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

# South East Wales Corporate Joint Committee
# Register of Decisions: 28 July 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.25-26/12 | 4 | **2024/25 CJC Revenue Budget Final Out-turn Report**<br><br>It was resolved that the South East Wales Corporate Joint Committee:<br><br>1) Noted the final out-turn position against the approved CJC Statutory Duties Revenue Budget for the year ending 31 March 2025 (which is subject to external audit) and approves that the underspend of £29,016 is transferred to the CJC's General Reserve (Statutory Duties);<br>2) Noted the final out-turn position against the approved CCRCD Revenue Budget for the year ending 31 March 2025 (which is subject to external audit) and approves that the underspend of £149,370 is transferred to a Specific Earmarked Reserve created for the purpose set out in this report. | As per report | N/A | 28 July 2025 | 30 July 2025 | N/A | None | Strategic Director of Resources |
| CJC.25-26/13 | 5 | **2024/25 Q4 Treasury Management Report**<br><br>It was resolved that the South East Wales Corporate Joint Committee:<br><br>1) Noted a draft report on the 2024/25 Quarter 4 Treasury Management position was considered by the Governance & Audit Sub-Committee at its meeting of the 27 June 2025, at which there were no amendments proposed;<br>2) Noted the 2024/25 Quarter 4 Treasury Management Report | As per report | N/A | 28 July 2025 | 30 July 2025 | N/A | None. | Strategic Director of Resources |

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| | | (Appendix 1) and Prudential Indicators (Appendix 2). | | | | | | | |
| CJC.25-26/14 | 6 | **Annual Business Plan 2024-25 Quarter 4 Performance Report**<br><br>It was resolved that the South East Wales Corporate Joint Committee:<br><br>1) Approved the Quarter 4 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. | As per report | N/A | 28 July 2025 | 30 July 2025 | N/A | None. | Strategic Director of Resources |
| CJC.25-26/15 | 7 | **Local Area Energy Plans – Update**<br><br>It was resolved that the South East Wales Corporate Joint Committee:<br><br>1) Noted the contents of this report and the progress made in the development and implementation of the LAEPs;<br>2) Endorsed the regional actions as set out in the LAEPs (Appendix 1);<br>3) Endorsed the Regional Renewable Energy Investment Prospectus (Appendix 2);<br>4) Endorsed the annual progress review process for the LAEPs;<br>5) Agreed to the remaining proposed spend for the Energy Project Development Fund. | As per report | N/A | 28 July 2025 | 30 July 2025 | N/A | None. | Strategic Director of Policy, Impact and Partnerships |

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| CJC.25-26/16 | 8 | **Regional Transport Plan**<br><br>It was resolved that the South East Wales Corporate Joint Committee:<br><br>1) Approved the Regional Transport Plan and Integrated Well-being Appraisal for submission to Welsh Government;<br>2) Noted that the Regional Transport Delivery Plan being submitted is subject to the funding allocations being considered and confirmed by Welsh Government in autumn 2025 and note that further approvals by Regional Transport Sub-Committee and SEWCJC are required for the Regional Transport Delivery Plan to progress. | As per report | N/A | 28 July 2025 | 30 July 2025 | 19 August 2025 | None. | Strategic Director of Policy, Impact and Partnerships |
| CJC.25-26/17 | 9 | **Welsh Language Compliance Annual Report**<br><br>It was resolved that the South East Wales Corporate Joint Committee:<br><br>1) Noted and agreed the Welsh Language Standards Annual Report 2024-25. | As per report | N/A | 28 July 2025 | 30 July 2025 | N/A | None. | Strategic Director of Legal and Governance |
| CJC.25-26/18 | 10 | **Outcome of Secondment Opportunity – Strategic Director Regional Growth**<br><br>It was resolved that the South East Wales Corporate Joint Committee:<br><br>1) Confirmed the appointment of Mike Brough, current Head of Infrastructure, to the role of Strategic | As per report | N/A | 28 July 2025 | 30 July 2025 | N/A | None. | Chief Executive |

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| | | Director of Regional Growth on a 12-month secondment basis. | | | | | | | |
| CJC.25-26/19 | 11 | **Updated Counter-Fraud, Bribery, Corruption & Anti-Money Laundering Policy**<br><br>It was resolved that the South East Wales Corporate Joint Committee:<br><br>1) Noted that the updated Counter-Fraud, Bribery & Corruption (including Anti-Money Laundering Policy) was reviewed by the Governance & Audit Sub-Committee at its meeting of the 27 June 2025 and no amendments were proposed;<br>2) Considered and approved the updated Counter-Fraud, Bribery & Corruption Strategy (including Anti-Money Laundering Policy) attached at Appendix A;<br>3) Noted the progress against the Fraud Risk Action Plan attached at Appendix B, updates against which, will continue to be provided to the Corporate Joint Committee at appropriate intervals throughout the year;<br>4) Noted that the Chair and Chief Executive be authorised to formally sign the Counter-Fraud, Bribery & Corruption Strategy (including Anti-Money Laundering Policy) on behalf of the CJC. | As per report | N/A | 28 July 2025 | 30 July 2025 | N/A | None. | Strategic Director of Resources |
| CJC.25-26/20 | 12 | **CCR Energy Business and Transition Plan 25/26** | As per report | N/A | 28 July 2025 | 30 July 2025 | N/A | Cllr James Pritchard & | Chief Executive |

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| | | It was resolved that the South East Wales Corporate Joint Committee agreed with Officers' recommendations as per report.<br><br>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. | | | | | | Colan Mehaffey. | |
| CJC.25-26/21 | 13 | **Investment & Intervention Framework - Business Cases**<br><br>It was resolved that the South East Wales Corporate Joint Committee agreed with Officers' recommendations as per report.<br><br>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. | As per report | N/A | 28 July 2025 | 30 July 2025 | N/A | Cllr John Spanswick. | Chief Executive |

# South East Wales Corporate Joint Committee
# Register of Decisions: 28 July 2025

Approved for publication

30 July 2025

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**Mark Watkins**
**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 Dimitri Batrouni | Leader | Newport City Council |
| Cllr Lis Burnett | Leader | Vale of Glamorgan Council |
| Cllr Brent Carter | Leader | Merthyr Tydfil County Borough Council |
| Cllr Richard Clark | Deputy Leader | Torfaen County Borough Council |
| Cllr Sarah Merry | Deputy Leader | Cardiff Council |
| Cllr James Pritchard | Deputy Leader | Caerphilly County Borough Council |
| Cllr John Spanswick | Leader | Bridgend County Borough Council |
| Steve Rayner | Chair of Planning Committee | Bannau Brycheiniog National Park Authority |
| Cllr Stephen Thomas | Leader | Blaenau Gwent County Borough Council |
| Cllr Maureen Webber | Deputy Leader | Rhondda Cynon Taf County Borough Council |

**Declarations of Interest**

- Cllr James Pritchard declared a personal interest as a current director of CCR Energy Ltd.
- Colan Mehaffey also declared a personal interest during item 12 as he has been appointed as an interim Corporate Joint Committee (CJC) Director to the Board of CCR Energy Ltd, a wholly-owned company of the CJC.
- Cllr John Spanswick declared a personal interest during item 13 on the agenda as he had met Marubeni representatives in relation to the Hybont project