

CARDIFF CAPITAL REGION TRANSPORT AUTHORITY MEETING:

13 November 2019

Members present:

Cllr David Davies - Blaenau Gwent Council
Cllr Huw David (Chair) - Bridgend Council
Cllr Bishard Young

Cllr Richard Young - Bridgend Council
Cllr Caro Wild - Cardiff Council
Cllr Roger Jeavons - Newport Council

Clir Paul King - Vale of Glamorgan Council

Cllr Ann Crimmings - Rhondda Cynon Taff

Officers:

Alun Evans - Blaenau Gwent Council
Ellie Fry - Blaenau Gwent Council
Kevin Mulcahy - Bridgend Council

Alyn Owen - Merthyr Tydfil Council

Kellie Beirne - Cardiff Capital Region Director

Clare Cameron - Cardiff Capital Region

John Gibson - Cardiff Council

Richard Cope - Monmouthshire Council

Simon Nicholls - Newport Council

Chris Bradshaw - Rhondda Cynon Taf Council

Michele Mitchell - Torfaen Council

Emma Reed - Vale of Glamorgan Council

Marcus Lloyd - Caerphilly Council

Invited guests:

Robin Beckmann Welsh Government

Apologies:

Cllr Fiona Cross - Torfaen Council

Christian Schmidt - Monmouthshire Council
Cllr Bryan Jones - Monmouthshire Council
Kyle Phillips - Vale of Glamorgan Council

Cllr Sean Morgan - Caerphilly Council
Cllr David Hughes - Merthyr Tydfil Council
Cllr Andrew Morgan - Rhondda Cynon Taff
Chris Bradshaw - Rhondda Cynon Taff
Roger Waters - Rhondda Cynon Taff

1. Welcome & Introductions

Cllr David welcomed colleagues to the public meeting and introduced a colleague from Welsh Government who would be providing some update information as indicated on the agenda.

Cllr David informed members that the meeting was not quorate with only six members in attendance and therefore the meeting would need to be adjourned. Members agreed the presentation to be delivered as planned by WG as no formal decision required.

3. Presentation by Robin Beckmann (Welsh Government).

Presentation delivered by RB.

Cllr David closed the meeting.

8. Date of next meeting

This meeting is to be rescheduled for the 28th November 2019 at 9.30am in Council Chamber, Civic Offices, Angel Street, Bridgend, CF31 4WB (please report to reception).

Informal discussion.

4 and 6. Metro Enhancement Framework and Metro+ Phase 1

Members held an informal discussion regarding items 4 and 6 on the agenda which will be the subject of a rescheduled formal meeting.