



Cyd-Bwyllgor Corfforedig y Canolbarth

Mid Wales Corporate Joint Committee

Meeting Venue
By Zoom Webinar

Meeting Date
Monday, 31 July 2023

Meeting Time
11.15 am

For further information please contact
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Issue Date 26 July 2023

AGENDA

1.	WELCOME AND INTRODUCTIONS
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2.	ELECT CHAIR 2023/24
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- To elect a Chair for 2023/24

3.	ELECT VICE-CHAIR 2023/24
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- To elect a Vice Chair for 2023/24

4.	ATTENDANCE AND APOLOGIES
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- To receive any apologies for absence –

Apologies received –

- Barry Rees, Corporate Director
- Justin Davies, Corporate Manager – Core Finance

5.	DISCLOSURES OF INTEREST
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- To receive any disclosures of interest relating to matters to be considered on the agenda

6.	MINUTES OF THE PREVIOUS MEETINGS
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- CJC & AGM – 4-7-22
- CJC – 19-1-23

(Pages 3 - 16)

7.	REPORT ON CHANGES TO CONSTITUTION
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(Pages 17 - 20)

8.	APPOINTMENT OF CJC CEO AND DEPUTY CEO
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- To appoint CEO
- To appoint Deputy CEO

9.	REPORT FROM THE CJC CHIEF EXECUTIVE - CORPORATE PLAN AND WELLBEING OBJECTIVES
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(Pages 21 - 26)

10.	REPORT FROM THE CJC CHIEF EXECUTIVE - RECOMMENDATIONS FROM THE STRATEGIC DEVELOPMENT PLANNING, REGIONAL TRANSPORT PLANNING AND ECONOMIC WELLBEING SUB COMMITTEES
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(Pages 27 - 36)

11.	ANY OTHER BUSINESS
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Next meeting – Thursday, 12 October 2023 at 11am – 12.30 pm