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

South East Wales Corporate Joint Committee
Register of Decisions: 24 November 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.25-26/35	4	**2024/25 Audited Annual Accounts** It was resolved that the South East Wales Corporate Joint Committee: 1) noted that the Governance & Audit Sub-Committee are due to consider the audited Statement of Accounts and Annual Governance Statement, together with the associated Audit Wales audit report at their meeting of 21 November 2025. A verbal update on the view of the Governance & Audit Sub-Committee will be given at the meeting; 2) approved the audited Statement of Accounts 2024/25 for South East Wales Corporate Joint Committee (Appendix 2); 3) approved the audited Annual Governance Statement 2024/25 (Appendix 3); 4) Authorised that responsibility for the agreement of any minor non material amendments in relation to the audited Statement of Accounts 2024/25 be delegated to the Strategic Director of Resources and S151 Officer. 5) noted the Audit reports of Audit Wales on the Statement of Accounts of Cardiff Capital Region City Deal for the year ending 31 March 2024 (Appendix 1a); 6) noted the final Letters of Representation for South East Wales Corporate Joint Committee (Appendix 1b);	As per report	N/A	24 November 2025	27 November 2025	N/A	None	Strategic Director of Resources

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		7) noted that the following documents will be formally signed at the conclusion of the CJC meeting on 24 November 2025: - Statement of Accounts for South East Wales Corporate Joint Committee – Chair of CJC and S151 Officer; - Annual Governance Statement – Chair of CJC and Chief Executive; - Audit Certificate for the South East Wales Corporate Joint Committee - Appointed Auditor, Wales Audit Office. To be signed at a later date; - Letter of Representation for the South East Wales Corporate Joint Committee – Chair of CJC and Chief Executive							
CJC.25-26/36	5	**Regional LAEP (Local Area Energy Plan) Annual Report 2024-25** It was resolved that the South East Wales Corporate Joint Committee: 1) Noted and endorsed the contents of the Annual Report paying particular attention to: a) Progress against key milestones. b) Progress against regional actions.	As per report	N/A	24 November 2025	27 November 2025	N/A	None.	Strategic Director of Policy, Impact and Partnerships
CJC.25-26/37	6	**Governance Transition - Strategic Development Sub Committee (SDSC)**	As per report	N/A	24 November 2025	27 November 2025	N/A	None.	Strategic Director of Policy, Impact and Partnerships

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		It was resolved that the South East Wales Corporate Joint Committee: 1) Noted that the Strategic Development Sub-Committee (SDSC) already exists within the CJC Constitution and Standing Orders as a Sub-Committee responsible for the Strategic Development Plan (SDP) function and now needs to be formally convened ("stood up"); 2) Approved activation of the SDSC to oversee preparation and delivery of the SDP; 3) Authorised the changes to the quoracy rules for SDSC as set out in paragraph 7.2 of the Report.							
CJC.25-26/38	7	**Local Innovation Partnership Fund** It was resolved that the South East Wales Corporate Joint Committee: 1) Note and endorse the approach to the development of the LIPF for CCR paying particular attention to: a) Formation of a regional Innovation Partnership b) Process CCR are following, as set by UK Research & Innovation	As per report	N/A	24 November 2025	27 November 2025	N/A	None.	Strategic Director of Policy, Impact and Partnerships
CJC.25-26/39	8	**Regional Transport Delivery Plan (RTDP)** It was resolved that the South East Wales Corporate Joint Committee: 1) Approved the draft RTDP scenarios;	As per report	N/A	24 November 2025	27 November 2025	N/A	None.	Strategic Director of Policy, Impact and Partnerships

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		2) Delegated authority to the Chairs of the Regional Transport Sub-Committee (RTSC) and CJC to approve final amendments, pending final submission to WG at the end of January 2026; 3) Agreed to submit the final version of the RTDP to WG at the end of January 2026, alongside an additional list of schemes that could be delivered over a three-year period, should further funding become available.							
CJC.25-26/40	9	**CCR Energy Land Reclamation Relief & Corporate Interest Restriction Exemption** 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	24 November 2025	27 November 2025	N/A	None.	Strategic Director of Resources
CJC.25-26/41	10	**Investment Zone – Gateway Process** It was resolved that the South East Wales Corporate Joint Committee	As per report	N/A	24 November 2025	27 November 2025	N/A	None.	Strategic Director of Regional Growth

South East Wales Corporate Joint Committee
Register of Decisions: 24 November 2025

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		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.							
CJC.25-26/42	11	**Investment & Intervention Framework - Business Cases** 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	24 November 2025	27 November 2025	N/A	None.	Strategic Director of Regional Growth

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Approved for publication

27 November 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 Brent Carter	Leader	Merthyr Tydfil County Borough Council
Cllr Anthony Hunt (Deputy Chair)	Leader	Torfaen County Borough Council
Cllr Andrew Morgan	Leader	Rhondda Cynon Taf County Borough Council
Cllr James Pritchard	Leader	Caerphilly County Borough Council
Steve Rayner	Chair of Planning Committee	Bannau Brycheiniog National Park Authority
Cllr John Spanswick	Leader	Bridgend County Borough Council
Cllr Huw Thomas (Deputy Chair)	Leader	Cardiff Council
Cllr Stephen Thomas	Leader	Blaenau Gwent County Borough Council

Declarations of Interest

There were no declarations of interest.