

## THE VALE OF GLAMORGAN COUNCIL

Decision Notice – Special Remote Meeting, 24<sup>th</sup> January, 2022 at 6.35 p.m.

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

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

**Present:** Councillor Jayne Norman (Mayor); Councillors Julie Aviet, Vincent Bailey, Rhiannon Birch, Jonathan Bird, Bronwen Brooks, Lis Burnett, Christine Cave, George Carroll, Janice Charles, Millie Collins, Geoff Cox, Robert Crowley, Pamela Drake, Vincent Driscoll, Stewart Edwards, Ben Gray, Owen Griffiths, Stephen Griffiths, Sally Hanks, Nic Hodges, Hunter Jarvie, Gwyn John, Dr. Ian Johnson, Gordon Kemp, Peter King, Kevin Mahoney, Kathryn McCaffer, Anne Moore, Neil Moore, Michael Morgan, Rachel Nugent-Finn, Andrew Parker, Bob Penrose, Sandra Perkes, Andrew Robertson, Leighton Rowlands, Ruba Sivagnanam, John Thomas, Neil Thomas, Steffan Wiliam, Margaret Wilkinson, Edward Williams and Mark Wilson.

### AGENDA ITEM 1 APOLOGY FOR ABSENCE –

This was received from Councillor A.R.T. Davies.

### AGENDA ITEM 2 DECLARATIONS OF INTEREST –

No declarations were received.

### AGENDA ITEM 3 CONFIRMATION REPORT: REDESIGNATION OF MANAGING DIRECTOR TO CHIEF EXECUTIVE; AND TO PROVIDE AN UPDATE ON THE RECRUITMENT FOR THE POSTS OF THE DIRECTOR OF RESOURCES AND DIRECTOR OF PLACE (EL / CPR) –

The Leader Moved (seconded by the Deputy Leader) that the recommendations as set out in the report be approved.

The below Recorded Vote took place on the approval of the report recommendations.

<b>Members</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Julie Aviet	√		
Vincent Bailey	√		
Rhiannon Birch	√		
Jonathan Bird	√		

Bronwen Brooks	√		
Lis Burnett	√		
George Carroll	√		
Janice Charles	√*		
Millie Collins	√		
Geoff Cox	√		
Robert Crowley	√		
Pamela Drake	√		
Vince Driscoll	√*		
Stewart Edwards	√		
Ben Gray	√		
Owen Griffiths	√		
Stephen Griffiths	√*		
Sally Hanks	√		
Nic Hodges	√		
Hunter Jarvie	√		
Gwyn John	√		
Ian Johnson	√		
Gordon Kemp	√		
Peter King	√		
Kevin Mahoney		√	
Kathryn McCaffer	√		

Anne Moore	√		
Neil Moore	√		
Michael Morgan	√		
Jayne Norman	√		
Rachel Nugent-Finn	√		
Andrew Parker	√		
Bob Penrose	√*		
Sandra Perkes	√		
Andrew Robertson		√	
Leighton Rowlands	√*		
Ruba Sivagnanam	√		
John Thomas	√		
Neil Thomas	√		
Steffan Wiliam	√		
Margaret Wilkinson	√		
Edward Williams	√		
Mark Wilson	√		
<b>TOTAL</b>	<b>41</b>	<b>2</b>	

The Motion was carried.

RESOLVED –

(1) T H A T the post of the appointed Head of Paid Service from Managing Director to Chief Executive be redesignated with immediate effect.

(2) T H A T the recruitment progress for the posts of Director of Resources and Director of Place be noted.

Reasons for decisions

(1) To reflect Council's intention to redesignate the appointed Head of Paid Service (Managing Director) to Chief Executive and to specify the timescale for such redesignation.

(2) Having regard to the contents of the report and discussions at the meeting.

N.B. The asterisk above denotes that some Members when voting stated "for noting".

N.B. Councillor C.A Cave left the meeting prior to the vote being taken.