South East Wales Corporate Joint Committee

Cyd-bwyllgor corfforaethol De-Dwyrain Cymru

South East Wales Corporate Joint Committee
Register of Decisions: 18 March 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.23-24/27	4	**Constitution Review and Transfer of Cardiff Capital Region City Deal** It was resolved that the South East Wales Corporate Joint Committee: 1) Approved the CJC's Draft Constitution as set out in the report, and as amended at the meeting; 2) Delegated authority to the Chief Executive, in consultation with the Interim Monitoring Officer, to agree the final form of the legal agreements and any other documents necessary to implement the transfer of each of the funding agreements and fund management	To seek approval of the draft Constitution of the South East Wales Corporate Joint Committee and to accept the transfer of Cardiff Capital Region City Deal and associated funding programmes to the CJC.	N/A	18.03.24.	18.03.04.	N/A	None	Chief Executive

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		arrangements listed under 'Level 1' and 'Level 2' of Appendix 4; 3) Delegated authority to the Chief Executive, in consultation with the Interim Monitoring Officer, to agree the final form of all documents necessary to implement the legal transfer of the portfolio of CCR funded projects listed under 'Level 3' of Appendix 4; 4) Approved the transfer of the operational contracts listed under 'Level 4' of Appendix 4; and 5) Authorised the Chief Executive to enter into the Service Level Agreements listed in Appendix 4.							

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CJC.23-24/28	5	**SEWCJC 2024/25 Treasury Management Strategy** It was resolved that the South East Wales Corporate Joint Committee: 1) Approved that the CJC formally adopts CIPFA's Treasury Management in the Public Services: Code of Practice and Cross-Sectoral Guidance 2021, attached at Appendix 1; 2) Approved the CJC's Treasury Management Strategy Statement, which incorporates its Capital Strategy, attached at Appendix 2; 3) Approved the CJC's Treasury Management Policy Statement, attached at Appendix 3; 4) Approved the CJC's Treasury Management Principles &	To seek approval of the South East Wales Corporate Joint Committee's (CJC) Treasury Management Strategy Statement (TMSS), along with a range of supplementary statements which also require approval, necessary for effective control of the CJC's borrowings and investments for 2024/25 and compliance with applicable regulations and relevant accounting codes. Furthermore, to set out details of the cash 'Pooling Arrangements' agreed with Rhondda Cynon Taf's (RCT), treasury management team, which will be utilised during	N/A	18.03.24.	18.03.24.	N/A	None	Chief Executive

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		Schedules document attached at Appendix 4; 5) Approved the CJC's Minimum Revenue Provision Policy Statement, as attached at Appendix 5.	the CJC's bedding in period, whilst the CJC develops its own in-house capacity and capability.						
CJC.23-24/29	6	**Pay Policy 2024/25** It was resolved that the South East Wales Corporate Joint Committee approved Pay Policy Statement (2024/25).	To approve the Pay Policy Statement for 2024/25 in accordance with the requirements of the Localism Act 2011.	N/A	18.03.24.	18.03.24.	N/A	None	Chief Executive
CJC.23-24/30	7	**Statutory Policy: Strategic Equality Plan, Biodiversity Compliance Plan and Child Poverty Strategy Outline** It was resolved that the South East Wales Corporate Joint Committee: 1) Approved the Strategic Equality Plan 2024-2028; 2) Approved the Biodiversity	To seek comment and, if appropriate, approval of the finalised Strategic Equality Plan, Biodiversity Compliance plan. To provide an update on the development of CCR's Child Poverty Strategy.	N/A	18.03.24.	18.03.24.	N/A	None	Chief Executive

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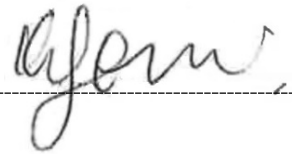
		Compliance Plan; and, 3) Approved the outline timeline and next steps in regard to the development of the Child Poverty Strategy.							

Approved for publication  18 March 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 Jane Mudd	Cabinet Member	Newport City Council
Cllr Maureen Webber	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 Mary Ann Brocklesby	Leader	Monmouthshire County Council
Cllr Huw Thomas	Leader	Cardiff City Council