

South East Wales Corporate Joint Committee

11.30am-12.30pm on Monday 30 January 2023 via [Microsoft Teams](#)

Agenda

1. Welcome and Apologies
2. Declarations of Interest Attached
3. Minutes of the Previous Meeting held on 28 November 2022 Attached
4. Update on the South East Wales Corporate Joint Committee Attached
including
 - Nomination of a Local Government Pension Scheme (LGPS) Administrator for the SEW CJC
 - The Statutory Duties Pursuant to s.6 The Environment (Wales) Act 2016

To receive the Report of the Interim Chief Executive
5. South East Wales Corporate Joint Committee Annual Business Plan and Annual CJC General Budget Requirement 2023/24 and CJC Strategic Planning Budget Requirement 2023/24 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 Report of the Interim Chief Executive and Section 151 Officer

Kellie Beirne
Interim Chief Executive
South East Wales Corporate Joint Committee
30 January 2023