

**South East Wales Corporate Joint Committee
Register of Decisions: 27 March 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.22-23/03	4	<p>Transition Plan - South East Wales Corporate Joint Committee Statutory Sub-Committees</p> <p>It was resolved that the SEW CJC:</p> <p>(1) approved the proposal to utilise Cardiff Council's Standards & Ethics Committee to carry out the statutory function of the Standards Sub-Committee for the South East Wales Corporate Joint Committee;</p> <p>(2) authorised the Interim Chief Executive to instruct officers of the CJC to make arrangements with officers at Cardiff Council to obtain the required approval and consent of the relevant officers and members to implement the proposal set out in recommendation 1;</p>	<p>1. The South East Wales Corporate Joint Committee (the CJC) is required to establish a Standards Sub-Committee and a Governance & Audit sub-committee. This report sets out the relevant requirements and the options open to the CJC in relation to the establishment of those sub-committees.</p>	N/A	27.03.23	27.03.23	N/A		Interim Chief Executive and Interim Monitoring Officer

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		<p>(3) authorised the Interim Chief Executive to instruct officers of the CJC to prepare and enter into an appropriate Service Level Agreement with Cardiff Council to cover costs associated with the additional work for Cardiff's Officers in facilitating a joint standards committee;</p> <p>(4) noted the statutory requirement to establish a Governance & Audit Sub-Committee:</p> <p>a) authorised the Interim Chief Executive to make arrangements to establish the Governance & Audit Sub-Committee and constitute its membership;</p> <p>b) approved the terms of reference of the proposed Governance & Audit Sub-Committee as</p>							

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		attached at Appendix 1.							
CJC.22-23/04	5	<p>Update on the Transition Planning for the South East Wales Corporate Joint Committee and 2022/23 Month 11 Budget Monitoring Position</p> <p>It was resolved that the SEW CJC:</p> <p>(1) noted the updates on Section 150 order, VAT Status, approach to the UK Government regarding the City Deal funding, the budget update and the transition activities, including the development of a Target Operating Model;</p> <p>(2) noted the 2022/23 Month 11 Budget Monitoring position and projected out-turn as set out in the report, noting that further updates will be brought back to the CJC in-line with statutory requirements and deadlines;</p>	<p>1. To update the South East Wales Corporate Joint Committee (the CJC) the following:</p> <p>i. the progress of the Section 150 and VAT Orders and the approach to UK Government on the proposed changes to the City Deal funding agreement;</p> <p>ii. transition planning activities, including workstreams , the outline CJC transition plan and work to develop a target</p>	N/A	27.03.23	27.03.23	N/A		Interim Chief Executive and Interim s151 Officer

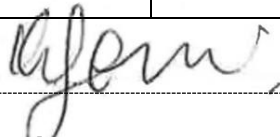
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		<p>(3) approved the draft Child Poverty Strategy at Appendix 6, subject to consultation with Welsh Government;</p> <p>(4) authorised the Interim Chief Executive, in consultation with members, to make any changes to the Child Poverty Strategy that are required following the consultation with Welsh Government;</p> <p>(5) authorised the publication of the Child Poverty Strategy in accordance with the statutory obligations.</p>	<p>operating model;</p> <p>iii. compliance with statutory duties during the transition period;</p> <p>2. Seek the approval of the CJC in relation to the Child Poverty Strategy.</p> <p>3. To update the CJC on the 2022/23 Month 11 Revenue Budget Monitoring position and Projected Out-turn, as at 28 February 2023.</p>						
CJC.22-23/05	6	<p>South East Wales Corporate Joint Committee Well-being Objectives</p> <p>It was resolved that the SEW CJC:</p> <p>(1) approved the CJC's Well-Being objectives and the draft Well-Being Statement set</p>	<p>1. For the South East Wales Corporate Joint Committee (the CJC) to fulfil its legal obligations to produce a set of Corporate Well-being objectives in line with the requirements of</p>	N/A	27.03.23	27.03.23	N/A	Interim Chief Executive	

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		out at Appendix 1 and (2) authorised officers to arrange for the publication of the CJC's well-being objectives and well-being statement (set out in Appendix 1), in accordance with the legal requirements.	the Well-being of Future Generations (Wales) Act 2015.						

Approved for publication



27 March 2023

Kellie Beirne
Interim Chief Executive
South East Wales Corporate Joint Committee