

**SOUTH EAST WALES CORPORATE JOINT COMMITTEE**

**SUMMONS TO ATTEND A MEETING  
OF THE SOUTH EAST WALES CJC**

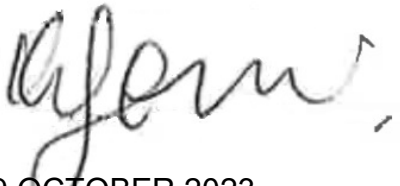
9 OCTOBER 2023

**GWŶS I FYNCHU CYFARFOD  
CBC DE-DDWYRAIN CYMRU**

9 HYDREF 2023

You are summoned to attend a meeting of the **SOUTH EAST WALES CORPORATE JOINT COMMITTEE** which will be held via Microsoft Teams between 11.30am-12.30pm on 9 October 2023 to transact the business set out in the agenda attached. The meeting may be accessed via Microsoft Teams.

**KELLIE BEIRNE  
PROPER OFFICER**



9 OCTOBER 2023

## **RECORDING OF MEETING**

**This meeting will be recorded for subsequent broadcast on the CJC's website. The whole of the meeting will be recorded, except where there are confidential or exempt items.**

**If you make a representation to the meeting you will be deemed to have consented to being filmed and/or recorded.**

**If you have any queries regarding the recording of this meeting, please contact ELIZABETH FITZGERALD on 07974 211817 or email [Elizabeth.Fitzgerald@cardiff.gov.uk](mailto:Elizabeth.Fitzgerald@cardiff.gov.uk)**

## South East Wales Corporate Joint Committee

11.30am-12.30pm on Monday 9 October 2023 via Microsoft Teams

### Agenda

1. Welcome and Apologies
2. Declarations of Interest Attached  
*The Declarations of Interest process is provided in the attached procedural note*
3. Minutes of the Previous Meeting held on 11 September 2023 Attached
4. 2023/24 Month 04 Budget Monitoring Update and Proposed 2024/25 Budget Strategy Attached  
*To receive the report of the Interim s151 Officer*
5. 2023-24 Annual Business Plan - Quarter 1 Performance Report Attached  
*To receive the Report of the Interim Chief Executive, SEW CJC*
6. South East Wales Corporate Joint Committee Transition Plan Attached  
*To receive the Report of the Interim Chief Executive, SEW CJC*
7. The South East Wales Corporate Joint Committee Interim Constitution Attached  
*To receive the Report of the Interim Chief Executive, SEW CJC*
8. Pay Policy 2023/24 Attached  
*To receive the report of the Interim Chief Executive, SEW CJC*
9. South East Wales Corporate Joint Committee: Regional Transport Plan & Strategic Development Plan Attached  
*To receive the Report of the Interim Chief Executive, SEW CJC*
10. Appointment of Interim Monitoring Officer Attached  
*To receive the Report of the Interim Chief Executive, SEW CJC*

**Kellie Beirne**  
**Interim Chief Executive**  
**South East Wales Corporate Joint Committee**  
**9 October 2023**