

**South East Wales Corporate Joint Committee
Register of Decisions: 28 November 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/2022/11	4	<p>Update on the South East Wales Corporate Joint Committee and Proposed Way Forward</p> <p>It was resolved that the SEW CJC:</p> <p>(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 the report;</p> <p>(2) noted the approach set out in respect of resurrecting the Transition Plan and accompanying processes;</p> <p>(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 the report no later than the 31 January 2023 as required by</p>	<p>1. To provide the South East Wales Corporate Joint Committee (the CJC) with an update on the outstanding CJC technical matters, the proposed way forward for the resolution of these and the potential timescales for transitioning to its preferred Lift & Shift model of service delivery.</p> <p>2. For the CJC to agree the proposed way forward, resurrecting and updating the Transition Plan previously approved in September 2021 and setting out the timeframe (in as far as they can be known) for future</p>	N/A	28.11.22	28.11.22	N/A	None	Interim Chief Executive

**South East Wales Corporate Joint Committee
Register of Decisions: 28 November 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		
		the CJC regulations.	developments, including the process for budget and business planning setting which must be done by 31 January 2023.						
CJC/2022/12	5	<p>2022/23 Month 07 Budget Monitoring Update and Proposed 2023/24 Budget Strategy</p> <p>It was resolved that the SEW CJC:</p> <p>(1) noted the 2022/23 Month 07 Budget Monitoring position and projected out-turn position as set out in the report;</p> <p>(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</p>	<p>1. To update the South East Wales Corporate Joint Committee (the CJC) on the 2022/23 Month 07 Revenue Budget Monitoring position and projected out-turn, as at 31 October 2022.</p> <p>2. To provide an update on the outstanding CJC technical issues and to set-out the proposed 2023/24 Budget Strategy, which will allow detailed budgets to be prepared for consideration and approval by</p>	N/A	28.11.22	28.11.22	N/A	None	Interim s151 Officer

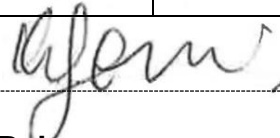
**South East Wales Corporate Joint Committee
Register of Decisions: 28 November 2022**

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		
		<p>and the Brecon Beacons National Park Authority over this period;</p> <p>(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.</p>	<p>the statutory deadline of the 31 January 2023 and in the interim, allow appropriate discussions to take place with Constituent Councils and the Brecon Beacons National Park Authority (BBNPA) regarding the quantum of their 2023/24 SEW CJC funding contributions.</p>						
CJC/2022/13	6	<p>Shared Prosperity Fund – Regional Investment Plan</p> <p><i>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</i></p>	<p>1. To provide an update on the UK Government Shared Prosperity Fund (UKSPF) which supports the UK Government's wider commitment to level up all parts of the UK and provides funding for local investment between 2022 and 2025.</p>	N/A	28.11.22	28.11.22	N/A	None	Interim Chief Executive

**South East Wales Corporate Joint Committee
Register of Decisions: 28 November 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		
		<p><i>circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information</i></p> <p>It was resolved that the SEW CJC:</p> <p>(1) noted the Regional Investment plan attached at Appendix 2;</p> <p>(2) noted progress that is being made with UK Government;</p> <p>(3) noted that a further report will be submitted outlining detail of CCR activity for the Region.</p>	2. To provide details of the Regional Investment plan that was submitted to UK Government in August 2022.						

Approved for publication



28 November 2022

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