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

South East Wales Corporate Joint Committee
Register of Decisions: 26 July 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.24-25/14	4	**Chief Officer Appointments** It was resolved that the South East Wales Corporate Joint Committee: 1) Appointed Colan Mehaffey to the post of CCR Strategic Director of Policy, Impact and Partnerships; 2) Appointed Jayne La Grua to the post of CCR Strategic Director of Legal and Governance and Monitoring Officer; 3) Approved Hrjinder Singh's appointment as Deputy S.151 Officer; 4) Approved Thomas Maguire's appointment as Deputy Monitoring Officer; 5) Noted the decision of the Board of CCR Energy Ltd to appoint Christian Cadwallader to the post of Managing Director of the	As per report	N/A	26 July 2024	30 July 2024	N/A	None	Chief Executive Officer

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		Company on a fixed term basis.							
CJC.24-25/15	5	**Appointments to Sub-Committees and Advisory Boards** It was resolved that the South East Wales Corporate Joint Committee: 1) Noted the appointments made by the Monitoring Officer following the CJC's annual meeting on 3 June 2024 to vacancies on sub-committees for the 2024/25 municipal year; 2) Noted the appointments made by Appointments Sub-Committee on 11 July 2024 of Independent Members to the Regional Growth Board for 2024/25.	As per report	N/A	26 July 2024	30 July 2024	N/A	None.	Monitoring Officer
CJC.24-25/16	6	**Western Gateway** It was resolved that the South East Wales Corporate Joint Committee:	As per report	N/A	26 July 2024	30 July 2024	N/A	None.	Chief Executive Officer

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		1) Noted the progress being made in the development of a strategic partnership with the Western Gateway; 2) Approved the approach to partnership working and funding of collaborative activities, these being: i. £15,000 commitment for event partnership in 2024/25 from the CJC's existing Marketing, Communications and Events budget; ii. An additional £12,000 in respect of the CJC's 2025/26 annual partnership contribution to the Western Gateway, increasing the overall sum to £22,000 in 2025/26; and iii. An in-principle £75,000 funding commitment to the Severn Estuary Tidal Commission in 2025/26,							

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		subject to further investigation. 3) Noted that all requests for 2025-26 are subject to the confirmation of UK Government funding for Western Gateway beyond the current financial year.							
CJC.24-25/17	7	**Real Living Wage: Approach & Accreditation** It was resolved that the South East Wales Corporate Joint Committee: 1) Agreed to proceed with the accreditation process for CCR to become a Real Living Wage organisation; 2) Supports CCR's approved ambition of scoping the possibility of becoming a Real Living Wage Region, as per CCR's Strategic Equality Plan.	As per report	N/A	26 July 2024	30 July 2024	N/A	None.	Chief Executive Officer
CJC.24-25/18	8	**Events and Sponsorships**	As per report	N/A	26 July 2024	30 July 2024	N/A	None.	Chief Executive Officer

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		It was resolved that the South East Wales Corporate Joint Committee: 1) Approved the approach to Events & Sponsorship and associated resourcing & funding requirements to May 2025 for which resources have been allocated in the 24/25 budget; and 2) Noted the proposed development of a three-year Events & Sponsorship plan to be delivered by autumn 2024, in alignment with the revised Corporate Plan and Medium-Term Financial Plan.							
CJC.24-25/19	9	**Regional Transport Plan – Case for Change** It was resolved that the South East Wales Corporate Joint Committee: 1) Noted the progress made against the Regional Transport Plan; and	As per report	N/A	26 July 2024	30 July 2024	N/A	None.	Chief Executive Officer

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		2) Endorsed the draft Case for Change and draft Scheme Prioritisation Tool and authorise officers to undertake consultation with relevant stakeholders and consultation bodies.							
CJC.24-25/20	10	**2023/24 Corporate Joint Committee Revenue Budget Final Out-turn Report** It was resolved that the South East Wales Corporate Joint Committee: 1) Noted the final out-turn position against the approved Joint Committee Revenue Budget for the year ending 31 March 2024; and 2) Approved the proposed treatment of the 2023/24 Joint Committee Revenue Budget underspend as set out in Table 2 of the report.	As per report	N/A	26 July 2024	30 July 2024	N/A	None.	Strategic Director, Resources
CJC.24-25/21	11	**Quarter 4 2023-24 Performance Report**	As per report	N/A	26 July 2024	30 July 2024	N/A	None.	Chief Executive Officer

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		It was resolved that the South East Wales Corporate Joint Committee approved Quarter 4 2023-24 performance report (Appendix 1) and authorised the South East Wales Corporate Joint Committee Chief Executive to formally submit the report, including supporting information, to both UK and Welsh Governments, and other stakeholders as required.							
CJC.24-25/22	12	**Investment Zone** 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 21 (public interest test) of		N/A	26 July 2024	30 July 2024	N/A	None.	Deputy Chief Executive Officer

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		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.							
CJC.24-25/23	13	**CSC Foundry Ltd Annual Update 2023/24 and Annual Business Plan 2024/25** 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 21 (public interest test) of parts 4 and 5 of Schedule 12A to the Local Government Act 1972 and in all the		N/A	26 July 2024	30 July 2024	N/A	None.	Chief Executive Officer

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		circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.							
CJC.24-25/24	14	**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 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 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		N/A	26 July 2024	30 July 2024	N/A	None.	Deputy Chief Executive Officer

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Approved for publication

30 July 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 Joanne Gauden	Executive Member for Economy, Skills & Regeneration	Torfaen County Borough Council
**Cllr Sarah Merry	Deputy Leader	Cardiff City 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	
Cllr Geraint Thomas	Leader	Merthyr Tydfil County Borough Council
Cllr Stephen Thomas	Leader	Blaenau Gwent County Borough Council

* Cllr Joanne Gauden replaced Cllr Anthony Hunt (Leader, Torfaen County Borough Council & Deputy Chair, CCR)
** Cllr Sarah Merry replaced Cllr Huw Thomas (Leader, Cardiff City Council & Deputy Chair, CCR)

Declarations of Interest

No declarations were received