South East Wales Corporate Joint Committee
Cyd-bwyllgor corfforaethol De-Dwyrain Cymru

South East Wales Corporate Joint Committee
Register of Decisions: 3 June 2024

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.24-25/02	2	**Election of Chairperson of the Committee for 2024 – 2025** It was resolved that the South East Wales Corporate Joint Committee agreed to elect Councillor Mary Ann Brocklesby as the Chairperson for the municipal year 2024-2025.	The South East Wales Corporate Joint Committee is required at its Annual Meeting to elect the Chairperson of the Committee for the municipal year 2024-2025.	N/A	3 Jun 2024	4 Jun 2024	N/A	None	Corporate Joint Committee
CJC.24-25/03	3	**Election of Deputy Chairpersons of the Committee for 2024 – 2025** It was resolved that the South East Wales Corporate Joint Committee agreed to elect Councillors Huw Thomas and Anthony Hunt as Deputy Chairpersons for the municipal year 2024-2025.	The South East Wales Corporate Joint Committee is required at its Annual Meeting to elect a Deputy Chairperson of the Committee for the municipal year 2024-2025.	N/A	3 Jun 2024	4 Jun 2024	N/A	None	Corporate Joint Committee
CJC.24-25/04	6	**Appointment of Members of the South East Wales Corporate Joint Committee, Nomination of**	As per report	N/A	3 Jun 2024	4 Jun 2024	N/A	None	Monitoring Officer

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		Substitute Members, and Allocation of Portfolios It was resolved that the South East Wales Corporate Joint Committee: 1) Noted the Committee's Membership for the 2024/25 municipal year; 2) Noted each Authority's nominated Substitute Member; 3) Approved the Member Portfolios for the municipal year; and 4) Approved the allocation of portfolio responsibility. The South East Wales Corporate Joint Committee Portfolio Leads are: 1) Governance, Resources & Assurance - Cllr Mary Ann Brocklesby							

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		2) Research, Innovation & Investment – Cllr Anthony Hunt 3) Industrial Policy, Internationalisation & Core Cities – Cllr Huw Thomas 4) Infrastructure and Major Projects Delivery – Cllr Andrew Morgan 5) Climate Response – Cllr Sean Morgan 6) Spatial and Transport Policy – Cllr Lis Burnett 7) Northern Valleys (Co-Portfolio leads) - Cllr Stephen Thomas and Cllr Geraint Thomas 8) Building Capability – Data and Skills - Cllr Dimitri Batrouni 9) Economic Inclusion – Cllr John Spanswick							
CJC.24-25/05	7	**Establishment of, and Appointments to, Sub-Committees and Advisory Boards for 2024-25**	As per report	N/A	3 Jun 2024	4 Jun 2024	N/A	None	Monitoring Officer

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		It was resolved that the South East Wales Corporate Joint Committee: 1) Approved the establishment of the following sub-committees for the 2024/25 municipal year: i. Appointments Sub-Committee ii. Governance and Audit Sub-Committee iii. Regional Transport Sub-Committee iv. Standards Sub-Committee v. Strategic Development Sub-Committee 2) Approved the establishment of the following advisory boards for the 2024/25 municipal year: i. Investment Board ii. Regional Growth Board							

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		3) Approved the amendment of the composition and quorum of Regional Growth Board. 4) Noted the arrangements for a Joint Overview and Scrutiny Committee. 5) Received nominations and make appointments to each of the sub-committees and advisory boards established for the 2024-25 municipal year; 6) Elected a Chair and Deputy Chair for each of the sub-committees and advisory boards for the 2024-25 municipal year; and 7) Authorised the Monitoring Officer to make appointments to any vacancies and							

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		report any such appointments to the next meeting of the CJC for information. The South East Wales Corporate Joint Committee also agreed to: 1) Appoint Cllr Andrew Morgan as the Chair, and Cllr Lis Burnett as the Deputy Chair for the Regional Transport Sub-Committee; and 2) Appoint Cllr Lis Burnett as the Chair, and Cllr Andrew Morgan as the Deputy Chair for the Strategic Development Sub-Committee.							
CJC.24-25/06	8	**Programme of CJC Meetings 2024-25** It was resolved that the South East Wales Corporate Joint Committee: 1) Approved the programme of	As per report	N/A	3 Jun 2024	4 Jun 2024	N/A	None	Monitoring Officer

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		ordinary meetings of the CJC for the 2024-25 municipal year as set out in the report; and 2) Approved the provisional programme of ordinary meetings of sub-committees for the 2024-25 municipal year as set out in the report.							
CJC.24-25/07	9	**Members Remuneration and Allowances 2024-25** It was resolved that the South East Wales Corporate Joint Committee: 1) Noted the determinations of the Independent Remuneration Panel for Wales (IRPW) in its Annual Report for 2024; 2) Noted the IRPW's Determinations 2024/25;	.As per report	N/A	3 Jun 2024	4 Jun 2024	N/A	None	Chief Executive Officer

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		3) Approved the draft Members' Scheme of Remuneration for 2024/25; and 4) Delegated authority to the Monitoring Officer to make any necessary amendments to the 2024-2025 Members' Scheme of Remuneration from time to time during the municipal year in order to reflect any in-year determinations issued by the IRPW.							
CJC.24-25/08	10	**Strategic Development Plan: Delivery Agreement** It was resolved that the South East Wales Corporate Joint Committee: 1) Approved the approach to the development of the SDP; 2) Agreed that the work on the DA	As per report	N/A	3 Jun 2024	4 Jun 2024	N/A	None	Chief Executive Officer

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		will be reported into the statutory SDP Sub-committee, which, in its early form, will meet as a working group to oversee the preparation of the DA and seek to make recommendations to CJC on wider governance and representation issues; and 3) Authorised CJC officers to prepare the draft DA and undertake consultation with relevant consultation bodies.							
CJC.24-25/09	11	**2023/24 Final Out-turn and Unaudited Annual Return** It was resolved that the South East Wales Corporate Joint Committee: 1) Noted the final out-turn position for the financial year ended 31	As per report	N/A	3 Jun 2024	4 Jun 2024	N/A	None	Interim Section 151 Officer

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		March 2024 as set-out in this report and approve that the underspend of £17,521 is transferred to the CJC's General Reserve; 2) Approved the CJC's unaudited Annual Return; 3) Authorised the person presiding at the meeting to sign the Annual Return so it can be submitted to Audit Wales, to commence the 2023/24 audit as set out in this report; 4) Noted the statutory deadline for the conclusion of the 2023/24 external audit is 30 November 2024 and that, in the event there are any material changes identified by the external audit, then an updated Annual							

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		Return will be brought back to the CJC for review and approval prior to this date.							
CJC.24-25/10	12	**Appointment of Interim Section 151 Officer** It was resolved that the South East Wales Corporate Joint Committee: 1) Noted that Christopher Bradshaw is to step down as Interim Section 151 Officer for the SEWCJC with effect from the 3 June 2024; 2) Appointed Hrjinder Singh as the South East Wales Corporate Joint Committee's Interim Chief Finance Officer pursuant to Section 151 of the Local Government Act 1972, with effect from the 3 June 2024 until such time as the	As per report	N/A	3 Jun 2024	4 Jun 2024	N/A	None	Chief Executive Officer

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		appointed Strategic Director of Resources and permanent Section 151 Officer, Liam Hull takes up his post, expected to be 15 July 2024.							
CJC.24-25/11	13	**Cardiff Capital Region City Deal Audit Plan 2023** It was resolved that the South East Wales Corporate Joint Committee noted and approved detailed Cardiff Capital Region City Deal Audit Plan for audit year 2022-23.	The South East Wales Corporate Joint Committee are asked to note and approve Cardiff Capital Region City Deal Audit Plan 2023.	N/A	3 Jun 2024	4 Jun 2024	N/A	None	Chief Executive
CJC.24-25/12	15	**Investment and Intervention Framework - Report of the Investment Board** It was resolved that the South East Wales Corporate Joint Committee agreed with Officers' recommendations as per report. NOTE: This decision is exempt from publication because it		NA	3 Jun 2024	4 Jun 2024	N/A	Cllr John Spanswick and Geraint Thomas declared personal interest.	Deputy Chief Executive Officer

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		contains information of the kind described in paragraphs 14 (information relating to the financial or business affairs of any particular person) and 21 (public interest test) of Schedule 12A to the Local Government Act 1972 and, in all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.							
CJC.24-25/13	16	**CCR Energy Limited Loan Notes** It was resolved that the South East Wales Corporate Joint Committee agreed with Officers' recommendations as per report. NOTE: This decision is exempt from publication because it contains information of the kind described in paragraphs 14 (information relating to the financial or business affairs of any particular person) and		N/A	3 Jun 2024	4 Jun 2024	N/A	Cllr John Spanswick declared personal interest.	Deputy Chief Executive Officer

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		21 (public interest test) of parts 4 and 5 of Schedule 12A to the Local Government Act 1972 and in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.							

Approved for publication 4 June 2024

Jayne La Grua
Monitoring Officer
South East Wales Corporate Joint Committee

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Committee Member Attendance
The following Committee Members were in attendance:

Cllr Dimitri Batrouni	Leader	Newport City Council
Cllr Mary Ann Brocklesby (Chair)	Leader	Monmouthshire County Council
Cllr Lis Burnett	Leader	Vale of Glamorgan Council
Cllr Anthony Hunt	Leader	Torfaen County Borough Council
Cllr Andrew Morgan	Leader	Rhondda Cynon Taf County Borough Council
Cllr Sean Morgan	Leader	Caerphilly County Borough Council
Cllr John Spanswick	Leader	Bridgend County Borough Council
Julian Stedman	Chair of Planning Committee	Bannau Brycheiniog National Park Authority
Cllr Huw Thomas	Leader	Cardiff City Council
Cllr Geraint Thomas	Leader	Merthyr Tydfil County Borough Council
Cllr Stephen Thomas	Leader	Blaenau Gwent County Borough Council

Declarations of Interest

The following declarations were received:

Item 15 – Cllrs John Spanswick and Geraint Thomas declared personal interest.

Item 16 – Cllr John Spanswick declared personal interest.