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	28 JULY 2025
GWŶS I FYNYCHU CYFARFOD CYD-BWYLLGOR CORFFORAETHOL	28 GORFFENNAF 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 28 July 2025 at 9.30am to transact the business set out in the agenda attached.

Mark Watkins
Strategic Director Legal & Governance 22 July 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 Steve Rayner
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

9:30am on Monday 28 July 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 2 June 2025**
   To approve as a correct record the minutes of the Corporate Joint Committee meeting held on 2 June 2025.

4. **2024/25 CJC Revenue Budget Final Out-turn Report**
   Report of the Strategic Director of Resources

5. **2024/25 Q4 Treasury Management Report**
   Report of the Strategic Director of Resources

6. **Annual Business Plan 2024-25 Quarter 4 Performance Report**
   Report of the Strategic Director of Resources

7. **Local Area Energy Plans – Update**
   Report of the Strategic Director of Policy, Impact and Partnerships

8. **Regional Transport Plan**
   Report of the Strategic Director of Policy, Impact and Partnerships

9. **Welsh Language Compliance Annual Report**
   Report of the Strategic Director of Legal and Governance

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10. **Outcome of Secondment Opportunity – Strategic Director Regional Growth**
Report of the Chief Executive Officer

11. **Updated Counter-Fraud, Bribery, Corruption & Anti-Money Laundering Policy**
Report of the Strategic Director of Resources

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.

12. **CCR Energy Business and Transition Plan 25/26**
Report of the Chief Executive Officer

13. **Investment & Intervention Framework - Business Cases**
Report of the Chief Executive Officer