

# South East Wales Corporate Joint Committee

11.00am-12.00pm on Monday 31 January 2022  
Remote Meeting via Microsoft Teams

## Agenda

1. Welcome and Apologies
2. Declarations of Interest
3. Appointment of Chair for 2021/22 and 2022/23
4. Appointment of Vice Chair for 2021/22 and 2022/23
5. Proposal to Effect CJC Insurances
6. Interim Standing Order for South East Wales Corporate Joint Committee Attached  
*To Receive the Report of Kellie Beirne and James Williams*
7. Interim Executive Staffing Arrangements Attached  
*To receive the report of Paul Orders and Paul Matthews*
8. Interim CJC Management and Support Arrangements Attached  
*To receive the report of Kellie Beirne*
9. South East Wales Corporate Joint Committee Annual Business Plan and Annual CJC General Budget Requirement 2021/22 & 2022/23 and CJC Strategic Planning Budget Requirement 2021/22 & 2022/23 Attached
  - a) Ten CCR Constituent Councils to consider Part A Recommendations
  - b) Ten CCR Constituent Councils and BBNPA to consider Part B Recommendations*To receive the joint report of Kellie Beirne and Christopher Lee*

**Kellie Beirne**  
**Director, Cardiff Capital Region**  
**31 January 2022**

# Cydbwyllgor Corfforaethol De-ddwyrain Cymru

11.00am-12.00pm ar Ddydd Iau 31 Ionawr 2022  
Cyfarfod o Bell yn defnyddio Microsoft Teams

## Agenda

1. Croeso ac Ymddiheuriadau
2. Datgan Buddiannau
3. Penodi Cadeirydd ar gyfer 2021/22 a 2022/23
4. Penodi Is-gadeirydd ar gyfer 2021/22 a 2022/23
5. Cynnig i Effeithio ar Yswiriant y Cydbwyllgor Corfforaethol
6. Rheol Sefydlog Interim ar gyfer Cydbwyllgor Corfforaethol De-ddwyrain Cymru Atodedig  
*Derbyn Adroddiad Kellie Beirne and James Williams*
7. Trefniadau Staffio Gweithredol Interim Atodedig  
*Derbyn adroddiad Paul Orders ac Paul Matthews*
8. Trefniadau Rheoli a Chymorth Dros Dro'r Cydbwyllgor Corfforaethol Atodedig  
*Derbyn Adroddiad Kellie Beirne*
9. Cynllun Busnes Blynyddol ac Anghenion Cyllideb Cyffredinol y Cydbwyllgor Corfforaethol Blynyddol 2021/22 a 2022/23 a Gofyniad Cyllideb Cynllunio Strategol 2021/22 a 2022/23 y Cydbwyllgor Corfforaethol Atodedig
  - a) Deg Cyngor Etholaethol P-RC i ystyried Argymhellion Rhan A
  - b) Deg Cyngor Etholaethol P-RC ac Awdurdod Parc Cenedlaethol Bannau Brycheiniog i ystyried Argymhellion Rhan B*Adroddiad ar y Cyd Kellie Beirne ac Christopher Lee*

**Kellie Beirne**  
**Cyfarwyddwr, Prifddinas-Ranbarth Caerdydd**  
**31 Ionawr 2022**