

**SUBJECT: Appointment of the Chief Executive as an Executive Director of CCR Energy Ltd**

**MEETING: Council**

**DATE: 4<sup>th</sup> December 2025**

**DIVISION/WARDS AFFECTED: All**

**1. PURPOSE**

- 1.1 To consider the appointment of the Chief Executive as an Executive Director of CCR Energy Ltd.

**2. RECOMMENDATION**

- 2.1 That the Council appoints the Chief Executive, Paul Matthews, as an Executive Director of CCR Energy Ltd for a period up to the next Annual General Meeting of Council in 2026.

**3. KEY ISSUES**

- 3.1 CCR Energy Ltd ("the Company") is a limited company that was established by the Principal Councils comprising the South East Wales Corporate Joint Committee (SEWCJC) for the purpose of acquiring and redeveloping the former Aberthaw Power Station site into a green energy generation park.
- 3.2 The management and decision making of the Company is divided between a management team and a board of directors (the Board"), with certain functions reserved to the SEWCJC. Full details of these functions and the responsible body are set out in the CCR Energy Ltd Governance Policy document which is attached at Appendix 1 to this report. However, the functions of the Board comprise day-to-day management and operational matters and include the ability to make decisions that bind the company.
- 3.3 The Board comprises up to six executive directors and up to five non-executive directors. The Councils comprising the SEWCJC may appoint up to five executive directors, with the remaining Board member being appointed by the SEWCJC itself.
- 3.4 The Council's constitution states that the appointment of individuals to represent the Council on outside bodies is a decision of full Council.
- 3.5 If approved, the appointment will take effect immediately and last until the next annual general meeting of Council, subject to renewal.

**4. RESOURCE IMPLICATIONS**

- 4.1 The appointment will require a time commitment for the Chief Executive that will vary depending on the business of the Board.

4.2 There is no remuneration associated with this appointment.

**5. CONSULTEES**

SLT  
Leader  
Cabinet

**6. AUTHOR**

Paul Matthews, Chief Executive

**7. BACKGROUND PAPERS**

Appendix 1 – CCR Energy Governance Policy