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	24 NOVEMBER 2025
GWŶS I FYNYCHU CYFARFOD CYD-BWYLLGOR CORFFORAETHOL	24 TACHWEDD 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 24 November 2025 at 9.30am to transact the business set out in the agenda attached.

Mark Watkins
Strategic Director Legal & Governance 18 November 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 24 November 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 the Previous Meetings**
   To approve as a correct record the minutes of the Corporate Joint Committee meetings held on 6 October 2025 and 13 October 2025.

4. **2024/25 Audited Annual Accounts**
   Report of the Strategic Director or Resources

5. **Regional LAEP (Local Area Energy Plan) Annual Report 2024-25**
   Report of the Strategic Director of Policy, Impact and Partnerships

6. **Governance Transition - Strategic Development Sub Committee (SDSC)**
   Report of the Strategic Director of Policy, Impact and Partnerships

7. **Local Innovation Partnership Fund**
   Report of the Strategic Director of Policy, Impact and Partnerships

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

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.

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9. **CCR Energy Land Reclamation Relief & Corporate Interest Restriction Exemption**
   Report of the Strategic Director of Resources

10. **Investment Zone – Gateway Process**
    Report of the Strategic Director of Regional Growth

11. **Investment & Intervention Framework - Business Cases**
    Strategic Director of Regional Growth

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