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	27 JANUARY 2025
GWŶS I FYNYCHU CYFARFOD CYD-BWYLLGOR CORFFORAETHOL	27 IONAWR 2025

You are summoned to attend a multi-location meeting of the **SOUTH EAST WALES CORPORATE JOINT COMMITTEE** which will be held hybrid, via Microsoft Teams and in Room 1.34, Sparc, Maindy Road, Cardiff, on Monday 27 January 2025 at 11:00am to transact the business set out in the agenda attached.

Jayne La Grua
Director Legal & Governance
Monitoring Officer

21 January 2025

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

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

11:00am on Monday 27 January 2025
Microsoft Teams / Room 1.34, Sparc

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 16 December 2024**
   To approve as a correct record the minutes of the Corporate Joint Committee meeting held on 16 December 2024.

4. **2025/26 Budget Report**
   Report of the Strategic Director of Resources

5. **Annual Business Plan 2025/2026**
   Report of the Chief Executive

6. **Draft Regional Transport Plan**
   Report of the Strategic Director of Policy, Impact and Partnerships

7. **Counter-Fraud, Bribery & Corruption Strategy**
   Report of the Strategic Director of Resources

8. **Responsible Investing Policy**
   Report of the Strategic Director of Policy, Impact and Partnerships

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.

9. **Investment & Intervention Framework**
   Report of the Chief Executive

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