

South East Wales Corporate Joint Committee Register of Decisions: 31 January 2022

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Declaration of Interest	Responsibility for Implementation after Date Shown
					Decision Made	Publication	Deadline for Call-in		
CJC/2022/01	3	Appointment of Chair for 2021/22 and 2022/23		N/A	31/01/22	31/01/22	N/A		
CJC/2022/02	4	Appointment of Vice Chair for 2021/22 and 2022/23		N/A	31/01/22	31/01/22	N/A		
CJC/2022/03	5	Proposal to Effect CJC Insurances Insurances confirmed effective from 9.00am on 31/01/22		N/A	31/01/22	31/01/22	N/A		
CJC/2022/04	6	Interim Standing Order for South East Wales Corporate Joint Committee It was resolved that the ten CCR Constituent Local Authority members of the South East Wales Corporate Joint Committee: (1) approved the Interim Standing Orders and relevant policies, procedures and key documents (appended to the Standing Orders document), set out comprehensively as Appendix 1 to this report;	1. To set out the interim Standing Orders for the initial period of operation of the South East Wales Corporate Joint Committee (CJC). The Standing Orders cover the period of interim minimalistic operation of the CJC and establish a modest constitution for the CJC which will be in place, until such time	N/A	31/01/22	31/01/22	N/A		SEW CJC Interim Chief Executive and Interim Monitoring Officer

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		(2) approved to receive further updates and revisions to Standing Orders during 2022-23 in the event that outstanding financial status issues are resolved sufficiently to allow for implementation of the preferred governance and delivery model.	outstanding issues are resolved to allow for the preferred governance and delivery model of 'lift and shift'.						
CJC/2022/05	7	<p>Interim Executive Staffing Arrangements</p> <p>It was resolved that the ten CCR Constituent Local Authority members of the South East Wales Corporate Joint Committee:</p> <p>(1) approved the appointment of Kellie Beirne as the Interim Chief Executive Officer;</p> <p>(2) approved the appointment of Chris Lee as the Interim Chief Finance Officer;</p> <p>(3) approved the appointment of James Williams as</p>	<p>1. To set out the legislative requirements for the appointment of senior executive staff to the South East Wales Corporate Joint Committee ("the CJC").</p> <p>2. To seek members' approval for interim mandatory executive appointments whilst the CJC is in its initial 'bare minimum' stage.</p>	N/A	31/01/22	31/01/22	N/A		Chief Executives of Cardiff Council and Monmouthshire CC

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		the Interim Monitoring Officer; (4) authorised Cardiff Council to make any necessary arrangements on behalf of the CJC in relation to these appointments, including entering into any agreements, including any service level agreements with the constituent authorities.							
CJC/2022/06	8	Interim CJC Management and Support Arrangements It was resolved that the ten CCR Constituent Local Authority Members of the South East Wales Corporate Joint Committee: (1) noted and approved the proposed management and support arrangements set out in this report; (2) approved the Chief Executive Officer to enter into Service Levels Agreements with the provider	1. To set out the proposed interim management & support arrangements for the SEW Corporate Joint Committee (CJC). 2. To seek the necessary approvals to allow the CJC to enter into Service Level Agreements with the provider organisations, subject to the approval of	N/A	31/01/22	31/01/22	N/A		SEW CJC Interim Chief Executive

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		<p>organisations, subject to the approval of the CJC Budget Report;</p> <p>(3) noted that further updates in respect of future management and support arrangements, including any budgetary implications, will be brought back for consideration at the appropriate time.</p>	<p>relevant CJC reports being considered by the CJC Cabinet at its meeting of the 31st January 2022.</p> <p>3. To provide an overview of the strategy and indicative timescales for the CJC to move from the proposed interim arrangements to more permanent arrangements, as the outstanding technical issues are resolved and the implementation of the preferred Lift & Shift Model can be taken forward.</p>						
CJC/2022/07	9	South East Wales Corporate Joint Committee Annual Business Plan and Annual CJC General Budget Requirement 2021/22 & 2022/23 and	1. To set out the key principles and provisions underpinning the first interim Annual Business Plan	N/A	31/01/22	31/01/22	N/A		SEW CJC Interim Chief Executive and SEW CJC Interim Section 151 Officer

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		<p>CJC Strategic Planning Budget Requirement 2021/22 & 2022/23</p> <p>PART A RECOMMENDATIONS <i>Ten CCR Constituent Local Authority Members to consider Part A Recommendations</i></p> <p>It was resolved that the ten CCR Constituent Local Authority members of the South East Wales Corporate Joint Committee:</p> <p>(1) noted and approved the interim Annual Business Plan for 2022/23 as set out at Appendix 1;</p> <p>(2) considered and approved the CJC's General Budget requirement as set out in Table 1 of this report in respect of Financial Years 2021/22 & 2022/23;</p> <p>(3) considered and approved the amounts payable by the 10 CCR constituent local</p>	<p>for the SEW Corporate Joint Committee (CJC).</p> <p>2. To seek approval of the CJC's annual budgets in respect of Financial Years 2021/22 and 2022/23 in-line with the CJC Establishment Regulations, which requires the CJC to have set its Strategic Development Plan Budget and its General Budget by the 31st January 2022.</p> <p>3. To seek approval of the amounts payable by the Cardiff Capital Region (CCR) constituent councils, including a separate calculation involving the Brecon</p>						

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		<p>authorities as set out in Table 2 of this report in respect of Financial Years 2021/22 & 2022/23, noting that these amounts will be met from the CCR General Reserve;</p> <p>(4) noted the CJC Capital Programme Budget position and approves for CJC treasury management activities, where required during the bare minimum period, to be undertaken in line with the approved Treasury Management Strategy of Rhondda Cynon Taf County Borough Council;</p> <p>(5) approved to receive further updates and revisions during 2022/23 in the event that outstanding issues are resolved sufficiently to allow for implementation</p>	<p>Beacons National Park Authority (BBNPA) in respect of the Strategic Development Plan Budget.</p> <p>4. To set out the proposed funding strategy in respect of the amounts due from the 10 CCR constituent councils for the initial CJC period covering financial years 2021/22 & 2022/23.</p>						

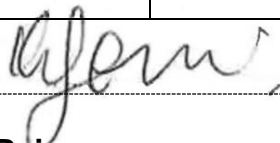
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		<p>of the preferred governance and delivery model.</p> <p>PART B RECOMMENDATIONS <i>Ten CCR Constituent Local Authority members and Brecon Beacons NPA to consider Part B Recommendations</i></p> <p>It was resolved that the South East Wales Corporate Joint Committee:</p> <p>(6) considered and approved the CJC's Strategic Planning Budget requirement as set out in Table 3 of this report in respect of Financial Years 2021/22 & 2022/23;</p> <p>(7) considered and approved the amounts payable by the 10 CCR constituent local authorities and the Brecon Beacons National Park Authority as set out in Table 4 of this report in respect of</p>							

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		<p>Financial Years 2021/22 & 2022/23;</p> <p>(8) noted that the amounts payable by the 10 CCR constituent local authorities in respect of Recommendation (6) will be met from the CCR General Reserve;</p> <p>(9) approved to receive further updates and revisions during 2022/23 in the event that outstanding issues are resolved sufficiently to allow for implementation of the preferred governance and delivery model.</p>							

Approved for publication



31 January 2022

**Kellie Beirne
Interim Chief Executive
South East Wales Corporate Joint Committee**