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	26 JANUARY 2026
GWŶS I FYNYCHU CYFARFOD CYD-BWYLLGOR CORFFORAETHOL	26 IONAWR 2026

You are summoned to attend a multi-location meeting of the **SOUTH EAST WALES CORPORATE JOINT COMMITTEE** which will be held via Microsoft Teams and Room 1.24, Sbarc, on Monday 26 January 2026 at 9.00am to transact the business set out in the agenda attached.

Mark Watkins
Strategic Director Legal & Governance
Monitoring Officer 20 January 2026

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 James Pritchard
Cllr Gareth Ratcliffe (BBNPA Representative)
Cllr John Spanswick
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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South East Wales Corporate Joint Committee

9:30am on Monday 26 January 2026
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 Meeting**
   To approve as a correct record the minutes of the Corporate Joint Committee meeting held on 15 December 2025

4. **Annual Budget 2026/2027**
   Report of the Strategic Director of Resources

5. **Annual Business Plan 2026/2027**
   Report of the Strategic Director of Policy, Impact and Partnerships

6. **Month 7 Budget Monitoring Report**
   Report of the Strategic Director of Resources

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

8. **Appointments Panel**
   Report of the Chief Executive

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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.

9. **Strategic Premises Fund - Investment Strategy Update**
   Report of the Strategic Director of Regional Growth

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

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