

THE VALE OF GLAMORGAN COUNCIL

Decision Notice – Meeting, 18th July, 2022.

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

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

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

AGENDA ITEM 1. APOLOGIES FOR ABSENCE –

These were received from Councillors Marianne Cowpe, Sally Hanks and Belinda Loveluck-Edwards.

AGENDA ITEM 2. MINUTES –

RESOLVED – T H A T the minutes of the meeting held on 25th April, 2022 and the Annual Meeting minutes held on 23rd May, 2022 be approved as a correct record.

AGENDA ITEM 3. DECLARATIONS OF INTEREST –

No declarations were received.

AGENDA ITEM 5. TO CONSIDER THE FOLLOWING NOTICE OF MOTION [SUBMITTED BY COUNCILLORS G.D.D. CARROLL, R.E. GODFREY AND R.R. THOMAS] –

The Vale of Glamorgan Council:

- Regrets that unlike other Councils in Wales, the Vale of Glamorgan Council is currently holding all Full Council, Cabinet and Committee meetings remotely and not in hybrid format;
- Recognises that in person meetings allow for more effective scrutiny and decision making than meetings that are held virtually;

- Calls for future Full Council, Cabinet and Committee meetings to be held in hybrid format, and for all necessary steps to be taken to allow for this to happen.

The Motion was lost.

AGENDA ITEM 6. USE OF THE CHIEF EXECUTIVE'S EMERGENCY POWERS (CX) -

RESOLVED – T H A T the use of the Chief Executive's Emergency Powers be noted.

Reason for decision

Having regard to the Council's Constitution.

AGENDA ITEM 7(a). DRAFT MULTI-LOCATION MEETINGS POLICY (REF) -

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C922, 25th April, 2022 (as set out in Section 15.14 of the Council's Constitution) be noted.

Reason for decision

The reporting of the use of the Urgent Decision Procedure is a requirement of the Council's Constitution.

AGENDA ITEM 7(b). DRAFT MODEL CONSTITUTION GUIDE (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C926, 25th April, 2022 (as set out in Section 15.14 of the Council's Constitution) be noted.

Reason for decision

The reporting of the use of the Urgent Decision Procedure is a requirement of the Council's Constitution.

AGENDA ITEM 7(c) TEMPORARY HIGHWAY TRADING LICENCES (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C26, 23rd June, 2022 (as set out in Section 15.14 of the Council's Constitution) be noted.

Reason for decision

The reporting of the use of the Urgent Decision Procedure is a requirement of the Council's Constitution.

AGENDA ITEM 7(d) THE LEVELLING UP FUND (ROUND 2) AND UK SHARED PROSPERITY FUND (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C28, 23rd June, 2022 (as set out in Section 15.14 of the Council's Constitution) be noted.

Reason for decision

The reporting of the use of the Urgent Decision Procedure is a requirement of the Council's Constitution.