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	13 OCTOBER 2025
GWŶS I FYNYCHU CYFARFOD CYD-BWYLLGOR CORFFORAETHOL	13 HYDREF 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 13 October 2025 at 9.30am to transact the business set out in the agenda attached.

Mark Watkins
Strategic Director Legal & Governance 7 October 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 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 13 October 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 28 July 2025**
   To approve as a correct record the minutes of the Corporate Joint Committee meeting held on 28 July 2025.

4. **2024/25 Draft Statement of Accounts**
   Report of the Strategic Director of Resources

5. **2025/26 Q1 Treasury Management Update**
   Report of the Strategic Director of Resources

6. **2025/26 Month 05 Revenue Budget Monitoring Update**
   Report of the Strategic Director of Resources

7. **Annual Business Plan 2025-26 Quarter 1 Performance Report**
   Report of the Strategic Director of Resources

8. **2024/25 Performance Audit**
   Report of the Strategic Director of Resources

9. **Market Supplement HR Policy**
   Report of the Strategic Director of Resources

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10. **Proposed Amendments to the Constitution**
Report of the Monitoring Officer

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.

11. **CCR Energy Transition Plan Status Update**
Report of the Chief Executive Officer

12. **CSC Foundry Ltd Governance Policy**
Report of the Monitoring Officer

13. **Investment Zone Interventions Framework (Gateway 4)**
Report of the Chief Executive Officer

14. **Prosteel Engineering – Full Business Case**
Report of the Chief Executive Officer

15. **Investment and Intervention Framework Report**
Report of the Chief Executive Officer