

**South East Wales Corporate Joint Committee  
Register of Decisions: 11 September 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.23-24/08	4	<p>Confirmation of Decisions in Relation to Statutory Sub-Committees and Scrutiny Arrangements</p> <p>It was agreed that the South East Wales Corporate Joint Committee:</p> <p>(1) endorsed the proposal that the JOSOC be appointed as the Joint Overview and Scrutiny Committee of the CJC, subject to the agreement of the constituent authorities of the CJC;</p> <p>(2) authorised the Interim Monitoring Officer to make arrangements with the constituent authorities as are necessary to progress the proposal, above;</p> <p>(3) noted the progress made towards establishing the</p>	1. To seek confirmation of the decisions made at the meeting of the South East Wales CJC ("the CJC") on 31st July 2023	N/A	11.09.23	11.09.23	N/A	None received.	Interim Monitoring Officer

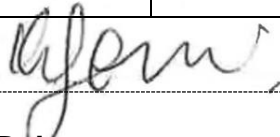
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		<p>statutory sub-committees;</p> <p>(4) delegated the statutory functions of the statutory Standards Sub-Committee of the CJC to Cardiff Council's Standards &amp; Ethics Committee;</p> <p>(5) authorised the Interim Chief Executive to conclude a Service Level Agreement with Cardiff Council to facilitate recommendation 4, above;</p> <p>(6) endorsed the proposed method of recruitment of elected and lay members of the Governance &amp; Audit Sub-Committee;</p> <p>(7) noted the remuneration payable to lay members of the Governance &amp; Audit Committee;</p>							

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		(8) approved and adopted the CJC Member Code of Conduct which is attached as Appendix 1 to the report on Statutory Sub-Committees dated 31 July 2023, which itself is attached as Appendix 2 to this report							

Approved for publication



11 September 2023

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