

SOUTH EAST WALES CORPORATE JOINT COMMITTEE

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

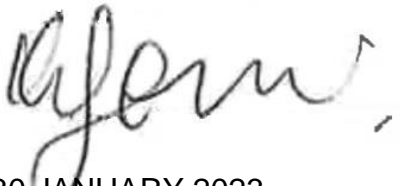
30 JANUARY 2023

**GWŶS I FYNCHU CYFARFOD
CBC DE-DDWYRAIN CYMRU**

30 IONAWR 2023

You are summoned to attend a meeting of the **SOUTH EAST WALES CORPORATE JOINT COMMITTEE** which will be held via Microsoft Teams between 11.30-12.30pm on 30 January to transact the business set out in the agenda attached. The meeting may be accessed via [Microsoft Teams](#).

**KELLIE BEIRNE
PROPER OFFICER**



30 JANUARY 2023

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

11.30am-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 including Attached
 - 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