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	21 OCTOBER 2024
GWŶS I FYNYCHU CYFARFOD CYD-BWYLLGOR CORFFORAETHOL	21 HYDREF 2024

You are summoned to attend a multi-location meeting of the **SOUTH EAST WALES CORPORATE JOINT COMMITTEE** which will be held via Microsoft Teams on Monday 21 October 2024 at 10:00am to transact the business set out in the agenda attached.

Jayne La Grua
Director Legal & Governance
Monitoring Officer

15 October 2024

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

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

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

WEBCASTING

This meeting will be filmed for live and/or subsequent broadcast on the Corporate Joint Committee's website. The whole of the meeting will be filmed, except where there are confidential or exempt items, and the footage will be on the website for 6 months. A copy of it will also be retained in accordance with the Corporate Joint Committee's data retention policy.

If you make a representation to the meeting, you will be deemed to have consented to being filmed.

If you have any queries regarding the filming of this meeting, please contact Cardiff Capital Region:

Email: democraticservices@cardiffcapitalregion.gov.uk

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South East Wales Corporate Joint Committee

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South East Wales Corporate Joint Committee

10.00am on Monday 21 October 2024
Microsoft Teams

Agenda

PART 1

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

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

3. **Minutes of Meeting on 26 July 2024**
   To approve as a correct record the minutes of the Corporate Joint Committee meeting held on 26 July 2024.

4. **2022/23 Annual Report, Final Statement of Accounts & Annual Governance Statement**
   Report of the Director of Resources

5. **2024/25 Annual Business Plan Quarter 1 Performance Report**
   Report of the Chief Executive

6. **CCR Energy Ltd Annual Report and Governance Update**
   Report of the Chief Executive

PART 2

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.

7. **Investment & Intervention Framework Report**
   Report of the Deputy Chief Executive

8. **Hybont Full Business Case**
   Report of the Deputy Chief Executive

9. **KLA Full Business Case**
   Report of the Deputy Chief Executive

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