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

South East Wales Corporate Joint Committee
Register of Decisions: 13 October 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.25-26/23	4	**2024/25 Draft Statement of Accounts** It was resolved that the South East Wales Corporate Joint Committee noted that the Draft Statement of Accounts 2024/25 had been signed by the Section 151 Officer and submitted to Audit Wales.	As per report	N/A	13 October 2025	16 October 2025	N/A	None	Strategic Director of Resources
CJC.25-26/24	5	**2025/26 Q1 Treasury Management Update** It was resolved that the South East Wales Corporate Joint Committee: 1) Noted a draft report on the 2025/26 Quarter 1 Treasury Management position was considered by the Governance & Audit Sub-Committee at its meeting of the 26 September 2025, at which there were no amendments proposed; 2) Noted the 2025/26 Quarter 1 Treasury Management Performance Report and its associated appendices (Appendix 1 – Full Treasury Management Report and Appendix 2 - Prudential Indicators); and, 3) Noted that regular updates will be provided throughout the year.	As per report	N/A	13 October 2025	16 October 2025	N/A	None.	Strategic Director of Resources
CJC.25-26/25	6	**2025/26 Month 05 Revenue Budget Monitoring Update** It was resolved that the South East Wales Corporate Joint Committee: 1) Noted a draft of the 2025/26 Month 05 Revenue Budget Monitoring	As per report	N/A	13 October 2025	16 October 2025	N/A	None.	Strategic Director of Resources

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		Update report was considered by the Governance & Audit Sub-Committee at its meeting of the 26 September 2025, at which there were no amendments proposed; 2) Noted the Revenue Budget position as at the 31 August 2025 (Month 05) as set out in the report; and, 3) Noted that regular budget updates will be provided to the Committee throughout the year.							
CJC.25-26/26	7	**Annual Business Plan 2025-26 Quarter 1 Performance Report** It was resolved that the South East Wales Corporate Joint Committee approved the Quarter 1 2025-26 performance report (Appendix 1) and authorised the CJC 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	13 October 2025	16 October 2025	N/A	None.	Strategic Director of Resources
CJC.25-26/27	8	**2024/25 Performance Audit** It was resolved that the South East Wales Corporate Joint Committee noted the report.	As per report	N/A	13 October 2025	16 October 2025	N/A	None.	Strategic Director of Resources
CJC.25-26/28	9	**Market Supplement HR Policy** It was resolved that the South East Wales Corporate Joint Committee:	As per report	N/A	13 October 2025	16 October 2025	N/A	None.	Strategic Director of Resources

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		1) Approved the Market Supplement Policy; 2) Approved the inclusion of market supplements in the Pay Policy Statement 2025/2026 section 49; and, 3) Adopted the revised Pay Policy Statement 2025/2026 set out in the Appendix to the report with immediate effect.							
CJC.25-26/29	10	**Proposed Amendments to the Constitution** It was resolved that the South East Wales Corporate Joint Committee: 1) Approved the proposed changes to the CJC's Constitution to take immediate effect; and, 2) Requested that the Strategic Director of Legal and Governance publishes the amended Constitution on the CJC's website.	As per report	N/A	13 October 2025	16 October 2025	N/A	None.	Strategic Director of Legal and Governance
CJC.25-26/30	11	**CCR Energy Transition Plan Status Update** It was resolved that the South East Wales Corporate Joint Committee agreed with Officers' recommendations as per report. 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	As per report	N/A	13 October 2025	16 October 2025	N/A	None.	Chief Executive

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		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.							
CJC.25-26/31	12	**CSC Foundry Ltd Governance Policy** It was resolved that the South East Wales Corporate Joint Committee agreed with Officers' recommendations as per report. 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	13 October 2025	16 October 2025	N/A	None.	Strategic Director of Legal and Governance
CJC.25-26/32	13	**Investment Zone Interventions Framework (Gateway 4)** It was resolved that the South East Wales Corporate Joint Committee agreed with Officers' recommendations as per report. NOTE: This decision is exempt from publication because it contains information of the kind described in paragraphs 14 (information relating to	As per report	N/A	13 October 2025	16 October 2025	N/A	None.	Strategic Director of Regional Growth

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		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.							
CJC.25-26/33	14	**Pro Steel Engineering – Full Business Case** It was resolved that the South East Wales Corporate Joint Committee agreed with Officers' recommendations as per report. 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	13 October 2025	16 October 2025	N/A	Cllr Jo Gauden, Cllr Mary Ann Brocklesby & Kellie Beirne.	Strategic Director of Regional Growth
CJC.25-26/34	15	**Investment and Interventions Framework** It was resolved that the South East Wales Corporate Joint Committee agreed with Officers' recommendations as per report.	As per report	N/A	13 October 2025	16 October 2025	N/A	None.	Chief Executive

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		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.							

Approved for publication

16 October 2025

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 Joanne Gauden	Executive Member for Economy, Skills & Regeneration	Torfaen County Borough Council
Cllr John Morgan	Cabinet Member, Economy & Place	Blaenau Gwent County Borough Council
Cllr James Pritchard	Deputy Leader	Caerphilly County Borough Council
Julian Stedman	Member	Bannau Brycheiniog National Park Authority
Cllr Huw Thomas (Deputy Chair)	Leader	Cardiff Council
Cllr Maureen Webber	Deputy Leader	Rhondda Cynon Taf County Borough Council

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Declarations of Interest

- Cllr Gauden declared a personal interest in respect of Item 14 on the agenda that she knows the managing director of Prosteel Engineering, Richard Selby. Cllr Gauden stated this was because she and Mr Selby had worked together on Torfaen Economic Forum.
- Cllr Brocklesby also declared a personal interest that she has met and knows Mr Selby.
- Kellie Beirne also declared that she knows the managing director of Prosteel Engineering, Mr Selby, as he had sat on the CCR Business Council and CCR Economic Growth Partnership as well as the Princes Trust Advisory Board. She added that she had not received the papers for this item and would leave the meeting for the duration of the item being considered.

Note: Mr Stedman abstained from Items 7, 9 and 10 on the grounds that the Bannau Brycheiniog National Park Authority representative only votes on planning issues as set out in the CCR Constitution.