

CABINET

Minutes of a meeting held on 18th March, 2019.

Present: Councillor J.W. Thomas (Chairman); Councillor T.H. Jarvie (Vice-Chairman); Councillors J.C. Bird, G.C. Kemp, A.C. Parker and R.A. Penrose.

Apology for absence: Councillor G.A. Cox.

Also present: Councillors L. Burnett, Mrs. S.M. Hanks and Mrs. M.R. Wilkinson.

C610 MINUTES -

RESOLVED - T H A T the minutes of the meeting held on 4th March, 2019 be approved as a correct record.

C611 DECLARATIONS OF INTEREST -

Councillor J.W. Thomas declared an interest in Agenda Item No. 11 - Adoption of Supplementary Planning Guidance on Tourism and Leisure Development, Renewable Energy and Parking Standards.

Reason for declaration - Councillor Thomas declared a personal and prejudicial interest as he was the owner of a site with planning permission which was yet to have the Section 106 funding approved and advised that he would withdraw from the meeting during discussion of the item.

Councillor G.C. Kemp declared an interest in Agenda Item Nos. 17(i) and 17(ii) - Reference from Learning and Culture Scrutiny Committee: 12th March, 2019 - Proposed Reconfiguration of Primary Provision in the Western Vale and Proposed Reconfiguration of Primary Provision in the Western Vale Cabinet Report: Monday - 18th March, 2019.

Reason for declaration - Councillor Kemp declared a personal interest as both himself and his spouse were Governors at Llancarfan School and advised that he had a dispensation from the Standards Committee to speak and vote on the matter.

C612 STRONG COMMUNITIES GRANT FUND (L) (SCRUTINY - CORPORATE PERFORMANCE AND RESOURCES)

The Leader presented the report, the purpose of which was to provide Cabinet with an update on the Strong Communities Grant Fund and to seek the Cabinet's approval for the award of funding from the latest round of applications.

The establishment of the Strong Communities Fund was approved by Cabinet in April 2017 and was intended to streamline the way in which community grant funding

was managed by the Council and to encourage innovative and creative use of a range of funding to support community initiatives in line with the Council's Corporate Plan Well-being Outcomes.

The Leader advised that the report provided Cabinet with an update on the progress made in implementing the scheme and made recommendations in respect of the latest round of projects that could be funded by the Council.

This was a matter for Executive decision.

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED -

- (1) T H A T the content of the report be noted.
- (2) T H A T grant funding totalling £147,446.10 be approved and the Evaluation Panel's recommendations as outlined in Appendix A be endorsed.
- (3) That the contribution to the fund of £8,680.00 from Natural Resources Wales be noted.

Reasons for decisions

- (1) To provide Cabinet with an update on the Strong Communities Grant Fund.
- (2) To enable Strong Communities Funding to be awarded to submissions as outlined in Appendix A attached to the report in line with the Council's Constitution and the scope of the scheme.
- (3) To allow the fund to grow and enable the offer of further grant support to eligible applicants.

C613 PUBLIC SERVICES OMBUDSMAN FOR WALES ANNUAL LETTER 2017/18 (L) (SCRUTINY - CORPORATE PERFORMANCE AND RESOURCES)

The report was presented by the Leader to advise Cabinet of the Councils performance in relation to complaints made to the Public Service Ombudsman for Wales (PSOW) during 2017/18.

The Leader began by advising that where residents had exhausted the Councils complaints procedures and remained unhappy they were entitled to escalate their complaints to the PSOW for consideration and that the PSOW published an annual letter to "assist Members in their review of the Councils performance."

A copy of the letter that summarised activity undertaken by the PSOW during the reporting period was attached at Appendix A for Cabinet's consideration.

The Leader added that the report highlighted key information contained within the PSOW annual letter for 2017/18 and that contact made by residents of the Vale of Glamorgan with the PSOW was described and comparison drawn with expected performance adjusted by population distribution.

The PSOW noted that complaints received concerning the Vale of Glamorgan decreased from 41 to 30 (compared to the previous year) and that no public interest reports were published during the year relating to the Vale of Glamorgan (4 published in total).

This was a matter for Executive decision.

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED - T H AT the Council's performance be noted.

Reason for decision

To ensure effective monitoring of PSOW complaints was undertaken

C614 UPDATE ON THE WALES ACCORD ON SHARING OF PERSONAL INFORMATION (WASPI) (L) (SCRUTINY - CORPORATE PERFORMANCE AND RESOURCES)

The purpose of the report was to advise Members of an update to the Wales Accord on Sharing of Personal Information (WASPI) and to obtain authority to sign the new version of the Accord and implement its requirements.

The Leader advised that the Council had previously signed the WASPI which ensured that any sharing was appropriate and individuals' legal rights were respected. It also set out a procedure and mechanism and was endorsed by the Information Commissioner's Office. The Leader added that the scheme had recently been updated and the report sought authority for the Council to sign the new version of the accord as well as set out the process and procedures for practical implication of the requirements, including relevant delegations to chief officers.

This was a matter for Executive decision.

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED -

(1) T H A T the contents of the report be noted.

(2) T H A T the organisational requirements as set out within the Accord be implemented.

- (3) T H A T delegated authority be granted to the Managing Director to sign the latest version of the Wales Accord on Sharing of Personal Information (WASPI) on behalf of the Council as required in paragraph 1.3.1 of the Accord.
- (4) T H A T the Information Manager (Lawyer) be the Designated Person as required under paragraph 1.3.3. of the Accord in order to ensure compliance with its commitments.
- (5) T H A T delegated authority be granted to Chief Officers to enter into Data Sharing Agreements not within the WASPI template, on the provision that such agreements have been approved by the Monitoring Officer/Head of Legal and Democratic Services in consultation with the Head of Finance/Section 151 Officer and the Data Protection Officer and that paragraph 2 of the Delegation to Chief Officers in the Council's Constitution be amended in that respect.
- (6) T H A T delegated authority be granted to Chief Officers to enter into Data Disclosure Agreements and Joint Data Controller Agreements, on the provision that such agreements have been approved by the Monitoring Officer/Head of Legal and Democratic Services and that paragraph 2 of the Delegation to Chief Officers in the Council's Constitution be amended accordingly.
- (7) T H A T the report be referred to Council, in pursuance of Resolutions 5 and 6 above in relation to amendments to the Council's Constitution.

Reasons for decisions

- (1) To advise Members of the Update.
- (2) To practically implement the requirements of the Accord.
- (3-6) To ensure WASPI is practically implemented. The consultations as set out in the recommendations are appropriate as the Head of Finance/Section 151 Officer is the Council's Senior Information Risk Owner and Data Protection Officer is required under the General Data Protection Regulation (GDPR) to be involved, properly and in a timely manner, in all issues which relate to the protection of personal data.
- (7) To ensure that the Council's Constitution can be properly amended.

C615 RESHAPING SERVICES - PROPOSED FEES AND CHARGES WITHIN THE DIRECTORATE OF MANAGING DIRECTOR AND RESOURCES 2019/20 (L) (SCRUTINY - CORPORATE PERFORMANCE AND RESOURCES)

Officers provided the report to Cabinet to propose amendments to service charges levied within the Directorate of Managing Director and Resources for the financial year 2019/20.

The Leader, who presented the report, advised that the report proposed changes to service charges levied by functions managed within the Council's Managing Director

and Resources Directorate for the Financial Year 2019/20. The service areas within the remit of the report were:

- Legal and Democratic Services;
- Human Resources;
- Regeneration and Planning; and
- Finance and Property Services.

The Leader added that it was prudent to review fees and charges on a regular basis to ensure costs, opportunities and market conditions were reflected and to ensure that income was secured to support the cost of running facilities. Therefore, the proposals contained within the report and associated appendices were congruent with the Council's Income Generation and Commercial Opportunities Strategy.

This was a matter for Executive decision.

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED -

- (1) T H A T the charging and fee proposals for Managing Director and Resources, as set out in the report, be agreed.
- (2) T H A T the report be referred to Scrutiny Committee Corporate Performance and Resources for consideration.

Reasons for decisions

- (1) To obtain Cabinet's approval of the charging and fees proposed for 2019/20.
- (2) To allow the charges and fees proposed to be considered.

C616 PUBLIC OPINION SURVEY 2018-19 (L) (SCRUTINY - CORPORATE PERFORMANCE AND RESOURCES)

The Leader presented the report, the purpose of which was to inform members of the results of the Public Opinion Survey.

The report presented to Members set out the key findings from the Public Opinion Survey commissioned during 2018 and that was undertaken in early 2019.

The survey assessed public opinion across a range of areas, including satisfaction or otherwise with Council services, the council's budget, the Council's strategic objectives and means of communication with the Council.

The Leader was pleased to report that, in summary, 87% of respondents were satisfied with services provided by the Council and 98% were satisfied with the Vale of Glamorgan as a place to live.

The Leader also noted that 14% of residents surveyed were fully aware of the Council's current budget situation and a further 43% were aware but not to the full extent. When asked about their preferred option for addressing the budget shortfall, respondents indicated that their preference was to increase Council Tax to the Welsh average, although respondents also indicated that other measures, including charging for services should be explored.

In conclusion, the Leader advised that the vast majority of residents surveyed were of the opinion that the current well-being objectives remained relevant and appropriate and noted that 84% of those surveyed were satisfied with overall communication from the Council.

In conclusion, the Leader advised that the report recommended that the Public Opinion Survey results be used to inform decision making, including end of year performance reports, the development of end of year performance reports, the development of a new Corporate Plan as well as setting budgets for the next financial year.

This was a matter for Executive decision.

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED - That the use of the Public Opinion Survey results to inform decision making, including end of year performance reports, budget proposals and the development of a new Corporate Plan be endorsed.

Reasons for decisions

To ensure that the results of the Public Opinion Survey can be used to inform decisions.

C617 RESHAPING SERVICES - UPDATE ON IMPLEMENTATION (L) (SCRUTINY - CORPORATE PERFORMANCE AND RESOURCES)

The Cabinet was presented with an update on the progress being made to implement the Council's Reshaping Services Programme.

The Leader advised that the report was a summary of activity, with individual projects reporting to Cabinet as required for specific endorsement of actions to progress Reshaping Services activity.

The Leader added that it was considered appropriate and timely that each Corporate Plan outcome focussed Scrutiny Committee received a report on the elements of the Reshaping Services programme that related to each Scrutiny Committee. The reports should detail achievements under the programme, current initiatives being considered, budget implications for the projects and future proposals and challenges, and this was confirmed by the Managing Director. The Leader further stated that the

benefit of such an approach was that the role of Reshaping Services insofar as relating to each Corporate Plan could be scrutinised at the relevant Committees and the reports would also serve as a reminder of the initiatives that had been progressed as they related to each Corporate Plan outcome. Subsequently, Councillor Kemp endorsed the additional recommendation raised by the Leader (Resolution 6).

This was a matter for Executive decision.

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED -

- (1) T H A T the content of the report be noted.
- (2) That the report be referred to Corporate Performance and Resources Scrutiny Committee for its consideration, with particular emphasis on the administration and implementation of the programme.
- (3) T H A T a copy of the report be sent to all Elected Members, Clerks of Town and Community Councils, members of the Voluntary Sector Joint Liaison Committee, Community Liaison Committee and the Public Services Board for their information.
- (4) T H A T the detailed service reviews described in the report be reported back, as required, to Cabinet for approval prior to implementation.
- (5) T H A T regular progress reports continue to be brought to Cabinet to provide updates on the progress of the Reshaping Services programme.
- (6) T H A T separate reports be presented to the four Scrutiny Committees (Homes and Safe Communities, Environment and Regeneration, Learning and Culture and Healthy Living and Social Care) to outline the progress made to date and current and future initiatives under the Reshaping Services Programme that are relevant to each Committee.

Reasons for decisions

- (1) To provide Cabinet with an update on the progress of the Reshaping Services Programme.
- (2) To provide the Corporate Performance & Resources Scrutiny Committee with an opportunity to consider the progress being made on the Reshaping Services Programme as lead Committee for the programme.
- (3) To provide these Committees, groups and the Public Services Board with an update on the progress being made on the Reshaping Services programme.
- (4) To ensure Cabinet approve any proposed changes resulting from Reshaping Services projects as appropriate.

(5) To ensure Cabinet are kept informed of the progress being made on the programme.

(6) To provide an overview of the Reshaping Services Programme as relevant to each Scrutiny Committee.

C618 INTERNAL DAY SERVICES AND TELECARE - PROPOSED FEES AND CHARGES FOR 2019/2020 (SCHL) (SCRUTINY - HEALTHY LIVING AND SOCIAL CARE)

The Cabinet Member for Social Care, Health & Leisure presented the report, the purpose of which was to propose changes in service charges for Internal Day Services and provide an update on Telecare functions managed by Social Services.

The report reflected an inflationary increase of 2.3% for Internal Day Services and no change in charging for Telecare services.

This was a matter for Executive decision.

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED -

(1) T H A T the fee proposals for Internal Day Services be approved.

(2) T H A T the reasons for charging in respect of Telecare Services as set out in the report and the associated appendices be noted.

Reason for decision

(1&2) To obtain Cabinet's approval of the charging and fees proposed for 2019/2020.

C619 ADOPTION OF SUPPLEMENTARY PLANNING GUIDANCE ON TOURISM AND LEISURE DEVELOPMENT, RENEWABLE ENERGY AND PARKING STANDARDS (RP) (SCRUTINY - ENVIRONMENT AND REGENERATION)

The Leader withdrew from the meeting prior to this item being considered.

The Cabinet Member for Regeneration and Planning presented the report, the purpose of which was to advise Cabinet of the results of the public consultation on the draft Supplementary Planning Guidance (SPG) in relation to Tourism and Leisure Development, Renewable Energy and Parking Standards and sought approval to adopt them for development management purposes.

The Member advised that the report outlined the consultation responses received on the Council's three draft SPGs and that the Parking Standards SPG would replace the existing version as published in 2015 with the other two SPGs under consideration being new.

The report also sought Cabinet's endorsement of the proposed changes to the draft SPGs as a result of the comments received (as attached at Appendix 1 to the report) and the approval of the three amended SPGs (as attached at Appendices 2 to 4) for immediate use in development management decisions.

In conclusion, the Member added that a total of 15 organisations/individuals had commented on the three draft SPGs during the 6 week public consultation period which had taken place between the 4th January and the 15th February 2019. The main points raised in respect of each draft SPG were set out in section 4 of the report.

This was a matter for Executive decision.

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED -

- (1) T H A T the contents of the report be noted and the responses to the representations received on the draft SPGs attached at Appendix 1 be endorsed.
- (2) T H A T subject to the provisions of Resolution (3), the amended SPGs attached to the report as Appendices 2 to 4 for use in development management decisions alongside the adopted Vale of Glamorgan Local Development Plan (LDP) be approved and that the Parking Standards SPG replace the previous version adopted in 2015.
- (3) T H A T the Head of Regeneration and Planning be authorised to agree the final format of and any necessary typographical changes and minor amendments to the SPGs prior to their publication, and thereafter update them with any factual updates in response to policy or legislative changes as appropriate.
- (4) T H A T consequential changes to the Council's other SPGs e.g. Planning Obligations, resulting from the adoption of the SPGs which are the subject of the report be approved.
- (5) T H A T Planning Committee be advised of the outcome of the public consultation and the adoption of the SPGs for development management purposes.

Reasons for decisions

- (1) To provide a summary of the public consultation undertaken on the Tourism and Leisure Development, Renewable Energy and Parking Standards SPGs and to seek Cabinet's endorsement of the responses and changes to the finalised SPGs.

- (2) To ensure the effective consideration of planning applications following the adoption of the LDP and to provide decision makers, applicants and developers access to the Council's most up to date guidance relating to Tourism and Leisure Development, Renewable Energy and Parking Standards.
- (3) To accommodate any necessary changes and / or amendments resulting from revised national policy and guidance and to enable the correction of any typographical or minor errors found within the new SPGs.
- (4) To ensure conformity between the Council's adopted SPG documents.
- (5) To inform Planning Committee of the adoption of the new SPGs as material considerations in the determination of future planning applications.

C620 PROPOSED EVENTS PROGRAMME 2019-20 (RP) (SCRUTINY - CORPORATE PERFORMANCE AND RESOURCES)

The Leader resumed the Chair prior to the item being considered.

The report presented by the Cabinet Member for Regeneration and Planning sought Cabinet approval for the proposed programme of events and sources of funding for the financial year 2019 - 2020, as set out in Appendix A to the report.

The Member advised that the Council organised and supported an annual and diverse programme of events across the Vale of Glamorgan and that the events were important in boosting the local economy and increasing the tourism offer within the Vale of Glamorgan.

The Member was pleased to report that 2018 was a very successful year for Council led events in the Vale of Glamorgan with attendance and recognition of the events increasing year on year and that the Council supported a number of new and established events, delivered by external groups in the Vale, with funding, advice and/or the loan of event equipment.

The report assessed some key ideas that were being considered for 2019, which included delivering more sustainable external and Council events through income generation and sponsorship plus new events being brought to the Vale and other potential opportunities that may exist but which were not yet confirmed.

In conclusion, the Member added that in addition to the main report, the appendix detailed the proposed programme of events and sources of funding for the financial year 2019 – 2020 by season.

This was a matter for Executive decision.

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED -

(1) That the proposed events and associated costs for the financial year 2019 - 2020 be approved.

(2) T H A T delegated powers be granted to the Head of Regeneration and Planning in consultation with the Cabinet Member for Regeneration and Planning, to award uncommitted funding from the Events Grant Budget, to appropriate new, innovative events which support the local economy.

Reasons for decisions

(1) In order to approve expenditure for the events programme.

(2) To support innovative events and economic development within the Vale of Glamorgan.

**C621 CARDIFF AND VALE COLLEGE LAND DISPOSALS (RP)
(SCRUTINY - ENVIRONMENT AND REGENERATION)**

The purpose of the report was to seek authority to dispose of two Council owned sites to Cardiff and Vale College.

The report, presented by the Cabinet Member for Regeneration and Planning, referred to a request from Cardiff and Vale College to purchase two areas of land that were in the freehold interest of the Vale of Glamorgan Council in order to create the opportunity to facilitate two new educational campuses, subject to funding and statutory consents.

The Member advised that one of the Council owned sites was located in Barry Waterfront at the Innovation Quarter called the IQ Southern Development Site and its disposal would therefore be subject to Welsh Government consent. The other Council owned site was located near to Cardiff Airport.

This was a matter for Executive decision.

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED -

(1) T H A T authority be granted to the Managing Director in consultation with the Leader, Cabinet Member for Regeneration and Planning, Head of Regeneration and Planning and Head of Finance to agree terms for the disposal to Cardiff and Vale College of the IQ Southern Development Site (indicatively edged red on the Plan attached as Appendix A) at less than best consideration pursuant to the General Disposal (Wales) Consent 2003 by way of a Public Sector Land Transfer and 999 year lease, subject to contract, and the consent of the Welsh Government in accordance with the joint venture for the Innovation Quarter.

(2) T H A T authority be granted to the Managing Director in consultation with the Leader, Cabinet Member for Regeneration and Planning, Head of Regeneration and Planning and Head of Finance to agree terms for the disposal to Cardiff and Vale College of the site alongside Cardiff Airport (indicatively edged red on the Plan attached as Appendix B or other appropriate Council owned land within the area shown coloured green in Appendix B) by way of a 999 year lease, subject to contract and Section 123 of the Local Government Act 1972.

(3) T H A T authority be granted to the Monitoring Officer/Head of Legal and Democratic Services to prepare, execute and complete all legal documentation required to facilitate the disposal of the sites referred to in resolutions (1) and (2) above.

(4) T H A T the appointment of the consultant valuers, as named in the report to assist with the delivery of the land disposals, be endorsed.

Reasons for decisions

(1) To authorise the disposal of the IQ Southern Development Site (indicatively edged red on the Plan in Appendix A) at less than best consideration pursuant to the General Disposal (Wales) Consent 2003 to Cardiff and Vale College, subject to contract, and the consent of the Welsh Government.

(2) To authorise the disposal of the site at the airport (indicatively edged red on the Plan in Appendix B or other appropriate Council owned land in this vicinity) to Cardiff and Vale College subject to contract and the requirements of Section 123 of the Local Government Act 1972.

(3) To authorise the Monitoring Officer/Head of Legal and Democratic Services to prepare, execute and complete all legal documentation required to facilitate the disposal of the land referred to in the above recommendations.

(4) To endorse the appointment of consultant valuers named in the report to assist with the delivery of the land disposals.

C622 PROPOSED PARKING MANAGEMENT POLICY 2019/20 (NST) (SCRUTINY - ENVIRONMENT AND REGENERATION)

To advise Cabinet of the results of the public consultation undertaken on the Draft Parking Strategy and to agree a Parking Management Policy for the financial year 2019/20. The Leader, on behalf of the Cabinet Member for Neighbourhood Services and Transport presented the report which provided details of the comments received to the consultation undertaken on Capita's Draft Parking Strategy in the Summer 2018 and recommended a Parking Policy for 2019/20.

The Leader commenced by advising that the potential for the introduction of car parking charges was not a new initiative as at its meeting of 21st February, 2013, Cabinet had agreed a number of saving proposals including the following:

- V1 Car parking full roll out of town centre car parking - £340,000;
- V7 On street parking meters - £100,000.

The above proposals had been agreed by Council and incorporated into the budget setting process for 2014/15.

A report had been presented to Cabinet on 27th July, 2015 agreeing that the proposals for introducing off-street parking charges within the Barry and Cowbridge Town Centre car parks as described within the report be agreed, with charging times also to be agreed. Cabinet did not agree on any on-street charges at that time and there was no free period in the proposals with parking of up to two hours agreed as being £1.00.

The charges had been referred to the Scrutiny Committee (Economy and Environment) on 1st September, 2015 and the main criticism being that they had been proposed without full and meaningful public consultation. Although the Leader and Cabinet Member at the time spoke in support of the charges they were not progressed with Cabinet of 31st October, 2016 taking this decision with no reasons why outlined.

In referring to the current situation, the Leader apprised Cabinet of the current position stating that the Council had to save £3 million during the course of 2019/20 and a further £12 million over the subsequent two years. If the money was not found, services would have to be reduced or in some cases be discontinued and unfortunately, that was the harsh reality of the situation the Council faced. The Vale of Glamorgan was one of the few Councils in Wales that did not currently charge for town centre car parking and car parking was a non-statutory service with the upkeep costing around £250,000 per annum.

The Leader added that unless funding was established to meet the above costs the Council would have to consider closing some of its car parks. Therefore, working on a specific brief which included the proviso that the Council would not wish to charge for the first two hours in town centres, the Council commissioned consultants Capita to look at its options for car parking in 2017. Capita subsequently produced a draft Car Parking Strategy which was subject to widespread public consultation in 2018 and the Consultation Report document alone ran to over 600 pages.

The Cabinet had listened to the consultation responses and had agreed the following changes to the original draft Strategy:

- No on-street charges in town centres;
- No charges for Blue Badge holders;
- Permits to be introduced for short stay car parks to assist traders and other regular users. £300 per annum (less than £1.00 per day);
- Permits to be introduced for long stay car parks. £150 per annum (less than 50 pence per day); and
- No limit of the number of permits that can be issued for on-street resident permit parking areas.

In conclusion, the Leader advised that the Policy was aimed at recovering the costs of car parking provision and the administration costs associated with the issuing of thousands of residents parking permits every year. The Resident Parking Policy also allowed for new resident parking schemes to be introduced as the Vale of Glamorgan Council had never introduced a Resident Parking Scheme as the last scheme was introduced prior to 1996.

Whilst the Policy aimed to recover income to fund car parking facilities, it was also designed to help the Council to manage parking demand. The Leader referred to the Council's most recent public opinion survey, which is on this agenda where 75% of those responding stated that the availability of town centre parking was either very poor or fairly poor.

The Leader reiterated that parking was an extremely valuable asset which properly managed could benefit the economic activity of areas and to not charge for such facilities, where viable, was not an option. If it was viable to charge for the facilities the Council should do so in order to ensure that the assets were self-funding and could be properly managed.

The Leader added that following consideration of the consultation responses received, the equality impact assessment, the current budget position, together with the fact that the provision of car park spaces was not a statutory function, the report recommended the introduction of charging for a number of car parks, at certain on-street locations and for resident parking permits, for the financial year 2019/20 as follows:

Town Centre Car Parks

Short Stay Car Parks at Kendrick Road, Thompson Street and Wyndham Street, Barry, The Butts, Town Hall Square and Southgate Cowbridge.

Charges proposed for Short Stay Car Parks Up to 2 hours FREE, Up to 3 hours £1.00, Up to 4 hours £2.00, up to 5 hours £5.00 and all day £6.00. Tariffs applicable 6 days per week from 8am to 6pm with blue badge holders free. Annual permits available for £160 for 6 months and £300 for 12 months, with a direct debit option.

The Leader advised that charges for certain Llantwit Major car parks were to be put on hold pending discussions with Llantwit Major Town Council about the possible transfer of car parks on Boverton Road, Wine Street and at the Town Hall. Le Pouliguen Way car park, Llantwit Major would also be considered separately due to ongoing issues with the park and ride facility.

Long stay Car Park at Court Road Multi Storey, Barry. Charges for the Long Stay Car Park were proposed to be the same as short stay except that up to 5 hours was £4.00 not £5.00 and all day was £5.00 not £6.00. Tariffs applicable 6 days per week from 8am to 6pm with blue badge holders free. Annual permits available £80 for 6 months and £150 for 12 months.

Resort Car Parks

The report proposed that Resort car parks were not subject to any seasonal variation in tariff. Resort car park charges for cars are 0-1 hour £1.00, 1 hour plus £6-00 between 8am and 4pm. From 4.01pm to 11pm a reduced charge was applicable for 1 hour plus of £3.00. These charges would be for 7 days per week. Permits would be available for each car park at an annual cost of £300 and it was proposed that disabled persons with blue badges would park for free.

Coastal Car Parks

Barry (Cold Knap and Bron y Mor), Llantwit Major Cwm Colhuw, Penarth Cliff Walk. Summer charges for these car parks up to 1 hour £1.00 and all day £3.00 with a £12.00 charge for buses and coaches. Winter period November to February inclusive no charge. Tariffs applicable 8am to 8pm 7 days per week and a permit for individual car parks would be available for £75 per year. Disabled persons with blue badges proposed as free.

Ogmore by Sea (Portabello), West Farm Southerndown and Llwyn Passat Penarth were not shown as viable in the report based on payback over 7 years of the infrastructure costs and will be subject to further investigation.

Country Parks Car Parks

Cosmeston Lakes and Porthkerry Country Park charges proposed all year round with up to 2 hours parking for £1.00 and all day set at £3.00 with bus/coach parking at £10.00 all day. Tariffs applicable between 8am to 6pm 7 days per week. Permits available for £75 per car park per annum. Disabled persons with blue badges proposed as free.

On Street Parking Town Centre and Coastal

It was not proposed to bring on street parking charges in town centres for 2019/20 and at this point in the meeting, the Leader wished to stress that the Cabinet did not wish to bring in on-street parking charges in any future financial years.

Charges were proposed for on street parking in the coastal resorts of Penarth (the Esplanade) and Barry Island all year round, 7 days per week. Up to 2 hours £2.00, up to 3 hours the charge proposed was £4.00, up to 4 hours £6.00, up to 5 hours £8.00 and all day £10.00. Charges in the winter for Penarth Esplanade were proposed as half the Summer charge. Disabled persons with blue badges proposed as free.

Displacement Parking

No additional measures were proposed by the report to prevent any displacement parking. This was subject to review once the charges had been implemented.

Resident Parking Permits

The report outlined a Resident Parking Policy together with charges relating to the purchase of such permits. There were no restrictions as to the number of permits a household could purchase.

Enforcement

A report was presented to Cabinet on 18th February 2019 in respect of the provision of an in house enforcement service which would cover both environmental and Civil Parking Enforcement (CPE). A further report would be brought to Cabinet outlining the future intentions for Civil Parking enforcement once the Parking Policy was agreed.

Technology and Infrastructure

The report proposed to use modern solar powered 'Pay and Display' Machines with coins and contactless option. Digital payment methods e.g. Parking App would also be improved.

Leisure Centres

Leisure Centre Car Parks had been excluded from the report and would be discussed as part of the Leisure Contract extension negotiation and reported to Cabinet separately.

Following the Leader's comments, Councillor Penrose stated that he personally wished that the Cabinet had not had to consider the proposal to introduce 'parking charges' in the Vale of Glamorgan, a view he felt was shared by other Cabinet colleagues and Vale councillors.

However, he was aware of the acute financial pressures that had been placed on the authority by the reduction in funding by the Welsh Government, which had forced the authority to consider and introduce unpalatable measures in order to reduce our financial budget deficit.

In referring to his portfolio of Learning and Culture he stated he had been forced to reduce school budgets as a direct result of reduced funding from Welsh Government, which rendered the Council to be the lowest funded authority in Wales as far as educational provision, something that was totally unacceptable.

Furthermore, he stated he was aware of the ever-increasing costs of maintaining Country Parks and the car parking areas throughout the Vale of Glamorgan, referred to in the report, together with the needs mentioned to finance such services.

He referred to concerns on certain elements of the proposal, which he requested the Cabinet to afford full consideration to:

In respect of Country Parks the period when parking charges are applied to be amended from 8.00 am to 6.00 pm to 9.00 am to 6.00 pm.

He was requesting the amendment as he was conscious of the health benefits to Vale residents by their being able to walk, run, jog, cycle or exercise their dogs outside of the normal working day without receiving the financial penalty of parking charges.

Councillor Penrose considered that such an alteration would not seriously impact the overall revenue from the scheme.

Having regard to the report and the statement 'consideration will be given to remedying overspill parking that may result from motorists attempting to avoid car-parking charges' Councillor Penrose felt the statement to be understating a potential problem in certain areas such as Cosmeston Country Park and Barry Island, where it would not be a probability but more of a definite certainty.

Accordingly, he requested Cabinet to give assurance that the issue of overspill parking be addressed and confronted immediately with a solution being found as part of the provision.

In referring to his own ward of Sully and Lavernock, he could see an issue arising where visitors to Cosmeston Country Park would attempt to avoid parking charges and park in the nearby residential development of Lavernock, causing chaos and disruption to the residents, a situation which at present exists whenever there is a Bank Holiday or a major event.

The Leader thanked the Cabinet Member for his comments and requested that in light of the report being referred to Scrutiny Committee, the Cabinet Member's comments be considered when the report was presented to Cabinet at a future date.

This was a matter for Executive decision.

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED -

- (1) That the Parking Strategy Consultation Report attached at Appendix 1 be noted.
- (2) T H A T the report be referred to Environment and Regeneration and Corporate Performance and Resources Scrutiny Committees for consideration.
- (3) T H A T subject to the consideration by Environment and Regeneration and Corporate Performance and Resources Scrutiny Committees, the Parking Policy for financial year 2019/20 attached at Appendix 3 be agreed in principle.
- (4) T H A T subject to the consideration by Environment and Regeneration and Corporate Performance and Resources Scrutiny Committees delegated authority be granted to the Director of Environment and Housing in consultation with the Cabinet Member for Neighbourhood Services and Transport to commence without prejudice

discussions with Llantwit Major Town Council on the possible transfer of Wine Street, Boverton Road and Town Hall Burial Lane car parks in Llantwit Major.

(5) T H A T subject to the consideration by the Environment and Regeneration and Corporate Performance and Resources Scrutiny Committees and in pursuance of Resolution (4) as above, a further report be received by Cabinet in September 2019 outlining the outcome of discussions with Llantwit Major Town Council for the future management of the car parks at Wine Street, Boverton Road and Town Hall Burial Lane in Llantwit Major including a range of options, to include charging.

(4) T H A T subject to the consideration by the Environment and Regeneration and Corporate Performance and Resources Scrutiny Committees a further report be received by Cabinet in the Autumn 2019 in respect of the Ogmore by Sea (Portabello) West Farm, Southerndown, Llywn Passat, Penarth and Le Pouliguen Way Llantwit Major car parks and the options for their future management including consideration of a range of options, including charging.

(5) T H A T subject to the consideration by the Environment and Regeneration and Corporate Performance and Resources Scrutiny Committees the Residents Parking Policy attached at Appendix 5 be approved in principle.

(6) T H A T subject to the consideration by the Environment and Regeneration and Corporate Performance and Resources Scrutiny Committees a further report be received by Cabinet outlining the future intentions for Civil Parking Enforcement following agreement of the Parking Policy.

(7) T H A T subject to consideration by the Environment and Regeneration and Corporate Performance and Resources Scrutiny Committees, delegated authority be granted to the Director of Environment and Housing in consultation with the Leader, the Cabinet Member for Neighbourhood Services and Transport, the Managing Director and Head of Finance to source the most economically advantageous method of financing the purchase and installation of equipment for all car parks and 'on street' infrastructure as required to support the implementation of the policy.

Reasons for decisions

(1) To endorse the Draft Parking Strategy consultation results.

(2) To ensure that the views of the relevant Scrutiny Committees are considered prior to a decision being taken by Cabinet on the final Parking Policy for 2019/2020.

(3) To agree the parking management policy for 2019/20 in principle.

(4) To permit discussions between the Council and Llantwit Major Town Council on the possible transfer of certain car parks.

(5) For Cabinet to consider the outcome of discussions between this Council and the Llantwit Major Town Council in respect of the options for the future management of these locations including consideration of a range of options, including charging.

- (6) To review the options for the future management of these locations including consideration of a range of options, including charging.
- (7) To agree a Residents Parking Policy for the Vale of Glamorgan in principle. To ensure parking enforcement matches the needs of the approved parking policy.
- (8) To ensure that the infrastructure required to facilitate charging is sought in the most economically advantageous way.

**C623 PUBLIC SPACES PROTECTION ORDERS - DOG CONTROLS (NST)
(SCRUTINY - ENVIRONMENT AND REGENERATION)**

The Leader presented the report, the purpose of which was to report to Cabinet the outcome of the public consultation exercise undertaken in 2018 on the proposed Public Space Protection Order (Dog Controls) under the Anti-Social Behaviour, Crime and Policing Act 2014.

The Leader advised that the report proposed the introduction of a Vale of Glamorgan wide Public Space Protection Order (PSPO) under the provisions of the Anti-Social Behaviour, Crime and Policing Act 2014, for the control of dogs.

Cabinet was requested to agree the PSPO in principle.

The matter was to be referred to the Environment and Regeneration Scrutiny Committee prior to being formally agreed by Cabinet and then referred to Council for determination, as the introduction of a PSPO was a Council function.

The proposals were based on the current Bye-law controls and had been amended so that they were largely in accord with the results of the widespread public consultation exercise undertaken.

In summary dog bans would exist in all fenced children's play areas, ecological conservation areas and bowling greens all year round and would apply on a seasonal basis on beaches at Whitmore Bay, Dunraven Bay and Cwm Colhuw. Dog bans would no longer apply at the Cold Knap and Penarth Beach.

Dogs on leads controls would apply in parks where children's play areas were not fenced and on the promenades and Pier in Penarth and Whitmore Bay. The Whitmore Bay dogs on leads control would also include the promenade gardens and all these controls would be all year round.

There would be no additional restrictions introduced on sports pitches though all these would be covered by controls on dog faeces not being picked up. They were also likely to feature increased enforcement and greater partnership working between responsible dog owners and the Council, aimed at reducing dog fouling incidences in the future.

Enforcement of the PSPO would be undertaken by the Council's directly employed staff.

If agreed by Council and successfully implemented, the PSPO would be for a duration of up to 3 years from the date of its introduction.

Maps featuring full details of all the controls would be available on the Council's website and all locations would feature new clear signage explaining the locations of the controls and the implications for any infringements.

The PSPO would be launched with a comprehensive media campaign aimed at improving the behaviour of irresponsible dog owners and reducing future incidences of anti-social behaviour.

In conclusion, the Leader wished to take the opportunity to thank all the responsible dog owners who had supported the Council to compile the Public Space Protection Order.

This was a matter for Executive decision.

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED -

(1) T H A T the outcome of the public consultation exercise undertaken on a proposed Public Space Protection Order (PSPO) [dog control] under the provisions of The Anti-Social Behaviour, Crime and Policing Act 2014 be noted.

(2) T H A T The report be referred to the Environment and Regeneration Scrutiny Committee for consideration.

(3) T H A T subject to consideration of any recommendations from the Environment and Regeneration Scrutiny Committee the principle of introducing a PSPO be endorsed. The effect of the Proposed Order(s) would be to restrict and/or prohibit and/or require the following activities in Restricted Areas as follows:

1. An owner and/or a person in control of a dog must remove the dog's faeces from the land in accordance with the Public Spaces Protection Order.

2. An owner and/or a person in control of a dog must not permit a dog to enter a restricted area in accordance with the Public Spaces Protection Order within the timeframe specified.

3. An owner and/or a person in control of a dog must ensure that it is on a lead and they are in control of the dog in a restricted area in accordance with the Public Spaces Protection Order.

(4) T H A T following the consideration by the Environment and Regeneration Scrutiny Committee and Cabinet, the matter be referred to Council for approval of the Public Spaces Protection Order under Section 59 Anti-Social Behaviour and Policing Act 2014.

Reasons for decisions

- (1) To inform Cabinet of the outcome of the public consultation exercise the proposal for a Public Spaces Protection Order (Dog controls).
- (2) To allow the draft proposals to be properly scrutinised.
- (3) To demonstrate the agreement of Cabinet in principle to the dog controls proposed on public open spaces and beaches under the control of this Council.
- (4) To permit further consideration of the matter by Cabinet before progressing the Order through the appropriate governance arrangements.

C624 EXTERNAL FUNDING: INSPIRE2ACHIEVE AND INSPIRE2WORK ESF GRANTS (LC) (SCRUTINY - LEARNING AND CULTURE)

The Cabinet Member for Learning and Culture presented the report to update Cabinet on progress of both Inspire projects and to enable the Council to extend access to the additional funding.

The report sought Cabinet approval to continue in a relationship agreement with regional partners for the local delivery of 2 European Social Fund programmes (Inspire to Achieve and Inspire to Work). The lead partner, Newport City Council had successfully secured an extension of both projects until December 2022.

The Cabinet Member advised that the report sought to highlight the positive work and current position of both projects both locally and regionally in supporting, reducing and engaging young people who were at risk of or were not in education, employment or training (NEET).

The Inspire2Achieve project aimed to support young people in school who were deemed at high risk of becoming NEET upon leaving education. This project was or had worked with 336 pupils, 191 of these pupils had so far gained an additional qualification, 131 had evidenced a reduced risk of future risk of being NEET and of those who have left Year 11, 30 had progressed into positive education, training or employment opportunities.

Inspire2Work was working with or had engaged 84 NEET young people (aged 16-25), through the project 40 of the young people had gained an additional qualification, one had returned to education and 33 had entered employment.

In conclusion, the Cabinet Member for Learning and Culture advised that the total funding utilised as of Quarter 10 (Started April 2016) by the Inspire2Achieve project was £498,781, and this was made up from £213,062 in European Structural Funding, with £298,239 match funding.

This was a matter for Executive decision.

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED -

- (1) T H A T the good work being undertaken be noted and accept the grants and associated conditions.
- (2) T H A T delegated authority be granted to the Monitoring Officer/Head of Legal Services in consultation with the Director of Learning and Skills, the Leader and Cabinet Member for Learning and Culture to extend existing contracts, service level agreements and the relationship agreement for the delivery of both the Inspire2Achieve and Inspire2Work grants.
- (3) T H A T the extension of current posts in the Youth Service Team within the Learning and Skills Directorate be approved.

Reasons for decisions

- (1) To maximise the European Structural Funding (ESF) to be granted to support the delivery of two projects that complement existing provisions to support young people delivered as part of the Youth Engagement and Progression Framework.
- (2) To gain Cabinet approval for entry into contractual arrangements to support the proposed developments taking account of ESF funded services and to authorise the Monitoring Officer/Head of Legal Services to execute the contractual documentation.
- (3) To maintain current staffing arrangements to deliver both the Inspire2Achieve and Inspire2Work grants programmes.

C625 MATTERS WHICH THE CHAIRMAN HAS DECIDED ARE URGENT -

RESOLVED - T H A T the following matters, which the Chairman had decided were urgent, for the reasons stated beneath the minute headings be considered.

C626 PROPOSED RECONFIGURATION OF PRIMARY PROVISION IN THE WESTERN VALE (REF) -

(Urgent by reason of the need to make a determination by 25th March, 2019 in line with the requirements of Section 53 of the School Standards and Organisation (Wales) Act 2013 and relevant provisions of the School Organisation Code 2013)

The Cabinet Member for Learning and Culture advised that the Leader agreed to consider the matter in conjunction with the Proposed Reconfiguration of Primary Provision in the Western Vale report as included later on the agenda at item number 17(ii).

C627 PROPOSED RECONFIGURATION OF PRIMARY PROVISION IN THE WESTERN VALE (LC) (SCRUTINY - LEARNING AND CULTURE) - (Urgent by reason of the need to make a determination by 25th March, 2019 in line with the requirements of Section 53 of the School Standards and Organisation (Wales) Act 2013 and relevant provisions of the School Organisation Code 2013)

The purpose of the report was to advise Cabinet of the outcome of the Learning and Culture Scrutiny Committee meeting on 12th March 2019. On 4th March Cabinet considered the findings of the objection report on the proposal, referring the matter to Learning and Culture Scrutiny Committee for consideration. Subject to the Cabinet's consideration of the findings of the objection report and subject to Cabinet's consideration by the Learning and Culture Scrutiny Committee, Cabinet approved implementation of the proposal to reconfigure primary provision in the Western Vale by:

- Creating a new 210 place primary school building with a 48 part time place nursery class for Llancarfan Primary School;
- Transferring staff, pupils and the governing body from the existing Llancarfan Primary School building into the new school building, and;
- Changing the age range of Llancarfan Primary School from 4-11 to 3-11 years.

Following consideration of this matter by Cabinet on 4th March and consideration by the Learning and Culture Scrutiny Committee on 12th March, a decision was now required on whether to implement the proposal to reconfigure primary provision in the Western Vale as set out above.

The Cabinet Member for Social Care, Health and Leisure stated that he was "still unhappy with the proposals" however, he stated that he would not wish to repeat at length again his previous submissions on the matter. He did however make reference to the comment by the Chairman of the Learning and Culture Scrutiny Committee of their disappointment that an opportunity for further consultation had not been taken up. He also referred to an email that had been received by the Governing Body of the school regarding a complaint that the Central South Consortium were currently investigating. In conclusion, he reaffirmed his concern of the possible prospect of the proposal resulting in the Local Authority producing a school that could not be adequately filled and therefore could not support the proposed recommendations.

This was a matter for Executive decision.

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED -

(1) T H A T the comments of the Learning and Culture Scrutiny Committee, including the written representation received by the Committee for its consideration in relation to the Abracadabra Playgroup be noted.

(2) T H A T implementation be approved of the proposal to reconfigure primary provision in the Western Vale by:

- Creating a new 210 place primary school building with a 48 part time place nursery class for Llancarfan Primary School;
- Transferring staff, pupils and the Governing Body from the existing Llancarfan Primary School building into the new school building, and;
- Changing the age range of Llancarfan Primary School from 4-11 to 3-11 years.

(3) T H A T the use of Article 14.14.2 (ii) of the Council's Constitution (urgent decision procedure) be authorised in respect of Resolution (2) above.

Reasons for decisions

(1) To note the comments of the Learning and Culture Scrutiny Committee, including the written representation received by the Committee for its consideration in relation to the Abracadabra Playgroup.

(2) To approve implementation of the proposal to reconfigure primary provision in the Western Vale as set out above.

(3) To ensure implementation of the proposal as determined by Cabinet in accordance with the relevant provisions of the School Standards and Organisation (Wales) Act 2013 and the School Organisation Code 2013.

**C628 RESHAPING SERVICES - ENFORCEMENT SERVICES (REF) -
(Urgent by reason of the need to make a determination in respect of the
termination of the existing contract by 31st March 2019)**

Cabinet considered a reference from the Environment and Regeneration Scrutiny Committee of 7th March, 2019. The Scrutiny Committee had been requested to consider a report on Reshaping Services - Enforcement Services following the Resolutions of Cabinet on 18th February, 2019.

The report had sought Cabinet approval for proposals of for the creation of an in-house Enforcement Team and to consider revising fixed penalty notice values for certain environmental offences.

The report outlined that the Council currently provided Enforcement Services for both Environmental and Civil Parking Enforcement (CPE) via partnership arrangements with 3GS (UK) Ltd. and Bridgend County Borough Council respectively. In addition,

educational enforcement was provided by two in-house Council officers whose job roles encompassed both education enforcement and highways inspections.

Enforcement Services had been identified as a Reshaping Services Project under the Council's Income Generation and Commercial Opportunities Strategy due to there being the potential to operate more proactively in the area, and in doing so work towards a cost-mutual model. This involved a review of performance of the 3GS contract and in line with the principles contained in the Council's Income Generation and Commercial Opportunities Strategy. The outcome of the review, including proposals for the future of the Council's Enforcement Service were contained within the Report which recommended the creation of a centralised in-house Enforcement Team that provided more flexibility and control to the Council.

The Report suggested that a new in-house Enforcement Service be created with the focus on environmental and highway enforcement initially, followed by integrating CPE following the development of a Corporate Parking Policy. As such, it was proposed that CPE would be introduced at a later stage to allow time until the Parking Strategy was finalised and for the required notice period to be serviced to Bridgend Council. At such time it was recommended that a further report be brought to Cabinet outlining the future intentions for CPE. Additionally, the Report recommended a review of certain fixed penalty notices where limits could be set by the Council and presented for consideration, revised amounts from April 2019.

Cabinet noted that at the Scrutiny Committee on 7th March, 2019 the reference referred to the fact that "Members were collectively in favour of the Vale of Glamorgan's Enforcement Services being brought in-house as it seemed a responsible decision to make. However, asked that a request be made for a six monthly monitoring report, over the next two calendar years, so that Members may assess the advantages to the new in-house Enforcement Service following the expected transition period. The Member also acknowledged that during the transition period, the data of the Civil Parking Enforcement Team would not be included however, Members would appreciate updates on the outcomes of the Team. The Chairman also referred to the number of tickets issued falling in recent years and raised the concern of the service possibly costing more in the future if the volume of tickets was not increased. The Officer, in response, stated that in an ideal situation, the Local Authority would not require any enforcement section at all due to all individuals complying with the rules of the Authority. However, to date there had always been a necessary need identified for the service and officers would be planning to review the service on a regular basis. However, in the current financial climate and based on the feasibility figures set out in the officer's report, the Local Authority had the opportunity to explore potential income streams whilst having greater control over its workforce.

In conclusion, the Officer highlighted an error in paragraph 6.9 of the report and advised that the Enforcement Supervisor role should be stated as a Grade G and not a Grade F and the Enforcement Officer role should be a Grade F and not a Grade G. In addition, the Officer wished to highlight that it would not be lawful or ethical for the Vale of Glamorgan Council to set enforcement 'targets' and therefore, the data contained within the Report was presented to give context for viability only.

The Scrutiny Committee subsequently

RECOMMENDED -

- (1) T H A T the error as highlighted in paragraph 6.9 of the officer's report be noted.
- (2) T H A T a recommendation be referred to Cabinet to establish a central (to the Vale of Glamorgan area) base of operation for both the Environment and Highways Enforcement Team and the Civil Parking Enforcement Team under a new in-house enforcement model.
- (3) T H A T a recommendation be referred to Cabinet that body cameras be purchased and utilised by all members of Enforcement staff.
- (4) T H A T a recommendation be referred to Cabinet that any alleged issues identified amongst staff employed by the current provider be addressed prior to the establishment of a new in-house enforcement model.
- (5) T H A T a recommendation be referred to Cabinet that the Local Authority purchase and install its own supply of CCTV enforcement equipment.
- (6) T H A T a recommendation be referred to Cabinet that the Vale of Glamorgan in-house Enforcement Service operates during weekend and bank holiday hours.
- (7) T H A T the Environment and Regeneration Scrutiny Committee receives six monthly monitoring reports on progress achieved during a new in-house Enforcement Service model."

Cabinet, having considered the reference, the recommendations of the Environment and Regeneration Scrutiny Committee and the Cabinet report of 18th February, 2019

RESOLVED -

- (1) T H A T the Cabinet proposals of 18th February, 2019 together with Recommendations (1), (3), (4) (5) and (6) of the Environment and Regeneration Scrutiny Committee meeting of 7th March, 2019 be endorsed.
- (2) T H A T the use of article 14.14.2(ii) of the Council's Constitution (urgent decision procedure) be authorised in respect of Resolution (1) above.

Reasons for decisions

- (1) Having regard to the Resolutions of Cabinet on 18th February, 2019 and consideration of the Recommendations of the Scrutiny Committee of 7th March, 2019.

(2) In view of the need to make a determination in respect of the termination of the existing contract by 31st March, 2019.