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

South East Wales Corporate Joint Committee
Register of Decisions: 10 March 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.24-25/47	4	**Pay Policy Statement** It was resolved that the South East Wales Corporate Joint Committee: 1) Approved the Pay Policy Statement 2025/26 included as Appendix 1; 2) Noted that agreement of the Pay Policy Statement 2025/26 will constitute agreement to implement the cost of living pay increases determined by the relevant negotiating body effective from 1st April each year.	As per report	N/A	10 March 2025	12 March 2025	N/A	None	Strategic Director of Resources
CJC.24-25/48	5	**MIPIM 2025** It was resolved that the South East Wales Corporate Joint Committee: 1) Noted the update on MIPIM 2025; 2) Noted the update on development of a multi-year plan for events and sponsorship	As per report	N/A	10 March 2025	12 March 2025	N/A	None.	Strategic Director of Policy, Impact & Partnerships
CJC.24-25/49	6	**Transport Grants Modernisation** It was resolved that the South East Wales Corporate Joint Committee deferred the a decision to the next meeting on 31 March 2025. 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		N/A	10 March 2025	12 March 2025	N/A	None	Strategic Director of Policy, Impact & Partnerships

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		all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.							
CJC.24-25/50	7	**Goat Mill Road – FBC** t 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	10 March 2025	12 March 2025	N/A	Cllr Brent Carter.	Chief Executive Officer
CJC.24-25/51	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		N/A	10 March 2025	12 March 2025	N/A	None	Chief Executive Officer

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		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.							

Approved for publication

12 March 2025

Jayne La Grua
Monitoring Officer
South East Wales Corporate Joint Committee

Committee Member Attendance

The following Committee Members were in attendance:

Cllr Lis Burnett (Chair)	Leader	Vale of Glamorgan Council
Cllr Brent Carter	Leader	Merthyr Tydfil County Borough Council
Cllr Deb Davies	Deputy Leader	Newport City Council
Cllr Joanne Gauden	Executive Member for Economy, Skills & Regeneration	Torfaen County Borough Council
Cllr Jane Gebbie	Deputy Leader	Bridgend County Borough Council
Cllr Paul Griffiths	Deputy Leader	Monmouthshire County Council
Cllr Andrew Morgan	Leader	Rhondda Cynon Taf County Borough Council
Cllr Sean Morgan	Leader	Caerphilly 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 Brent Carter declared a prejudicial interest prior to item 8 on the agenda and left the meeting for the duration of this item and took no part in the discussion. This was due to it being proposed that there was a grant funding agreement between CCR and Merthyr Tydfil County Borough Council (MTCBC) as part of the Business Case.