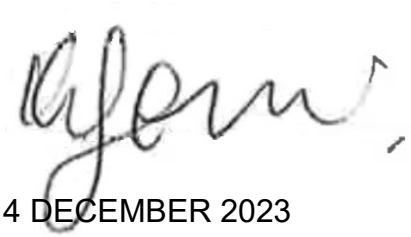
SOUTH EAST WALES CORPORATE JOINT COMMITTEE

SUMMONS TO ATTEND A MEETING OF THE SOUTH EAST WALES CJC	4 DECEMBER 2023
GWŶS I FYNYCHU CYFARFOD CBC DE-DDWYRAIN CYMRU	4 RHAGFYR 2023

You are summoned to attend a meeting of the **SOUTH EAST WALES CORPORATE JOINT COMMITTEE** which will be held via Microsoft Teams between 11.30am-1.00pm on 4 December 2023 to transact the business set out in the agenda attached. The meeting may be accessed via Microsoft Teams.

KELLIE BEIRNE
PROPER OFFICER



4 DECEMBER 2023

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

RECORDING OF MEETING

This meeting will be recorded for subsequent broadcast on the CJC's website. The whole of the meeting will be recorded, except where there are confidential or exempt items.

If you make a representation to the meeting you will be deemed to have consented to being filmed and/or recorded.

If you have any queries regarding the recording of this meeting, please contact Nicola Butler
email nicola.butler@cardiff.gov.uk

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South East Wales Corporate Joint Committee

Cyd-bwyllgor corfforaethol De-Dwyrain Cymru

South East Wales Corporate Joint Committee

11.30am-12.30pm on Monday 4 December 2023
Microsoft Teams

Agenda

Part A

Items which are open to the public and press

1. Apologies

2. Minutes of the meeting held on 9 October 2023

3. Declarations of Interest

4. 2023/24 Month 07 Budget Monitoring Update
   Report of the Interim Section 151 Officer

5. Audit Wales CJC Report 22-23
   Report of the Chief Executive

6. 2023-24 Annual Business Plan Quarter 2 Performance Report
   Report of the Chief Executive

7. South East Wales Corporate Joint Committee Transition Report
   Report of the Chief Executive

Part B

Items during which it is considered the meeting will not be open to the public (consideration of exempt or confidential information

8. 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 paragraph 14 of Part 4 of Schedule 12A of the Local Government Act 1972 is likely to be made known. Please note that members of the public and press must leave the meeting at this point.

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9. Statutory Officer Appointments
Report of the Chief Executive

DECLARING INTERESTS

Committee members are reminded that if they have a personal interest in any matter being discussed at the meeting they must declare the interest and not take part in any discussion or vote on the matter

Kellie Beirne
Chief Executive
South East Wales Corporate Joint Committee
4 December 2023

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

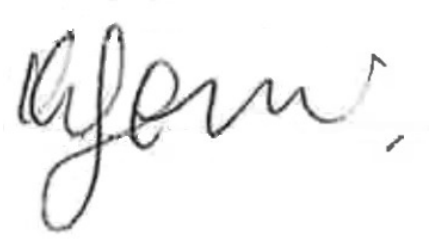
Cllr Anthony Hunt (Chair)
Cllr Mary Ann Brocklesby
Cllr Lis Burnett
Cllr Huw David
Cllr Andrew Morgan
Cllr Sean Morgan
Cllr Jane Mudd
Mr Julian Steadman
Cllr Geraint Thomas
Cllr Huw Thomas
Cllr Stephen Thomas

CYDBWYLLGOR CORFFORAETHOL DE-DDWYRAIN CYMRU

GWŶS I FYNYCHU CYFARFOD CBC DE-DDWYRAIN CYMRU	4 RHAGFYR 2023
SUMMONS TO ATTEND A MEETING OF THE SOUTH EAST WALES CJC	4 DECEMBER 2023

Cewch eich gwyso i fynychu cyfarfod o **GYD-BWYLLGOR CORFFORAETHOL DE-DDWYRAIN CYMRU** a gynhaliwyd yn Microsoft Teams a 11:30-13.00 ar 4 Rhagfyr 2023 i drawsweithredu'r busnes a nodir yn yr agenda sydd ynghlwm. Gellir gweld y cyfarfod drwy Microsoft Teams.

KELLIE BEIRNE
PRIF WEITHREDWR DROS DRO



4 December 2023

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RECORDIO'R CYFARFOD

Bydd y cyfarfod hwn yn cael ei recordio i'w ddarlledu wedyn ar wefan y CBC. Bydd y cyfarfod cyfan yn cael ei recordio, ac eithrio pan fo eitemau cyfrinachol neu eithriedig.

Os byddwch yn gwneud sylwadau i'r cyfarfod, ystyrir eich bod wedi cydsynio i gael eich ffilmio a/neu recordio.

Os oes gennych unrhyw ymholiadau ynghylch recordio'r cyfarfod hwn, cysylltwch ag Nicola Butler
e-bostio nicola.butler@caerdydd.gov.uk

Mae'r ddogfen hon ar gael yn Saesneg / This document is available in English

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

Cydbwyllgor Corfforaethol De-ddwyrain Cymru

11.30yb-12.30yp ddydd Llun, y 4ydd o Ragfyr, 2023
Microsoft Teams

Agenda

Rhan A

Eitemau sy'n agored i'r cyhoedd a'r wasg

1. Ymddiheuriadau

2. Cofnodion y cyfarfod a gynhaliwyd ar y 9fed o Hydref, 2023

3. Datganiadau Buddiant

4. Diweddariad ar Fonitro Cyllideb 2023/24 Mis 07
Adroddiad y Swyddog Adran 151 Interim

5. Archwilio Cymru – Adroddiad Cyd-bwyllgor Corfforaethol 22-23
Adroddiad y Prif Weithredwr

6. Cynllun Busnes Blynyddol 2023-24 Adroddiad Perfformiad Chwarter 2
Adroddiad y Prif Weithredwr

7. Adroddiad Pontio Cydbwyllgor Corfforaethol De-ddwyrain Cymru
Adroddiad y Prif Weithredwr

Rhan B

Eitemau pryd yr ystyrir na fydd y cyfarfod yn agored i'r cyhoedd (ystyriaeth o wybodaeth eithriedig neu gyfrinachol)

8. Allgáu'r Wasg a'r Cyhoedd

I benderfynu y gofynnir i'r cyhoedd a'r wasg adael y cyfarfod yn ystod trafodaeth o'r eitemau sy'n weddill o fusnes oherwydd ei bod hi'n debygol y caiff gwybodaeth eithriedig fel y'i diffinnir ym mharagraff 14 Rhan 4 Atodlen 12A Deddf Llywodraeth Leol 1972 ei gwneud yn hysbys. Nodwch, os gwelwch yn dda, fod yn rhaid i aelodau'r cyhoedd a'r wasg adael y cyfarfod ar yr adeg hon.

9. Penodiadau Swyddogion Statudol
Adroddiad y Prif Weithredwr

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DATGAN BUDDIANNAU

Atgoffir aelodau'r Pwyllgor fod yn rhaid iddynt, os oes ganddynt fuddiant personol mewn unrhyw fater a drafodir yn y cyfarfod, ddatgan y buddiant a pheidio â chymryd rhan mewn unrhyw drafodaeth neu bleidlais ar y mater.

Kellie Beirne
Prif Weithredwr Dros Dro
Cyd-bwyllgor Corfforaethol De-ddwyrain Cymru
4 Rhagfyr 2023

AT: Aelodau Cyd-bwyllgor Corfforaethol De-ddwyrain Cymru
Y Cynghorydd Anthony Hunt (Cadeiydd)
Y Cynghorydd Mary Ann Brocklesby
Y Cynghorydd Lis Burnett
Y Cynghorydd Huw David
Y Cynghorydd Andrew Morgan
Y Cynghorydd Sean Morgan
Y Cynghorydd Jane Mudd
Mr Julian Steadman
Y Cynghorydd Geraint Thomas
Y Cynghorydd Huw Thomas
Y Cynghorydd Stephen Thomas