

South East Wales Corporate Joint Committee Register of Decisions: 31 July 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.23-24/05	4	<p>Scrutiny Arrangements</p> <p>It was resolved that the SEW CJC:</p> <p>(1) endorsed the proposal that the JOSC should be appointed as the Joint Overview and Scrutiny Committee of the CJC;</p> <p>(2) authorised the Interim Monitoring Officer to approach relevant officers at RCT CBC to formally request that the JOSC be appointed as the Joint Overview and Scrutiny Committee of the CJC;</p> <p>(3) authorised the Interim Monitoring Officer to make arrangements with the constituent authorities as are necessary to progress the proposal.</p>	<p>1. The South East Wales Corporate Joint Committee (the CJC) is required to make appropriate scrutiny arrangements. This report sets out the relevant requirements in relation to making such arrangements and seek the authority from the CJC to implement proposals.</p>	N/A	31.07.23	31.07.23	N/A		Interim Monitoring Officer

South East Wales Corporate Joint Committee Register of Decisions: 31 July 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.23-24/06	5	<p>South East Wales CJC – Statutory Sub-Committees Update</p> <p>It was resolved that the SEW CJC:</p> <p>(1) noted the progress made towards establishing the statutory sub-committees;</p> <p>(2) delegated the statutory functions of the statutory Standards Sub-Committee of the CJC to Cardiff Council's Standards & Ethics Committee and authorised the Interim Chief Executive to conclude a Service Level Agreement with Cardiff Council setting out the terms of the interim arrangements as set out in paragraph 5 of the report;</p> <p>(3) endorsed the proposed method of recruitment of elected and lay members of the Governance &</p>	<p>1. To update members on progress made following the decisions of the CJC made at its meeting in March 2023.</p> <p>2. To obtain the relevant authority and decisions from the CJC to make further progress in establishing and constituting the statutory sub-committees.</p>	N/A	31.07.23	31.07.23	N/A	Interim Monitoring Office	


South East Wales Corporate Joint Committee Register of Decisions: 31 July 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		
		<p>Audit Sub-Committee;</p> <p>(4) noted the remuneration payable to lay members of the Governance & Audit Committee;</p> <p>(5) approved and adopted the CJC Member Code of Conduct at Appendix 1.</p>							
CJC.23-24/07	6	<p>South East Wales Corporate Joint Committee Transition Plan</p> <p>It was resolved that the SEW CJC:</p> <p>(1) noted the transition activities laid out in the report;</p> <p>(2) noted the proposed approach to the development of the RTP and SDP laid out in the report.</p>	<p>1. To update the South East Wales Corporate Joint Committee (the CJC) on the transition of the Cardiff Capital Region City Deal (CCRCD) into the CJC.</p> <p>2. To update the CJC on the current activities to fulfil its statutory duties to develop the Regional Transport Plan and the Strategic Development Plan.</p>	N/A	31.07.23	31.07.23	N/A		Acting Interim Chief Executive

**South East Wales Corporate Joint Committee
Register of Decisions: 31 July 2023**

Approved for publication

31 July 2023



**Rhys Thomas
Acting Interim Chief Executive
South East Wales Corporate Joint Committee**