

SOUTH EAST WALES CORPORATE JOINT COMMITTEE

**SUMMONS TO ATTEND A MEETING
OF THE SOUTH EAST WALES CJC**


31 JANUARY 2022

**GWŶYS I FYNYCHU CYFARFOD
CBC DE-DDWYRAIN CYMRU**

31 IONAWR 2022

You are summoned to attend a meeting of the **SOUTH EAST WALES CORPORATE JOINT COMMITTEE** which will be held remotely between 11.00am-12.00pm on 31 January 2022 to transact the business set out in the agenda attached. The meeting may be accessed via Microsoft Teams.

**KELLIE BEIRNE
PROPER OFFICER**



31 JANUARY 2022

RECORDING OF MEETING

This meeting will be recorded for subsequent broadcast on the CJC's website. The whole of the meeting will be recorded, except where there are confidential or exempt items.

If you make a representation to the meeting you will be deemed to have consented to being filmed and/or recorded.

If you have any queries regarding the recording of this meeting, please contact ELIZABETH FITZGERALD on 07974 211817 or email Elizabeth.Fitzgerald@cardiff.gov.uk

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

This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg