

Rhybudd o Benderfyniadau **Cyfarfod y CABINET** drwy fideo-gynadledda **ddydd Mawrth, 30 Mawrth, 2021.**

Cyhoeddir y Rhybudd hwn am 5.00 pm ddydd Iau, 1 Ebrill, 2021. Y dyddiad olaf i dderbyn cais i alw unrhyw benderfyniad i mewn yw 5.00pm ddydd Llun, 12 Ebrill, 2021 drwy ei anfon at Bennaeth y Gwasanaethau Democrataidd. Daw'r penderfyniadau i rym (os na fydd yna gais dilys i'w galw i mewn) ddydd Mawrth, 13 Ebrill, 2021.

**YN BRESENNOL:** Y Cynghorydd Ellen ap Gwynn (Cadeirydd); Y Cynghorwyr Dafydd Edwards, Rhodri Evans, Catherine Hughes, Gareth Lloyd, Catrin Miles, Ray Quant MBE a Alun Williams.

**HEFYD YN BRESENNOL:-**

Y Cynghorwyr Ceredig Davies, Ifan Davies, John Roberts, Lynford Thomas a Wyn Thomas.

(10.00 a.m. – 10.40a.m.)

C175 **Ymddiheuriadau**  
Derbyniwyd ymddiheuriadau oddi wrth Barry Rees, Cyfarwyddwr Corfforaethol a Caroline Lewis, Cyfarwyddwr Corfforaethol.

C176 **Datgelu Buddiannau Personol / Buddiannau sy'n Rhagfarnu**  
Datgelodd y canlynol fuddiannau personol / buddiannau sy'n rhagfarnu:  
(i) Datgelodd y Cynghorydd Catherine Hughes fuddiant personol/buddiant sy'n rhagfarnu yn eitem C177(ii) isod.

C177 **Buddsoddi mewn Asedau PENDERFYNIAD**  
(i) Awdurdodi prynu'r adeilad o'r enw Pendre Art am y pris a nodir yn yr adroddiad eithriedig;  
(ii) Awdurdodi swyddogion i ddefnyddio cyllid grant Llywodraeth Cymru i gefnogi prosiect Ystrad Fflur, yn unol â'r telerau a nodir yn yr adroddiad eithriedig;

Notice of the Decisions of the **Meeting of the CABINET** held via video-conferencing on **Tuesday, 30 March, 2021.**

This Notice is published at 5.00 pm on Thursday, 1 April, 2021. Requests to call-in any decision to be delivered to the Head of Democratic Services by 5.00 pm on Monday, 12 April, 2021. The decisions will come into force (if no valid call-in application is received) on Tuesday, 13 April, 2021.

**PRESENT:** Councillor Ellen ap Gwynn (Chairman); Councillors Dafydd Edwards, Rhodri Evans, Catherine Hughes, Gareth Lloyd, Catrin Miles, Ray Quant MBE and Alun Williams.

**ALSO PRESENT:-**

Councillors Ceredig Davies, Ifan Davies, John Roberts, Lynford Thomas and Wyn Thomas.

(10.00 a.m. – 10.40a.m.)

C175 **Apologies**  
Apologies were received by Barry Rees, Corporate Director and Caroline Lewis, Corporate Director.

C176 **Disclosures of Personal / Prejudicial Interests**  
The following expressed a personal and/or prejudicial interest:  
(i) Councillor Catherine Hughes declared a personal and/or prejudicial interest in decision C177(ii) below.

C177 **Investment in assets DECISION**  
(i) Authorise the purchase of the building known as Pendre Art at the price set out in the exempt report;  
(ii) Authorise officers to access Welsh Government grant funding to support the Strata Florida project, in line with the terms set out in the exempt report;

(iii) Awdurdodi prynu tir ac asedau i hwyluso'r gwaith o adeiladu ysgol safle Dyffryn Aeron;

(iv) Awdurdodi dirprwyo pwerau i'r Swyddog Arweiniol Corfforaethol: Economi ac Adfywio i drafod a chwblhau'r broses o gaffael asedau pellach yn unol â'r Strategaeth Economaidd, pe bai cyllid ychwanegol yn dod o Lywodraeth Cymru at ddibenion cyffelyb rhwng 30 Mawrth 2021 a dyddiad cyfarfod nesaf y Cabinet, mewn ymgynghoriad â'r Arweinydd, y Dirprwy Arweinydd a'r Aelod Cabinet dros yr Economi ac Adfywio;

(v) Manylion unrhyw drafodion a gwblhawyd yn unol â chymalau 3 a 4 uchod, i'w hadrodd yn ôl i'r Cabinet.

**Rheswm dros y penderfyniad:-**

- (i) Er mwyn galluogi'r buddsoddiad i fynd rhagddo.
- (ii) O ran argymhelliad 3, gweithredu'r penderfyniad a wnaed gan y Cyngor ar 19 Rhagfyr 2019 i sefydlu ysgol ardal newydd ar safle newydd yn Nyffryn Aeron o 1 Medi 2022

(iii) Authorise the purchase of land and assets to facilitate the construction of the Dyffryn Aeron site school;

(iv) Authorise the delegation of powers to the Corporate Lead Officer for Economy and Regeneration to enter into negotiation and to complete the acquisition of further assets in line with the Economic Strategy should additional Welsh Government Funding be made available for similar purposes, between the 30th March 2021 and the date of the next Cabinet meeting, in consultation with the Leader, Deputy Leader and Cabinet Member for Economy and Regeneration;

(v) Details of any transactions completed pursuant to clause 3 and 4 above, to be reported back to Cabinet.

**Reason for decision:-**

- (i) To enable the investment to progress.
- (ii) With regard to recommendation 3, to enact the decision made by Council on the 19th December 2019 to establish a new areas school on a new site in the Aeron Valley from 1 September 2022.

C178 Nid yw'r adroddiad ar eitem C179 ar gael i'w gyhoeddi gan ei fod yn cynnwys gwybodaeth eithriedig fel y'i diffiniwyd ym mharagraff 14 o ran 4 o atodlen 12A i Ddeddf Llywodraeth Leol 1972 fel y'i diwygiwyd gan Orchymyn Llywodraeth Leol (Mynediad at Wybodaeth)(Amrywio)(Cymru) 2007. Os bydd y Cyngor yn penderfynu ystyried yr eitem hon yn breifat, yn unol â'r Ddeddf ac ar ôl cynnal prawf budd y cyhoedd, caiff y cyhoedd eu heithrio o'r cyfarfod yn ystod y drafodaeth honno, yn unol ag Adran 100B(2) o'r Ddeddf.

**PENDERFYNIAD**

Peidio gwahardd y cyhoedd a'r wasg o'r cyfarfod.

C178 The report relating to item C179 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.

**DECISION**

Not to exclude the public and press from the meeting.

**Rheswm dros y penderfyniad:-**  
*Ni thafodwyd y ddogfen yn gyhoeddus.*

**Reason for decision:-**  
*The document was not discussed in public.*

C179 **Atodiad A - Buddsoddi mewn Asedau**  
**PENDERFYNIAD**  
(i) Nodi'r wybodaeth o fewn y ddogfen parthed penderfyniad C177.

C179 **Appendix A - Investment in assets**  
**DECISION**  
(i) To note the information within the document in relation to decision C177.

**CADEIRYDD/CHAIRMAN:** \_\_\_\_\_

**Dyddiad/Date:** \_\_\_\_\_