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

# South East Wales Corporate Joint Committee
# Register of Decisions: 21 October 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.24-25/25 | 4 | **2022/23 Annual Report, Final Statement of Accounts & Annual Governance Statement**<br><br>It was resolved that the South East Wales Corporate Joint Committee:<br><br>1) Approved the audited Statement of Accounts 2022/23 for Cardiff Capital Region City Deal (Appendix 1);<br>2) Approved the audited Annual Governance Statement 2022/23 (Appendix 2);<br>3) Approved the Annual Report 2022/23 (Appendix 3);<br>4) Noted the Audit reports of Audit Wales on the Statement of Accounts of Cardiff Capital Region City Deal for the year ending 31 March 2023 (Appendix 1a);<br>5) Noted the final Letters of Representation for South East Wales Corporate Joint Committee (Appendix 1b);<br>6) Noted that the following documents will be formally signed at the conclusion of the meeting:<br>i. Statement of Accounts for Cardiff Capital Region City Deal – Chair of Joint Committee and S151 Officer;<br>ii. Annual Governance Statement – Chair of Joint Committee and Chief Executive;<br>iii. Audit Certificate for the Cardiff Capital Region City Deal – Appointed Auditor, Wales Audit Office. To be signed at a later date; | As per report | N/A | 21 October 2024 | 22 October 2024 | N/A | None | Strategic Director, Resources |

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| | | iv. Letter of Representation for the Joint Committee – Chair of Joint Committee and Chief Executive. | | | | | | | |
| CJC.24-25/26 | 5 | **2024/25 Annual Business Plan Quarter 1 Performance Report**<br><br>It was resolved that the South East Wales Corporate Joint Committee approved Quarter 1 2024-25 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. | As per report | N/A | 21 October 2024 | 23 October 2024 | N/A | None. | Chief Executive Officer |
| CJC.24-25/27 | 6 | **CCR Energy Limited Annual Report and Governance Update**<br><br>It was resolved that the South East Wales Corporate Joint Committee:<br><br>1) Noted the CCR Energy Limited Annual Report 2023/24;<br>2) Noted the changes to the CCR Energy Board and Strategic Steering Group. | As per report | N/A | 21 October 2024 | 23 October 2024 | N/A | Councillor Brooks. | Chief Executive Officer |
| CJC.24-25/28 | 7 | **Investment and Intervention Framework Report**<br><br>It was resolved that the South East Wales Corporate Joint Committee agreed with Officers' recommendations as per report. | | N/A | 21 October 2024 | 23 October 2024 | N/A | Councillor Gauden. | Deputy Chief Executive Officer |

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| | | 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 public interest in disclosing the information. | | | | | | | |
| | 8 | **Hybont Full Business Case**<br><br>This item was withdrawn from the agenda. | | | | | | Councillor Spanswick | Deputy Chief Executive Officer |
| CJC.24-25/29 | 9 | **KLA Full Business Case**<br><br>It was resolved that the South East Wales Corporate Joint Committee agreed with Officers' recommendations as per report.<br><br>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 public interest in disclosing the information. | | N/A | 21 October 2024 | 23 October 2024 | N/A | Councillor Stowell-Corten | Deputy Chief Executive Officer |

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Approved for publication

23 October 2024

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**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 Mary Ann Brocklesby (Chair) | Leader | Monmouthshire County Council |
| *Cllr Bronwen Brooks | Deputy Leader & Chair, Board of CCR Energy Ltd | Vale of Glamorgan Council |
| **Cllr Joanne Gauden | Executive Member for Economy, Skills & Regeneration | Torfaen 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 Emma Stowell-Corten | Cabinet Member for Communications & Culture | Newport City Council |
| Cllr Huw Thomas (Deputy Chair) | Leader | Cardiff Council |
| Cllr Stephen Thomas | Leader | Blaenau Gwent County Borough Council |

* Cllr Bronwen Brooks replaced Cllr Lis Burnett (Leader, Vale of Glamorgan Council)
** Cllr Joanne Gauden replaced Cllr Anthony Hunt (Leader, Torfaen County Borough Council & Deputy Chair, CCR)
***Cllr Emma Stowell-Corten replaced Cllr Dimitri Batrouni (Leader, Newport City Council)

## Declarations of Interest

- Cllr Bronwen Brooks declared a personal interest in respect of Item 6 on the agenda that she is the Chair of the Board of CCR Energy Ltd.
- Cllr Joanne Gauden declared a personal interest in respect of Item 7 on the agenda that there was an investment request included from within the area of Torfaen CBC.
- Cllr John Spanswick declared a personal interest in respect of Item 8 on the agenda that the Development Control Committee at Bridgend CBC is due to consider an application in relation to this matter.
- Cllr Emma Stowell-Corten declared a personal interest in respect of Item 9 on the agenda that Newport CC is a co-investor in relation to the Full Business Case.