

## South East Wales Corporate Joint Committee Register of Decisions: 9 October 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.23-24/09	4	<p><b>2023/24 Month 04 Budget Monitoring Update and Proposed 2024/25 Budget Strategy</b></p> <p>It was resolved that the South East Wales Corporate Joint Committee:</p> <p>(1) noted the 2023/24 Month 04 Budget Monitoring position and projected out-turn position as set out in this report;</p> <p>(2) approved the proposed 2024/25 Budget Strategy set-out in this report, which will allow detailed budget work to be undertaken over the autumn period along with appropriate consultation with Constituent Councils and the Bannau Brycheiniog National Park Authority over this period;</p> <p>(3) notes that in-line with the CJC Regulations,</p>	<p>1. To update the South East Wales Corporate Joint Committee (the CJC) on the 2023/24 Month 04 Revenue Budget Monitoring position and projected out-turn, as at 31 July 2023.</p> <p>2. To set-out the CJC's proposed 2024/25 Budget Strategy and timetable which will to allow detailed budgets to be prepared over the autumn period and for appropriate consultation to take place, ahead of the Budget being presented to the CJC for</p>	N/A	09.10.23	09.10.23	N/A	None	Interim s151 Officer

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		the proposed 2024/25 Budget will need to be considered and approved no later than the 31 January 2024.	consideration and approval, no later than the 31 January 2024.  3. To provide an update on the key elements of the finance workstream within the overall CJC Transition Plan, which subject to the successful implementation of the 'Lift & Shift' model will require the CJC to consider a number of practical and regulatory implications ahead of the financial year 2024/25.						
CJC.23-24/10	5	<b>2023-24 Annual Business Plan - Quarter 1 Performance Report</b>  It was resolved that the South East Wales	1. To inform SEW CJC of the Quarter 1 reporting position against the 2023/24 Cardiff Capital	N/A	09.10.23	09.10.23	N/A	None	Interim Chief Executive

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		Corporate Joint Committee:  (1) noted the updates in line with the integrated Annual Business Plan for 2023/24.	Region Business Plan.  2. To recommend that SEW CJC approves the Quarter 1 report.						
CJC.23-24/11	6	<b>South East Wales Corporate Joint Committee Transition Plan</b>  It was resolved that the South East Wales Corporate Joint Committee:  (1) noted the transition activities laid out in the report;  (2) noted the proposed approach to the novation of the City Deal Funding Award Letter, as laid out in paragraph 13 and Appendix 2.	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.  2. Notes the proposed approach to the transition of the CCR City Deal Funding Award Letter	N/A	09.10.23	09.10.23	N/A	None	Interim Chief Executive
CJC.23-24/12	7	<b>The South East Wales Corporate Joint Committee Interim Constitution</b>	1. To seek approval of the Interim Constitution of the CJC.	N/A	09.10.23	09.10.23	N/A	None	Interim Chief Executive

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		<p>It was resolved that the South East Wales Corporate Joint Committee:</p> <p>(1) approved the Interim Constitution and its Appendices at Appendix A to this report, to replace the Standing Orders approved on 31 January 2022;</p> <p>(2) noted that Section 6 and Appendix 7 of the Interim Constitution are subject to the 10 constituent councils of the CJC approving the terms of reference of the Joint Overview and Scrutiny Committee that will scrutinise the CJC;</p> <p>(3) noted that the standards sub-committee arrangements set out within Section 4 and Appendix 4 of the Interim Constitution are subject to the conclusion of a Service Level Agreement between</p>							

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		<p>the CJC and Cardiff Council (to be concluded under officer delegated authority); and</p> <p>(4) noted that it will receive further updates and revisions to the Interim Constitution during 2023-24 in order to allow for implementation of the preferred governance and delivery model.</p>							
CJC.23-24/13	8	<p><b>Pay Policy 2023/24</b></p> <p>It was resolved that the South East Wales Corporate Joint Committee:</p> <p>(1) approved the attached Pay Policy Statement (2023/24) Appendix 1.</p>	<p>1. To ask the CJC to approve the Pay Policy Statement for 2023/24 in accordance with the requirements of the Localism Act 2011.</p>	N/A	09.10.23	09.10.23	N/A	None	Interim Chief Executive
CJC.23-24/14	9	<p><b>South East Wales Corporate Joint Committee: Regional Transport Plan &amp; Strategic Development Plan</b></p> <p>It was resolved that the South East Wales</p>	<p>1. To update the South East Wales Corporate Joint Committee (the CJC) on the requirements and</p>	N/A	09.10.23	09.10.23	N/A	None	Interim Chief Executive

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		<p>Corporate Joint Committee:</p> <p>(1) noted the statutory powers, associated duties and obligations in relation to spatial planning and regional transport as detailed in LG and Elections (Wales) Act 2021; and,</p> <p>(2) approved the resourcing approach detailed in this report to enable CCR to achieve the first milestones of the RTP and SDP, noting the position set out in relation to the CJC's proposed 2024/25 Budget Strategy and Medium Term Financial Plan as set out in Paragraph 61.</p>	<p>timescales regarding the Regional Transport Plan (RTP) and Strategic Development Plan (SDP).</p> <p>2. To seek approval from Members for the resourcing approach detailed in this report to enable CCR to achieve the first milestones of the RTP and SDP, noting the position set out in relation to the CJC's proposed 2024/25 Budget Strategy and Medium Term Financial Plan as set out in Paragraph 61.</p>						
CJC.23-24/15	10	<p><b>Appointment of Interim Monitoring Officer</b></p> <p>It was resolved that the South East Wales</p>	<p>1. To seek approval of the appointment of a new</p>	N/A	09.10.23	09.10.23	N/A	None	Interim Chief Executive

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		<p>Corporate Joint Committee:</p> <p>(1) subject to recommendations 2 and 3 below and the conclusion of the relevant legal agreements, approved the designation of Jayne La Grua as Interim Deputy Monitoring Officer of the CJC from 11th October 2023 and as Interim Monitoring Officer of the CJC from 1st November 2023;</p> <p>(2) noted that Cardiff Council will make the necessary arrangements to engage Ms La Grua on behalf of the CJC; and</p> <p>(3) authorised the Interim Chief Executive, on behalf of the CJC, to conclude or amend the service level agreement with Cardiff Council in relation to this matter.</p>	Interim Monitoring Officer for the CJC.						

Approved for publication

9 October 2023

South *afem* orate Joint Committee  
Re: *afem* is: 9 October 2023

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



## South East Wales Corporate Joint Committee Register of Decisions: 9 October 2023

### Committee Member Attendance

The following Committee Members were in attendance

Julian Stedman (from 11:36)	Chair of Planning Committee	Bannau Brycheiniog National Park Authority
Cllr Helen Cunningham	Deputy Leader	Blaenau Gwent County Borough Council
Cllr Sean Morgan	Leader	Caerphilly County Borough Council
Cllr Geraint Thomas (from 11:34)	Leader	Merthyr Tydfil County Borough Council
Cllr Mary Ann Brocklesby, Vice Chair (until 11:53)	Leader	Monmouthshire City Council
Cllr Jane Mudd, Vice Chair	Leader	Newport City Council
Cllr Maureen Webber	Deputy Leader	Rhondda Cynon Taf County Borough Council
Cllr Anthony Hunt, Chair	Leader	Torfaen County Borough Council
Cllr Lis Burnett	Leader	Vale of Glamorgan Council