South East Wales Corporate Joint Committee

Cyd-bwyllgor corfforaethol De-Dwyrain Cymru

SOUTH EAST WALES CORPORATE JOINT COMMITTEE

SUMMONS TO ATTEND A MEETING OF THE CORPORATE JOINT COMMITTEE	3 JUNE 2024
GWŶS I FYNYCHU CYFARFOD CYD-BWYLLGOR CORFFORAETHOL	3 MEHEFIN 2024

You are summoned to attend the multi-location annual meeting of the **SOUTH EAST WALES CORPORATE JOINT COMMITTEE** which will be held at the Council Chamber, Caerphilly County Borough Council, Penallta House, Ystrad Mynach, Hengoed, CF82 7PG and via Microsoft Teams on Monday 3 June 2024 at 9:30am to transact the business set out in the agenda attached.

Jayne La Grua
Monitoring Officer

28 May 2024

TO: The Members of the South East Wales Corporate Joint Committee

Cllr Anthony Hunt (Chair)
Cllr Dimitri Batrouni
Cllr Mary Ann Brocklesby
Cllr Lis Burnett
Cllr Andrew Morgan
Cllr Sean Morgan
Cllr John Spanswick
Mr Julian Stedman
Cllr Geraint Thomas
Cllr Huw Thomas
Cllr Stephen Thomas

This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg

RECORDING OF MEETING

This meeting will be recorded for subsequent broadcast on the Cardiff Capital Region 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 Cardiff Capital Region:

Email: democraticservices@cardiffcapitalregion.gov.uk

This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg

South East Wales Corporate Joint Committee

Cyd-bwyllgor corfforaethol De-Dwyrain Cymru

South East Wales Corporate Joint Committee Annual Meeting

9.30am on Monday 3 June 2024
Penallta House, Ystrad Mynach, Hengoed, CF82 7PG / Microsoft Teams

Click the following link for live webcast

Agenda

PART 1 - CORPORATE JOINT COMMITTEE BUSINESS

1. **Apologies for Absence**
   To receive apologies for absence.

2. **Election of Chairperson of the Committee for 2024 – 2025**
   The Constitution provides that the Committee will elect the Chairperson of the Corporate Joint Committee at its Annual Meeting.

3. **Election of Deputy Chairperson of the Committee for 2024 – 2025** *The Constitution provides that the Committee will elect the Deputy Chairperson of the Corporate Joint Committee at its Annual Meeting.*

4. **Declarations of Interests** (page 5)
   To receive declarations of interest (such declarations to be made in accordance with the Members Code of Conduct).

5. **Minutes** (pages 6 – 21)
   To approve as a correct record the minutes of the meetings of Regional Cabinet and the Corporate Joint Committee held on the 18 March 2024, and Corporate Joint Committee extraordinary meeting held on 7 May 2024.

6. **Appointment of Members of the CJC, Nomination of Substitute Members and Allocation of Portfolios** (pages 22 – 31)
   Report of the Monitoring Officer.

7. **Establishment of, and Appointments to, Sub-Committees and Advisory Boards for 2024-25** (pages 32 – 43)
   Report of the Monitoring Officer.

8. **Programme of Meetings of the CJC** (pages 44 – 49)
   Report of the Monitoring Officer.

This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg

9. **Members Remuneration and Allowances 2024-2025** (pages 50 – 63)
Report of the Chief Executive.

10. **Strategic Development Plan – Update on Delivery Agreement** (pages 64 – 73)
Report of the Chief Executive.

11. **2023/24 Final Out-turn and Unaudited Annual Return** (pages 74 – 91)
Report of the Section 151 Officer.

12. **Appointment of Interim Section 151 Officer** (pages 92 – 95)
Report of the Chief Executive.

PART 2 – CITY DEAL BUSINESS

13. **Cardiff Capital Region City Deal Audit Plan 2023** (pages 96 – 115)
Report of Audit Wales.

14. **Exclusion of Press and Public**
To resolve that the public and press be asked to leave the meeting during discussion of the remaining items of business because exempt information as defined in Part 4 of Schedule 12A of the Local Government Act 1972 is likely to be made known.

15. **Investment and Intervention Framework**
Report of the Deputy Chief Executive.

16. **CCR Energy Ltd Loan Notes**
Report of the Deputy Chief Executive.