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

South East Wales Corporate Joint Committee
Register of Decisions: 18 November 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.24-25/30	4	**2024/25 Month 6 Budget Monitoring Position** It was resolved that the South East Wales Corporate Joint Committee: 1) Noted the Revenue Budget position and the projected Outturn as at the 30 September 2024 (Month 06) as set out in the report; 2) Noted that regular budget updates will be provided to the Committee throughout the year.	As per report	N/A	18 November 2024	19 November 2024	N/A	None	Strategic Director, Resources
CJC.24-25/31	5	**2024/25 Treasury Management Quarter 1 & 2 Update** It was resolved that the South East Wales Corporate Joint Committee: 1) Considered the 2024/25 Quarter 1 & 2 Treasury Management Report (Appendix 1) and Prudential Indicators (Appendix 2); 2) Noted the issue of non-compliance relating to counterparty limits in Quarter 1 & 2; 3) Note that regular updates will be provided throughout the year.	As per report	N/A	18 November 2024	19 November 2024	N/A	None.	Strategic Director, Resources
CJC.24-25/32	6	**Admission of CCR Energy Staff to Local Government Pension Scheme** It was resolved that the South East Wales Corporate Joint Committee:	As per report	N/A	18 November 2024	19 November 2024	N/A	Councillor James Pritchard.	Strategic Director, Resources

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		1) Approved the CJC entering into an admissions agreement with Rhondda Cynon Taf Pension Fund that will allow CCR Energy employees to join the LGPS scheme from 1st December 2024; 2) Noted the independent assessment of wider Terms & Conditions of CCR Energy employees contained within the report.							
CJC.24-25/33	7	**Draft Staffing Budget** 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 public interest in disclosing the information.		N/A	18 November 2024	19 November 2024	N/A	None	Strategic Director, Resources

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Approved for publication

19 November 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 Mary Ann Brocklesby (Chair)	Leader	Monmouthshire County Council
Cllr Anthony Hunt (Deputy Chair)	Leader	Torfaen County Borough Council
Cllr Huw Thomas (Deputy Chair)	Leader	Cardiff Council
Cllr Dimitri Batrouni	Leader	Newport City Council
Cllr Lis Burnett	Leader	Vale of Glamorgan Council
Cllr Brent Carter	Leader	Merthyr Tydfil County Borough Council
Cllr Andrew Morgan	Leader	Rhondda Cynon Taf County Borough Council
*Cllr James Pritchard	Deputy 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 James Pritchard replaced Cllr Sean Morgan (Leader, Caerphilly County Borough Council)

Declarations of Interest

- Cllr James Pritchard declared a personal interest in respect of Item 6 on the agenda that he was on the Strategic Steering Group for the Board of CCR Energy Ltd.