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

South East Wales Corporate Joint Committee
Register of Decisions: 27 January 2025

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.24-25/40	4	**2025/26 Annual Budget** It was resolved that the South East Wales Corporate Joint Committee: 1) Approved the 2025/26 Operational Budget of £6,699,318; 2) Approved the utilisation of £1,289,363 Accumulated Interest on Balances as an underwrite contribution, whilst we await certainty on other sources of funding; 3) Approved Local Authority contributions of £1,278,963; 4) Approved Bannau Brycheiniog National Park Authority (BBNPA) contributions of £2,992; 5) Approved the proposed 2025/26 Wider Investment Fund budget & indicative programme to 2029/30 as set out in Table 7; 6) Noted that a Medium-Term Financial Plan will be brought to the committee during the early part of 2025/26 following the conclusion of an independent review of future CJC requirements.	As per report	N/A	27 January 2025	28 January 2025	N/A	None	Strategic Director of Resources
CJC.24-25/41	5	**Annual Business Plan 2025-26** It was resolved that the South East Wales Corporate Joint Committee: 1) Approved the SEWCJC Annual Business Plan for 2025-26 set out at Appendix 1, noting the Annual Budget Report for 2025-26 which is summarised within this report and is set out separately on the agenda.	As per report	N/A	27 January 2025	28 January 2025	N/A	None.	Chief Executive

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CJC.24-25/42	6	**Draft Regional Transport Plan** It was resolved that the South East Wales Corporate Joint Committee: 1) Approved the draft Regional Transport Plan, Regional Transport Delivery Plan and Integrated Well-Being Appraisal to proceed to public and wider stakeholder consultation; 2) Noted the approach to consultation on the RTP.	As per report	N/A	27 January 2025	28 January 2025	N/A	None	Strategic Director of Policy, Impact & Partnerships
CJC.24-25/43	7	**Updated Counter-Fraud, Bribery & Corruption Strategy** It was resolved that the South East Wales Corporate Joint Committee: 1) Noted that the updated Counter-Fraud, Bribery & Corruption Strategy was reviewed by the Governance & Audit Sub-Committee at its meeting of the 17 January 2025 and no amendments were proposed; 2) Considered and approved the updated Counter-Fraud, Bribery & Corruption Strategy attached at Appendix 1; 3) Noted the development of the Fraud Risk Action Plan attached at Appendix 2, progress against the Action Plan will be reported to the Governance and Audit Sub-Committee throughout the year and escalated to the CJC where deemed appropriate.	As per report	N/A	27 January 2025	28 January 2025	N/A	None.	Strategic Director, Resources

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CJC.24-25/44	8	**Responsible Investment Policy** It was resolved that the South East Wales Corporate Joint Committee: 1) Approved the Responsible Investment Policy; 2) Acknowledged the ESG Scorecard as a key implementation tool for the Responsible Investment Policy.	As per report	N/A	27 January 2025	28 January 2025	N/A	None.	Strategic Director, Policy, Impact & Partnerships
CJC.24-25/45	9	**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	27 January 2025	28 January 2025	N/A	None	Chief Executive

Approved for publication

28 January 2025

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 Anthony Hunt (Chair)	Leader	Torfaen County Borough Council
Cllr Huw Thomas (Deputy Chair)	Leader	Cardiff Council
Cllr Lis Burnett	Leader	Vale of Glamorgan Council
Cllr Brent Carter	Leader	Merthyr Tydfil County Borough Council
Cllr Paul Griffiths	Deputy Leader	Monmouthshire County Council
Cllr Laura Lacey	Deputy Leader	Newport City 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 9 on the agenda that he had met Health and Safety Executive and Marubeni representatives in relation to the Hybont project.