

THE VALE OF GLAMORGAN COUNCIL

Decision Notice – Remote Annual Meeting, 10th May, 2023.

The Council agenda is available [here](#).

The Meeting recording is available [here](#).

Present: Councillor Susan Lloyd Selby (Mayor); Councillors Anne Asbrey, Julie Aviet, Gareth Ball, Rhiannon Birch, Bronwen Brooks, Gillian Bruce, Ian Buckley, Lis Burnett, Samantha Campbell, George Carroll, Christine Cave, Charles Champion, Janice Charles, Millie Collins, Marianne Cowpe, Pamela Drake, Vincent Driscoll, Robert Fisher, Christopher Franks, Wendy Gilligan, Russell Godfrey, Emma Goodjohn, Ewan Goodjohn, Stephen Haines, Howard Hamilton, Sally Hanks, William Hennessy, Nic Hodges, Mark Hooper, Catherine Iannucci, Gwyn John, Dr. Ian Johnson, Belinda Loveluck-Edwards, Julie Lynch-Wilson, Kevin Mahoney, Naomi Marshallsea, Michael Morgan, Jayne Norman, Helen Payne, Elliot Penn, Sandra Perkes, Ian Perry, Joanna Protheroe, Ruba Sivagnanam, Carys Stallard, Neil Thomas, Rhys Thomas, Steffan Wiliam, Edward Williams, Margaret Wilkinson, Mark Wilson and Nicholas Wood.

AGENDA ITEM 1. APOLOGY FOR ABSENCE –

This was received from Councillor Anthony Ernest.

AGENDA ITEM 2. DECLARATIONS OF INTEREST –

No declarations of interest were received.

AGENDA ITEM 3. ELECTION OF MAYOR –

It was moved by Councillor Marshallsea and seconded by Councillor Loveluck-Edwards that Councillor Aviet be elected Mayor.

It was moved by Councillor Carroll and seconded by Councillor Charles that Councillor Godfrey be elected Mayor.

On the matter being put to a vote it was

RESOLVED – T H A T Councillor J. Aviet be elected Mayor of the Council for the ensuing Municipal year.

AGENDA ITEM 4. APPOINTMENT OF DEPUTY MAYOR –

It was moved by Councillor Sivagnanam and seconded by Councillor Neil Thomas that Councillor Penn be elected Deputy Mayor.

It was moved by Councillor Carroll and seconded by Councillor Charles that Councillor Godfrey be elected Deputy Mayor.

On the matter being put to a vote it was

RESOLVED – T H A T Councillor E. Penn be appointed Deputy Mayor of the Council for the ensuing Municipal year.

AGENDA ITEM 6. EXECUTIVE ARRANGEMENTS – CABINET MEMBERSHIP AND PORTFOLIOS (CX) –

RESOLVED –

(1) T H A T, as advised by the Leader, it be noted that Councillor B.E. Brooks would be Deputy Leader and the Members of the Cabinet, together with details of their portfolios as listed below, together with the designated “Champion” roles as set out in the [Supplementary Information](#) to the report, be noted:

- Councillor L. Burnett – Executive Leader and Cabinet Member for Performance and Resources
- Councillor B.E. Brooks – Deputy Leader and Cabinet Member for Sustainable Places
- Councillor R.M. Birch – Cabinet Member for Education, Arts and the Welsh Language
- Councillor G. John – Cabinet Member for Leisure, Sport and Well-being
- Councillor R. Sivagnanam – Cabinet Member for Community Engagement, Equalities and Regulatory Services
- Cabinet Member for Public Sector Housing and Tenant Engagement (Position Vacant – portfolio to be split between Councillors Burnett and John until further notice)
- Councillor E. Williams – Cabinet Member for Social Care and Health
- Councillor M.R. Wilson – Cabinet Member for Neighbourhood and Building Services

(2) T H A T the Chair of the Scrutiny Committee Chairs and Vice-Chairs Group and the Chair of the Democratic Services Committee continue to be designated the Council's Scrutiny and Member Development Champions respectively.

(3) T H A T the Council's payments of Senior Salaries for 2023/24 as set out within paragraph 2.1 of the report be noted.

Reason for decisions

(1-3) In order to comply with the Council's Constitution.

AGENDA ITEM 7. SCRUTINY COMMITTEES: APPOINTMENT, MEMBERSHIP, TERMS OF REFERENCE AND ALLOCATION OF CHAIR POSITIONS (CX) –

RESOLVED –

(1) T H A T the Scrutiny Committees, together with their Membership and Terms of Reference as set out in Appendix B and the [Supplementary Information](#) to the report, be appointed for the ensuing Municipal year.

(2) T H A T the allocation of specific Scrutiny Committee Chairs, as notified by the relevant Group Leaders as set out in paragraphs 2.1 to 2.3 of the report and in the Supplementary Information, as shown below be noted:

- Corporate Performance and Resources Scrutiny Committee – Councillor J. Protheroe
- Environment and Regeneration Scrutiny Committee – Councillor S.D. Perkes
- Healthy Living and Social Care Scrutiny Committee – Councillor J.E. Charles
- Homes and Safe Communities Scrutiny Committee – Councillor A.M. Collins
- Learning and Culture Scrutiny Committee – Councillor R.R. Thomas.

Reason for decisions

(1-2) In order to comply with the relevant legislation.

AGENDA ITEM 8. QUASI-JUDICIAL COMMITTEES, COMMITTEES AND OTHER BODIES: APPOINTMENT, TERMS OF REFERENCE AND MEMBERSHIP (CX) –

RESOLVED –

(1) T H A T the Quasi-Judicial Committees, Committees and Other Bodies, together with their Terms of Reference (Appendix B) and Membership, as set out in the [Supplementary Information](#) as circulated prior to the meeting and presented with the report, be appointed for the ensuing Municipal Year.

(2) T H A T, having regard to the need to comply with the size and composition of Local Planning Authorities (Wales) Regulations 2017 in determining the size and composition of the Planning Committee, membership be agreed as outlined in paragraphs 2.3 to 2.5 of the report.

Reason for decisions

(1&2) In order to comply with the relevant legislation.

AGENDA ITEM 9. DATES OF ORDINARY COUNCIL MEETINGS (CX) –

RESOLVED – T H A T it be noted that ordinary meetings of the Council will be held on the following dates:

- 24th July, 2023
- 25th September, 2023
- 4th December, 2023
- 4th March, 2024
- 29th April, 2024.

AGENDA ITEM 10. ELECTION OF CHAIRS AND VICE-CHAIRS OF COMMITTEES (CX) –

RESOLVED –

(1) T H A T the Chairs and Vice-Chairs of Committees be appointed as set out below for the ensuing Municipal year:

<u>Appeals:</u>	Chair:	Councillor I. Buckley
	Vice-Chair:	Councillor S.C. Lloyd-Selby
<u>Community Liaison:</u>	Chair:	Councillor S.M. Hanks
	Vice-Chair:	Councillor M.R. Wilson
<u>Democratic Services:</u>	Chair:	Councillor Dr. I.J. Johnson
	Vice-Chair:	Councillor S.J. Haines
<u>Discretionary Housing Payments: Review</u>	Chair:	Councillor H.C. Hamilton
	Vice-Chair:	Councillor J. Lynch-Wilson
<u>Early Retirement/Redundancy:</u>	Chair:	Councillor P. Drake
	Vice-Chair:	Councillor H.C. Hamilton
<u>Glamorgan Heritage Coast Advisory:</u>	Chair:	Councillor C. Stallard
	Vice-Chair:	Councillor Emma Goodjohn
<u>Investigating:</u>	Chair:	Councillor H.M. Payne
	Vice-Chair:	Councillor C. Iannucci
<u>Planning:</u>	Chair:	Councillor N.C. Thomas
	Vice-Chair:	Councillor S.D. Perkes
<u>Public Protection Licensing:</u>	Chair:	Councillor P. Drake
	Vice-Chair:	Councillor J.M. Norman

<u>Statutory Licensing</u>	Chair:	Councillor P. Drake
	Vice-Chair:	Councillor J.M. Norman
<u>Senior Management Appointment:</u>	Chair:	Leader (Councillor L. Burnett)
	Vice-Chair:	Deputy Leader (Councillor B.E. Brooks)
<u>Trust:</u>	Chair:	Councillor H.C. Hamilton
	Vice-Chair:	Councillor M.R. Wilson
<u>Voluntary Sector Joint Liaison:</u>	Chair:	Councillor R.M. Birch
	Vice-Chair:	Councillor S.C. Lloyd-Selby
	Honorary Vice-Chair	To be appointed from amongst the 7 representatives from the Voluntary and Health Sectors
<u>Welsh Church Act Estate:</u>	Chair:	Councillor M.R. Wilson
	Vice-Chair:	Councillor P. Drake

(2) T H A T the remaining Committees and Sub Committees be dealt with as set out within the report, subject to it being noted that the Equalities Consultative Forum is to be Chaired by the Cabinet Member for Community Engagement, Equalities and Regulatory Services.

Reason for decisions

(1&2) In order to comply with the specific arrangements that currently applied or relevant legislation.