

South East Wales Corporate Joint Committee

9.15am-9.30am on Monday 5 June 2023 via Microsoft Teams

Minutes

Committee Members and Chief Executives

Cllr Stephen Thomas	Leader	Blaenau Gwent CBC
Damien McCann	Interim Chief Executive	Blaenau Gwent CBC
Cllr Huw David OBE	Leader	Bridgend CBC
Cllr Huw Thomas	Leader	Cardiff Council
Paul Orders	Chief Executive	Cardiff Council
Cllr Jamie Pritchard	Deputy Leader	Caerphilly CBC
Cllr Geraint Thomas	Leader	Merthyr Tydfil CBC
Cllr Mary Ann Brocklesby	Leader	Monmouthshire CC
Cllr Jane Mudd, Vice Chair	Leader	Newport CC
Beverly Owen	Chief Executive	Newport CC
Cllr Anthony Hunt, Chair	Leader	Torfaen CBC
Cllr Lis Burnett	Leader	Vale of Glamorgan Council
Rob Thomas	Chief Executive	Vale of Glamorgan Council
Kellie Beirne (KB)	Interim Chief Executive	SEW CJC
Colan Mehaffey	Head of Digital & Data Innovation	
Christopher Lee	Interim Section 151 Officer	SEW CJC

Officers

Gill Brown	Group Accountant	Accountable Body
Mary Cormack	Solicitor	Accountable Body
Liz Fitzgerald (minutes)	Business Development & Partnership Officer	Office of the CCR

Apologies

Julian Stedman	Chair of Planning, Access and Rights of Way Committee	Bannau Brecheiniog NPA
Catherine Mealing-Jones	Chief Executive	Bannau Brecheiniog NPA
Gareth Jones	Director of Planning & Place	Bannau Brecheiniog NPA
Mark Shephard	Chief Executive	Bridgend CBC
Cllr Sean Morgan	Leader	Caerphilly CBC
Christina Harray	Chief Executive	Caerphilly CBC
Tracey Thomas	Chief HR Officer	Cardiff Council
Ellis Cooper	Chief Executive	Merthyr Tydfil CBC
Paul Matthews	Chief Executive	Monmouthshire CC
Cllr Andrew Morgan OBE	Leader	Rhondda Cynon Taf CBC
Paul Mee	Chief Executive	Rhondda Cynon Taf CBC
Stephen Vickers	Chief Executive	Torfaen CBC
James Williams	Interim Monitoring Officer	SEW CJC
Gareth Gates	Accountant	Accountable Body

Hrjinder Singh	Head of Finance, Risk & Assurance	Office of the CCR
Rob O'Dwyer	Head of Infrastructure	Office of the CCR

Recording of the meeting was started at 09:36

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 22 May 2023

The minutes of the previous meeting held on 22 May 2023 were agreed as a true and accurate record of the meeting.

Recording of the meeting ended at 09:37

EXEMPT ITEMS

The report and appendices, and discussions, below are exempt from publication because they contain 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

4. Temporary acting up Arrangements for the Chief Executive Post

- (1) KB introduced the item and went through the key points of the report. KB said the report was supported by CCR Accountable Body and by Monmouthshire CC, the employer of KB, the Interim Chief Executive postholder.
- (2) Members were unanimous in accepting the recommendations of the report verified by a show of hands, with no abstentions.
- (3) It was resolved that the SEW CJC accepted the recommendations of the exempt report.

The meeting ended at 09:39

Date of Next Meeting: 11.30am on Monday 17 July 2023