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	13 JULY 2026
GWŶS I FYNYCHU CYFARFOD CYD-BWYLLGOR CORFFORAETHOL	13 GOEFFENNAF 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 13 July 2026 at 9.30am to transact the business set out in the agenda attached.

Jill Byron
Strategic Director Legal & Governance
Monitoring Officer

7 July 2026

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

Cllr Mary Ann Brocklesby (Chair)
Cllr Dimitri Batrouni (Deputy Chair)
Cllr Christopher Weaver (Deputy Chair)
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

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 Monday 13 July 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).

3. **Minutes of the Previous Meeting**
   To approve as a correct record the minutes of the Corporate Joint Committee meeting held on 8 June 2026.

4. **Report of the Appointments Sub-Committee**
   Report of the Chief Executive

5. **Job Description and Remuneration Review - Chief Executive Officer**
   Report of Strategic Director of Resources

6. **Annual Report of the South East Wales Corporate Joint Committee 2025-26**
   Report of the Strategic Director of Policy, Impact and Partnerships / Chief Executive

7. **Child Poverty Strategy**
   Report of the Strategic Director of Policy, Impact and Partnerships

8. **Welsh Language Standards Action Plan**
   Report of the Strategic Director of Legal and Governance

This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg

9. **Final Outturn (Month 12) Revenue Budget 2025-26**
   Report of Strategic Director of Resources

10. **Quarter 4 2025-26 Performance Report**
    Report of Chief Executive

11. **Local Growth Fund**
    Report of the Strategic Director of Policy, Impact and Partnerships

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.

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

13. **Investment Zone Phase 1 Business Cases**
    Report of the Strategic Director of Regional Growth

14. **CSC Foundry Limited — Transfer to the SEWCJC**
    Report of the Strategic Director of Resources