South East Wales Corporate Joint Committee
Cyd-bwyllgor corfforaethol De-Dwyrain Cymru

South East Wales Corporate Joint Committee

11.00am-11.45am on Monday 28 November 2022
via Microsoft Teams

Minutes

Committee Members and Chief Executives

Cllr Helen Cunningham	Deputy Leader	Blaenau Gwent CBC
Julian Stedman	Chair of Planning, Access and Rights of Way Committee	Brecon Beacons NPA
Cllr Huw David OBE (from 11:18)	Leader	Bridgend CBC
Mark Shephard	Chief Executive	Bridgend CBC
Cllr Sean Morgan	Leader	Caerphilly CBC
Cllr Geraint Thomas	Leader	Merthyr Tydfil CBC
Ellis Cooper	Chief Executive	Merthyr Tydfil CBC
Cllr Mary Ann Brocklesby (from 11:22)	Leader	Monmouthshire CC
Paul Matthews	Chief Executive	Monmouthshire CC
Cllr Jane Mudd, Vice Chair	Leader	Newport CC
Cllr Andrew Morgan OBE	Leader	Rhondda Cynon Taf CBC
Cllr Anthony Hunt, Chair	Leader	Torfaen CBC
Stephen Vickers	Chief Executive	Torfaen CBC
Cllr Lis Burnett	Leader	Vale of Glamorgan Council
Rob Thomas	Chief Executive	Vale of Glamorgan Council

Officers

Gareth Jones		Director of Planning & Place	Brecon Beacons NPA
Ellie Fry			
Kellie Beirne	(KB)	Interim Chief Executive	South East Wales CJC
Christopher Lee	(CL)	Interim Section 151 Officer	South East Wales CJC
James Williams		Interim Monitoring Officer	South East Wales CJC
Gill Brown		Group Accountant	Accountable Body
Lindsey Yeoman		Accountant	Accountable Body
Gareth Gates		Accountant	Accountable Body
Kate Amos		Solicitor	Accountable Body
Rhys Thomas		Chief Operating Officer	Office of the CCR
Hrjinder Singh		Head of Finance, Risk & Assurance	Office of the CCR
Mike Brough		Senior Programme Lead – Infrastructure	Office of the CCR
Nicola Somerville		Head of Inclusive Growth & Business Development	Office of the CCR Office of the CCR
Suzanne Chesterton		Head of Governance, Policy and Communications	Office of the CCR
Jonathon Segarty		Corporate Governance Manager	Office of the CCR
Steven Hazleton		Marketing & Communications Lead	Office of the CCR

Liz Fitzgerald (minutes)	Business Development & Partnership Officer	Office of the CCR
Observers		
Sara-Jane Byrne	Audit Manager	Audit Wales
Chris Stevens	Head of Planning and Partnership	Welsh Government
Helen Williams	South East Regional Team	Welsh Government
Apologies		
Cllr Stephen Thomas	Leader	Blaenau Gwent CBC
Damien McCann	Interim Chief Executive	Blaenau Gwent CBC
Catherine Mealing-Jones	Chief Executive	Brecon Beacons NPA
Christina Harrhy	Chief Executive	Caerphilly CBC
Cllr Huw Thomas	Leader	Cardiff Council
Paul Orders	Chief Executive	Cardiff Council
Beverly Owen	Chief Executive	Newport CC
Paul Mee	Chief Executive	Rhondda Cynon Taf CBC

Recording of the meeting was started at 11:13

1. Welcome and Apologies

Cllr Hunt opened the meeting and apologies were noted.

2. Declarations of Interest

No declarations of interest were received.

3. Minutes of the Previous Meeting held on 25 July 2022

The minutes of the previous meeting held on 25 July were agreed as a true and accurate record of the meeting as moved by

4. Update on the South East Wales Corporate Joint Committee and Proposed Way Forward

(1) KB introduced the item and outlined some of the outstanding issues.

Cllr David joined the meeting at 11:18

(2) Cllr Hunt agreed with Committee Members that acceptance of the recommendations would be decided by exception; all Committee Members were in agreement and accepted the recommendations of the report.

Cllr Huw Thomas was not present to vote for Cardiff Council and Cllr Brocklesby was not present to vote for Monmouthshire CC.

(3) It was resolved that the SEW CJC:

(1) noted the progress update and the detail of the outstanding work required to fully enact the South East Wales Corporate Joint Committee as set out in this report;

(2) noted the approach set out in respect of resurrecting the Transition Plan and accompanying processes;

(3) noted that it will receive the CJC 2023/24 Annual Business Plan and Budget along with a revised and updated Transition Plan as set out in this report no later than the 31 January 2023 as required by the CJC regulations.

5. 2022/23 Month 07 Budget Monitoring Update and Proposed 2023/24 Budget Strategy

(1) CL introduced the report.

Cllr Brocklesby joined the meeting at 11:22

(2) All Committee Members were in agreement and accepted the recommendations of the report.

Cllr Huw Thomas was not present to vote for Cardiff Council.

It was resolved that the SEW CJC:

(1) noted the 2022/23 Month 07 Budget Monitoring position and projected out-turn position as set out in this report;

(2) noted the update on the outstanding CJC technical issues and approves the principles set out in the proposed 2023/24 Budget Strategy, to allow the detailed budget work to be undertaken and appropriate consultation to take place with Constituent Councils and the Brecon Beacons National Park Authority over this period;

(3) noted that the 2023/24 Budget Report will be presented to the CJC no later than the 31 January 2023 for consideration and approval.

6. Shared Prosperity Fund – Regional Investment Plan

Appendix 2 to this report is exempt from publication because it contains information of the kind described in paragraphs 14 (information relating to the financial or business affairs of any particular person) and 21 (public interest test) of parts 4 and 5 of Schedule 12A to the Local Government Act 1972 and in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information

(1) KB introduced the item. Delivery of the SPF was still going through a process and was being led by Rhondda Cynon Taf CBC on behalf of the region. Progress including building a positive and constructive relationship across the 10 local authorities.

(2) All Committee Members were in agreement and accepted the recommendations of the report.

Cllr Huw Thomas was not present to vote for Cardiff Council.

It was resolved that the SEW CJC:

(1) noted the Regional Investment plan attached at Appendix 2;

(2) noted progress that is being made with UK Government;

(3) noted that a further report will be submitted outlining detail of CCR activity for the Region.

The meeting ended at 11:29

Date of Next Meeting: 11.00am on Monday 30 January 2023 via Microsoft Teams

Cydbwyllgor Corfforaethol De-ddwyrain Cymru

11.00am-11.45am ar Ddydd Llun 28 Tachwedd 2022
drwy Microsoft Teams

Cofnodion

Aelodau'r Pwyllgor a Phrif Weithredwyr

Y Cynghorydd Helen Cunningham	Dirprwy Arweinydd	CBS Blaenau Gwent
Julian Stedman	Cadeirydd y Pwyllgor Cynllunio, Mynediad a Hawliau Tramwy	APC Bannau Brycheiniog
Y Cynghorydd Huw David OBE (o 11:18)	Arweinydd	CBS Pen-y-bont ar Ogwr
Mark Shephard	Prif Weithredwr	CBS Pen-y-bont ar Ogwr
Y Cynghorydd Sean Morgan	Arweinydd	CBS Caerffili
Y Cynghorydd Geraint Thomas	Arweinydd	CBS Merthyr Tudful
Ellis Cooper	Prif Weithredwr	CBS Merthyr Tudful
Y Cynghorydd Mary Ann Brocklesby	Arweinydd	Cyngor Sir Fynwy
Paul Matthews	Prif Weithredwr	Cyngor Sir Fynwy
Y Cynghorydd Jane Mudd, Is-gadeirydd	Arweinydd	Cyngor Dinas Casnewydd
Y Cynghorydd Andrew Morgan OBE	Arweinydd	CBS Rhondda Cynon Taf
Y Cynghorydd Anthony Hunt, Cadeirydd	Arweinydd	CBS Torfaen
Stephen Vickers	Prif Weithredwr	CBS Torfaen
Y Cynghorydd Lis Burnett	Arweinydd	Cyngor Bro Morgannwg
Rob Thomas	Prif Weithredwr	Cyngor Bro Morgannwg

Swyddogion

Gareth Jones	Cyfarwyddwr Cynllunio a Lle	APC Bannau Brycheiniog
Ellie Fry		
Kellie Beirne (KB)	Prif Weithredwr Dros Dro	CBC De-ddwyrain Cymru
Christopher Lee (CL)	Swyddog Adran 151 Dros Dro	CBC De-ddwyrain Cymru
James Williams	Swyddog Monitro Dros Dro	CBC De-ddwyrain Cymru
Gill Brown	Cyfrifydd Grŵp	Corff Atebol
Lindsey Yeoman	Cyfrifydd	Corff Atebol
Gareth Gates	Cyfrifydd	Corff Atebol
Kate Amos	Cyfreithiwr	Corff Atebol
Rhys Thomas	Prif Swyddog Gweithredu	Swyddfa P-RC
Hrjinder Singh	Pennaeth Cyllid, Risg a Sicrwydd	Swyddfa P-RC
Mike Brough	Uwch Arweinydd Rhaglen – Seilwaith	Swyddfa P-RC
Nicola Somerville	Pennaeth Twf Cynhwysol a Datblygu Busnes	Swyddfa P-RC Swyddfa P-RC

Suzanne Chesterton	Pennaeth Llywodraethu, Polisi a Chyfathrebu	Swyddfa P-RC
Jonathon Segarty	Rheolwr Llywodraethu Corfforaethol	Swyddfa P-RC
Steven Hazleton	Arweinydd Marchnata a Chyfathrebu	Swyddfa P-RC
Liz Fitzgerald (cofnodion)	Swyddog Datblygu Busnes a Phartneriaethau	Swyddfa P-RC
Arsylwyr		
Sara-Jane Byrne	Rheolwr Archwilio	Archwilio Cymru
Chris Stevens	Pennaeth Cynllunio a Phartneriaethau	Llywodraeth Cymru
Helen Williams	Tîm Rhanbarthol y De-ddwyrain	Llywodraeth Cymru
Ymddiheuriadau		
Y Cynghorydd Stephen Thomas	Arweinydd	CBS Blaenau Gwent
Damien McCann	Prif Weithredwr Dros Dro	CBS Blaenau Gwent
Catherine Mealing-Jones	Prif Weithredwr	APC Bannau Brycheiniog
Christina Harrhy	Prif Weithredwr	CBS Caerffili
Y Cynghorydd Huw Thomas	Arweinydd	Cyngor Caerdydd
Paul Orders	Prif Weithredwr	Cyngor Caerdydd
Beverly Owen	Prif Weithredwr	Cyngor Dinas Casnewydd
Paul Mee	Prif Weithredwr	CBS Rhondda Cynon Taf

Dechreuwyd recordio’r cyfarfod am 11:13

1. Welcome and Apologies

Agorodd y Cynghorydd Hunt y cyfarfod a nodwyd yr ymddiheuriadau.

2. Datgan Buddiannau

Ni dderbyniwyd unrhyw ddatganiadau buddiannau.

3. Cofnodion y Cyfarfod Blaenorol a gynhaliwyd ar 25 Gorffennaf 2022

Cytunwyd ar gofnodion y cyfarfod blaenorol a gynhaliwyd ar 25 Gorffennaf fel cofnod gwir a chywir o'r cyfarfod, fel y'u cynigiwyd gan

4. Diweddariad ar Gydbwyllgor Corfforaethol De-ddwyrain Cymru a’r Ffordd Ymlaen Arfaethedig

(1) Cyflwynodd KB yr eitem gan amlinellu rhai o'r materion sydd heb eu datrys.

Ymunodd y Cynghorydd David â'r cyfarfod am 11:18.

(2) Cytunodd y Cynghorydd Hunt ag Aelodau'r Pwyllgor y byddai derbyn yr argymhellion yn cael eu penderfynu trwy eithriad; roedd pob Aelod o'r Pwyllgor yn gytûn ac yn derbyn argymhellion yr

adroddiad.

Doedd y Cynghorydd Huw Thomas ddim yn bresennol i bleidleisio ar ran Cyngor Caerdydd ac nid oedd y Cynghorydd Brocklesby yn bresennol i bleidleisio ar ran Cyngor Sir Fynwy.

(3) Penderfynwyd bod CBC DDdC yn:

(1) nodi'r diweddariad cynnydd a manylion y gwaith sydd ar ôl i'w wneud i weithredu'n llawn Gyd-bwyllgor Corfforaethol De Ddwyrain Cymru fel y nodir yn yr adroddiad hwn;

(2) nodi'r dull gweithredu a amlinellir mewn perthynas ag atgyfodi'r Cynllun Pontio a'r prosesau sy'n cyd-fynd ag ef;

(3) nodi y bydd yn derbyn Cynllun Busnes a Chyllideb Blynyddol CBC 2023/24 ynghyd â Chynllun Pontio diwygiedig diweddar fel y nodir yn yr adroddiad hwn, ddim hwyrach na 31 Ionawr 2023 yn ôl rheoliadau CBC.

5. **Diweddariad Monitro Cyllideb Mis 07 2022/23** a Strategaeth y Gyllideb Arfaethedig 2023/24

(1) Cyflwynodd CL yr adroddiad.

Ymunodd y Cynghorydd Brocklesby â'r cyfarfod am 11:22.

(2) Roedd pob Aelod o'r Pwyllgor yn gytûn ac yn derbyn argymhellion yr adroddiad.

Doedd y Cynghorydd Huw Thomas ddim yn bresennol i bleidleisio ar ran Cyngor Caerdydd.

Penderfynwyd bod CBC DDdC yn:

(1) nodi sefyllfa Monitro'r Gyllideb Mis 07 2022/23 a sefyllfa'r alldro a ragwelir fel y nodir yn yr adroddiad hwn;

(2) nodi'r diweddariad ar faterion technegol CBC sy'n weddill ac yn cymeradwyo'r egwyddorion a amlinellir yn Strategaeth Gyllideb arfaethedig 2023/24, er mwyn caniatáu i'r gwaith cyllideb manwl gael ei wneud ac ymgynghori priodol i ddigwydd gyda'r Cynghorau Cyfansoddol ac Awdurdod Parc Cenedlaethol Bannau Brycheiniog dros y cyfnod hwn;

(3) nodi y bydd Adroddiad Cyllideb 2023/24 yn cael ei gyflwyno i'r CBC ddim hwyrach na 31 Ionawr 2023 i'w ystyried a'i gymeradwyo.

6. **Cronfa Ffyniant Gyffredin (CFfG) – Cynllun Buddsoddi Rhanbarthol**

Mae Atodiad 2 yr adroddiad hwn wedi'i eithrio rhag cael ei gyhoeddi gan ei fod yn cynnwys gwybodaeth o'r math a ddisgrifir ym mharagraffau 14 (gwybodaeth sy'n ymwneud â materion ariannol neu fusnes unrhyw berson penodol) a 21 (prawf budd y cyhoedd)

rhannau 4 a 5 Atodlen 12A Deddf Llywodraeth Leol 1972, ac ym mhob un o amgylchiadau'r achos, mae budd y cyhoedd mewn cynnal yr eithriad yn drech na budd y cyhoedd o ran datgelu'r wybodaeth

(1) Cyflwynodd KB yr eitem. Roedd cyflwyno'r CFfG yn dal yn mynd rhagddo, ac roedd yn cael ei arwain gan Gyngor Bwrdeistref Sirol Rhondda Cynon Taf ar ran y rhanbarth. Roedd cynnydd yn cynnwys meithrin perthynas bositif ac adeiladol ar draws y 10 awdurdod lleol.

(2) Roedd pob Aelod o'r Pwyllgor yn gytûn ac yn derbyn argymhellion yr adroddiad.

Doedd y Cynghorydd Huw Thomas ddim yn bresennol i bleidleisio ar ran Cyngor Caerdydd.

Penderfynwyd bod CBC DDdC yn:

(1) nodi'r cynllun Buddsoddi Rhanbarthol sydd ynghlwm wrth Atodiad 2;

(2) nodi'r cynnydd sy'n cael ei wneud gyda Llywodraeth y DU;

(3) nodi y bydd adroddiad pellach yn cael ei gyflwyno yn amlinellu manylion gweithgaredd P-RC ar gyfer y Rhanbarth.

Daeth y cyfarfod i ben am 11:29

Dyddiad y Cyfarfod Nesaf: 11.00am Ddydd Llun 30 Ionawr 2023 drwy Microsoft Teams