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	8 JUNE 2026
GWŶS I FYNYCHU CYFARFOD CYD-BWYLLGOR CORFFORAETHOL	8 MEHEFIN 2026

You are summoned to attend a meeting of the **SOUTH EAST WALES CORPORATE JOINT COMMITTEE** which will be held via Microsoft Teams on Monday 8 June 2026 at 10.00am to transact the business set out in the agenda attached.

Jill Byron
Strategic Director Legal & Governance
Monitoring Officer

2 June 2026

TO: The Members of the South East Wales Corporate Joint Committee

Cllr Mary Ann Brocklesby
Cllr Dimitri Batrouni
Cllr Lis Burnett
Cllr Brent Carter
Cllr Ann Crimmings
Cllr Anthony Hunt
Cllr James Pritchard
Cllr Gareth Ratcliffe (BBNPA Representative)
Cllr John Spanswick
Cllr Stephen Thomas
Cllr Chris Weaver

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

10.00am on Monday 8 June 2026
Microsoft Teams

Agenda

PART 1

1. **Apologies for Absence**
   To receive apologies for absence.

2. **Election of Chairperson of the Committee for 2026-2027**
   The Constitution provides that the Committee will elect the Chairperson of the Corporate Joint Committee at its Annual Meeting.

3. **Election of Deputy Chairperson of the Committee for 2026-2027**
   The Constitution provides that the Committee will elect the Deputy Chairperson of the Corporate Joint Committee at its Annual Meeting.

4. **Declarations of Interests**
   To receive declarations of interest (such declarations to be made in accordance with the Members Code of Conduct).

5. **Minutes of the Previous Meeting**
   To approve as a correct record the minutes of the Corporate Joint Committee meeting held on 16 March 2026.

6. **Confirmation of Members and Substitute Members of the CJC for 2026-27**
   Report of the Monitoring Officer

7. **Appointments to Sub-Committees and Advisory Boards for 2026-27**
   Report of the Monitoring Officer

8. **Programme of Meetings for 2026-27**
   Report of the Monitoring Officer

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9. **Strategic Equality Plan, Gender Pay Gap and Biodiversity Compliance Annual Reports**
   Report of the Strategic Director of Policy, Impact and Partnerships / Strategic Director of Resources

10. **Pay Policy Statement 2026-27**
    Report of the Strategic Director of Resources

11. **Annual Report of Complaints and Requests for Information**
    Report of the Strategic Director of Legal and Governance

12. **Quarter 3 Performance Report**
    Report of the Strategic Director of Resources

13. **LIPF Update and Anchor Options**
    Report of the Strategic Director of Policy, Impact and Partnerships

14. **Regional Transport Sub-Committee Delegations**
    Report of the Strategic Director of Policy, Impact and Partnerships

15. **Annual Letter from the Chair of the Governance & Audit Sub-Committee**
    Report of the Monitoring Officer

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.

16. **Investment and Intervention Framework**
    Report of the Strategic Director of Regional Growth

17. **Northern Valleys Framework – Business Unit Accelerator**
    Report of the Strategic Director of Regional Growth

18. **Northern Valleys – Rock Grounds**
    Report of the Strategic Director of Regional Growth

19. **Northern Valleys – Oakdale**
    Report of the Strategic Director of Regional Growth

20. **Request to Buy Back Shares**
    Report of the Strategic Director of Regional Growth

21. **CCR Energy Transition Plan Status Update**
    Report of the Chief Executive Officer and the Strategic Director of Legal and Governance