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

South East Wales Corporate Joint Committee
Register of Decisions: 31 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.24-25/52	4	**Annual Business Plan 2024-25 Quarter 3 Performance Report** It was resolved that the South East Wales Corporate Joint Committee: 1) Approved the Quarter 3 2024-25 performance report (Appendix 1) and authorise the South East Wales Corporate Joint Committee Chief Executive to formally submit the report, including supporting information, to both UK and Welsh Governments, and other stakeholders as required; 2) Approved a 3-month extension of the CCR Energy Ltd Business Plan 2023/25.	As per report	N/A	31 March 2025	2 April 2025	N/A	None	Chief Executive
CJC.24-25/53	5	**2024/25 Month 09 Revenue Budget Monitoring Update** It was resolved that the South East Wales Corporate Joint Committee: 1) Noted the Revenue Budget position and the projected Out-turn as at the 31 December 2024 (Month 09) as set out in the report; 2) Noted that regular budget updates will be provided to the Sub-Committee throughout the year.	As per report	N/A	31 March 2025	2 April 2025	N/A	None.	Strategic Director of Resources
CJC.24-25/54	6	**Quarter 3: 2024/25 Treasury Management Performance Report** It was resolved that the South East Wales Corporate Joint Committee:	As per report	N/A	31 March 2025	2 April 2025	N/A	None.	Strategic Director of Resources

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		1) Noted the 2024/25 Quarter 3 Treasury Management Report (Appendix 1) and Prudential Indicators (Appendix 2); 2) Noted that regular budget updates will be provided throughout the year.							
CJC.24-25/55	7	**2025/26 Treasury Management Strategy** It was resolved that the South East Wales Corporate Joint Committee: 1) Approved the CJC's 2025/26 Treasury Management Strategy Statement, which incorporates its Capital Strategy, attached at Appendix 1; 2) Approved the CJC's 2025/26 Treasury Management Policy Statement, attached at Appendix 2; 3) Approved the CJC's 2025/26 Minimum Revenue Provision Policy Statement, as attached at Appendix 3.	As per report	N/A	31 March 2025	2 April 2025	N/A	None.	Strategic Director of Resources
CJC.24-25/56	8	**Economic Well-being Objectives and Statement** It was resolved that the South East Wales Corporate Joint Committee: 1) Approved the proposed Economic Well-being Statement and Objectives; 2) Acknowledged the attached Action Plan as a key forward looking document outlining CCR's strategic priorities.	As per report	N/A	31 March 2025	2 April 2025	N/A	None.	Strategic Director of Policy, Impact and Partnerships

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CJC.24-25/57	9	**Strategic Development Plan: Draft Delivery Agreement** It was resolved that the South East Wales Corporate Joint Committee: 1) Notes the outcomes of the draft Delivery Agreement consultation 2) Provided comment on the final version of the Delivery Agreement; 3) Approved the Delivery Agreement in principle, pending confirmation on financial support from Welsh Government; 4) Delegated authority to the Strategic Director of Policy, Impact and Partnerships to make minor editorial changes and amend the timetable as required.	As per report	N/A	31 March 2025	2 April 2025	N/A	None.	Strategic Director of Policy, Impact and Partnerships
CJC.24-25/58	10	**Annual Review of the Constitution, incorporating Members Remuneration and Allowances 2025-26** It was resolved that the South East Wales Corporate Joint Committee: 1) Approved the proposed changes to the CJC's Constitution to take immediate effect; 2) Requested that the Strategic Director of Legal and Governance publishes the amended Constitution on the CJC's website; 3) Noted the determinations of the Independent Remuneration Panel for	As per report	N/A	31 March 2025	2 April 2025	N/A	None.	Strategic Director of Legal and Governance

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		Wales (IRPW) in its Annual Report for 2025-2026; 4) Approved the draft Members' Scheme of Remuneration for 2025-26; 5) Delegated authority to the Strategic Director of Legal and Governance to make any necessary amendments to the 2025-2026 Members' Scheme of Remuneration from time to time during the municipal year in order to reflect any in-year determinations issued by the IRPW.							
CJC.24-25/59	11	**Annual Report of Complaints, Concerns & Requests for Information** It was resolved that the South East Wales Corporate Joint Committee: 1) Noted no Corporate Complaints or Ombudsman Complaints have received by the CJC during 2024/25; 2) Noted no Complaints under the Members' Code of Conduct have been received by / reported to the CJC during 2024/25; 3) Noted no confidential 'Whistleblowing' Reports have been received by the CJC during 2024/25; 4) Noted no Welsh Language Complaints have been received by the CJC during 2024/25; 5) Noted no data protection breaches have been reported by / to the CJC during 2024/25;	As per report	N/A	31 March 2025	2 April 2025	N/A	None.	Strategic Director of Legal and Governance

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		6) Noted the CJC has received two data subject access requests during 2024/25; 7) Noted the CJC has received 14 requests for information under the Freedom of Information Act and/or Environmental Information Regulations during 2024/25.							
CJC.24-25/60	12	**Scrutiny Annual Report** It was resolved that the South East Wales Corporate Joint Committee: 1) Received the letter from the Chair of the CJC's Joint Overview and Scrutiny Committee and the report of the Regional Transport Scrutiny Working Group attached at Appendix 1.	As per report	N/A	31 March 2025	2 April 2025	N/A	None.	Strategic Director of Legal and Governance
CJC.24-25/61	13	**Extension of Venture Graduates Initiative** It was resolved that the South East Wales Corporate Joint Committee: 1) Approved a three-month extension of the CCR Venture Graduate Programme from April - June 2025; 2) Allocated £30,000 of unallocated Wider Investment Fund funding assigned to the Cluster Development & Growth Programme to fund the extension.	As per report	N/A	31 March 2025	2 April 2025	N/A	None.	Chief Executive
CJC.24-25/62	14	**Transport Grants Modernisation**		N/A	31 March 2025	2 April 2025	N/A	None	Strategic Director of Policy, Impact & Partnerships

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		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.							
CJC.24-25/63	15	**Metro Central Full Business Case** 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	31 March 2025	2 April 2025	N/A	None.	Chief Executive

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Approved for publication

2 April 2025

Jayne La Grua
Monitoring Officer
South East Wales Corporate Joint Committee

Committee Member Attendance

The following Committee Members were in attendance:

Cllr Mary Ann Brocklesby (Chair)	Leader	Monmouthshire County Council
Cllr Anthony Hunt (Deputy Chair)	Leader	Torfaen County Borough Council
Cllr Huw Thomas (Deputy Chair)	Leader	Cardiff Council
Cllr Dimitri Batrouni	Leader	Newport City Council
Cllr Lis Burnett	Leader	Vale of Glamorgan Council
Cllr Brent Carter	Leader	Merthyr Tydfil County Borough 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