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	12 FEBRUARY 2026
GWŶS I FYNYCHU CYFARFOD CYD-BWYLLGOR CORFFORAETHOL	12 CHWEFROR 2026

You are summoned to attend an Extraordinary Meeting of the **SOUTH EAST WALES CORPORATE JOINT COMMITTEE** which will be held via Microsoft Teams on Thursday 12 February 2026 at 9.30am to transact the business set out in the agenda attached.

Jill Byron
Strategic Director Legal & Governance 6 February 2026
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 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 Thursday 12 February 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).

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.

3. **Independent Review - Aberthaw Demolition Contract**
   Report of the Chief Executive Officer, Monitoring Officer and Section 151 Officer

4. **Independent Review - Next Steps and Action Plan**
   Report of the Chief Executive Officer, Monitoring Officer and Section 151 Officer