

Thursday, 06 June 2024
Corporate Performance and Resources
Appointments to Outside Bodies / Joint Committees
To appoint / nominate representatives to the Outside Bodies / Joint Committees detailed in the report.
Executive Leader and Cabinet Member for Performance and Resources
Rob Thomas, Chief Executive
The appointment of Members / Officers to Outside Bodies is an internal matter and therefore no external consultation is necessary.
This is a matter for Executive decision by Cabinet.

Executive Summary:

To seek Cabinet approval for appointments to Outside Bodies following the Annual Meeting held on 8th May, 2024.

To propose relevant Cabinet nominations to sit on Corporate Joint Committee (CJC) Sub-Committees as attached at Appendix B and to agree their inclusion as part of Appendix A going forward. .

Recommendations

- 1. That the amended record of Members (attached as Appendix A to the report) be appointed or nominated to serve on the Bodies listed until the Local Government elections in 2027.
- 2. That where permitted by law, attendance at meetings of organisations to which a Member has been nominated or appointed by the Council be classed as an approved duty for which travelling and subsistence allowances are payable, in accordance with the Council's scheme.
- 3. That delegated authority be granted to the Head of Democratic Services to make typographical or other minor changes regarding appointments or nominations to serve on the Bodies listed as required until the local elections in 2027.
- **4.** That Councillor Pamela Drake be nominated to sit as a non-executive member to the Corporate Joint Committee (CJC) Governance and Audit Sub-Committee.
- 5. That the Deputy Leader and Cabinet Member for Sustainable Places be nominated to sit on the Corporate Joint Committee (CJC) Regional Transport Sub-Committee.
- 6. That the Cabinet Member for Community Engagement, Equalities and Regulatory Services be nominated to sit on the Corporate Joint Committee (CJC) Strategic Development Sub-Committee.
- 7. Subject to agreement to Recommendations (4), (5) and (6), that the Sub-Committees and the associated nominated Members be included as part of the final version of Appendix A.

Reason for Recommendations

- **1-2.** To ensure continuity of representation by the Council on Outside Bodies.
- **3.** To make typographical or other minor changes as necessary without the need to seek Cabinet approval.
- **4.** To nominate a non-executive member of the Governance and Audit Committee to the Corporate Joint Committee (CJC) Governance and Audit Sub-Committee.
- **5.** To nominate the Deputy Leader and Cabinet Member for Sustainable Places to sit on the Corporate Joint Committee (CJC) Regional Transport Sub-Committee.
- **6.** To nominate the Cabinet Member for Community Engagement, Equalities and Regulatory Services to sit on the Corporate Joint Committee (CJC) Strategic Development Sub-Committee.
- **7.** To ensure the most up to date version of the Appointments to Outside Bodies / Joint Committees listings.

1. Background

- **1.1** Historically, the Council has appointed / nominated representatives to sit on a large number of Outside Bodies / Joint Committees.
- **1.2** Further nominations have been sought from the Cardiff Capital Region for appointments to three new Sub-Committees of the South East Wales Corporate Joint Committee (CJC):
 - (i) Governance and Audit Sub-Committee of the South East Wales Corporate Joint Committee (Trading as Cardiff Capital Region) A Non–Executive Member from each of the Corporate Joint Committee's 10 Constituent Councils is required to be appointed. Council is requested to nominate one Non-Executive Member.
 - (ii) Regional Transport Sub Committee of the South East Wales Corporate Joint Committee (Trading as Cardiff Capital Region) Council. The membership for which is to include the Executive Member with responsibility for Transport from each of the 10 Constituent Councils. Council is therefore requested to nominate the Deputy Leader and Cabinet Member for Sustainable Places as the Cabinet Member with the responsibility for Transport as the Vale of Glamorgan's representative.
 - (iii) Strategic Development Sub-Committee of the South East Wales
 Corporate Joint Committee (Trading as Cardiff Capital Region) Council.
 The membership for which is to include the Executive Member with
 responsibility for Planning from each of the 10 Constituent Councils.
 Council is therefore requested to nominate the Cabinet Member for
 Community Engagement, Equalities and Regulatory Services as the
 Cabinet Member with the responsibility for Planning as the Vale of
 Glamorgan's representative.
- 1.3 It being noted that the Council's representative on the South East Wales Corporate Joint Committee is the Leader and Cabinet Member for Performance and Resources, with the Deputy Leader and Cabinet Member for Sustainable Places as substitute, and for the South East Wales Corporate Joint Scrutiny Committee the representative previously approved by Council is the Chair of the Environment and Regeneration Scrutiny Committee and a nominated deputy appointed by the Environment and Regeneration Scrutiny Committee.

2. Key Issues for Consideration

2.1 Cabinet at its meeting of 9th June, 2022 resolved that all such appointments to Outside Bodies / Joint Committees should run for the life of the Council, i.e., until the local government elections in 2027 (Minute No. C6 refers) and was subject to the agreement of the relevant body to which Members have been appointed.

- 2.2 Attached at Appendix A are proposed changes to the membership of a number of Outside Bodies / Joint Committees which have been proposed since the last report was considered by Cabinet.
- 2.3 Attached at Appendix B to this report is a letter received from the Cardiff Capital Region Interim Monitoring Officer which seeks nominations from the Council in respective of memberships for appointments to three new sub-committees of the South East Wales Corporate Joint Committee as listed below;
 - Governance and Audit Sub-Committee of the South East Wales Corporate Joint Committee (Trading as Cardiff Capital Region) – A Non–Executive Member from each of the Corporate Joint Committee's 10 Constituent Councils is required to be appointed. Appendix C to this report provides details of the Terms of Reference and Delegation of duties to this Sub-Committee.
 - Regional Transport Sub Committee of the South East Wales Corporate Joint
 Committee (Trading as Cardiff Capital Region) The membership for which is to
 include the Executive Member with responsibility for Transport from each of the
 10 Constituent Councils. Appendix D to this report provides details of the Terms
 of Reference and Delegation of duties to this Sub-Committee.
 - Strategic Development Sub-Committee of the South East Wales Corporate Joint Committee (Trading as Cardiff Capital Region) – The membership for which is to include the Executive Member with responsibility for Planning from each of the 10 Constituent Councils. Appendix E to this report provides details of the Terms of Reference and Delegation of duties to this Sub-Committee.

3. How do proposals evidence the Five Ways of Working and contribute to our Well-being Objectives?

3.1 There are no specific implications arising from the report.

4. Climate Change and Nature Implications

4.1 There are no specific implications arising from the report.

5. Resources and Legal Considerations

Financial

5.1 There are no specific implications arising from the report. Responsibility for the appointment of Members / officers to Outside Bodies, and the revocation of any such appointment, rests with the Cabinet.

Employment

5.2 There are no specific implications arising from the report.

Legal (Including Equalities)

5.3 There are no specific implications arising from the report. Responsibility for the appointment of Members / Officers to Outside Bodies, and the revocation of any such appointment, rests with the Cabinet.

6. Background Papers

None.

CYNRYCHIOLAETH AR GYRFF ALLANOL YN DILYN Y CYFARFOD BLYNYDDOL AR 8 MAI 2023

REPRESENTATION ON OUTSIDE BODIES FOLLOWING THE ANNUAL MEETING ON 8 MAY 2023

Enwir Cofuellod I	Cumuchialudd / Cumuchialunus
Enw'r Sefydliad /	Cynrychiolydd / Cynrychiolwyr
Name of Organisation	Representative(s)
Addysg Oedolion Cymru /	Cabinet Member for Education, Arts and the
Adult Learning Wales	Welsh Language (Councillor Rhiannon Birch)
Rhagoriaeth y Gymdeithas ar Gyfer	Cabinet Member for Neighbourhood and
Gwasanaethau Cyhoeddus /	Building Services (Councillor Mark Wilson)
Association for Public Service	
Excellence (APSE)	Cauraillas Duba Circara an an
Cymdeithas Awdurdodau lechyd	Councillor Ruba Sivagnanam
Porthladdoedd /	
Association of Port Health	
Authorities	
Pwyllgor Rheolaeth YMCA Barri /	Councillor Emma Goodjohn and Councillor
Barry YMCA Management Committee	Howard Hamilton
Cyngor Llyfrau Cymru /	Cabinet Member for Education, Arts and the
Books Council of Wales	Welsh Language (Councillor Rhiannon Birch)
0 5 N	121: 141 1 6 7 6
Canser y Fron Nawr	Leader and Cabinet Member for Performance
Breast Cancer Now	and Resources (Councillor Lis Burnett)
Sefydliad Addysgol Cambrian ar gyfer	Councillor Michael Morgan
Plant Byddar /	
Cambrian Educational Foundation for	
Deaf Children	
Bwrdd Llywodraethwyr Coleg Caerdydd	Cabinet Member for Education, Arts and the
a'r Fro /	Welsh Language (Councillor Rhiannon Birch)
Cardiff and Vale College Board of	
Governors	Vala of Olamannan I and Authority
Bwrdd Iechyd Prifsgol Caerdydd a'r Fro /	Vale of Glamorgan Local Authority
Cardiff and Vale University Health	nomination for the role of Independent Board
Board	Member – Councillor Susan Lloyd-Selby
Course Cufavia Dhanddailiail Duudd	Chair of Hoolthy Living and Copiel Care
Grwp Cyferio Rhanddeiliail Bwrdd	Chair of Healthy Living and Social Care
lechyd Prifysgol Caerdydd a'r Fro /	Scrutiny Committee (Councillor Janice
Cardiff and Vale University Health	Charles)
Board (UHB) Stakeholder Reference	
Group Buyllaar Vmaynaharal Baa Caardydd /	Cabinat Mambar for Naighbourhood and
Pwyllgor Ymgynghorol Bae Caerdydd / Cardiff Bay Advisory Committee	Cabinet Member for Neighbourhood and Building Services (Councillor Mark Wilson)
Bargen Ddinesig Prifddinas-Ranbarth	Leader and Cabinet Member for Performance
Caerdydd / Cardiff Capital Region City Deal	and Resources (Councillor Lis Burnett)
i Garuili Gabilai Reuloli Gilv Deal	
	Councillor Eddio Williams
Pwyllgor Ymgynghorol Maes Awyr Rhyngwladol Caerdydd /	Councillor Eddie Williams

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Cardiff International Airport Consultative Committee	
Cyd-Bwyllgor Addysg y Consortiwm	Cabinet Member for Education, Arts and the
Canolg y De /	Welsh Language (Councillor Rhiannon Birch)
Central South Consortium Joint	
Education Committee	
Consortiwm Awdurdodau Lleol yng	Leader and Cabinet Member for Performance
Nghymru /	and Resources (Councillor Lis Burnett) and
Consortium of Local Authorities in	Cabinet Member for Neighbourhood and
Wales	Building Services (Councillor Mark Wilson)
Panel Rhianta Corfforaethol /	Cabinet Member for Social Care and Health
Corporate Parenting Panel	(Councillor E. Williams)
Cyd Bwyllgor Amlosgfa Llangrallo /	Councillors Gwyn John, Julie Lynch-Wilson
Coychurch Crematorium Joint	and Carys Stallard
Committee	
CSC Foundry Ltd. Board	Director: Chair of Planning Committee -
	(Councillor Neil Thomas)
	Second (Deputy): Marcus Goldsworthy
	(Director of Place)
Diogelu'r Amgylchedd y DU /	Cabinet Member for Community
Environmental Protection UK	Engagement, Equalities and Regulatory
	Services (Councillor Ruba Sivagnanam) and
	the Cabinet Member for Neighbourhood and
	Building Services (Councillor Mark Wilson)
Cyd-Bwyllgor Archifau Morgannwg /	Councillors Rhiannon Birch and Gwyn John
Glamorgan Archives Joint Committee	
Glamorgan Archives Joint Committee	
Gwasanaethau Gwifoddol Morgannwg /	Chair of Voluntary Sector Joint Liaison
	Chair of Voluntary Sector Joint Liaison Committee (Councillor Rhiannon Birch)
Gwasanaethau Gwifoddol Morgannwg /	
Gwasanaethau Gwifoddol Morgannwg / Glamorgan Voluntary Services Cyd-Gyngor Cymru: Ochr y Cyffogwyr / Joint Council for Wales: Employers'	Committee (Councillor Rhiannon Birch)
Gwasanaethau Gwifoddol Morgannwg / Glamorgan Voluntary Services Cyd-Gyngor Cymru: Ochr y Cyffogwyr /	Committee (Councillor Rhiannon Birch) Leader and Cabinet Member for Performance
Gwasanaethau Gwifoddol Morgannwg / Glamorgan Voluntary Services Cyd-Gyngor Cymru: Ochr y Cyffogwyr / Joint Council for Wales: Employers'	Committee (Councillor Rhiannon Birch) Leader and Cabinet Member for Performance and Resources (Councillor Lis Burnett) and Cllr Eddie Williams
Gwasanaethau Gwifoddol Morgannwg / Glamorgan Voluntary Services Cyd-Gyngor Cymru: Ochr y Cyffogwyr / Joint Council for Wales: Employers'	Committee (Councillor Rhiannon Birch) Leader and Cabinet Member for Performance and Resources (Councillor Lis Burnett) and Cllr Eddie Williams Substitute: Deputy Leader and Cabinet
Gwasanaethau Gwifoddol Morgannwg / Glamorgan Voluntary Services Cyd-Gyngor Cymru: Ochr y Cyffogwyr / Joint Council for Wales: Employers'	Committee (Councillor Rhiannon Birch) Leader and Cabinet Member for Performance and Resources (Councillor Lis Burnett) and Cllr Eddie Williams Substitute: Deputy Leader and Cabinet Member for Sustainable Places (Councillor
Gwasanaethau Gwifoddol Morgannwg / Glamorgan Voluntary Services Cyd-Gyngor Cymru: Ochr y Cyffogwyr / Joint Council for Wales: Employers' Side	Committee (Councillor Rhiannon Birch) Leader and Cabinet Member for Performance and Resources (Councillor Lis Burnett) and Cllr Eddie Williams Substitute: Deputy Leader and Cabinet Member for Sustainable Places (Councillor Bronwen Brooks)
Gwasanaethau Gwifoddol Morgannwg / Glamorgan Voluntary Services Cyd-Gyngor Cymru: Ochr y Cyffogwyr / Joint Council for Wales: Employers' Side Fforwm Mynediad Lleol /	Committee (Councillor Rhiannon Birch) Leader and Cabinet Member for Performance and Resources (Councillor Lis Burnett) and Cllr Eddie Williams Substitute: Deputy Leader and Cabinet Member for Sustainable Places (Councillor
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Gwasanaethau Gwifoddol Morgannwg / Glamorgan Voluntary Services Cyd-Gyngor Cymru: Ochr y Cyffogwyr / Joint Council for Wales: Employers' Side Fforwm Mynediad Lleol / Local Access Forum	Committee (Councillor Rhiannon Birch) Leader and Cabinet Member for Performance and Resources (Councillor Lis Burnett) and Cllr Eddie Williams Substitute: Deputy Leader and Cabinet Member for Sustainable Places (Councillor Bronwen Brooks) Councillor Eddie Williams The three years appointment from June 2022 relates to the Countryside access Local Access Forums Wales Regulations 2001 and would need to be reviewed in 2025.
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Gwasanaethau Gwifoddol Morgannwg / Glamorgan Voluntary Services Cyd-Gyngor Cymru: Ochr y Cyffogwyr / Joint Council for Wales: Employers' Side Fforwm Mynediad Lleol / Local Access Forum Cydbwyllgor Cenedlaethol y Gwasanaeth Mabwysiadu Cenedlaethol a Maethu Cymru / National Joint Committee for the National Adoption Service and Foster Wales	Committee (Councillor Rhiannon Birch) Leader and Cabinet Member for Performance and Resources (Councillor Lis Burnett) and Cllr Eddie Williams Substitute: Deputy Leader and Cabinet Member for Sustainable Places (Councillor Bronwen Brooks) Councillor Eddie Williams The three years appointment from June 2022 relates to the Countryside access Local Access Forums Wales Regulations 2001 and would need to be reviewed in 2025. Councillor Eddie Williams

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Cyd Bwyllgor Prosiect Gwyrdd /	Cabinet Member for Community
Prosiect Gwyrdd Joint Committee	Engagement, Equalities and Regulatory
	Services (Councillor Ruba Sivagnanam and
	Cabinet Member for Neighbourhood and
	Building Services(Councillor Mark Wilson)
Bwrdd Cynnal Disgyblion a	Cabinet Member for Education, Arts and the
Chynhwysiant Cymdeithasol /	Welsh Language (Councillor Rhiannon Birch)
Pupil Support and Social Inclusion	3 3 (-
Board	
Pwyllgor Cydweithredol Rhanbarthol -	Cabinet Member for Public Sector Housing
Cefnogi Pobl /	and Tenant Engagement (Councillor Sandra
Regional Collaborative Committee -	Perkes)
Supporting People	1 CIRCS)
Relate	Cabinet Member for Community
Neiate	Engagement, Equalities and Regulatory
Cymdaithau Llygadd Wyth Cafe	Services (Councillor Ruba Sivagnanam)
Gymdeithas Lluoedd Wrth Gefn a	Councillor Eddie Williams (as Armed Forces
Chadetiaid Cymru (RFCA) /	Champion)
Reserve Forces and Cadets	
Association for Wales (RFCA)	
Clwb Bowlio'r Rhws /	Councillor Samantha Campbell
Rhoose Bowling Club	
Eisteddfod Genedlaethol Grenhinol	Councillor Carys Stallard
Cymru: Cyngor /	
Royal National Eisteddfod of Wales:	
Council	
Partneriaeth Aber Hafren /	Cabinet Member for Community
Severn Estuary Partnership	Engagement, Equalities and Regulatory
	Services (Councillor Ruba Sivagnanam)
Cydbwyllgor Corfforaethol De Ddwyrain	Leader and Cabinet Member for Performance
Cymru /	and Resources (Councillor Lis Burnett)
South East Wales Corporate Joint	
Committee	Substitute: Deputy Leader and Cabinet
	Member for Sustainable Places (Councillor
	Bronwen Brooks)
Grŵp Gwastraff Rhanbarthol De-	Cabinet Member for Community
ddwyrain Cymru /	Engagement, Equalities and Regulatory
South East Wales Regional Waste	Services (Councillor Ruba Sivagnanam) and
Group	Cabinet Nember for Neighbourhood and
•	
·	Building Services (Councillor Mark Wilson)
Panel Heddlu a Throseddu De Cvmru /	Building Services (Councillor Mark Wilson) Councillor Sandra Perkes
Panel Heddlu a Throseddu De Cymru / South Wales Police and Crime Panel	
South Wales Police and Crime Panel	Councillor Sandra Perkes
South Wales Police and Crime Panel Pwyllgor Pysgodfeydd Mor de Cymru /	
South Wales Police and Crime Panel Pwyllgor Pysgodfeydd Mor de Cymru / South Wales Sea Fisheries	Councillor Sandra Perkes
South Wales Police and Crime Panel Pwyllgor Pysgodfeydd Mor de Cymru /	Councillor Sandra Perkes
South Wales Police and Crime Panel Pwyllgor Pysgodfeydd Mor de Cymru / South Wales Sea Fisheries	Councillor Sandra Perkes
South Wales Police and Crime Panel Pwyllgor Pysgodfeydd Mor de Cymru / South Wales Sea Fisheries Committee	Councillor Sandra Perkes Councillor Elliot Penn
South Wales Police and Crime Panel Pwyllgor Pysgodfeydd Mor de Cymru / South Wales Sea Fisheries Committee Cyngor Ymgynghorol Sefydlog ar	Councillor Sandra Perkes Councillor Elliot Penn Councillors Julie Aviet, Ewan Goodjohn, Nic
South Wales Police and Crime Panel Pwyllgor Pysgodfeydd Mor de Cymru / South Wales Sea Fisheries Committee Cyngor Ymgynghorol Sefydlog ar Addysg Grefyddol (CYSAG) /	Councillor Sandra Perkes Councillor Elliot Penn
South Wales Police and Crime Panel Pwyllgor Pysgodfeydd Mor de Cymru / South Wales Sea Fisheries Committee Cyngor Ymgynghorol Sefydlog ar	Councillor Sandra Perkes Councillor Elliot Penn Councillors Julie Aviet, Ewan Goodjohn, Nic

Cynhadledd Sefydlog Awdurdodau Lleol	Deputy Leader and Cabinet Member for
Hafren /	Sustainable Places (Councillor Bronwen
Standing Conference of Severnside Local Authorities	Brooks) Chair: Planning Committee (Councillar Neil
Local Authorities	Chair: Planning Committee (Councillor Neil Thomas)
Awdurdod lechyd Porthladd Bae	Cabinet Member for Community
Abertawe /	Engagement, Equalities and Regulatory
Swansea Bay Port Health Authority	Services (Councillor Ruba Sivagnanam)
Pwyllgor Rheoli Gwyl Bro Morgannwg /	Councillors Jo Protheroe and Catherine
Vale of Glamorgan Festival	Iannucci-Williams
Management Committee	Talling of Trimaine
Cymorth i Ddioddefwyr Bro Morgannwg	Cabinet Member for Public Sector Housing
	and Tenant Engagement (Councillor Sandra
Vale of Glamorgan Victim Support	Perkes)
Cydweithredol Mabwysiadu Rhanbarthol	Cabinet Member for Social Care and Health
y Fro Y Cymoedd a Chaerdydd /	(Councillor Eddie Williams)
Vale, Valleys and Cardiff Regional	
Adoption Collaborative	
Cyngor Cymru i'r Deillion: Pwyllgor	Councillor Howard Hamilton
Gwaith /	
Wales Council for the Blind:	
Executive Committee	
Cyngor Cymru ar gyfer Pobl Fyddar /	Councillor Michael Morgan
Wales Council for Deaf People	Cobinet Member for Dublic Sector Housing
Cyngor Diogelwch Cartref Cymru /	Cabinet Member for Public Sector Housing
Wales Home Safety Council	and Tenant Engagement (Councillor Sandra Perkes)
Bwrdd Gweithredu WLGA /	Leader and Cabinet Member for Performance
Welsh Local Government Association	and Resources (Councillor Lis Burnett)
Executive Board	The state of the s
Gymdeithas Llywodraeth Leol Cymru:	Leader and Cabinet Member for Performance
Cyngor /	and Resources (Councillor Lis Burnett),
Welsh Local Government	Deputy Leader and Cabinet Member for
Association: Council	Sustainable Places (Councillor Bronwen
	Brooks) Cabinet Member for Social Care and
	Health (Councillor Eddie Williams)
Neuadd Bentref Wick a Monknash /	Councillor Jo Protheroe
Wick and Monknash Village Hall	
Bwrdd Cyfarwyddwyr CBAC /	Cabinet Member for Education, Arts and the
WJEC: Board of Directors	Welsh Language (Councillor Rhiannon Birch)



Cardiff Capital Region Cytundeb Dinesig Prifddinas

CF24 4HQ CF24 4HQ

City Deal Ranbarth Caerdydd Rooms 6.12 & 6.17 | Ystafell 6.12 & 6.17 sbarc|spark sbarc|spark Maindy Road Heol Maendy Cardiff Caerdydd

19 April 2024

Dear Chief Executives and Heads of Democratic Services.

RE: NOMINATIONS TO SUB-COMMITTEES OF THE SOUTH EAST WALES CJC

Ahead of your respective Annual General Meetings, I am writing to you to seek nominations from within your respective memberships for appointments to three new sub-committees of the South East Wales Corporate Joint Committee. The CJC's AGM is due to be held on 3 June 2024, when we would hope to make the formal appointments.

I attach copies of the terms of reference for the 3 sub-committees in question.

CJC Governance and Audit Sub-Committee

There are to be 15 members of the CJC's Governance and Audit Sub-Committee, including one non-executive member from each of the CJC's 10 Constituent Councils and 5 lay members. Please note that members of the Governance and Audit Sub-Committee may not also be members of another of the CJC's subcommittees.

It is intended that the CJC's Governance and Audit Sub-Committee will meet at least 4 times per year. Meetings will be held via Teams and provisional meeting dates (which may be subject to change) are 19 July 2024, 27 September 2024, 13 December 2024 and 7 February 2025.

CJC Regional Transport Sub-Committee

The CJC's Regional Transport Sub-Committee is to be comprised of 12 Members, including the Executive Member with responsibility for Transport from each of the 10 Constituent Councils and 2 non-voting Members of the CJC, nominated annually, who will act as the Sub-Committee's Chair and Deputy Chair. Meetings will be held via Teams and provisional meeting dates (which, again, may be subject to change) are 20 June 2024, 19 September 2024, 12 December 2024 and 13 March 2025. Please note that there may be occasions when this sub-committee is invited to make site visits.



Cardiff Capital Region Cytundeb Dinesig Prifddinas City Deal Ranbarth Caerdydd

Rooms 6.12 & 6.17 sbarc|spark Maindy Road Cardiff CF24 4HQ

Ystafell 6.12 & 6.17 sbarc|spark Heol Maendy Caerdydd CF24 4HQ

CJC Strategic Development Sub-Committee

The CJC's Strategic Development Sub-Committee is to be comprised of 13 Members, including the Executive Member with responsibility for Planning from each of the 10 Constituent Councils, a member appointed by the Brecon Beacons National Park Authority and 2 non-voting Members of the CJC, nominated annually, who will act as the Sub-Committee's Chair and Deputy Chair.

This sub-committee will be invited to sit as a working group initially to discuss and further develop its future work plan.

Thank you in advance for your support, and please do not hesitate to contact me with any queries.

Kind regards,

Jayne

Jayne La Grua

Interim Monitoring Officer Cardiff Capital Region

Mobile: 0777 555 8492

Jayne.LaGrua@cardiffcapitalregion.gov.uk Email:

> MonitoringOfficer@cardiffcapitalregion.gov.uk DemocraticServices@cardiffcapitalregion.gov.uk

Part 3B - Terms of Reference and Delegation of Duties to Sub-Committees and Other Bodies

1.2 Governance and Audit Sub-Committee

- 1.2.1 The Governance and Audit Sub-Committee is comprised of 15 Members, including 1 non-executive member from each of the CJC's 10 Constituent Councils and 5 members who are not members of a county council or county borough council in Wales.
- 1.2.2 Members of the CJC or another of its sub-committees may not be members of the Governance and Audit Sub-Committee.
- 1.2.3 The Governance and Audit Sub-Committee is an advisory committee to the CJC. This Sub-Committee will:
 - (a) review and scrutinise the CJC's financial affairs;
 - (b) make reports and recommendations in relation to the CJC's financial affairs:
 - (c) review and assess the risk management, internal control, performance management and corporate governance arrangements of the CJC;
 - (d) make reports and recommendations to the CJC on the adequacy and effectiveness of those arrangements;
 - (e) review and assess the CJC's ability to handle complaints effectively;
 - (f) make reports and recommendations in relation to the ability of the CJC to handle complaints effectively;
 - (g) oversee the CJC's internal and external audit arrangements;
 - (h) review any financial statements prepared by the CJC; and
 - (i) exercise such other functions as the CJC may specify.



Part 3B - Terms of Reference and Delegation of Duties to Sub-Committees and Other Bodies

1.3 Regional Transport Sub-Committee

- 1.3.1 The Regional Transport Sub-Committee is comprised of 12 Members, including the Executive Member with responsibility for Transport from each of the 10 Constituent Councils and 2 non-voting Members of the CJC, nominated annually, who will act as the Sub-Committee's Chair and Deputy Chair.
- 1.3.2 The Sub-Committee may co-opt to their membership persons having an interest in the business of the Sub-Committee, but such co-opted person(s) may not vote on any matter.
- 1.3.3 The Sub-Committee will be attended by a Chief Executive of one of the Constituent Councils, nominated by the Regional Chief Executives' Group, who may be invited to speak but may not vote on any matter.
- 1.3.4 The Regional Transport Sub-Committee is responsible for:
 - (a) developing and co-ordinating proposals for an integrated regional transport strategy that supports the strategic economic and spatial aspirations of the City Deal and Cardiff Capital Region;
 - (b) working in partnership with Welsh Government and Transport for Wales to define and develop the priorities of the South East Wales Metro concept and support its delivery, including the development of a single integrated ticketing platform for public transport across the region; and
 - (c) the promotion and encouragement of safe, integrated, efficient and economic transport to, from and within the CJC's region.
- 1.3.5 In respect of the Cardiff Capital Region, the Regional Transport Sub-Committee will consider proposals for:
 - (a) enhancing transport connectivity in support of economic development and land use planning including the promotion of integrated aviation routes;
 - (b) ensuring that safety, sustainability, social inclusion, health and the environment are considered in transport policies and programmes, meeting the requirements of the Wellbeing of Future Generations Act;

- (c) pursuing high quality standards for transport utilising best practice and innovation; and to identify and monitor outputs and outcomes;
- (d) being a regional point of co-ordination for complementary Welsh Government / CCR programmes such as ULEV;
- (e) moving towards an integrated and effective Regional Bus Network proposal.
- 1.3.6 The following functions are delegated to the Regional Transport Sub-Committee from the CJC:
 - (a) preparing regional strategies, including a Regional Transport Plan, comprising transportation policies, proposals and programmes;
 - (b) working with Welsh Government, Transport for Wales, user groups, industry and other stakeholders to co-ordinate transport planning and operations across the region on behalf of the CJC;
 - (c) developing transport Candidate Schemes for assessment under the SEWCJC Investment Framework; and
 - (d) providing advice and observations related to Candidate Schemes, with transport implications, submitted to the CJC by other bodies.
- 1.3.7 The Sub-Committee can establish sub-groups or Task & Finish Groups, including a Regional Transport Review Group, for any matters that they consider would be better dealt with in this manner, but the sub-committee shall not be entitled to delegate any of its decision-making functions to any such sub-group or task and finish group.

Part 3B - Terms of Reference and Delegation of Duties to Sub-Committees and Other Bodies

1.4 Strategic Development Sub-Committee

- 1.4.1 The Strategic Development Sub-Committee is comprised of 13 Members, including the Executive Member with responsibility for Planning from each of the 10 Constituent Councils, a member appointed by the Brecon Beacons National Park Authority and 2 non-voting Members of the CJC, nominated annually, who will act as the Sub-Committee's Chair and Deputy Chair.
- 1.4.2 The Sub-Committee may co-opt to their membership persons having an interest in the business of the Sub-Committee, but such co-opted person(s) may not vote on any matter.
- 1.4.3 The Sub-Committee will be attended by a Chief Executive of one of the Constituent Councils, nominated by the Regional Chief Executives' Group, who may be invited to speak but may not vote on any matter.
- 1.4.4 The Sub-Committee is responsible for:
 - (a) the preparation of a Strategic Development Plan for approval by the CJC, setting out the CJC's objectives in relation to development and use of land in its area and policies for the implementation of those objectives; and
 - (b) keeping under review the matters which may be expected to affect the development, or the planning of the development, of its area.