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

South East Wales Corporate Joint Committee
Register of Decisions: 16 March 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.25-26/57	4	**Interim Appointment – Strategic Director Resources and Section 151 Officer** It was resolved that the South East Wales Corporate Joint Committee: 1) approved the appointment of James Howse for an interim contract to undertake the role of Director of Resources and statutory S151 Officer role, whilst recruitment for the permanent post is undertaken; 2) noted that the Director of Legal and Governance, in line with the SEWCJC Constitution has designated Jill Morgan, currently Governance Lawyer, as the interim Deputy Monitoring Officer.	As per report	N/A	16 March 2026	17 March 2026	23 March 2026	None	Chief Executive Officer
CJC.25-26/58	5	**2025/26 Month 10 Revenue Budget Monitoring Update** It was resolved that the South East Wales Corporate Joint Committee: 1) noted the Revenue Budget position as at the 31 January 2026 (Month 10) 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	16 March 2026	17 March 2026	23 March 2026	None.	Strategic Director of Resources
CJC.25-26/59	6	**2026/27 Treasury Management Strategy** It was resolved that the South East Wales Corporate Joint Committee:	As per report	N/A	16 March 2026	17 March 2026	23 March 2026	None.	Strategic Director of Resources

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		1) approved the CJC's 2026/27 Treasury Management Strategy Statement, which incorporates its Capital Strategy, attached at Appendix 1; 2) approved the CJC's 2026/27 Treasury Management Policy Statement, attached at Appendix 2; 3) approved the CJC's 2026/27 Minimum Revenue Provision Policy Statement, as attached at Appendix 3.							
CJC.25-26/60	7	**CCR@10** It was resolved that the South East Wales Corporate Joint Committee: 1) supported the commission as an important review point of the last 10 years of CCR; 2) agreed to partake in interviews and consultations with Professor Greg Clark.	As per report	N/A	16 March 2026	17 March 2026	23 March 2026	None.	Strategic Director of Policy, Impact and Partnerships
CJC.25-26/61	8	**Hybont Full Business Case** 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	As per report	N/A	16 March 2026	17 March 2026	23 March 2026	Cllr John Spanswick	Strategic Director of Regional Growth

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		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.25-26/62	9	**Investment and Intervention Framework** 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	16 March 2026	17 March 2026	23 March 2026	None.	Strategic Director of Regional Growth
CJC.25-26/63	10	**Investment Zone** 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	As per report	N/A	16 March 2026	17 March 2026	23 March 2026	None.	Strategic Director of Regional Growth

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		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.							

Approved for publication 17 March 2026

Jill Byron
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
Gareth Ratcliffe	Chair of the Authority	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

- Cllr John Spanswick declared a personal interest during item 8 on the agenda as he had met Marubeni representatives in relation to the Hybont project.