Cyd-bwyllgor Corfforedig De-Ddwyrain Cymru | South East Wales Corporate Joint Committee

SOUTH EAST WALES CORPORATE JOINT COMMITTEE

SUMMONS TO ATTEND A MEETING OF THE CORPORATE JOINT COMMITTEE	10 MARCH 2025
GWŶS I FYNYCHU CYFARFOD CYD-BWYLLGOR CORFFORAETHOL	10 MAWRTH 2025

You are summoned to attend a multi-location meeting of the **SOUTH EAST WALES CORPORATE JOINT COMMITTEE** which will be held via Microsoft Teams on Monday 10 March 2025 at 9:00am to transact the business set out in the agenda attached.

Jayne La Grua
Director Legal & Governance
Monitoring Officer

4 March 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

9:00am on Monday 10 March 2025
Microsoft Teams

Agenda

PART 1

1. **Election of Chair**
   To elect a Chair for the duration of the meeting.

2. **Apologies for Absence**
   To receive apologies for absence.

3. **Declarations of Interests**
   To receive declarations of interest (such declarations to be made in accordance with the Members Code of Conduct).

4. **Minutes of Meeting on 27 January 2025**
   To approve as a correct record the minutes of the Corporate Joint Committee meeting held on 27 January 2025.

5. **Pay Policy Statement**
   Report of the Strategic Director of Resources

6. **MIPIM 2025**
   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.

7. **Transport Grants Modernisation**
   Report of the Strategic Director of Policy, Impact and Partnerships

This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg

8. **Goat Mill Road – Full Business Case**
   Report of the Chief Executive

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