South East Wales Corporate | Cyd-bwyllgor corfforaethol

South East Wales Corporate Joint Committee
Register of Decisions: 13 July 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.26-27/19	4	**Report of the Appointments Sub-Committee** It was resolved that the South East Wales Corporate Joint Committee appoint Mike Brough to the role of Strategic Director of Regional Growth & Investment.	As per report	N/A	13 July 2026	14 July 2026	20 July 2026	None	Appointments Sub-Committee
CJC.26-27/20	5	**Job Description and Remuneration Review - Chief Executive Officer** It was resolved that the South East Wales Corporate Joint Committee note the process set out in this report to review the job description and remuneration package for the current CCR Chief Executive Officer.	As per report	CJC, 8 June 2026	13 July 2026	14 July 2026	N/A	None.	Strategic Director of Resources
CJC.26-27/21	6	**Annual Report of the South East Wales Corporate Joint Committee 2025-26** It was resolved that the South East Wales Corporate Joint Committee approved the Annual Report and Accounts 2025/2026 for the South East Wales Corporate Joint Committee (SEWCJC).	As per report	N/A	13 July 2026	14 July 2026	20 July 2026	None.	Strategic Director of Policy, Impact and Partnerships
CJC.26-27/22	7	**Child Poverty Strategy** It was resolved that the South East Wales Corporate Joint Committee approve the Child Poverty Strategy.	As per report	N/A	13 July 2026	14 July 2026	20 July 2026	None.	Strategic Director of Policy, Impact and Partnerships
CJC.26-27/23	8	**Welsh Language Standards Action Plan 2025-26** It was resolved that the South East Wales Corporate Joint Committee noted and	As per report	N/A	13 July 2026	14 July 2026	20 July 2026	None	Strategic Director of Legal and Governance

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		approved the Welsh Language Standards Annual Report 2025-26.							
CJC.26-27/24	9	**Final Outturn (Month 12) Revenue Budget 2025-26** It was resolved that the South East Wales Corporate Joint Committee: 1) noted the Revenue Budget position as at the 31 March 2026 (Month 12) as set out in the report; 2) noted that the final outturn revenue position is currently being finalised as part of the Statement of Accounts closedown and audit process.	As per report	N/A	13 July 2026	14 July 2026	N/A	None.	Strategic Director of Resources
CJC.26-27/25	10	**Quarter 4 2025-26 Performance Report** It was resolved that the South East Wales Corporate Joint Committee noted the Quarter 4 Performance Report 2025-26.	As per report	N/A	13 July 2026	14 July 2026	N/A	None.	Chief Executive Officer
CJC.26-27/26	11	**Local Growth Fund** It was resolved that the South East Wales Corporate Joint Committee: 1) noted the approach adopted by Rhondda Cynon Taf County Borough Council (RCTCBC) for the Local Growth Fund (LGF) transitional year (2026/27); 2) approved the approach to the development of an overarching Regional Growth Plan, including timelines for submission to Welsh	As per report	N/A	13 July 2026	14 July 2026	20 July 2026	None.	Strategic Director of Policy, Impact and Partnerships

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		Government as set out in paragraphs 23-41 below; 3) approved in principle the proposal for RCTCBC to continue administering the fund in Years 2 & 3; 4) delegated authority to the Strategic Director of Policy, Impact & Partnerships to (a) continue to develop the Interim Delivery Plan & Regional Growth Plan described in paragraphs 30-41 below and (b) implement the next steps described in paragraphs 48-51 below; and, 5) noted the risks and mitigation for the ongoing delivery of LGF in the transitional year and future years, and recommend that the CJC Chairs establish regular engagement with Welsh Government on the programme.							
CJC.26-27/27	12	**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	13 July 2026	14 July 2026	20 July 2026	None.	Strategic Director of Regional Growth

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CJC.26-27/28	13	**Investment Zone Phase 1 Business Cases** 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	13 July 2026	14 July 2026	20 July 2026	None.	Strategic Director of Regional Growth
CJC.26-27/29	14	**CSC Foundry Limited — Transfer to the SEWCJC** 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	13 July 2026	14 July 2026	20 July 2026	Cllr Richard Clark	Strategic Director of Regional Growth

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Approved for publication 15 July 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 (Deputy Chair)	Leader	Newport City Council
Cllr Christopher Weaver (Deputy Chair)	Leader	Cardiff Council
Cllr Lis Burnett	Leader	Vale of Glamorgan Council
Cllr Brent Carter	Leader	Merthyr Tydfil County Borough Council
Cllr Richard Clark	Reserve Member	Torfaen County Borough Council
Cllr Ann Crimmings	Leader	Rhondda Cynon Taf County Borough Council
Cllr James Pritchard	Leader	Caerphilly County Borough Council
Cllr John Spanswick	Leader	Bridgend County Borough Council
Cllr Stephen Thomas	Leader	Blaenau Gwent County Borough Council

Declarations of Interest

- Cllr Richard Clark declared a non-prejudicial interest during item 14 on the agenda, as he was a Company Director of CSC Foundry Limited.

- Mike Brough, Strategic Director of Regional Growth, left the meeting for the duration of item 4 on the agenda.
- Kellie Beirne, Chief Executive, left the meeting for the duration of item 5 on the agenda.