features of the digital infrastructure market, including likely future developments.

The work will develop a longlist of potential interventions to resolve the gaps identified by addressing the barriers to better provision. Using the drivers for better infrastructure as a basis, the document will propose a method of selecting the preferred option, and consider how the longlist will be refined through shortlisting to identify the way forward.

Since the commercial, financial and management arrangements have some bearing on the scope of proposed interventions, these areas will be considered at a high level in the document. They will be further developed in a subsequent commission.

Spirit will engage with a range of stakeholders, including Welsh and UK government contacts, commercial providers, and neighbouring authorities, to capture inputs from a wide range of informed participants. It will also bring its experience from similar successful engagements in other locations.

The Spirit team will work closely with the officer steering group to develop the scoping document. Weekly progress calls and regular briefings will be used to ensure that the project delivers the required outputs on time and budget.

Carwyn Jones-Evans, Strategic Manager – Mid Wales Growth Deal
Guy Middleton – Spirit Public Sector Ltd

27/01/21



ADRODDIAD I FWRDD TYFU CANOLBARTH CYMRU

3^{ydd} Chwefror 2021

TEITL:	DIWEDDARIAD CYLLIDEB REFENIW 2020/21
AWDUR:	Veronica Evans, Cyfrifydd Cynorthwyol – Cyngor Sir Ceredigion Carwyn Jones-Evans, Rheolwr Strategol – Bargaen Twf Canolbarth Cymru

1. Pwrpas yr Adroddiad

- 1.1. Rhoi diweddariad i Fwrdd TCC ar yr incwm a'r gwariant gwirioneddol hyd yn hyn, yn ogystal â'r canlyniad blwyddyn lawn a ragwelir yn erbyn ei gyllideb refeniw flynyddol.
- 1.2. Er mwyn gweithredu'n effeithiol, mae angen i'r Bwrdd fod yn ymwybodol o'i sefyllfa gwariant a ragwelir yn erbyn ei gyllideb gymeradwy.

2. Penderfyniad(au) a Geisir

- 2.1. I dderbyn a nodi'r adroddiad.

3. Cefndir

- 3.1. Cafodd y Bwrdd y wybodaeth ddiweddaraf am y sefyllfa gyllidebol yn ei gyfarfod diwethaf ar 10/11/20.
- 3.2. Derbyniwyd incwm gan Lywodraeth Cymru, ynghyd â chyfraniadau gan y ddau awdurdod lleol i helpu i ddatblygu datblygiad y fargen a gwaith cysylltiedig.
- 3.3. Derbyniwyd incwm gan Lywodraeth Cymru i helpu i symud ymlaen â'r rhaglen waith ranbarthol a datblygu'r gallu angenrheidiol i symud ymlaen.
- 3.4. Derbyniwyd incwm pellach o £25,000 gan Lywodraeth Cymru (llythyr cynnig grant dyddiedig 22/10/20) i ran-ariannu Astudiaeth Ymchwil ac Arloesi Cymhwysol Canolbarth Cymru (cyfanswm cost y prosiect o £50,000).
- 3.5. Mae'r adroddiad hwn yn rhoi diweddariad ar y gwariant yr ymgwymerwyd ag ef, a statws dyrannu'r gyllideb sy'n weddill.

4. Incwm a Gwariant hyd yma 2020/21

- 4.1. Y sefyllfa ariannol ar gyfer 2020/21 o ran incwm a gwariant ar 31/12/20 yw:

INCWM		
	Eitem	Gwerth
	Cyngor Sir Ceredigion	£50,000
	Cyngor Sir Powys	£50,000
	Llywodraeth Cymru	£95,000
	Llywodraeth Cymru – Astudiaeth Ymchwil ac Arloesi Cymhwysol (50% o gyfraniad)	£25,000

	Llywodraeth Cymru (cario drosodd o 2019/20)	£3,802
	CYFANSWM INCWM	£223,802
GWARIANT		
	Cyngor Sir Powys	Gwerth
	Gwefan TCC	£12,975
	Ffioedd Ymgynghorol (Geoff Hughes)	£6,075
	Ffioedd Ymgynghorol ar y Fargen Dwf (Paul Griffith)	£13,500
	Cefnogaeth Prosiect ar y Fargen Dwf (Kate Todman)	£3,300
	Costau Cyflog Swyddog Arweiniol Ynni @ 40% – Ebrill- Rhag 2020	£13,464
	Cyngor Sir Ceredigion	
	Hyfforddiant Gwell Achosion Busnes	£4,875.00
	Costau swyddog arweiniol Ebrill-Rhag 2020	£29,496
	CYFANSWM GWARIANT 31/12/2020	£83,685

5. GWARIANT A RAGWELIR

5.1. Mae'r rhagolygon cyllidebol cyfredol ar gyfer Ch4 y flwyddyn ariannol 2020/21 fel a ganlyn (yr holl amcangyfrifon wedi'u cyllidebu ar wahân i'r rhai sydd â *)

GWARIANT A RAGWELIR (WEDI EI YMRWYMO)	
Gwefan TCC (cynnal am 2 flynedd)	£3,000
Ffioedd Ymgynghorol – Joe Flanagan*	£3,375
Ffioedd Ymgynghorol - Paul Griffiths*	£6,000
Ffioedd Ymgynghorol – Kate Todman*	£2,700
Ffioedd Ymgynghorol – Geoff Hughes*	£3,000
Astudiaeth Ymchwil ac Arloesi Cymhwysol	£48,278
Astudiaeth Digidol	£15,000
Astudiaeth Hydrogen Canolbarth Cymru	£10,000
Costau swyddog arweiniol - Hydref 20 - Mawrth 21	£16,748
Costau Cyflog Swyddog Arweiniol Ynni @ 40%*	£4,488
Ffioedd Cyfreithiol – ESF P5 SLA*	£15,000
	£127,589

*costau amcangyfrifedig/cyllidebu ar y cam yma

5.2. Cyfanswm y Gwariant Gwirioneddol ac Ymrwymedig a amcangyfrifir ar ddiwedd y flwyddyn yw: **£211,274**

5.3. Mae hyn yn gadael balans o **£12,528** heb ei ymrwymo.

6. OPSYNAU AR GYFER DEFNYDDIO @R GYLLIDEB YN WEDDILL

6.1. Rydym wedi amlinellu gweithgaredd o'r blaen a allai olygu bod angen i'r gyllideb gael ei gwireddu:

- Costau Cyfreithiol – IAA2 (£15,000)
 - Cefnogaeth Datblygu Portffolio (£15,000)
 - Hyfforddiant Ymarferwyr Achosion Busnes Gwell (£5,000)
- 6.2. Nid yw'r sicr os bydd angen costau ar gyfer datblygu IAA2 ar hyn o bryd. Mae swyddogion yn trafod yr anghenion ar gyfer llywodraethu rhanbarthol yng nghyddestun deddfwriaeth newydd. Mae siawns dda fydd angen adnabod swm ar gyfer y costau hyn, ond mae'r annhebyg gawn nhw eu gwario yn y flwyddyn ariannol bresennol (2020/21).
- 6.3. Mae ffocws cyn y Nadolig ar gyflawni Penawdau Telerau a mwy o eglurder ar y broses ddatblygu ar gyfer yr Achos Busnes Portffolio wedi golygu nad oes unrhyw ofyniad brys am yr elfennau cymorth neu hyfforddiant ar hyn o bryd. Efallai y bydd eu hangen o hyd, ond i'w hystyried yn y Flwyddyn Ariannol 2021/22.
- 6.4. Bydd Aelodau hefyd yn ymwybodol o'r Astudiaeth Hydrogen Canolbarth Cymru. Mae'r gwaith yma wedi symud yn ei flaen, gyda sgôp y gwaith wedi ei ddatblygu a'i gostio. Mae wedi ei ddwyn ynghyd fel prosiect cydweithredol fel rhan o'r Cynllun Datblygu Gwledig ar y cyd gyda Grwpiau Gweithredu Lleol Ceredigion a Phowys. Mae wedi derbyn cymeradwyaeth ar gyfer cyfanswm cost prosiect o £50,000 – gyda £40,000 yn dod o'r CDG, gyda gofyn am £10,000 o gyfraniad arian cyfatebol o'r gyllideb TCC. Mae amserlenni wedi llithro, ond mae swyddogion yn edrych ar bob opsiwn comisiynu i sicrhau fydd o leiaf £10,000 yn cael ei wario o fewn y flwyddyn ariannol yma (2020/21).

Casgliad

- 6.5. Mae'r sefyllfa bresennol yn dangos tanwariant cymedrol os gellir cynnal cynnydd ar waith a gomisiynwyd, a bod costau amcangyfrifedig yn dod i mewn yn ôl y disgwyl.
- 6.6. Fodd bynnag, mae rhywfaint o hyder y gellir cyflawni gwariant pellach yn gyflym ar nifer o dasgau sy'n weddill a nodwyd, gyda'r gwaith hydrogen yn allweddol i'w wireddu'n gyflym.
- 6.7. Bydd swyddogion yn monitro cynnydd yn rheolaidd yng nghyfarfodydd Grŵp Rheoli GMW.
- 6.8. Gofynnir am gadarnhad gyda Llywodraeth Cymru ynghylch yr amgylchiadau y gellir hawlio, neu gario symiau llawn y grant - pe bai angen yr hyblygrwydd hwnnw arnom.

7. Gwaith dichonoldeb y tu allan i'r brif gyllideb refeniw

Astudiaeth Tir ac Eiddo

- 7.1. Ariannwyd y gwaith hwn cyn ac ar wahân i brif gyllideb refeniw GMW.
- 7.2. Ar 30/09/20, roedd £ 8,890 wedi'i wario yn 2020/21, a rhagwelir y byddai £ 13,435 yn weddill. Gan ddod â chyfanswm y gwariant a ragwelir yn 2020/21 i £ 22,325.
- 7.3. Mae gwaith yn mynd rhagddo i ddod â'r gwaith hwn i ben cyn gynted ag sy'n ymarferol.

8. Ymrwymadau o 2021/22 ymlaen

- 8.1. Sicrhawyd cyllid cyfatebol gan yr Awdurdodau Lleol ac arian Ewropeaidd i ariannu'r adnodd staffio ar gyfer y swyddfa gydweithredu ranbarthol (Swyddfa Rheoli Portffolio ar gyfer y Fargen Dwf). Disgwylir llythyr cynnig grant ar gyllid yr UE yn fuan iawn.

8.2. Fodd bynnag, nid oes unrhyw ymrwymiadau ffurfiol i gyllideb refeniw Bwrdd GMW ar ôl 2020/21 wedi eu gwneud eto.

8.3. Nodwyd yn flaenorol i'r Bwrdd y byddai'n debygol y byddai'n ofynnol i'r ddau Awdurdod Lleol glustnodi cyfraniadau refeniw i roi adnodd i'r gwaith gweithredu sy'n ofynnol i ddatblygu'r Fargen ymhellach, a chefnogi gweithrediad y fargen.

8.4. Bydd sgysiau pellach yn cael eu cynnal maes o law gydag uwch swyddogion a thrwy brosesau'r Awdurdodau Lleol yn unigol.

9. Goblygiadau Cyfreithiol

9.1. Nid oes goblygiadau cyfreithiol yn codi o'r adroddiad.

10. Goblygiadau Adnoddau Dynol

10.1. Nid oes goblygiadau adnoddau dynol yn codi o'r adroddiad.

11. Goblygiadau Ariannol

11.1. Mae'r adroddiad yn amlinellu'r sefyllfa ariannol gyfredol. Mae'r costau gwirioneddol hyd yn hyn ynghyd ag ymrwymiadau presennol a rhai sydd wedi'u cynllunio o fewn cyfanswm y gyllideb sydd ar gael. Bydd angen rhoi ystyriaeth bellach i'r sefyllfa ar ôl 01/04/2021 maes o law.

12. Atodiadau

- Dim



REPORT TO THE GROWING MID WALES BOARD

3rd February 2021

TITLE:	REVENUE BUDGET 2020/21 UPDATE
AUTHOR:	Veronica Evans, Assistant Accountant - Ceredigion County Council Carwyn Jones-Evans, Strategic Manager – Mid Wales Growth Deal

1. Purpose of the Report

- 1.1. To provide the GMW Board with an update on the actual income and expenditure to date, as well as projected full year out-turn against its annual revenue budget.
- 1.2. In order to operate effectively, the Board needs to be aware of its projected expenditure position against its approved budget.

2. Decision(s) Sought

- 2.1. To receive and note the report.

3. Background

- 3.1. The Board last had an update on the budgetary position at its last meeting on 10/11/20.
- 3.2. Income had been received from the Welsh Government, matched with contributions from both local authorities to help progress the development of the deal and associated work.
- 3.3. Income had been received from the Welsh Government to help progress the regional work programme and develop the required capacity to progress.
- 3.4. Further income of £25,000 had been received from Welsh Government (grant offer letter dated 22/10/20) to part-fund a Mid Wales Applied Research & Innovation Study (total project cost of £50,000).
- 3.5. This report provides an update on the expenditure undertaken, and the allocation status of the budget remaining.

4. Income and Expenditure to date 2020/21

- 4.1. The financial position for 2020/21 in terms of income and expenditure as of 31/12/20 is:

INCOME		
	Item	Value
	Ceredigion County Council	£50,000
	Powys County Council	£50,000
	Welsh Government	£95,000

	Welsh Government – Research and Innovation Study (50% contribution)	£25,000
	Welsh Government (carry over from 2019/20)	£3,802.51
	INCOME TOTAL	£223,802.51
EXPENDITURE		
	Powys County Council	Value
	GMW Website	£12,975
	Consultant Fees (Geoff Hughes)	£6,075
	Consultancy Support on Growth Deal (Paul Griffith)	£13,500
	Project Support on Growth Deal (Kate Todman)	£3,300
	Energy Lead Officer Salary Costs @ 40% – April- Dec 2020	£13,464
	Ceredigion County Council	
	Better Business Case Training	£4,875.00
	Existing lead officer Salary Costs April - Dec 2020	£29,495.50
	TOTAL EXPENDITURE 31/12/2020	£83,684.50

5. FORECAST EXPENDITURE

5.1. The current budgetary forecasts for Q4 of the financial year 2020/21 is as follows (all budgeted estimates apart from those with a *):

FORECAST EXPENDITURE (COMMITTED)	
GMW Website (2 years maintenance)	£3,000.00
Consultant Fees – Joe Flanagan*	£3,375.00
Consultant Fees - Paul Griffiths*	£6,000.00
Consultant Fees – Kate Todman*	£2,700.00
Consultant Fees – Geoff Hughes*	£3,000.00
Applied Research & Innovation Feasibility Study	£48,278.00
Digital Programme Feasibility	£15,000.00
Mid Wales Hydrogen Study	£10,000.00
Lead officer Salary Costs October 20 - March 21	£16,748.00
Energy Lead Officer Salary Costs @ 40%*	£4,488.00
Legal Fees – ESF P5 SLA*	£15,000.00
	£127,589.00

*estimated/budgeted costs at this stage

5.2. Total Actual and Committed Expenditure estimated at year end is: **£211,273.50**

5.3. This leaves an estimated balance of **£12,529.01** currently uncommitted.

6. OPTIONS FOR UTILISING REMAINING BUDGET

6.1. We have previously outlined activity that may require budget to realise:

- Legal Costs – IAA2 (£15,000)
 - Portfolio Development Support (£15,000)
 - Better Business Case Practitioner Training (£5,000)
- 6.2. Legal costs for the development of IAA2 may, or may not be required at this stage. Officers are currently discussing the requirements for regional governance in light of emerging legislation. These costs may still be required, but may be unlikely to be incurred within the current 2020/21 FY.
- 6.3. Pre-Christmas focus on achieving Heads of Terms and greater clarity on the development process for the Portfolio Business Case has meant that there is no urgent requirement for the support or training elements at this stage. They may still well be required, but to be considered in the 2021/22 FY.
- 6.4. Members were also aware of the potential for a Mid Wales Hydrogen Study. This work has progressed, with a scope for work being developed and costed. It has been brought forward as a co-operation project under the Rural Development Plan jointly across Ceredigion and Powys' Local Action Groups. It received approval for a total project cost of £50,000 – with £40,000 coming from the RDP funding, and a requirement for £10,000 match funding from the GMW budget. Timescales have slipped, which mean it is unlikely that this will be spend before the end of the 2020/21 financial year. Officers are however, looking at all commissioning options to determine if a portion of it can be spent within the current 2020/21 FY.

Conclusion

- 6.5. The current position indicates a modest underspend if progress can be maintained on commissioned work, and estimated costs come in as expected.
- 6.6. However, there is a degree of confidence that further expenditure can be achieved quickly on a number of remaining tasks identified, with the hydrogen work being key to realise quickly.
- 6.7. Officers will be monitoring progress regularly at GMW Management Group meetings.
- 6.8. Confirmation will be sought with Welsh Government as to the circumstances the full grant amounts can be claimed, or carried over – should we require that flexibility.

7. Feasibility work outside the main revenue budget

Sites & Premises Study

- 7.1. This work was funded prior and separately to the main GMW revenue budget.
- 7.2. As of 30/09/20, £8,890 had been spent in 2020/21, with a projected £13,435 remaining. Bringing total projected spend in 2020/21 to £22,325.
- 7.3. Work is ongoing to conclude this work as soon as is practical.

8. Future commitments 2021/22 onwards

- 8.1. Match funding from both Local Authorities and European funding have been secured to fund the staffing resource for the regional collaboration office (Portfolio Management Office for the Growth Deal). A grant offer letter on the EU funding is expected imminently.
- 8.2. However, no formal commitments have been made to the GMW Board's revenue budget after 2020/21.

8.3. It has been noted previously to the Board that there would likely be a requirement for both Local Authorities to identify global revenue contributions to resource the implementation work required to further develop the Deal, and support Delivery.

8.4. Further conversations will be held in due course with senior officers and through individual Local Authority processes.

9. Legal Implications

9.1. There are no legal Implications arising from this report.

10. Human Resources Implications

10.1. There are no HR implications arising from this report.

11. Financial Implications

11.1. The report outlines the current financial position. Actual costs to date together with existing and planned commitments are within the total budget available. Further consideration to the position post 01/04/2021 will need to be made in due course.

12. Appendices

- None



ADRODDIAD I FWRDD TYFU CANOLBARTH CYMRU

3 Chwefror 2021

TEITL:	Partneriaeth Dysgu a Sgiliau Rhanbarthol (PDSRh): Adroddiad Cynnydd a Chamau Nesaf
AWDUR:	Nigel Brinn, Cyfarwyddwr Corfforaethol

1. Pwrpas yr Adroddiad

1.1. Rhoi diweddariad byr i'r Aelodau ar y gwaith sy'n mynd rhagddo i sefydlu Partneriaeth Dysgu a Sgiliau Rhanbarthol Canolbarth Cymru (PDSRh).

2. Penderfyniad(au) a Geisir

2.1. Nodi'r cynnydd hyd yma, a rhoi sylwadau ar y camau nesaf a ragwelir.

3. Cefndir

3.1. Mae'r adran hon yn rhoi diweddariad ar y cynnydd a gyflawnwyd hyd at ddyddiad yr adroddiad. Mae Rhanbarth Canolbarth Cymru wedi derbyn cymeradwyaeth gan Weinidogion Llywodraeth Cymru i ddatblygu PDSRh Canolbarth Cymru. Oherwydd effeithiau Covid 19 a datblygu Bargen Twf ar gyfer y rhanbarth (gan gynnwys llofnodi Pennawdau Telerau ym mis Rhagfyr 2020 gyda Llywodraethau Cymru a Phrydain), mae'n anochel bod y cynnydd gyda sefydlu PDSRh wedi'i ohirio.

3.2. Er gwaethaf y galwadau a osodwyd ar y ddau Awdurdod gan y Pandemig, gwnaed cynnydd ar rai meysydd allweddol: -

- Cytunwyd ar Gylch Gorchwyl rhwng y ddau Awdurdod sy'n adlewyrchu canllawiau Llywodraeth Cymru.
- Mae'r Cytundeb Rhyng-awdurdod wedi'i ddiwygio a'i gytuno gan y ddau Gabinet i gynnwys trefniadau ar gyfer gweinyddu'r PDSRh rhanbarthol.
- Mae'r ddau Awdurdod wedi nodi Cynllun Prosiect a galluogi adnoddau ychwanegol er mwyn symud ymlaen i sefydlu PDSRh yn amodol ar gytundeb a dyraniad adnoddau gyda Llywodraeth Cymru. Bydd blaenoriaethau allweddol megis penodi Rheolwr PDSRh, a chreu Bwrdd PDSRh yn cael eu symud ymlaen ar unwaith wedi i Lywodraeth Cymru gadarnhau eu bod yn derbyn y cynllun / amserlen ddiwygiedig.
- Mae Disgrifiad Swydd a Manyleb Person wedi'i gynhyrchu a'i Werthuso yn barod ar gyfer recriwtio Rheolwr PDSRh.
- Cysylltwyd â PDSRh De Orllewin a Chanolbarth Cymru i sicrhau trosglwyddiad esmwyth o'r trefniadau presennol i sefydlu PDSRh newydd Canolbarth Cymru.

- Mae trefniadau'n cael eu gwneud i ddad-gyfuno data a gwybodaeth ranbarthol Canolbarth Cymru o PDSRh De Orllewin a Chanolbarth Cymru er mwyn llywio datblygiad Cynllun Cyflenwi PDSRh Canolbarth Cymru.

4. Ffordd Ymlaen

- 4.1. Cyn i ymrwymiadau gael eu gwneud tuag at recriwtio Rheolwr PDSRh, a swyddi cymorth priodol, ochr yn ochr â phenodi Bwrdd Cysgodol i oruchwylio datblygiad dros y 12 mis nesaf, mae angen rhoi adnoddau ar waith i fagu hyder a sicrhau hyfywedd tymor hir.
- 4.2. I'r perwyl hwn, mae cyfarfod gyda Llywodraeth Cymru wedi ei drefnu i gytuno ar y camau nesaf, amseriadau a dyraniad adnoddau y tu hwnt i'r £ 30,000 cychwynnol a ddyrannwyd ac a ddefnyddiwyd eisoes.

5. Goblygiadau Cyfreithiol

- 5.1. Nid oes unrhyw oblygiadau cyfreithiol yn deillio o'r adroddiad hwn.

6. Goblygiadau Adnoddau Dynol

- 6.1. Nid oes unrhyw oblygiadau AD yn deillio o'r adroddiad hwn.

7. Goblygiadau Ariannol

- 7.1. Nid oes unrhyw oblygiadau ariannol yn deillio o'r adroddiad hwn.

8. Atodiadau

- Dim



REPORT TO THE GROWING MID WALES BOARD

3rd February 2021

TITLE:	Regional Learning and Skills Partnership (RLSP): Progress Briefing and Next Steps
AUTHOR:	Nigel Brinn, Corporate Director

1. Purpose of the Report

- 1.1. To provide a short update to Members on the work ongoing to establish a Mid Wales Regional Learning and Skills Partnership (RLSP).

2. Decision(s) Sought

- 2.1. To note the progress to date, and to provide comment on the anticipated next steps.

3. Background

- 3.1. This section provides an update on progress achieved up to the date of the report. The Mid Wales Region has received approval from Welsh Government Ministers to progress the development of a Mid Wales RLSP. Due to the impacts of Covid 19 and the development of a Growth Deal for the region (including the signing of a Head of Terms in December 2020 with WG and UKG), progress with the establishment of a RLSP has inevitably been delayed.
- 3.2. In spite of the demands placed on both Authorities by the Pandemic, progress has been made on some key areas:-
 - A Terms of Reference has been agreed between the two Authorities reflecting Welsh Government Guidance.
 - The Inter Authority Agreement has been amended and agreed by both Cabinets to include arrangements for the administration of the regional RLSP.
 - A Project Plan and additional resource capacity has been identified by both Authorities in order to progress the establishment of an RSLP subject to agreement and resource allocation with Welsh Government. Key priorities such as the appointment of an RLSP Manager, and the creation of an RLSP Board will be progressed immediately Welsh Government have confirmed acceptance of the revised plan/time scale.
 - A Job Description and Person Specification has been produced and Job Evaluated in readiness for the recruitment of a RLSP Manager.
 - Liaison has been made with the South West and Mid Wales RLSP to ensure a smooth transition from the existing arrangements to the establishment of the new Mid Wales RLSP.

- Arrangements are being made to disaggregate the Mid Wales regional data and intelligence from the South West and Mid Wales RLSP in order to inform the development of a Mid Wales RLSP Delivery Plan.

4. Way Forward

- 4.1. Before commitments are made towards the recruitment of an RLSP Manager, and appropriate support posts, alongside the appointment of a Shadow Board to oversee development over the next 12 months, resources need to be put in place to build confidence and ensure long term viability.
- 4.2. To this end a meeting has been arranged with Welsh Government to agree next steps, timings and the allocation of resources beyond the initial £30,000 already allocated and utilised.

5. Legal Implications

- 5.1. There are no legal Implications arising from this report.

6. Human Resources Implications

- 6.1. There are no HR implications arising from this report.

7. Financial Implications

- 7.1. There are no financial implications arising from this report.

8. Appendices

- None