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

South East Wales Corporate Joint Committee
Register of Decisions: 2 June 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.25-26/01	2	**Election of Chairperson of the Committee for 2025 – 2026** The South East Wales Corporate Joint Committee (CJC) **ELECTED** Councillor Mary Ann Brocklesby as the Chairperson for the municipal year 2025 - 2026.	The CJC is required at its Annual Meeting to elect the Chairperson of the Committee for the municipal year.	N/A	2 June 2025	3 June 2025	N/A	None	CJC
CJC.25-26/02	3	**Election of Deputy Chairpersons of the Committee for 2025 – 2026** The CJC **ELECTED** Councillor Anthony Hunt and Councillor Huw Thomas as the Deputy Chairpersons for the municipal year 2025 - 2026.	The CJC is required at its Annual Meeting to elect the Deputy Chairpersons of the Committee for the municipal year.	N/A	2 June 2025	3 June 2025	N/A	None	CJC
CJC.25-26/03	6	**Appointment of Monitoring Officer and Appointments Sub-Committee Update** It was **resolved** that the CJC: 1) Approved the appointment of Mark Watkins as Interim Strategic Director of Legal & Governance and Monitoring Officer; 2) Approved the internal advertisement of a 12-month secondment opportunity for the post of Director of Regional Growth; and,	As per report	N/A	2 June 2025	3 June 2025	N/A	None	Chief Executive, Cardiff Capital Region (CCR)

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		3) Noted the Chief Executive's action to approve an honorarium payment to CCR Energy's Head of Operations, to reflect additional duties that the postholder is undertaking to provide interim management capacity and support covering the period December – ongoing.							
CJC.25-26/04	7	**Confirmation of Members and Substitute Members of the CJC and Allocation of Portfolios for 2025-26** It was **resolved** that the CJC: 1) Noted the Committee's Membership for the 2025/26 municipal year; 2) Noted each Authority's nominated Substitute Member; 3) Approved the Member Portfolios for the municipal year; and, 4) Nominated Cllr Andrew Morgan as Chair and Cllr Lis Burnett as Deputy Chair of the Regional Transport Sub-Committee and Cllr Lis Burnett as Chair and Cllr Andrew Morgan as Deputy Chair of the Strategic Development Sub-Committee respectively.	As per report	N/A	2 June 2025	3 June 2025	N/A	None	Monitoring Officer, CCR
CJC.25-26/05	8	**Appointments to Sub-Committees and Advisory Boards for 2025-26** It was **resolved** that the CJC: 1) Made appointments to each of the sub-committees and advisory boards established for the 2025-26 municipal year; and,	As per report	N/A	2 June 2025	3 June 2025	N/A	None	Monitoring Officer, CCR

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		2) Authorised the Monitoring Officer to make appointments to any vacancies and report any such appointments to the next meeting of the CJC for information.							
CJC.25-26/06	9	**Programme of Meetings for 2025-26** It was **resolved** that the CJC: 1) Approved the programme of ordinary meetings of the CJC for the 2025-26 municipal year set out in paragraph 4 of the report; and, 2) Approved the provisional programme of ordinary meetings of subcommittees for the 2025-26 municipal year set out in paragraph 5 of the report.	As per report	N/A	2 June 2025	3 June 2025	N/A	None	Monitoring Officer, CCR
CJC.25-26/07	10	**Strategic Equality Plan - Annual Report** It was **resolved** that the CJC Approved the Strategic Equality Plan Annual Report and Gender Pay Gap Action Plan	As per report	N/A	2 June 2025	3 June 2025	N/A	None	Strategic Director of Policy, Impact and Partnerships, CCR
CJC.25-26/08	14	**Aberthaw Project Delivery Model** It was resolved that the CJC agreed with Officers' recommendations as per report. NOTE: This Report contains information relating to the financial or business affairs of a particular person (para. 14 of Sch. 12A to the Local Government Act 1972), together with information relating to contemplated labour relations consultations (para. 15); and the public		N/A	2 June 2025	3 June 2025	N/A	None	Monitoring Officer, CCR

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		interest in maintaining the exemption outweighs the public interest in its disclosure.							
CJC.25-26/09	15	**CSC Foundry Ltd Annual Business Plan 2025-2026** NOTE: This report and its appendices are 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 Schedule 12A to the Local Government Act 1972 and, in all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.		N/A	2 June 2025	3 June 2025	N/A	None	Chief Executive, CCR
CJC.25-26/10	16	**Investment Zone Update** NOTE: Confidential Information – Requirement to Exclude Public: UK Government has placed an embargo on the publication of the design stages of the Investment Zone, until it is agreed. The public must be excluded from meetings whenever it is likely in view of the nature of the business to be transacted or the nature of the proceedings that confidential information would be disclosed. Confidential information means information given to the CJC by a Government Department, or a principal council upon terms (however expressed) which forbid its public disclosure or information which cannot be publicly		N/A	2 June 2025	3 June 2025	N/A	None	Chief Executive, CCR

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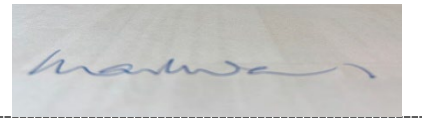
		disclosed by virtue of any enactment or Court Order.							
CJC.25-26/11	17	**Investment and Intervention Report – Report of the Investment Board** NOTE: This report and its appendices are exempt from publication because they contain information of the kind described in paragraphs 14 (information relating to the financial or business affairs of any particular person) and 21 (public interest test) of Schedule 12A to the Local Government Act 1972 and, in all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.		N/A	2 June 2025	3 June 2025	N/A	None	Chief Executive, CCR

Approved for publication



3 June 2025

Mark Watkins
Monitoring Officer
South East Wales Corporate Joint Committee

South East Wales Corporate Joint Committee
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Committee Member Attendance

The following Committee Members were in attendance:

Cllr Mary Ann Brocklesby (Chair)	Leader	Monmouthshire County Council
Cllr Dimitri Batrouni	Leader	Newport City Council
Cllr Brent Carter	Leader	Merthyr Tydfil County Borough Council
*Cllr Joanne Gauden	Executive Member for Economy, Skills & Regeneration	Torfaen 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 Huw Thomas (Deputy Chair)	Leader	Cardiff Council
Cllr Stephen Thomas	Leader	Blaenau Gwent County Borough Council

* Cllr Joanne Gauden replaced Cllr Anthony Hunt (Leader, Torfaen County Borough Council & Deputy Chair, CCR)

There were no Declarations of Interest.