

Neuadd y Sir Y Rhadyr Brynbuga NP15 1GA

Dydd Mawrth, 3 Medi 2019

# Hysbysiad o gyfarfod

# **Grŵp Trafnidiaeth Strategol**

Dydd Mercher, 11eg Medi, 2019 at 10.00 am, Neuadd Y Sir, Y Rhadyr, Brynbuga, NP15 1GA

# **AGENDA**

| Item No | Item   | Pages |
|---------|--|-------|
| 1.      | Ethol Cadeirydd  |       |
| 2.      | Penodi Is-gadeirydd  |       |
| 3.      | Ymddiheuriadau am absenoldeb   |       |
| 4.      | Trenau Grand Union: Ian Yeowart, Rheolwr Gyfarwyddwr   |       |
| 5.      | Cynlluniau ar gyfer Cyffordd Twnnel Hafren: Christian Schmidt,<br>Swyddog Cynllunio a Pholisi Trafnidiaeth a Hywel Price, Peiriannydd<br>Cynorthwyol |       |
| 6.      | Trafnidiaeth Cymru: Lois Park, Uwch Reolwr Rhanddeiliaid y Rheilffyrdd<br>a Dafydd Williams, Rheolwr Perfformiad Rheilffyrdd                         |       |
| 6.1.    | Strategaeth Gyffredinol  |       |
| 6.2.    | Gwasanaethau'r Dyfodol   |       |
| 6.3.    | Materion yn ymwneud â chanslo ac oedi  |       |
| 6.4.    | Cyfle i Aelodau'r Grŵp holi am brosiectau eraill (fel gorsafoedd y Fenni,<br>Cas-gwent a Magwyr)   |       |
| 6.5.    | Grŵp Gweithredu Rheilffyrdd y Fenni (cais gan Gyng. Sirol. S.<br>Woodhouse)  | 1 - 2 |
| 7.      | Rheilffyrdd Great Western: Matthew Cambourne, Pennaeth Cynllunio Trenau  |       |

| 8.  | Astudiaeth Trafnidiaeth Cas-gwent (gan gynnwys astudiaeth Cylchfan High Beech a Phorth Hayes) |        |
|-----|---|--------|
| 9.  | Diweddariad GovTech   |        |
| 10. | Cynllun Ceir Bridges: Miranda Thomason  |        |
| 11. | Ailgyflunio'r cyfarfodydd   |        |
| 12. | Y Flaenraglen Waith   | 3 - 4  |
| 13. | Derbyn nodiadau'r cyfarfod blaenorol a gynhaliwyd ar 20 Chwefror 2019                         | 5 - 12 |
| 14. | Dyddiad y cyfarfod nesaf: 5ed Chwefror 2020   |        |
|     |   |        |

# **Paul Matthews**

**Chief Executive / Prif Weithredwr** 

## MONMOUTHSHIRE COUNTY COUNCIL CYNGOR SIR FYNWY

### THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

County Councillors: D. Dovey

J.Becker

D. Blakebrough

A. Easson L. Guppy S.B. Jones F. Taylor

S. Woodhouse

D. Flint
G. Nelmes
V. Pritchard
P. Smith
P. Molyneux
T. Mulhall
J.Pratt

### **Public Information**

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#### Welsh Language

The Council welcomes contributions from members of the public through the medium of Welsh or English. We respectfully ask that you provide us with adequate notice to accommodate your needs.

# **Aims and Values of Monmouthshire County Council**

### Our purpose

Building Sustainable and Resilient Communities

#### Objectives we are working towards

- Giving people the best possible start in life
- A thriving and connected county
- Maximise the Potential of the natural and built environment
- Lifelong well-being
- A future focused council

### **Our Values**

**Openness**. We are open and honest. People have the chance to get involved in decisions that affect them, tell us what matters and do things for themselves/their communities. If we cannot do something to help, we'll say so; if it will take a while to get the answer we'll explain why; if we can't answer immediately we'll try to connect you to the people who can help — building trust and engagement is a key foundation.

**Fairness**. We provide fair chances, to help people and communities thrive. If something does not seem fair, we will listen and help explain why. We will always try to treat everyone fairly and consistently. We cannot always make everyone happy, but will commit to listening and explaining why we did what we did.

**Flexibility**. We will continue to change and be flexible to enable delivery of the most effective and efficient services. This means a genuine commitment to working with everyone to embrace new ways of working.

**Teamwork**. We will work with you and our partners to support and inspire everyone to get involved so we can achieve great things together. We don't see ourselves as the 'fixers' or problem-solvers, but we will make the best of the ideas, assets and resources available to make sure we do the things that most positively impact our people and places.