

CABINET

Minutes of a Hybrid meeting held on 22nd October 2026.

The meeting papers are available [here](#).

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

To view the presentation and subsequent discussion for any Part I agenda item, please click the hyperlink contained in its title below.

Present: Councillor L. Burnett (Chair); Councillors B.E. Brooks, R.M. Birch, G. John, S. Sivagnanam, E. Williams and M.R. Wilson.

Also Present: Councillor Dr. I.J. Johnson.

C76 [ANNOUNCEMENT](#) –

The Leader commenced by advising of some housekeeping issues and advised that the meeting was being livestreamed, recorded and would be uploaded to the Vale of Glamorgan Council's website as soon as practicable after the meeting.

C77 [APOLOGY FOR ABSENCE](#) –

This was received from Councillor S.D. Perkes.

C78 [DECLARATIONS OF INTEREST](#) –

No declarations of interest were received.

C79 [MINUTES](#) –

RESOLVED – T H A T the minutes of the meeting held on 24th September 2026 be approved as a correct record.

C80 [WELSH LANGUAGE STANDARDS ANNUAL MONITORING REPORT 2025-26](#) (REF) –

The reference from Start Well Scrutiny Committee dated 14th September 2026 was presented by Councillor Birch as the relevant Cabinet Member for the matter. There had been a lot of discussion and robust questioning of Officers at the meeting.

Committee had recommended that Cabinet be advised of the recommendation of the Start Well Scrutiny Committee around the possibility for job descriptions for public

facing roles to include a requirement for successful applicants to have or be willing to learn introductory Welsh as a core key skill.

RESOLVED – T H A T the Start Well Committee be thanked for their consideration of the matter and subsequent recommendation, with Cabinet noting that the Vale of Glamorgan Council already encouraged employees to take available opportunities to learn Welsh to a standard to better serve its residents.

Reason for decision

Having regard to the contents of the reference and discussions at the meeting.

C81 ENHANCING SUPPORT TO RESIDENTS DURING BEREAVEMENT **(REF) –**

The reference from Resources Scrutiny Committee dated 16th September 2026 was presented by Councillor Sivagnanam as the relevant Cabinet Member for the matter and thanked the Committee for its constructive consideration of the proposal before any final decisions were taken.

Committee were broadly supportive of the Council's ambition to enhance the support available to residents during bereavement and recognised the value of assistance provided to residents during difficult times, but asked Cabinet to consider the potential impact the proposals could have on the businesses of local Celebrants already providing a similar service and whether death registration services could be provided to residents within local communities.

Councillor Sivagnanam said it was important to recognise that the intention of the proposals was not to compete commercially with existing providers but offer an enhanced, additional, affordable and resilient option to residents working in collaboration with existing partners.

The possibility of whether registration services could be provided in the community would be considered by Officers.

Committee endorsed the proposals around enhancing support to residents and therefore Recommendations (3) - (6) within the formal report considered by Scrutiny would be considered as approved.

RESOLVED –

(1) T H A T the Resources Scrutiny Committee be thanked for their consideration of the matter and subsequent recommendations.

(2) T H A T the proposals were intended to offer an enhanced, additional, affordable and resilient option to residents that would work in collaboration with existing partners rather than competing commercially with existing providers.

(3) T H A T the proposals around enhancing support to residents and therefore Recommendations (3) - (6) within the report considered by Scrutiny would be considered as approved.

Reason for decisions

(1-3) Having regard to the contents of the reference and discussions at the meeting.

C82 **PRE-CONSULTATION DRAFT VALE OF GLAMORGAN COUNCIL ANNUAL SELF-ASSESSMENT 2025/26 (REF) –**

The reference from Governance and Audit Committee dated 28th September 2026 was presented.

RESOLVED –

(1) T H A T Governance and Audit Committee be thanked for their consideration of the matter.

(2) T H A T the recommendations of the Committee were included in the associated report under Agenda Item 12 and would be considered together under that item.

Reason for decisions

(1-2) Having regard to the contents of the reference and discussions at the meeting.

C83 **CORPORATE RISK: QUARTER 1 UPDATE (REF) –**

The reference from Governance and Audit Committee dated 28th September 2026 was presented.

Committee noted the Quarter 1 position of corporate risks outlined in the Risk Summary Report (Annex A) and that the Strategic Leadership Team's consideration of the responses to the Governance and Audit Committee's comments for Quarter 4 2025/26 was also noted.

The Leader said that the comments referred to Cabinet for endorsement would need to be addressed at the Senior Leadership Team level and as such would be taken there for further discussion.

RESOLVED –

(1) T H A T Governance and Audit Committee be thanked for their consideration of the matter.

(2) T H A T the comments of the Committee be noted and referred to the Senior Leadership Team for further discussion.

Reason for decisions

(1-2) Having regard to the contents of the reference and discussions at the meeting.

C84 **Q1 2026/27 PROGRESS AGAINST EXTERNAL REGULATORY RECOMMENDATIONS (REF) –**

The reference from Governance and Audit Committee dated 28th September 2026 was presented where Committee noted the contents of the report.

RESOLVED –

(1) T H A T Governance and Audit Committee be thanked for their consideration of the matter.

(2) T H A T the removal of completed actions from the Insight Tracker be endorsed.

(3) T H A T the request for Governance and Audit Committee members to be given earlier access to the Power BI dashboard be explored.

(4) T H A T the monitoring of the distinction between completion of actions and delivery of the intended outcomes, with outcomes subsequently reflected through the annual self-assessment process, was already in process.

Reason for decisions

(1-4) Having regard to the contents of the reference and discussions at the meeting.

C85 **LOCAL AUTHORITY GOVERNORS ADVISORY PANEL (REF) –**

The reference from Local Authority Governors Advisory Panel dated 30th September 2026 was presented.

Councillor Birch said it was positive to see people step forward and volunteer for positions on Boards of Governors. At the conclusion of the meeting there was only one vacancy yet to be finalised, subject to the agreement of the applicant.

RESOLVED – T H A T the following appointments be made to the schools as set out below:

School	No. of Vacancies	Appointment
Cadoxton Primary School	1	Graeme Alexander Wilson
Dinas Powys Primary School	1	Cllr Anne Asbrey
Gwenfo C/W Primary School	1	Susan Price
High Street Primary School	1	Cllr Naomi Marshallsea
Holton Road Primary School	1	Cllr Pamela Drake
Jenner Park Primary School	2	Bob Arthur Tharne Geraldine Elaine O'Sullivan
Llantwit Major High School	2	Amanda Geddes Amanda Meadows
Palmerston Primary School	1	Bethany Ann Hillier
Peterston Super-Ely Primary School	1	Lynette James
Romilly Primary School	1	Pete Cate
Rhose Primary School	2	Cllr William Hennessy Julie Green
St. Athan Primary School	2	Rhys Anthony Willett Cllr Stephen Haines
St Cyres	1	Ellie Jones
St Helen's Catholic Primary School	1	Gary Chivers
St Illtyd Primary School	1	Catherine Hill
St Nicholas C/W Primary School	2	Luke Lambourne Gordon Kemp
Sully Primary School	1	Penelope Ann Lewis

Reason for decision

Having regard to the contents of the reference and discussions at the meeting.

C86 STRATEGIC APPROACH TO CAPITAL PLANNING 2027/28 TO 2031/32 (EL/PR) (RESOURCES SCRUTINY COMMITTEE) –

The Leader presented the report to detail the strategic approach that the Council was taking for capital planning over the five year period 2027/28 to 2031/32.

The Council had to deal with an increasingly challenging financial environment but remained ambitious with an existing Capital Programme for 2026/27 of just over £134.9m and approaching £350m over the five-year programme.

Given the limited availability of capital resources the Council had adopted a prioritisation process, similar to recent years, such as those on a statutory or health and safety basis alongside, contribution to corporate priorities, sustainability considerations, value for money or measurable outcomes. As such, there was always a framework from which to prioritise projects and take appropriate decisions.

The annual capital funding settlement for the Council in 2026/27 was £7.739m. At present, there were 4 capital bids that were detailed in Appendix A with a total gross value of just under £55m over the five-year period, and it was necessary to assess

which projects would be brought forward in what priority order based on the framework criteria.

Capital receipts to fund capital expenditure were largely committed going forward and the projected balance at the end of March 2032 was £550k. Capital expenditure could also be funded via revenue contributions, or reserves, however the Council had to ensure that sufficient reserves remained to mitigate risk for unforeseen expenditure.

Due to the limited financial resources available the Council remained heavily reliant on external grant funding. Appendix 1 did not include schools or housing as they were dependent on separate funding schemes and the Appendix showed what was being funded through the Council's own finances.

Several key pressures remained over the medium to long term, including updated condition surveys for schools, leisure centres and Social Services properties, as well decarbonisation.

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 approach the Council was taking to Capital Planning 2027/28 to 2031/32 be endorsed.

(2) T H A T the report be referred to Resources Scrutiny Committee for consideration and for any recommendations from the Committee to be referred to Cabinet for consideration.

Reasons for decisions

(1) To inform Cabinet of the Council's Approach to Capital Planning 2027/28 to 2031/32.

(2) To inform Resources Scrutiny Committee of the Council's Approach to Capital Planning 2027/28 to 2031/32.

C87 THE KYMIN, PENARTH PROPOSED DISPOSAL POST MARKETING EXERCISE (EL/PR) (PLACE SCRUTINY COMMITTEE) –

The Leader presented the Part I report to provide Cabinet with an update regarding the outcome of the marketing exercise for The Kymin House and Gardens Disposal, which was previously considered by Cabinet in November 2025 (Cabinet minute C145), where The Kymin was offered under a long lease agreement.

Cabinet had resolved to go out to market to find a future use for the building which although not listed was a 'County Treasure.' Bids were previously invited for the property, but none were suitable at that time. Officers undertook a marketing exercise in 2025 to identify a sustainable, long-term use for the property. Five submissions were initially received through the marketing exercise and bids scored and weighted. Three bids progressed, with those bidders then invited to submit their Best and Final offers.

The proposal to be considered under the associated Part II report on the agenda demonstrated the strongest combination of financial return, deliverability, long-term sustainability and alignment with the aspirations set out within the Penarth Placemaking Plan. In addition to securing investment into the building, the proposal offered the greatest opportunity to bring the property back into sustainable use whilst preserving its heritage value and creating wider economic and community benefits.

Section 6 of the report detailed the next steps, should Cabinet determine to agree the report 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 information in the report be noted alongside the information provided in the associated Part II Report on the agenda, in respect of the proposals received for the Long Leasehold interest in the Kymin House and Gardens.
- (2) T H A T the preferred bidder as set out in the Part II report yet to be identified, subject to satisfactory financial, legal and technical due diligence and independent confirmation from an appropriately qualified registered valuer that the proposed terms represent the best consideration reasonably obtainable for the purposes of section 123 of the Local Government Act 1972, and delegated authority be granted to the Head of Finance/S151 Officer and Head of Corporate Landlord, in consultation with the Director of Place and Director of Environment and Housing, to agree and finalise the Heads of Terms for the proposed lease.
- (3) T H A T delegated authority be granted to the Monitoring Officer/Head of Legal and Democratic Services to draft, finalise and execute all necessary legal documentation necessary to implement Cabinet's decision.
- (4) T H A T further detail, contents and recommendations be approved as set out in the Part II Cabinet Report.

Reasons for decisions

- (1) To provide Cabinet with an update on the marketing exercise and the proposals received.

- (2) To enable progression of the transaction by identifying the preferred bidder and facilitating the preparation and negotiation of the Heads of Terms.
- (3) To allow completion of the lease.
- (4) To consider the commercially confidential information under Section 12a of the Local Government Act 1972 as set out in the Part II Report and agree recommendations therein.

C88 FINAL DRAFT VALE OF GLAMORGAN COUNCIL ANNUAL SELF-ASSESSMENT 2025/26 (POST CONSULTATION) (EL/PR) (JOINT PERFORMANCE SCRUTINY COMMITTEE) –

The Leader presented the Final Draft Vale of Glamorgan Annual Self-Assessment (ASA) 2025/26 attached at Appendix A, following completion of the statutory consultation process. The Annual Self-Assessment provided the Council's evidence-based evaluation of its performance, use of resources and governance arrangements for the period 1st April 2025 to 31st March 2026.

This was a matter for Executive decision and referral to Full Council for final consideration.

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

RESOLVED –

- (1) T H A T the findings of the consultation exercise detailed in Appendix B to the report and the responses to comments and recommendations received from stakeholders be noted.
- (2) T H A T the Final Draft Vale of Glamorgan Annual Self-Assessment report 2025/26 attached at Appendix A to the report be approved.
- (3) T H A T the comments and recommendations of the Governance and Audit Committee and Joint Performance Scrutiny Committee be noted, together with the proposed responses set out in Appendix B to the report.
- (4) T H A T the Final Draft Vale of Glamorgan Annual Self-Assessment 2025/26 be referred to Full Council for consideration and approval.
- (5) T H A T Cabinet recognised the amount of work completed by Officers, including engagement with internal and external bodies, throughout the process of the self-assessment and in producing the report.

Reasons for decisions

- (1) Having considered the consultation findings prior to approving the Final Draft Annual Self-Assessment 2025/26.

- (2) To enable the Council to satisfy its statutory duties under the Local Government and Elections (Wales) Act 2021.
- (3) To ensure Joint Performance Scrutiny Committee and Governance and Audit Committee feedback was reflected in the Council's Annual Self-Assessment findings.
- (4) To seek Full Council approval as required prior to publication of the Annual-Self Assessment, in line with Council's constitution and the performance requirements.
- (5) To acknowledge the work completed in order to produce the report.

C89 **STRENGTHENING COMMUNITIES: RESHAPING OUR WORK WITH THE VOLUNTARY SECTOR – FUTURE OF THE VOLUNTARY SECTOR JOINT LIAISON COMMITTEE (EL/PR) (RESOURCES SCRUTINY COMMITTEE) –**

Councillor Birch, as Chair of the Voluntary Sector Joint Liaison Committee, presented the report to consider new arrangements to replace the Voluntary Sector Joint Liaison Committee and that the Constitution be amended to reflect the changes.

The proposals were laid out in sections 4.15.1 to 4.15.6 of the report.

The Leader said that there had been lengthy conversations with Glamorgan Voluntary Services (GVS) and other partners concerning levels of engagement and how to address that going forward, leading to the proposal for consideration.

This was a matter for Executive decision.

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

RESOLVED – T H A T meetings of the existing Voluntary Sector Joint Liaison Committee cease, and that the proposed way forward as outlined within Section 4.15 of the report be trialled.

Reason for decision

To allow new and improved collaborative ways of working with Third Sector representatives moving forward to maximise value for all stakeholders involved.

C90 **BARRY MAKING WAVES – UPDATE REPORT OCTOBER 2026 (EL/PR) (NO RELEVANT SCRUTINY COMMITTEE) –**

The Leader presented the Part I report to seek authorisation for the Council to agree Heads of Terms and enter into a sales contract with Associated British Ports (ABP).

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, in respect of the revised heads of terms presented by Associated British Ports (ABP), be noted.
- (2) T H A T the Recommendations within the associated Part II Report be considered.

Reasons for decisions

- (1) Having regard to the current Heads of Terms position.
- (2) To apprise Cabinet of the commercially sensitive elements related to the project at the Mole.

C91 HOLM VIEW UPDATE (EL/PR) (RESOURCES SCRUTINY COMMITTEE) –

The Leader presented the report to provide an update on the Holm View development which would see this important community asset transformed and brought back into effective use as a multi-use centre serving both education and community needs.

In this case, the Council would act as a corporate landlord with the school as an anchor tenant, meaning that the facilities would be available for community use after school, at weekends and during school holidays.

The education vision for the proposed Additional Learning Needs (ALN) provision was discussed in Section 4.5 of the report, with an emphasis on vocational learning, supporting learners to develop the practical, employability and independent living skills required to progress successfully into further education, training and employment, however the design team were exploring a range of vocational and community-facing facilities which could support both the learner curriculum and wider community access, detailed in Section 4.7 of the report.

Councillor Birch was pleased to note the proposal would see full-time use of the facility for a variety of activities and those facilities made available for use by the community. She would like to see the model extended to other Council-owned buildings as resources that could be used to capacity and for community benefit.

The Deputy Leader said that the proposals would be of benefit to the people of Gibbonsdown but also to those nearby in the Cadoc and Colcot wards.

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 progress made in developing proposals for the redevelopment of Holm View Leisure Centre be noted and the continued development of the education element of the scheme, including the progression to the Outline Business Case stage of the Sustainable Communities for Learning Programme, be approved.
- (2) T H A T the progress being made on the community element of the building with the commencement of the community engagement activity commencing shortly be noted.
- (3) T H A T delegated authority be granted to the Head of Finance/S151 Officer and the Head of Corporate Landlord to agree a fixed price contract with the preferred contractor for the Phase 1 Works and commence works.
- (4) T H A T delegated authority be granted to the Head of Corporate Landlord to instruct the Monitoring Officer/Head of Legal and Democratic Services to draft and complete the necessary contract with the preferred contractor and complete all other necessary paperwork in relation to the same.

Reasons for decisions

- (1) To enable Officers to develop detailed design, cost and funding proposals through the next stage of the Sustainable Communities for Learning Programme business case process.
- (2) To ensure that the community elements of the building were aligned to community needs.
- (3) To enable the contractor to be appointed and the works to commence without delay.
- (4) To enable the formalisation of the contract.

C92 OBJECTION REPORT: CLOS CYMMER, BARRY – PROPOSED PROHIBITION OF WAITING AT ANY TIME TRAFFIC REGULATION ORDER (NBS) (PLACE SCRUTINY COMMITTEE) –

The Cabinet Member presented the report to present the details of the objections, the Council's officer responses, and sought Cabinet's determination on whether the proposed Traffic Regulation Order should be implemented.

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 objections received as outlined in the report for proposed Traffic Regulation Order for Prohibition of Waiting At Any Time Traffic Regulation Order for Clos Cymmer, Barry be noted.
- (2) T H A T, having considered the objections, the proposal for Prohibition of Waiting At Any Time Traffic Regulation Order for Clos Cymmer, Barry be approved and authorised the Order to be made and implemented.
- (3) T H A T all objectors and relevant stakeholders be notified of Cabinet's decision.

Reasons for decisions

- (1) To ensure Cabinet fulfilled its statutory duty to consider all objections and relevant evidence prior to determining whether the Traffic Regulation Order should be made.
- (2) To enable the Traffic Regulation Order to be made and implemented reflecting the reasons outlined in the report, the results of statutory consultation, and the assessment of objections received.
- (3) To ensure transparency, procedural fairness, and effective communication by formally notifying objectors and relevant stakeholders of Cabinet's decision and the reasons for it.

C93 **COLCOT SPORTS CENTRE AND BUTTRILLS PLAYING FIELDS**
(NBS) (LIVE WELL SCRUTINY COMMITTEE) –

The Cabinet Member presented the report, further to the Council undertaking extensive public consultation to inform the future development of Colcot Sports Centre and Buttrills Playing Fields. The consultation attracted significant feedback and demonstrated strong public support for retaining both sites as key community, recreation and sporting assets.

Councillor Wilson thanked the Officers concerned for their assessment and consideration of the 700 responses received as part of the consultation.

Councillor John referred to the common issues raised in the consultation as detailed in Paragraph 4.2 of the report. Paragraphs 4.5 and 4.6 of the report also referred to the support for the Colcot Boxing Club and Welsh-medium Cylch Meithrin provision operating from the site.

It would not be possible to address all the matters raised in the consultation simultaneously, but a starting point would be an artificial turf pitch opportunity with Cymru Football Foundation for grant submissions by the end of October and consideration in November. If any bid were to be accepted, it would fund 80% of the cost of the replacement pitch.

If the report recommendations were agreed, the next steps were detailed in paragraphs 6.1 to 6.7 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 findings of the public consultation detailed within the report be noted and the report identified in Appendix A, titled: “Consultation Report: Developing Plans for the Future of Colcot Sports Centre and Buttrills Playing Fields, August 2026” be endorsed.
- (2) T H A T the Director of Environment and Housing and Head of Regeneration and Strategic Project Delivery be authorised to undertake further needs assessments, feasibility studies and option appraisal work from within existing resources to identify deliverable solutions that respond to the priorities identified through the consultation process.
- (3) T H A T the Director of Environment and Housing and Head of Regeneration and Strategic Project Delivery be authorised to explore external funding opportunities and partnership arrangements with relevant sporting governing bodies, grant providers, user groups and community organisations to support the future development of the sites.
- (4) T H A T a further report be presented to Cabinet setting out the outcomes of the feasibility work, potential development options, indicative costs, funding opportunities and recommendations for future investment.
- (5) T H A T delegated authority be granted to the Director of Environment and Housing, in consultation with the Head of Finance/Section 151 Officer, to submit a grant application pursuant to the disused artificial turf pitch, and subject to approval and the terms of the grant, to accept the grant.
- (6) T H A T delegated authority be granted to the Director of Environment and Housing, in consultation with the Executive Leader and Cabinet Member for Performance and Resources, Cabinet Member for Neighbourhood and Building Services, Chief Executive, Head of Finance/Section 151 Officer and the Monitoring Officer/Head of Legal and Democratic Services to undertake and conclude all procurement processes required including the appointment of contractors/suppliers in connection with delivery of the new Artificial Turf Pitch, subject to the availability of funding and compliance with the Council’s Contract Procedure Rules and Financial Regulations.
- (7) T H A T delegated authority be granted to the Director of Environment and Housing to submit a planning application(s) to upgrade the disused artificial turf

pitch, by virtue of either Regulation 3 or Regulation 4 of The Town and Country Planning General Regulations 1992 (As Amended), if required.

(8) T H A T delegated authority be granted to the Monitoring Officer/Head of Legal and Democratic Services to agree, complete, execute and where necessary, seal all contracts, deeds, agreements and any other associated legal documentation required to give effect to the procurement, appointment and delivery arrangements for delivery of the artificial turf pitch project, in accordance with Council's Constitution and upon satisfaction of all requisite approvals.

(9) T H A T the virement of £87k from the Penarth Marina Landslip slope stabilisation works to a new scheme called Colcot Artificial Turf Pitch be authorised.

(10) T H A T subject to the grant award for the artificial pitch being approved, Cabinet authorise the Capital Programme to be increased by the approved grant award circa £493k.

Reasons for decisions

(1) Having regard to the finding of the consultation undertaken during June-August 2026.

(2-3) To enable Officers to fully explore options for the future of the site, which align to the feedback received in the Consultation Report.

(4) To ensure Cabinet determine the future of the site, following feasibility work.

(5) To ensure appropriate authority for the submission of grant applications and receipt of grant funding.

(6) To ensure that all procurement and contract award decisions necessary for the delivery of the project could be undertaken efficiently and lawfully, in accordance with the Council's procurement, legal, financial, governance framework, subject to the availability of funding.

(7) To obtain authority to submit planning application(s) for the project.

(8) To ensure all contractual and legal arrangements necessary to implement the project could be concluded efficiently and in accordance with the Council's constitutional, legal and governance requirements.

(9-10) To enable the scheme to proceed within the 2026/27 Capital Programme.

C94 WINDSOR ROAD RETAINING WALL REMEDIAL WORKS CONTRACT (NBS) (PLACE SCRUTINY COMMITTEE) –

The Cabinet Member presented the report to provide Cabinet with an update on the condition of the Windsor Road Retaining Wall in Penarth, the investigations and

assessments undertaken to date, and the development of a preferred long-term remediation solution.

Councillor Wilson noted the consultation response from one of the local Members and thanked them for their positive response.

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 current condition and progress towards a remedial solution to the stability of the Windsor Road retaining wall in Penarth be noted.

(2) T H A T approval be granted to issue tender documentation for the Windsor Road retaining wall remediation scheme using NEC4 – Option A Design & Build Contract via the SEWHF - Lot 7.

(3) T H A T delegated authority be granted to the Director of Environment and Housing, in consultation with the Cabinet Member for Neighbourhood and Building Services, the Head of Finance/Section 151 Officer and Monitoring Officer/Head of Legal and Democratic Services, to award the contract to the most economically advantageous tenderer in accordance with the contract terms, published evaluation criteria and the Council's Contract Procedure Rules.

(4) T H A T delegated authority be granted to the Monitoring Officer/Head of Legal and Democratic Service to prepare, negotiate (where necessary), complete, seal, execute the contract and any ancillary agreements and other legal documents required to give effect to the contract for the award of the Windsor Road Retaining Wall Remediation scheme.

Reasons for decisions

(1) Having regard to the update on the current status of the project and the work undertaken to date to identify and develop an appropriate retaining wall remediation scheme.

(2) To enable procurement of the project in accordance with the Council's Contract Standing Orders, Procurement Rules and Financial Regulations.

(3) To enable the award of the contract to the successful tenderer in a timely manner and support efficient project delivery.

(4) To ensure all legal documentation was completed efficiently and promptly in accordance with the Council's governance arrangements and statutory requirements.

C95 HOUSING DEVELOPMENT PROGRAMME – CHANGE OF USE AND REFURBISHMENT OF 1 PLYMOUTH ROAD, BARRY FOR TEMPORARY ACCOMMODATION (PSHTE) (PLACE SCRUTINY COMMITTEE) –

The Leader presented the report on the Cabinet Member's behalf to submit a planning application for the change of use and refurbishment of 1 Plymouth Road, Barry, a former House in Multiple Occupation (HMO), to provide nine self-contained units of temporary accommodation.

Subject to Cabinet approval, Paragraph 3.7 of the report discussed the need for the submission of a planning application to determine the change of use for the property as the Council was both the landowner and applicant.

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 proposal to submit a planning application and convert 1 Plymouth Road, Barry into 9 units of temporary accommodation be endorsed.
- (2) T H A T the associated Part II Report contained commercially sensitive financial and procurement information and sought the necessary approvals to progress the development and associated contract award.

Reasons for decisions

- (1) To advise Cabinet of the intention to increase the supply of new Council owned temporary accommodation.
- (2) To ensure decisions were made to progress the proposed development of new Council owned temporary accommodation.

C96 HOUSING ELECTRICAL INSTALLATIONS, REWIRING, TEST AND INSPECTION, REPAIRS AND MAINTENANCE FRAMEWORK 2026-29 (PSHTE) (PLACE SCRUTINY COMMITTEE) –

The Leader presented the report on the Cabinet Member's behalf to bring to the attention of Cabinet the outcome of the tender process and to seek approval in the associated Part II Report on the agenda to accept the most advantageous tender bid and request delegated authority to execute the contract for delivery of the Housing Electrical Installations, Rewiring, Test and Inspection, Repairs and Maintenance Framework 2026-29.

This was a matter for Executive decision.

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

RESOLVED – T H A T the contents of the report, and the outcome of the procurement process be noted, with a view to considering the award of the framework contract as set out in the associated Part II Report later on the agenda.

Reason for decision

To advise of the current position with the particular contract.

C97 ADULT SERVICES DAY OPPORTUNITIES (SCH) (LIVE WELL SCRUTINY COMMITTEE) –

The Cabinet Member presented the report to outline the ongoing plans to move the Council's current day opportunities for adults with care and support needs in the Vale of Glamorgan from Hen Goleg Resource Centre to Thompson Street. The report also highlighted potential future opportunities for day-time services for older people in the Western Gateway development.

The Deputy Leader was aware of the amount of work that had gone into the report, and that service users were at the forefront of any proposals that had been put forward.

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 proposed changes to the day services location be endorsed.
- (2) T H A T delegated authority be granted to the Director of Social Services, in consultation with the Cabinet Member for Social Care and Health, to make changes to the delivery of adult services to give effect to the proposals set out in the report.
- (3) T H A T the ongoing co-production arrangements with service users, carers, staff and partner organisations be noted, and required Officers to continue engagement throughout the design and implementation of the Thompson Street Wellbeing Hub.
- (4) T H A T delegated authority be granted to the Director of Social Services to instruct the Head of Corporate Landlord to negotiate any property related matters relating to Hen Goleg and for the Monitoring Officer/Head of Legal and Democratic Services to complete all legal documentation necessary relating to the same.

Reasons for decisions

- (1) To ensure that Cabinet was fully informed and supported the developments to adult day opportunities.
- (2) To ensure that the Director of Social Services was operating with the appropriate authority and delegation.
- (3) To ensure that relevant parties have the opportunity to influence the design of Wellbeing Hub.
- (4) To ensure the necessary approvals were in place to ensure that the property matters could be dealt with efficiently.

C98 VALE OF GLAMORGAN LOCAL DEVELOPMENT PLAN 2011-2026: 8TH ANNUAL MONITORING REPORT 2025/2026 (CEERS) (PLACE SCRUTINY COMMITTEE) –

The Cabinet Member presented the report that related to the eighth Local Development Plan (LDP) Annual Monitoring Report (AMR), which assessed how effectively the Plan's policies are delivering its integrated objectives, including those relating to sustainable development and the Strategic Environmental Assessment. The assessment was undertaken against the Monitoring Framework set out in the LDP, which was agreed by the Inspector as part of the LDP Examination and subsequently adopted by the Council on 28th June 2017.

Councillor Sivagnanam advised that the 8th AMR would be the last published by the Council in respect of the adopted LDP, and future monitoring would be undertaken in accordance with the new monitoring framework for the Replacement LDP following its adoption by the Council, which was anticipated to be in late 2027.

The AMR indicated that good progress had been made and that the LDP remained sound. Where issues had been identified, they could mostly be attributed to the recent economic climate. The main elements within the 8th AMR were detailed in paragraphs 2.4 to 2.33 of the executive summary in Appendix A.

Cabinet were requested to consider an additional Recommendation concerning use of the urgent decision procedure as set out in Section 15.14 of the Council's Constitution as the submission date fell before the established call-in date for the report, which was agreed.

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 eighth Local Development Plan (LDP) Annual Monitoring Report (AMR) be endorsed for submission to the Welsh Government by 31st October 2026 and for publication on the Council's website.
- (2) T H A T delegated authority be granted to the Head of Sustainable Development and/or Director of Place to make typographical or other minor changes as necessary prior to publication.
- (3) T H A T the use of the urgent decision procedure as set out in Section 15.14 of the Council's Constitution be authorised to allow submission of the AMR to the Welsh Government by 31st October 2026.

Reasons for decisions

- (1) To comply with Regulation 37 of the Town and Country Planning (Local Development Plan) (Wales) Regulations 2005, which requires Local Planning Authorities to produce LDP Annual Monitoring Reports. The Development Plans Manual (Edition 3) (March 2020) (DPM) provided guidance on the content of the AMR, the period which it should cover and when it should be submitted to the Welsh Government.
- (2) To make typographical or other minor changes as necessary without the need to seek Cabinet approval.
- (3) To allow the AMR to be submitted by the required date.

C99 EXCLUSION OF PRESS AND PUBLIC –

RESOLVED – T H A T under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 4 of Schedule 12A (as amended) of the Act, the relevant paragraphs of the Schedule being referred to in brackets after the minute heading.

C100 THE KYMIN, PENARTH PROPOSED DISPOSAL POST MARKETING EXERCISE (EXEMPT INFORMATION – PARAGRAPH 14) (EL/PR) (PLACE SCRUTINY COMMITTEE) –

The Deputy Leader presented the report which provided Cabinet with an update regarding the outcome of the marketing exercise for The Kymin House and Gardens Disposal, which was previously considered by Cabinet in November 2025 (Cabinet minute C145), where The Kymin was offered under a long lease agreement.

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 information in the report in respect of the proposals received for the Long Leasehold interest in the Kymin House and Gardens be noted.
- (2) T H A T the preferred bidder identified in the Part II Report be endorsed, subject to satisfactory financial, legal and technical due diligence and independent confirmation from an appropriately qualified registered valuer that the proposed terms represent the best consideration reasonably obtainable for the purposes of section 123 of the Local Government Act 1972, and delegated authority be granted to the Head of Finance/S151 Officer and Head of Corporate Landlord, in consultation with the Director of Place and Director of Environment and Housing, to agree and finalise the Heads of Terms for the proposed lease.
- (3) T H A T delegated authority be granted to the Monitoring Officer/Head of Legal and Democratic Services to draft, finalise and execute all necessary legal agreements to complete the lease to the successful bidder.

Reasons for decisions

- (1) Having been provided with an update on the marketing exercise and the proposals received.
- (2) To enable progression of the transaction by identifying the preferred bidder and facilitating the preparation and negotiation of the Heads of Terms.
- (3) To allow completion of the lease.

C101 BARRY MAKING WAVES – UPDATE REPORT OCTOBER 2026 (EXEMPT INFORMATION – PARAGRAPH 14) (EL/PR) (NO RELEVANT SCRUTINY COMMITTEE) –

The Deputy Leader presented the report to seek authorisation for the Council to agree Heads of Terms and enter into a sales contract with Associated British Ports (ABP).

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 terms set out in the report and the implications arising from the proposed acquisition of the freehold interest in the Mole site, including the dock walls and revetments, be noted.

(2) T H A T, on balance, the strategic regeneration, project delivery and funding certainty benefits associated with the proposed arrangements outweigh the long-term ownership liabilities identified within the report be noted.

(3) T H A T the Director of Place, in consultation with the Executive Leader and Cabinet Member for Performance and Resources, Chief Executive, Monitoring Officer/Head of Legal and Democratic Services and the Head of Finance/Section 151 Officer, be authorised to continue negotiations and progress the necessary legal documentation through to legal completion.

Reasons for decisions

(1) Having regard to the current position regarding the acquisition of the Mole.

(2) Having been fully sighted upon the evidence to support the decision.

(3) To enable Officers to progress with the negotiation and to complete the legal structure and sales contract.

C102 HOUSING DEVELOPMENT PROGRAMME – CHANGE OF USE AND REFURBISHMENT OF 1 PLYMOUTH ROAD, BARRY FOR TEMPORARY ACCOMMODATION (EXEMPT INFORMATION – PARAGRAPH 14) (PSHTE) (PLACE SCRUTINY COMMITTEE) –

The Cabinet Member presented the report to consider commercially sensitive financial, procurement and contractual information relating to the proposed direct award of a construction contract and disclosure could prejudice the commercial interests of the Council and third parties.

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 submission of a planning application for the change of use and conversion of 1 Plymouth Road, Barry from a former HMO to nine self-contained units of temporary accommodation be approved.

(2) T H A T the Director of Environment and Housing, in consultation with the Cabinet Member for Public Sector Housing and Tenant Engagement, be authorised to progress the scheme subject to obtaining planning consent.

(3) T H A T, subject to obtaining planning consent, the direct award of a construction contract to a pre-qualified contractor appointed under Lot 1A of the Welsh Procurement Alliance Framework be approved.

(4) T H A T delegated authority be granted to the Monitoring Officer/Head of Legal and Democratic Services, Head of Finance/Section 151 Officer and Director of Environment and Housing to complete all necessary legal, statutory, financial and contractual arrangements associated with the project.

Reasons for decisions

- (1) To increase the supply of Council-controlled temporary accommodation and support the Council's statutory homelessness duties.
- (2) To enable the efficient delivery of the scheme and avoid unnecessary delays.
- (3) To utilise an established and compliant procurement route whilst ensuring delivery by an experienced contractor capable of meeting programme and quality requirements.
- (4) To facilitate implementation of the project following approval.

C103 HOUSING ELECTRICAL INSTALLATIONS, REWIRING, TEST AND INSPECTION, REPAIRS AND MAINTENANCE FRAMEWORK 2026-29 (EXEMPT INFORMATION – PARAGRAPH 14) (PSHTE) (PLACE SCRUTINY COMMITTEE) –

The Cabinet Member presented the report to seek approval to award the most advantageous tender bid to Lightning Solutions Electrical Services Ltd. to deliver the Housing Electrical Installations, Rewiring, Test and Inspection, Repairs and Maintenance Framework 2026-29.

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 award of the Housing Electrical Installations, Rewiring, Test and Inspection, Repairs and Maintenance Framework 2026-29 contract to Lightning Solutions Electrical Services Ltd be approved.
- (2) T H A T delegated authority be granted to the Director of Environment and Housing and Head of Finance/S151 Officer, Monitoring Officer/Head of Legal and Democratic Services, in consultation with the Cabinet Member for Public Sector Housing and Tenant Engagement, to accept the most advantageous tender and to finalise and execute the Framework Contract and all associated contractual documentation with Lightning Solutions Electrical Services Ltd.

Reasons for decisions

- (1) To comply with the Council's Contract Standing Orders, which required contracts with a value in excess of £300k to be agreed by Cabinet.

- (2) To enable implementation of Cabinet's decision and completion of the contractual arrangements.