

## THE VALE OF GLAMORGAN COUNCIL

Decision Notice – Remote Meeting, 5<sup>th</sup> December, 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, Marianne Cowpe, Pamela Drake, Vincent Driscoll, Anthony Ernest, Robert Fisher, Christopher Franks, Wendy Gilligan, Russell Godfrey, Emma Goodjohn, Ewan Goodjohn, Stephen Haines, Howard Hamilton, Sally Hanks, William Hennessy, Nic Hodges, Mark Hooper, Catherine Iannucci, Gwyn John, Dr. Ian Johnson, Belinda Loveluck-Edwards, Julie Lynch-Wilson, Kevin Mahoney, Naomi Marshallsea, Michael Morgan, Jayne Norman, Helen Payne, Elliot Penn, Sandra Perkes, Ian Perry, Joanna Protheroe, Ruba Sivagnanam, Carys Stallard, Neil Thomas, Rhys Thomas, Steffan Wiliam, Margaret Wilkinson, Edward Williams, Mark Wilson and Nicholas Wood.

### AGENDA ITEM 2. DECLARATIONS OF INTEREST –

No declarations of interest were received.

### AGENDA ITEM 3. MINUTES –

RESOLVED – T H A T the minutes of the meeting held on 26<sup>th</sup> September, 2022 and the Special meeting held on 9<sup>th</sup> November, 2022 be approved as a correct record.

### AGENDA ITEM 5. 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 6(a) CARDIFF AND VALE OF GLAMORGAN MARKET STABILITY REPORT 2022 (REF) –

RESOLVED – T H A T the Cardiff and Vale of Glamorgan Market Stability Report 2022 as considered by Cabinet on 6<sup>th</sup> October, 2022 (Minute No. C93 refers) be

approved.

Reason for decision

To ensure that the Market Stability Report had been considered by all Members of the Council.

AGENDA ITEM 6(b) TREASURY MANAGEMENT MID-TERM REPORT (REF) –

RESOLVED –

(1) T H A T the Treasury Management mid-year report for the period 1<sup>st</sup> April, 2022 to 30<sup>th</sup> September, 2022 be approved.

(2) T H A T the latest Treasury Management indicators be approved.

Reason for decisions

(1) Having regard to the CIPFA Treasury Management in the Public Services; Code of Practice.

(2) In acknowledgement that the indicators were included in the Treasury Management Strategy.

AGENDA ITEM 6(c) THE VALE OF GLAMORGAN COMMUNITY REVIEW (REF) –

RESOLVED – T H A T the Vale of Glamorgan Community Review as considered by Cabinet on 17<sup>th</sup> November, 2022 (Minute No. C133 refers) be noted.

Reason for decision

In acknowledgement that the final recommendations relating to the Review were a matter for Council.

AGENDA ITEM 6(d) COUNCIL TAX REDUCTION SCHEME (REF) –

RESOLVED –

(1) T H A T the Council Tax Reduction Schemes and Prescribed Requirements (Wales) Regulations SI 2013/3029 (“the Prescribed Requirements Regulations”) and the Council Tax Reduction Schemes (Prescribed Requirements and Default Scheme) (Wales) (Amendment) Regulations 2014 SI 2014/66 be adopted.

(2) T H A T any amendments to Regulations made by the Welsh Government be reflected in the scheme.

(3) T H A T the national scheme be adopted with the following discretions:-

- That the Extended Payments up to a maximum of 4 weeks be allowed to continue.
- That the War Widow and War Disablement pensions in assessing income for Council Tax Reduction continue to be disregarded.
- That Backdated Reductions continue to be allowed for a period up to 26 weeks.

Reason for decisions

(1-3) To enable the Council Tax Reduction Scheme to be approved and in place for implementation from 1<sup>st</sup> April, 2023.

AGENDA ITEM 7(a) DRAFT VALE OF GLAMORGAN COUNCIL ANNUAL SELF-ASSESSMENT 2021/22 (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C63, 8<sup>th</sup> September, 2022 (as set out in Section 15.14.2(ii) 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) AMENDED SCHOOL AND COLLEGE TRANSPORT POLICY (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C76, 29<sup>th</sup> September, 2022 (as set out in Section 15.14.2(ii) 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) PROPOSAL TO ADD ST RICHARD GWYN TO THE CAPITAL PROGRAMME (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C77, 29<sup>th</sup> September, 2022 (as set out in Section 15.14.2(ii) 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) CAPITAL MONITORING FOR THE PERIOD 1<sup>ST</sup> APRIL TO 31<sup>ST</sup> AUGUST 2022 (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C90, 6<sup>th</sup> October, 2022 (as set out in Section 15.14.2(ii) 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(e) DWR CYMRU WELSH WATER CONSULTATION ON THE DRAINAGE AND WASTEWATER MANAGEMENT PLAN (DWMP) (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C95, 6<sup>th</sup> October, 2022 (as set out in Section 15.14.2(ii) 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(f) FINAL DRAFT VALE OF GLAMORGAN COUNCIL ANNUAL SELF-ASSESSMENT REPORT 2021/22 (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C104, 20<sup>th</sup> October, 2022 (as set out in Section 15.14.2(ii) 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(g) CAPITAL MONITORING FOR THE PERIOD 1<sup>ST</sup> APRIL TO 30<sup>TH</sup> SEPTEMBER, 2022 (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C119, 3<sup>rd</sup> November, 2022 (as set out in Section 15.14.2(ii) 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(h) CONSULTATION OF PROPOSALS FOR PRIMARY LEGISLATION IN RELATION TO CHILDREN'S SOCIAL CARE, CONTINUING HEALTH CARE, MANDATORY REPORTING AND REGULATION AND INSPECTION (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C123, 3<sup>rd</sup> November, 2022 (as set out in Section 15.14.2(ii) 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(i) COUNCIL TAX REDUCTION SCHEME (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C159, 1<sup>st</sup> December, 2022 (as set out in Section 15.14.2(ii) 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.