South East Wales Corporate Joint Committee

Cyd-bwyllgor corfforaethol De-Dwyrain Cymru

South East Wales Corporate Joint Committee
Register of Decisions: 29 January 2024

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.23-24/21	4	**Interim Section 151 Officer Appointment** It was resolved that the South East Wales Corporate Joint Committee: 1) Noted that Christopher Lee is to step down as Interim s151 Officer for the SEWCJC with effect from 29 January 2024; 2) Approved the appointment of Christopher Bradshaw as Interim s151 Officer for the SEWCJC with effect from 29 January 2024 and until such time as a permanent appointment to the post is made; 3) Approved the appointment of Hrjinder Singh as Interim Deputy s151 Officer of the SEWCJC with effect from 29 January 2024 and until such time as a permanent	To appoint an Interim s151 Officer and designate an Interim Deputy s151 Officer to ensure statutory compliance with CJC regulations.	N/A	29.01.24.	29.01.04.	N/A	None	Chief Executive

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		appointment to the post is made.							
CJC.23-24/22	5	**SEW CJC Annual Budget 24-25** It was resolved that the South East Wales Corporate Joint Committee (10 CCR Council Members and the BBNPA Member): 1) Approved the CJC's 2024/25 Strategic Planning Budget requirement and the Strategic Planning Budget Contributions payable by the 10 CCR Constituent Councils and the Bannau Brycheiniog National Park Authority as set out in this report; 2) Noted the illustrative view on a Medium Term Financial Plan set out in the report and that a further report will be brought back to the CJC in the autumn.	To set-out the Southeast Wales Corporate Joint Committee's (CJC) Revenue and Capital Budgets for 2024/25, based on the CJC and the Cardiff Capital Region's City Deal (CCRCD) operations coming together, following 'lift and shift' to the SEWCJC from the 1 April 2024. To seek approval of amounts payable by the Southeast Wales Constituent Councils and the Bannau Brycheiniog National Park Authority (BBNPA) in respect of three main areas of contribution: • 2024/25 Strategic Planning Budget Contributions. •	N/A	29.01.24.	29.01.24.	N/A	None	Chief Executive

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		It was resolved that the South East Wales Corporate Joint Committee (10 CCR Council Members only): 3) Approved the CJC's 2024/25 General Budget requirement and the CJC General Budget Contributions payable by the 10 CCR Constituent Councils also set out in the report; 4) Approved the amounts payable by the 10 CCR constituent local authorities in respect of Recommendations (1) and (3) will be met from the CCR General Reserves held on behalf of the councils and the balance will be met from the interest balances held sum; 5) Approved the CCRCD 2024/25 operational budget requirement in respect of the CCR City Deal funding agreement as set out	2024/25 CJC General Budget Contributions; and • 2024/25 City Deal Council Contributions.						

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		in the report, and the contributions payable by the 10 CCR Constituent Councils as set out in the report; 6) Approved the CCRCD 2024/25 Wider Investment Fund budgets as set out in the report, along with the 2024/25 local authority partner capital contributions, also detailed in the report; 7) Noted the work completed to-date around the CJC's combined Capital Strategy and Treasury Management Strategy, the final draft of which will be brought back to the 18 March 2024 meeting for consideration and approval; 8) Noted and endorsed the principle of the Valleys Regional Park being incorporated into the							

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		programme and staffing structure of the SEWCJC – Page 23 of 23 subject to budget agreement by the relevant local authorities and the final endorsement of the new operating model by SEWCJC on 18 March 2024.							
CJC.23-24/23	6	**SEW CJC Budget Monitoring Update (Month 9)** It was resolved that the South East Wales Corporate Joint Committee noted the 2023/24 Month 09 Budget Monitoring position and projected out-turn position as set out in this report.	To update the South East Wales Corporate Joint Committee (the CJC) on the 2023/24 Month 09 Revenue Budget Monitoring position and projected out-turn, as at 31 December 2023.	N/A	29.01.24.	29.01.24.	N/A	None	Chief Executive
CJC.23-24/24	7	**SEW CJC Annual Business Plan** It was resolved that the South East Wales Corporate Joint Committee noted and approved the SEW CJC Annual Business Plan for 2024-25 set out in the report, noting the Annual Budget Report for 2024-25 which is summarised	To set out the key principles and provisions underpinning the first Annual Business Plan for the SEW Corporate Joint Committee (CJC), in respect of the enactment of full 'lift and shift', and to	N/A	29.01.24.	29.01.24.	N/A	None	Chief Executive

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		within this report and is set out separately on the agenda.	further establish the Annual Revenue Budget for the Cardiff Capital Region in 2024/2025, linked to the separate Annual Revenue Budget Report, which should be read in conjunction with this report.						
CJC.23-24/25	8	**Regional Transport Plan update** It was resolved that the South East Wales Corporate Joint Committee noted the progress made against the Region Transport Plan.	To update the South East Wales Corporate Joint Committee (the CJC) on progress against the Regional Transport Plan (RTP).	N/A	29.01.24.	29.01.24.	N/A	None	Chief Executive
CJC.23-24/26	9	**Corporate Joint Committee Transition Update** It was resolved that the South East Wales Corporate Joint Committee: 1) Noted progress against the Corporate Joint Committee's transition plan;	To provide Members with an update on progress towards the South East Wales Corporate Joint Committee achieving fully functioning status and responsibility for delivering the Cardiff Capital Region City Deal transferring to the	N/A	29.01.24.	29.01.24.	N/A	None	Chief Executive and Interim Monitoring Officer

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		2) Agreed to establish an Appointments Panel comprised of at least 3 and no more than 5 Council Members of the Corporate Joint Committee to consider any applications for appointment to posts in the CJC's Senior Executive Team, shortlist and interview candidates, and make recommendations to the Corporate Joint Committee; 3) Agreed that the CJC's Governance and Audit Sub-Committee be comprised of 15 members, including one non-executive councillor member of each of the 10 constituent councils and 5 lay members, and approve the process for recruitment of lay members; and 4) Approved the process for	Corporate Joint Committee; and to make recommendations for decisions to be taken to further those objectives.						

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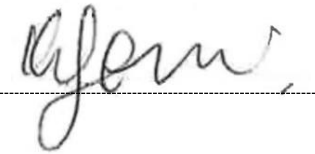
		recruitment to the Regional Growth Board and to the Investment Boad, and delegates decision-making authority to the Appointments Panel of CJC Members to make the appointments to each of the Boards.							

Approved for publication  29 January 2024

Kellie Beirne
Chief Executive
South East Wales Corporate Joint Committee

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Committee Member Attendance
The following Committee Members were in attendance

Julian Stedman	Chair of Planning Committee	Bannau Brycheiniog National Park Authority
Cllr Stephen Thomas	Leader	Blaenau Gwent County Borough Council
Cllr Sean Morgan	Leader	Caerphilly County Borough Council
Cllr Geraint Thomas	Leader	Merthyr Tydfil County Borough Council
Cllr James Clarke	Cabinet Member	Newport City Council
Cllr Andrew Morgan OBE	Leader	Rhondda Cynon Taf County Borough Council
Cllr Anthony Hunt, Chair	Leader	Torfaen County Borough Council
Cllr Lis Burnett	Leader	Vale of Glamorgan Council
Cllr Paul Griffiths	Deputy Leader	Monmouthshire County Council
Cllr Huw David	Leader	Bridgend County Borough Council
Cllr Huw Thomas	Leader	Cardiff City Council