Cyd-bwyllgor Corfforedig De-Ddwyrain Cymru | South East Wales Corporate Joint Committee

Report for:	ACTION
Contains Confidential or Exempt Information	NO

For Consideration By	South East Wales Corporate Joint Committee
Report Title	Programme of CJC Meetings for 2026-27
Report of	Jill Byron, Monitoring Officer
Contact Details	Jill.Byron@cardiffcapitalregion.gov.uk
Date to be Considered	8 June 2026
Implementation Date	With immediate effect
Affected Council Areas	All
Keywords / Index	meetings; calendar; committees

Report Summary

1. This report asks the South East Wales Corporate Joint Committee to approve the programme of ordinary meetings for the 2026/27 municipal year.

Recommendations

2. The Corporate Joint Committee is asked to:

   (1) approve the programme of ordinary meetings of the CJC for the 2026-27 municipal year set out in paragraph 4; and

   (2) approve the provisional programme of ordinary meetings of sub-committees for the 2026-27 municipal year set out in paragraph 5.

Reasons for Recommendations and Options Considered

3. The CJC's Constitution (Part 4A: CJC Procedure Rules) provides that, at its Annual Meeting, the CJC will approve (i) the programme of ordinary meetings of the CJC for the year and (ii) the provisional programme of ordinary meetings of sub-committees for the year.

Programme of Ordinary Meetings of the CJC for 2026/27

4. The following programme of ordinary meetings of the Corporate Joint Committee is proposed for the 2026/27 municipal year:

Corporate Joint Committee		
Date	**Time**	**Venue**
13 July 2026	9.30am – 11.30am	Multi-locational / Teams
12 October 2026	9.30am – 11.30am	Multi-locational / Teams
23 November 2026	9.30am – 11.30am	Multi-locational / Teams
25 January 2027 (budget)	9.30am – 11.30am	Multi-locational / Teams
15 March 2027	9.30am – 11.30am	Multi-locational / Teams

Provisional Programme of Ordinary Meetings of Sub-Committees for 2026/27

5. The following provisional programme of ordinary meetings of sub-committees of the CJC is proposed for the 2026/27 municipal year:

Governance & Audit Sub-Committee		
Date	**Time**	**Venue**
26 June 2026	9am – 11am	Multi-locational / Teams
25 September 2026	9am – 11am	Multi-locational / Teams
6 November 2026	9am – 11am	Multi-locational / Teams
15 January 2027	9am – 11am	Multi-locational / Teams
23 April 2027	9am – 11am	Multi-locational / Teams

Regional Transport Sub-Committee		
Date	**Time**	**Venue**
6 August 2026	9.30am – 11.30am	Multi-locational / Teams
5 November 2026	9.30am – 11.30am	Multi-locational / Teams
4 February 2027	9.30am – 11.30am	Multi-locational / Teams

TBC (March 2027)	9.30am – 11.30am	Multi-locational / Teams

Strategic Development Sub-Committee		
Date	**Time**	**Venue**
16 September 2026	9.30am – 11.30am	Multi-locational / Teams
4 November 2026	9.30am – 11.30am	Multi-locational / Teams
20 January 2027	9.30am – 11.30am	Multi-locational / Teams
3 March 2027	9.30am – 11.30am	Multi-locational / Teams

6. The provisional dates, times and duration of ordinary sub-committee meetings may be subject to change, having regard to their work programme.

7. The dates for the Standards Sub-Committee will be agreed at their first meeting of 2026/27.

Advisory Boards

8. The CJC's advisory boards and groups are scheduled to meet at the following dates and times:

Investment Board		
Date	**Time**	**Venue**
25 June 2026	10am – Midday	Multi-locational / Teams
3 September 2026	10am – Midday	Multi-locational / Teams
24 September 2026	10am – Midday	Multi-locational / Teams
5 November 2026	10am – Midday	Multi-locational / Teams
1 December 2026	10am – Midday	Multi-locational / Teams
11 January 2027	10am – Midday	Multi-locational / Teams
25 February 2027	10am – Midday	Multi-locational / Teams
15 April 2027	10am – Midday	Multi-locational / Teams

Regional Growth Board		
Date	**Time**	**Venue**
8 July 2026	10am – Midday	Multi-locational / Teams
23 September 2026	10am – Midday	Multi-locational / Teams
18 November 2026	10am – Midday	Multi-locational / Teams
27 January 2027	10am – Midday	Multi-locational / Teams
10 March 2027	10am – Midday	Multi-locational / Teams

Shareholders' Board		
Date	**Time**	**Venue**
1 July 2026	2pm – 3.30pm	Multi-locational / Teams
7 October 2026	2pm – 3.30pm	Multi-locational / Teams
11 November 2026	2pm – 3.30pm	Multi-locational / Teams
20 January 2027	2pm – 3.30pm	Multi-locational / Teams
3 March 2027	2pm – 3.30pm	Multi-locational / Teams

Chief Executives' Group		
Date	**Time**	**Venue**
30 June 2026	4pm – 5.30pm	Multi-locational / Teams
29 September 2026	4pm – 5.30pm	Multi-locational / Teams
10 November 2026	4pm – 5.30pm	Multi-locational / Teams
19 January 2027	4pm – 5.30pm	Multi-locational / Teams
2 March 2027	4pm – 5.30pm	Multi-locational / Teams

Comments of the s.151 Officer

9. The regulations require that the CJC must agree its budget requirement at a meeting before the 31 January immediately preceding the beginning of a funding period. The proposed recommendations set out in this report meet this requirement.

Comments of the Monitoring Officer

10. There is a statutory requirement for the Corporate Joint Committee to hold an annual general meeting in each financial year (paragraph 3 of the Schedule to the South East Wales Corporate Joint Committee Regulations 2021) and for the Governance and Audit Sub-Committee and the Standards Sub-Committee to meet at least once in every calendar year (Regulation 13 of the Corporate Joint Committees (General) (No.2) (Wales) Regulations 2022). The CJC and its sub-committees may hold such other meetings as the CJC determines.

11. The recommendations of this report have regard to the Statutory and non-statutory guidance on democracy within principal councils: members' support, training and development, made under Section 6 of the Local Government (Wales) Measure 2011.

Staffing Implications

12. There are no specific staffing implications associated with this report.

Equality, Diversity and Inclusion

13. The Equality Act 2010 (Public Authorities subject to the Public Sector Equality Duty) (Wales) Order 2021 amended Part 2 of Schedule 19 to the Equality Act 2010 to provide that Corporate Joint Committees are subject to the Public Sector Equality duty set out in Section 149 of the Equality Act 2010.

14. The Equality Act 2010 (Authorities subject to a duty regarding Socio-economic Inequalities) (No. 2) (Wales) Regulations 2021 amended section 1 of the Equality Act 2010 in order to add Corporate Joint Committees to the list of relevant authorities subject to the Socio Economic Duty.

15. The Committee must, in the exercise of its functions, have due regard to the need to: (1) eliminate discrimination, harassment, victimisation and any other conduct that is prohibited under the Act; (2) advance equality of opportunity between persons who share a relevant protected characteristic and persons who do not; and (3) foster good relations between persons who share a relevant protected characteristic and persons who do not.

16. The characteristics protected under the Act are:
    - age;
    - disability;
    - gender reassignment;
    - marriage and civil partnership;
    - pregnancy and maternity;
    - race;
    - religion or belief;
    - sex; and

- sexual orientation.

17. Having due regard to the need to advance equality of opportunity between persons who share a relevant protected characteristic and persons who do not share it involves having due regard, in particular, to the need to:
    (a) remove or minimise disadvantages suffered by persons who share a relevant protected characteristic that are connected to that characteristic;
    (b) take steps to meet the needs of persons who share a relevant protected characteristic that are different from the needs of persons who do not share it;
    (c) encourage persons who share a relevant protected characteristic to participate in public life or in any other activity in which participation by such persons is disproportionately low.

18. The socio-economic duty requires public bodies to, when making decisions of a strategic nature about how to exercise its functions, have due regard to the desirability of exercising them in a way that is designed to reduce the inequalities of outcome which result from socio-economic disadvantage.

19. The dates, timing and duration of meetings will be reviewed following the appointment of members with a view to ensuring that any specific equalities implications are addressed.

Well-being of Future Generations

20. The Corporate Joint Committees (Amendment of the Well-being of Future Generations (Wales) Act 2015) Regulations 2021 bring CJCs within the scope of Parts 2 and 3 of the Well-being of Future Generations (Wales) Act 2015.

21. The Well-being of Future Generations (Wales) Act 2015 places a duty on public bodies to carry out sustainable development, meaning the process of improving the social, economic, environmental and cultural well-being of Wales by taking action aimed at achieving the well-being goals of:

    - A prosperous Wales
    - A resilient Wales
    - A healthier Wales
    - A more equal Wales
    - A Wales of cohesive communities
    - A Wales of vibrant culture and thriving Welsh language
    - A globally responsible Wales

    and by acting in a way which seeks to ensure that the needs of the present are met without compromising the ability of future generations to meet their own needs.

22. In order to act in accordance with the sustainable development principle, when exercising its functions, the Committee must take account of the following things:

- the importance of balancing short term needs with the need to safeguard the ability to meet long term needs;
- the need to take an integrated approach to achieving the well-being goals;
- the importance of involving others with an interest in achieving the well-being goals and of ensuring those persons reflect the diversity of the population of the region;
- how acting in collaboration with others could assist to meet the region's well-being objectives;
- how deploying resources to prevent problems occurring or getting worse may contribute to meeting the region's well-being objectives.

23. In developing the Recommendations of this report, regard has been had to the well-being duty arising under the Well-Being of Future Generations (Wales) Act 2015 ('the Act').

Welsh Language Implications

24. The Welsh Language Standards (No.1) Regulations 2015 (Amendment) Regulations 2021 bring Corporate Joint Committees within the scope of the standards specified by the No.1 Regulations.

25. In accordance with the Welsh Language Standards (No.1) Regulations 2015, consideration has been given to the impact the recommendations made in this report may have on opportunities for people to use and promote the Welsh Language, whether the proposals treat the Welsh Language more or less favourably than the English Language, and opportunities for increasing the positive effects, or decreasing the negative effects, of the proposals on the Welsh Language.

26. No negative impacts were identified which would prevent approval being sought to implement the recommendations of this report.

Background Papers

None.

Appendices

Appendix 1 – Calendar of Meetings 2026/27.

Report Author: Cliona May, Democratic Services Manager

Meeting Date: 8 June 2026

June 2026

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
1	2	3	4	5	6	7
8 Corporate Joint Committee (AGM)	9 Induction Week	10 Induction Week Forward Plan deadline	11 Induction Week	12 Induction Week	13	14
15	16	17	18 G&A Chair's Briefing	19	20	21
22	23	24	25 Investment Board 10.00am	26 Governance & Audit Sub-Committee	27	28
29	30 Chief Executives Group					

July 2026

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
		1 Shareholders Board	2	3	4	5
6 CJC Pre-Meeting 10am	7	8 Regional Growth Board	9	10	11	12
13 CJC Meeting 9.30am	14	15	16	17	18	19
20 *School Holiday*	21 *School Holiday*	22 *School Holiday*	23 RTSC Chair Briefing *School Holiday*	24 *School Holiday*	25	26
27 *School Holiday*	28 *School Holiday*	29 *School Holiday*	30 *School Holiday*	31		

August 2026

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
				1 *School Holiday*		2
3 *School Holiday*	4 *School Holiday*	5 *School Holiday*	6 Regional Transport Sub-Committee *School Holiday*	7 *School Holiday*	8	9
10 *School Holiday*	11 *School Holiday*	12 *School Holiday*	13 *School Holiday*	14 *School Holiday*	15	16
17 *School Holiday*	18 *School Holiday*	19 *School Holiday*	20 *School Holiday*	21 *School Holiday*	22	23
24 *School Holiday* 31 *Bank Holiday*	25 *School Holiday*	26 *School Holiday*	27 *School Holiday*	28 *School Holiday*	29	30

September 2026

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
	1	2	3 Investment Board 10.00am	4	5	6
7	8	9 Forward Plan deadline	10	11	12	13
14	15	16 Strategic Development Sub-Committee	17 G&A Chair's Briefing	18	19	20
21	22	23 Regional Growth Board	24 Investment Board 10.00am	25 Governance & Audit Sub-Committee	26	27 *Labour Party Conference 2026*
28 *Labour Party Conference 2026*	29 Chief Executives Group *Labour Party Conference 2026*	30 *Labour Party Conference 2026*				

October 2026

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
			1	2	3	4
5 CJC Pre-Meeting	6	7 Shareholders Board	8	9	10	11
12 CJC Meeting	13	14	15	16	17	18
19	20	21	22 RTSC Chair's Briefing	23 G&A Chair's Briefing	24	25
26 *School Holiday*	27 *School Holiday*	28 *School Holiday*	29 *School Holiday*	30 *School Holiday*	31	

November 2026

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
						1
2	3	4 Strategic Development Sub-Committee	5 Investment Board 10.00am Regional Transport Sub-Committee	6 Governance & Audit Sub-Committee	7	8
9	10 Chief Executives Group	11 Shareholders Board Forward Plan deadline	12	13	14	15
16 CJC Pre-meeting	17	18 Regional Growth Board	19	20	21	22
23 CJC Meeting	24	25	26 (Optional) Investment Board 10.00am	27	28	29
30						

December 2026

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
	1 Investment Board	2	3	4	5	6
7 CJC Pre-meeting (Optional)	8	9	10	11	12	13
14 CJC Meeting (Optional)	15	16	17	18	19	20
21 *School Holiday*	22 *School Holiday* Forward Plan deadline	23 *School Holiday*	24 *School Holiday*	25 *Bank Holiday*	26	27
28 *Bank Holiday*	29 *School Holiday*	30 *School Holiday*	31			

January 2027

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
				1 Bank Holiday	2	3
4	5	6 RTSC Chair's Briefing	7 G&A Chair's Briefing	8	9	10
11 Investment Board 10.00am	12	13	14	15 Governance & Audit Sub-Committee	16	17
18 CJC Pre-meeting	19 Chief Executives Group	20 Shareholders Board Strategic Development Sub-Committee	21 RTSC Chair's Briefing	22	23	24
25 CJC Meeting	26	27 Regional Growth Board	28	29	30	31

February 2027

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
1	2	3	4 Regional Transport Sub-Committee	5	6	7
8	9	10 Forward Plan deadline	11	12	13	14
15 *School Holiday*	16 *School Holiday*	17 *School Holiday*	18 *School Holiday*	19 *School Holiday*	20	21
22	23	24	25 Investment Board 10.00am	26	27	28

March 2027

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
1	2 Chief Executives Group	3 Shareholders Board Strategic Development Sub-Committee	4	5	6	7
8 CJC Pre-meeting	9	10 Regional Growth Board	11	12	13	14
15 CJC Meeting	16	17	18	19	20	21
22	23	24	25	26 *Bank Holiday*	27	28
29 *Bank Holiday*	30	31				

April 2027

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
			1	2	3	4
5	6	7	8	9	10	11
12	13	14 G&A Chair's Briefing	15 Investment Board 10.00am	16	17	18
19	20	21	22	23 Governance & Audit Sub-Committee	24	25
26	27	28	29	30		