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

South East Wales Corporate Joint Committee
Register of Decisions: 26 January 2026

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.25-26/48	4	**Annual Budget 2026/27** It was resolved that the South East Wales Corporate Joint Committee: 1) approved the 2026/27 Operational Budget of £7,669,570; 2) approved the utilisation of £1,486,830 Treasury Management Revenue Contribution; 3) approved Local Authority contributions of £1,342,912 to include a 5% increase on 2025/26 contributions; 4) approved Bannau Brycheiniog National Park Authority (BBNPA) contributions of £3,040; 5) approved the proposed 2026/27 Wider Investment Fund budget & indicative programme to 2029/30 as set out in the report; 6) noted that a Medium-Term Financial Plan (MTFP) will be brought to a future meeting of the CJC.	As per report	N/A	26 January 2026	28 January 2026	N/A	None	Strategic Director of Resources
CJC.25-26/49	5	**Annual Business Plan 2026-27** It was resolved that the South East Wales Corporate Joint Committee: 1) approved the SEWCJC Annual Business Plan for 2026/27 set out at Appendix 1, noting the Annual Budget Report for 2026/27 which is summarised within this report and is set out separately on the agenda.	As per report	N/A	26 January 2026	28 January 2026	N/A	None.	Strategic Director of Policy, Impact and Partnerships

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CJC.25-26/50	6	**Month 7 Budget Monitoring Report** It was resolved that the South East Wales Corporate Joint Committee: 1) noted the Revenue Budget position as at the 31 October 2025 (Month 07) as set out in the report; 2) noted that regular budget updates will be provided to the Committee throughout the year.	As per report	N/A	26 January 2026	28 January 2026	N/A	None.	Strategic Director of Resources
CJC.25-26/51	7	**Innovation Partnership - Terms of Reference & Member Recruitment Proposals** It was resolved that the South East Wales Corporate Joint Committee: 1) approved the Terms of Reference for the Innovation Partnership at Appendix A; 2) approved the proposed membership profile and appointment process for the Innovation Partnership (Appendix B), including the approach to co-opting additional experts where required for specific programmes; 3) delegated the authority to the Monitoring Officer to update the Constitution in order to incorporate the Innovation Partnership; 4) noted and endorsed the proposed timetable for establishing the Innovation Partnership and convening its first meeting in advance of key LIPF milestones.	As per report	N/A	26 January 2026	28 January 2026	N/A	None.	Strategic Director of Policy, Impact and Partnerships & Strategic Director of Legal and Governance

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CJC.25-26/52	8	**Appointments Sub-Committee: Appointment of Strategic Director of Legal & Governance (Monitoring Officer)** It was resolved that the South East Wales Corporate Joint Committee: 1) Approved the recommendation of the Appointments Sub-Committee, to appoint Jill Byron as Strategic Director of Legal & Governance and Monitoring Officer.	As per report	N/A	26 January 2026	28 January 2026	N/A	None.	Chief Executive Officer
CJC.25-26/53	9	**Strategic Premises Fund - Investment Strategy 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 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	26 January 2026	28 January 2026	N/A	None.	Strategic Director of Regional Growth
CJC.25-26/54	10	**Investment Zone – Gateway Process** It was resolved that the South East Wales Corporate Joint Committee	As per report	N/A	26 January 2026	28 January 2026	N/A	None.	Strategic Director of Regional Growth

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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.25-26/55	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	26 January 2026	28 January 2026	N/A	None.	Strategic Director of Regional Growth

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Approved for publication 28 January 2026

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 Jane Gebbie	Deputy Leader	Bridgend 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
Gareth Ratcliffe	Chair of the Authority	Bannau Brycheiniog National Park Authority
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.