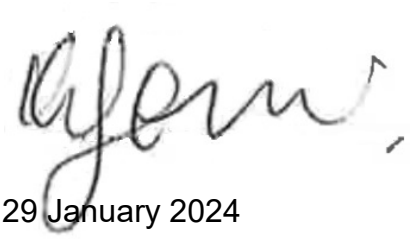
SOUTH EAST WALES CORPORATE JOINT COMMITTEE

SUMMONS TO ATTEND A MEETING OF THE SOUTH EAST WALES CJC	29 JANUARY 2024
GWŶS I FYNYCHU CYFARFOD CBC DE-DDWYRAIN CYMRU	29 IONAWR 2024

You are summoned to attend a meeting of the **SOUTH EAST WALES CORPORATE JOINT COMMITTEE** which will be held via Microsoft Teams between 9.30am-12.30pm on 29 January 2024 to transact the business set out in the agenda attached. The meeting may be accessed via Microsoft Teams.

KELLIE BEIRNE
PROPER OFFICER



29 January 2024

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

9.30am-12.30pm on Monday 29 January 2024
Microsoft Teams

Agenda

1. Apologies

2. Minutes of the South East Wales Corporate Joint Committee (SEWCJC) meeting held on 4 December 2023

3. Declarations of Interest

4. Interim Section 151 Officer Appointment
   Report of the Chief Executive

5. SEWCJC Annual Budget 24-25
   Report of the Chief Executive

6. SEWCJC Budget Monitoring Update (Month 9)
   Report of the Chief Executive

7. SEWCJC Annual Business Plan
   Report of the Chief Executive

8. Regional Transport Plan update
   Report of the Chief Executive

9. Corporate Joint Committee Transition Update
   Report of the Interim Monitoring Officer

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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
29 January 2024

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

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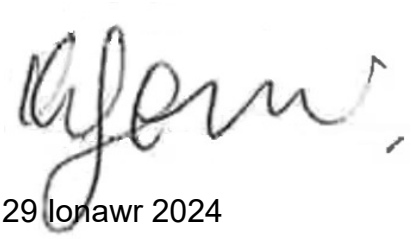
CYDBWYLLGOR CORFFORAETHOL DE-DDWYRAIN CYMRU

GWŶS I FYNYCHU CYFARFOD CBC DE-DDWYRAIN CYMRU	29 IONAWR 2024
SUMMONS TO ATTEND A MEETING OF THE SOUTH EAST WALES CJC	29 JANUARY 2024

Rydych dan ŵys i fynychu cyfarfod o **GYD-BWYLLGOR CORFFORAETHOL DE-DDWYRAIN CYMRU** a gynhelir ar Microsoft Teams rhwng 9.30am a 12.30pm ar 29 Ionawr 2024 i drafod y busnes a nodir yn yr agenda sydd ynghlwm. Gellir cael mynediad i'r cyfarfod drwy Microsoft Teams.

KELLIE BEIRNE
SWYDDOG PRIODOL



29 Ionawr 2024

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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 eich recordio.

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

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South East Wales Corporate Joint Committee

Cyd-bwyllgor corfforaethol De-Dwyrain Cymru

De-ddwyrain Cymru
Cydbwyllgor Corfforaethol

9.30am-12.30pm ddydd Llun 29 Ionawr 2024
Microsoft Teams

Agenda

1. Ymddiheuriadau

2. Cofnodion cyfarfod Cyd-bwyllgor Corfforaethol De-ddwyrain Cymru (CBCDDdC) a gynhaliwyd ar 4 Rhagfyr 2023

3. Datgan Buddiannau

4. Penodiad Swyddog Adran 151 Dros Dro
   Adroddiad y Prif Weithredwr

5. Cyllideb Flynyddol CBCDDdC 24-25
   Adroddiad y Prif Weithredwr

6. Diweddariad Monitro Cyllideb CBCDDdC (Mis 9)
   Adroddiad y Prif Weithredwr

7. Cynllun Busnes Blynyddol CBCDDdC
   Adroddiad y Prif Weithredwr

8. Diweddariad Cynllun Trafnidiaeth Rhanbarthol
   Adroddiad y Prif Weithredwr

9. Diweddariad Pontio'r Cyd-bwyllgor Corfforaethol
   Adroddiad y Swyddog Monitro Dros Dro

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DATGAN BUDDIANNAU

Atgoffir aelodau'r pwyllgor, os oes ganddynt fuddiant personol mewn unrhyw fater sy'n cael ei drafod yn y cyfarfod, rhaid iddynt ddatgan y buddiant a pheidio â chymryd rhan mewn unrhyw drafodaeth na phleidlais ar y mater.

Kellie Beirne
Prif Weithredwr
Cydbwyllgor Corfforaethol De-ddwyrain Cymru
29 Ionawr 2024

AT: Aelodau Cydbwyllgor Corfforaethol De-ddwyrain Cymru

Y Cynghorydd Anthony Hunt (Cadeirydd)
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