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

South East Wales Corporate Joint Committee
Register of Decisions: 16 December 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.24-25/34	4	**CCR Taskforce – UK2070** It was resolved that the South East Wales Corporate Joint Committee: 1) Approved CCR's participation in the UK2070 engagement with the South African Presidential Climate Coalition; 2) Noted the progress mae in developing the strategic partnerships; 3) Noted the report on potential engagement for CCR in the UK-Japan Innovation Twins programme, facilitated and led by the Connected Places Catapult (CPC).	As per report	N/A	16 December 2024	17 December 2024	N/A	None	Strategic Director, Policy, Impact & Partnerships
CJC.24-25/35	5	**Draft Statement of Accounts 2023-24** It was resolved that the South East Wales Corporate Joint Committee: 1) Noted that the Draft Statement of Accounts 2023/24 have been signed by the Section 151 Officer and submitted to Audit Wales.	As per report	N/A	16 December 2024	17 December 2024	N/A	None.	Strategic Director, Resources
CJC.24-25/36	6	**Quarter 2 Performance Report** It was resolved that the South East Wales Corporate Joint Committee: 1) Approved the Quarter 2 2024-25 performance report (Appendix 1) and authorise the South East Wales Corporate Joint Committee Chief	As per report	N/A	16 December 2024	17 December 2024	N/A	None	Chief Executive

South East Wales Corporate Joint Committee
Register of Decisions: 16 December 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		
		Executive to formally submit the report, including supporting information, to both UK and Welsh Governments, and other stakeholders as required.							
CJC.24-25/37	7	**Investment and Intervention Framework** 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	16 December 2024	17 December 2024	N/A	Councillor John Spanswick	Chief Executive
CJC.24-25/38	8	**Investment Zone Update** 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		N/A	16 December 2024	17 December 2024	N/A	None	Chief Executive

South East Wales Corporate Joint Committee
Register of Decisions: 16 December 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		
		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.							
CJC.24-25/39	9	**Aberthaw Procurement Challenges Update** 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	16 December 2024	17 December 2024	N/A	Cllr John Spanswick	Monitoring Officer

Approved for publication

17 December 2024

Jayne La Grua
Monitoring Officer
South East Wales Corporate Joint Committee

South East Wales Corporate Joint Committee
Register of Decisions: 16 December 2024

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 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 Stephen Thomas	Leader	Blaenau Gwent County Borough Council

Declarations of Interest

- Cllr John Spanswick declared a personal interest during item 7 on the agenda that he had met Health and Safety Executive and Marubeni representatives in relation to the Hybont project;
- Cllr John Spanswick declared a personal interest during item 9 on the agenda that he was a former member of the Board for CCR Energy Ltd.