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	31 MARCH 2025
GWŶS I FYNYCHU CYFARFOD CYD-BWYLLGOR CORFFORAETHOL	31 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 31 March 2025 at 10.00am to transact the business set out in the agenda attached.

Jayne La Grua
Director Legal & Governance
Monitoring Officer

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

South East Wales Corporate Joint Committee

10:00am on Monday 31 March 2025
Microsoft Teams

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 10 March 2025**
   To approve as a correct record the minutes of the Corporate Joint Committee meeting held on 10 March 2025.

4. **Quarter 3 Performance Report**
   Report of the Chief Executive

5. **Month 9 Budget Update**
   Report of the Strategic Director of Resources

6. **Quarter 3 Treasury Management Report**
   Report of the Strategic Director of Resources

7. **2025/26 Treasury Management Strategy**
   Report of the Strategic Director of Resources

8. **Economic Well-being Statement and Objectives**
   Report of the Strategic Director of Policy, Impact and Partnerships

9. **Strategic Development Plan (SDP) Delivery Agreement**
   Report of the Strategic Director of Policy, Impact and Partnerships

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10. **Annual Review of the South-East Wales Corporate Joint Committee's Constitution**
    Report of the Strategic Director of Legal and Governance

11. **Annual Report of Complaints and Requests for Information**
    Report of the Strategic Director of Legal and Governance

12. **Annual Report of Joint Overview and Scrutiny Committee**
    Report of the Strategic Director of Legal and Governance

13. **Extension of Venture Graduates Initiative**
    Report of the Chief Executive Officer

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.

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

15. **Metro Central Full Business Case**
    Report of the Chief Executive