

South East Wales Corporate Joint Committee

Forward Plan June 2024

Subject and Nature of Decision	Decision Maker and Date	Exempt Information
Election of Chairperson of the Corporate Joint Committee for 2024 – 2025.	Corporate Joint Committee 3 June 2024	No
Election of Deputy Chairperson of the Corporate Joint Committee for 2024 – 2025.	Corporate Joint Committee 3 June 2024	No
Appointment of Members of the CJC, Nominated Substitutes and Allocation of Portfolios.	Corporate Joint Committee 3 June 2024	No
Establishment of Standing Sub-Committees for 2024-25.	Corporate Joint Committee 3 June 2024	No
Nominations and Appointments of Members to Sub-Committees and Advisory Boards.	Corporate Joint Committee 3 June 2024	No
Election of Chairs and Deputy Chairs of Sub-Committees and Advisory Boards	Corporate Joint Committee 3 June 2024	No
Appointment of Representatives to Outside Bodies.	Corporate Joint Committee 3 June 2024	No
Members Remuneration and Allowances 2024-2025.	Corporate Joint Committee 3 June 2024	No

Programme of Meetings of the CJC	Corporate Joint Committee 3 June 2024	No
Strategic Development Plan – Update on Delivery Agreement.	Corporate Joint Committee 3 June 2024	No
2023/24 Annual Business Plan Quarter 4 Performance Report.	Corporate Joint Committee 3 June 2024	No
Cardiff Capital Region City Deal Accounts 2022/2023.	Corporate Joint Committee 3 June 2024	No
Cardiff Capital Region City Deal Audit Plan 2023.	Corporate Joint Committee 3 June 2024	No
Updated Investment and Intervention Framework and Responsible Investing Policy.	Corporate Joint Committee 3 June 2024	No
Investment and Intervention Framework Report.	Corporate Joint Committee 3 June 2024	Yes
Annual Report of CCR Energy Ltd.	Corporate Joint Committee 3 June 2024	Yes
Regional Transport Plan (RTP) – Approval of Case for Change, Criteria and Draft Integrated Well-Being Assessment (IWBA) <i>For formal provisional approval before being adopted by the Corporate Joint Committee (CJC) in July 2024</i>	Regional Transport Sub-Committee 20 June 2024	No
Local Transport Fund (LTF) – Award of funding 24/25 <i>For information and noting</i>	Regional Transport Sub-Committee 20 June 2024	Part Exempt

Metro Plus / Ultra Low Emission Vehicle (ULEV) Update <i>For information and noting</i>	Regional Transport Sub-Committee 20 June 2024	Part Exempt
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