

**South East Wales Corporate Joint Committee
Register of Decisions: 30 January 2023**

| 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/2023/01 | 4 | <p>Update on the South East Wales Corporate Joint Committee including</p> <ul style="list-style-type: none"> • 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 <p>It was resolved that the SEW CJC:</p> <p>(1) approved the proposal to nominate Rhondda Cynon Taf CBC as the LGPS Administrating Authority for the South East Wales Corporate Joint Committee;</p> <p>(2) noted the approach to the statutory duties of the CJC over the transition period as set out in the report;</p> <p>(3) with regard to the statutory duties pursuant to section 6 of The Environment</p> | <ol style="list-style-type: none"> 1. To update the South East Wales Corporate Joint Committee (the CJC) Board on the outstanding technical matters and their resolution. 2. To deal with the request from Welsh Government (WG) for the nomination of a Local Government Pension Scheme (LGPS) administrator for the CJC. 3. To set out the approach to the statutory duties of the CJC over the transition period, including the immediate requirement in respect of Section 6 of The | N/A | 30.01.23 | 30.01.23 | N/A | None | Interim Chief Executive |

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| | | <p>(Wales) Act 2016 as set out in paragraphs 24-29 of this report:</p> <p>a. noted the publication of the section 6 biodiversity report and endorses the same;</p> <p>b. noted that the additional duties relating to the preparation of a Section 6 Plan and to conduct a Section 6 Review will be the subject of a further report in due course when those duties become operational.</p> | Environment (Wales) Act 2016 | | | | | | |
| CJC/2023/02 | 5 | <p>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</p> <p>a) Ten CCR Constituent Councils to consider Part A</p> | <p>1. To set out the key principles and provisions underpinning the Annual Business Plan for the South East Wales Corporate Joint Committee (CJC) for the Financial Year 2023/24.</p> | N/A | 30.01.23 | 30.01.23 | N/A | None | Interim s151 Officer |

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| | | <p>Recommendations</p> <p>b) Ten CCR Constituent Councils and BBNPA to consider Part B Recommendations</p> <p>It was resolved that the SEW CJC:</p> <p><u>PART A – RECOMMENDATIONS</u></p> <p>(10 CCR Council Members only):</p> <p>(1) noted and approved the integrated Annual Business Plan for 2023/24 as set out at Appendix 1;</p> <p>(2) considered and approved the CJC's General Budget requirement and the contributions payable by the 10 CCR Constituent Councils as set out in Table 1 of the report in respect of Financial Year 2023/24, noting that these amounts will be met from the CCR General Reserve held on</p> | <p>2. To seek approval of the CJC's annual budgets in respect of Financial Year 2023/24 in-line with the CJC Establishment Regulations.</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 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</p> | | | | | | |

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| | | <p>behalf of the councils;</p> <p>(3) noted the CJC Capital Programme Budget position and approves for CJC treasury management activities, where required during the Building Foundations period, to be undertaken in line with the approved Treasury Management Strategy of Rhondda Cynon Taf County Borough Council;</p> <p>(4) noted that it will receive further reports during 2023/24 to provide updates on the outstanding technical issues and any related budgetary implications.</p> <p><u>PART B - RECOMMENDATIONS</u></p> <p>(10 CCR Council Members and BBNPA Member):</p> | CCR constituent councils for the CJC period covering financial year 2023/24. | | | | | | |

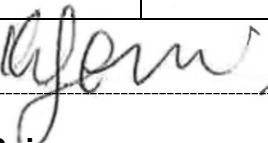
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| | | <p>(5) considered and approved the CJC's Strategic Planning Budget requirement and the contributions payable by the 10 CCR Constituent Councils and the Brecon Beacons National Park Authority as set out in Table 1 of the report in respect of Financial Year 2023/24;</p> <p>(6) noted that the amounts payable by the 10 CCR constituent local authorities in respect of Recommendation (5) will be met from the CCR General Reserve held on behalf of the councils;</p> <p>(7) noted that it will receive further reports during 2023/24 to provide updates on the outstanding technical issues and any related budgetary implications.</p> | | | | | | | |

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Approved for publication



30 January 2023

Kellie Beirne
Interim Chief Executive
South East Wales Corporate Joint Committee