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	2 JUNE 2025
GWŶS I FYNYCHU CYFARFOD CYD-BWYLLGOR CORFFORAETHOL	2 MEHEFIN 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 and in Caerphilly Council Chamber on Monday 2 June 2025 at 10.00am to transact the business set out in the agenda attached.

Jayne La Grua
Strategic Director Legal & Governance 27 May 2025
Monitoring Officer

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

SIMULTANEOUS TRANSLATION

You are welcome to use Welsh at the meeting. A minimum period of 3 working days is required should you wish to do so, and a simultaneous translation will be provided.

Email: democraticservices@cardiffcapitalregion.gov.uk

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South East Wales Corporate Joint Committee

10:00am on Monday 2 June 2025
Microsoft Teams

Agenda

PART 1

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

2. **Election of Chairperson of the Committee for 2025 – 2026**
   The Constitution provides that the Committee will elect the Chairperson of the Corporate Joint Committee at its Annual Meeting.

3. **Election of Deputy Chairperson of the Committee for 2025 – 2026**
   The Constitution provides that the Committee will elect the Deputy Chairperson of the Corporate Joint Committee at its Annual Meeting.

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

5. **Minutes of Meeting on 31 March 2025**
   To approve as a correct record the minutes of the Corporate Joint Committee meeting held on 31 March 2025.

6. **Appointment of Monitoring Officer and Appointments Sub-Committee Update**
   Report of the Chief Executive

7. **Confirmation of Members and Substitute Members of the CJC and Allocation of Portfolios for 2025-26**
   Report of the Monitoring Officer

8. **Appointments to Sub-Committees and Advisory Boards for 2025-26**
   Report of the Monitoring Officer

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9. **Programme of Meetings for 2025-26**
Report of the Monitoring Officer

10. **Strategic Equality Plan - Annual Report**
Report of the Strategic Director Policy, Impact & Partnerships

11. **MIPIM 2025**
Report of the Strategic Director Policy, Impact & Partnerships

Items for 'Noting'

12. **Annual Letter of the Chair of the Standards Sub-Committee**

13. **Annual Letter of the Chair of Governance & Audit Sub-Committee**

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. **Aberthaw Project Delivery Model**
Report of the Monitoring Officer

15. **CSC Foundry Ltd Annual Business Plan 2025-2026**
Report of the Chief Executive

16. **Investment Zone Update**
Report of the Chief Executive

17. **Investment and Intervention Report**
Report of the Chief Executive