

THE VALE OF GLAMORGAN COUNCIL

Decision Notice – Remote Meeting, 6th March, 2023.

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, 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, Edward Williams, Mark Wilson and Nicholas Wood.

AGENDA ITEM 1. APOLOGIES FOR ABSENCE –

These were received from Councillors R. Godfrey and M.R. Wilkinson.

AGENDA ITEM 2. DECLARATIONS OF INTEREST –

The following declarations of interest were received:

Councillor J. Aviet	Agenda Item No. 5 – Cardiff Capital Region City Deal – Joint Scrutiny Committee Nominated Deputy	Personal but not prejudicial interest – appointed as the Vale of Glamorgan Council Nominated Deputy on the Cardiff Capital Region City Deal – Joint Scrutiny Committee. Councillor Aviet remained in the meeting during consideration of this item.
Councillor J. Aviet	Agenda Item No 9(a) – Housing Revenue Account Business Plan 2023/53; and Agenda Item No 11(c) – Final Housing Revenue Account (HRA) Budget	Personal and prejudicial interest as she was a Council tenant but had an exemption under the Members’ Code of Conduct and therefore could speak and vote on this item.

	Proposals 2023/24 and Rent Setting 2023/2024	
Councillor J. Aviet	Agenda Item No. 9(g) – Pay Policy 2023/2024	Personal and prejudicial interest – family member employed by the Council. Councillor Aviet had a dispensation from the Standards Committee to speak and vote and remained in the meeting during consideration of this item.
Councillor G. Bruce	Agenda Item No. 9(g) – Pay Policy 2023/2024	Personal and prejudicial interest – family member employed by the Council and withdrew from the meeting during consideration of this item.
Councillor I. Buckley	Agenda Item Nos. 9(b) and 11(a) – Council Tax Unoccupied Dwellings: 2023/24	Personal and prejudicial interest – Councillor Buckley owned a second property and withdrew from the meeting during consideration of this item.
Councillor S. Campbell	Agenda Item Nos. 9(b) and 11(a) – Council Tax Unoccupied Dwellings: 2023/24	Personal and prejudicial interest – Councillor Campbell owned a second property and withdrew from the meeting during consideration of this item.
Councillor C. Champion	Agenda Item No. 9(g) – Pay Policy 2023/2024	Personal and prejudicial interest – family member employed by the Council and withdrew from the meeting during consideration of this item.
Councillor J. Charles	Agenda Item Nos. 9(b) and 11(a) – Council Tax Unoccupied Dwellings: 2023/24	Personal and prejudicial interest – Councillor Charles owned and rented a second property and withdrew from the meeting during consideration of this item.
Councillor V. Driscoll	Agenda Item Nos. 9(b) and 11(a) – Council Tax Unoccupied Dwellings: 2023/24	Personal and prejudicial interest – Councillor Driscoll owned a second/rented property and withdrew from the meeting during consideration of this item.
Councillor A. Ernest	Agenda Item No. 9(g) – Pay Policy 2023/2024	Personal and prejudicial interest – family member employed by the Council and

		withdrew from the meeting during consideration of this item.
Councillor S. Haines	Agenda Item Nos. 9(b) and 11(a) – Council Tax Unoccupied Dwellings: 2023/24	Personal and prejudicial interest – Councillor Haines owned a second/rented property and withdrew from the meeting during consideration of this item.
Councillor W. Hennessy	Agenda Item No 9(a) – Housing Revenue Account Business Plan 2023/53; and Agenda Item No 11(c) – Final Housing Revenue Account (HRA) Budget Proposals 2023/24 and Rent Setting 2023/2024	Personal and prejudicial interest as he was a Council tenant but had an exemption under the Members’ Code of Conduct and therefore could speak and vote on this item.
Councillor G. John	Agenda Item No. 9(f) – Final Budget 2023/24 an medium Term Financial Plan (MTFP) 2023/24 to 2028/29	Personal and prejudicial interest as he was a Member of Llantwit Major AFC but had a dispensation granted by the Standards Committee to speak and vote on this item.

AGENDA ITEM 3. MINUTES –

RESOLVED – T H A T the minutes of the meeting held on 5th December, 2022 and the Special meetings held on 11th and 30th January, 2023 be approved as a correct record.

AGENDA ITEM 5. CARDIFF CAPITAL REGION CITY DEAL – JOINT SCRUTINY COMMITTEE NOMINATED DEPUTY (REF) –

RESOLVED – T H A T Councillor J. Aviet be appointed as the nominated deputy to represent the Council on the Cardiff Capital Region City Deal – Joint Overview and Scrutiny Committee.

Reason for recommendation

To appoint a named deputy representative to the Cardiff Capital Region City Deal – Joint Overview and Scrutiny Committee.

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. CONSULTATION WITH NON-DOMESTIC RATEPAYERS (MO/HLDS) –

RESOLVED – T H A T the position be noted as no responses to the consultation had been received.

Reason for decision

To comply with the Non-Domestic Ratepayers (Consultation) Regulations 1992 (Statutory Instrument No. 3171).

AGENDA ITEM 8. AMENDMENTS TO THE COUNCIL'S CONSTITUTION (MO/HLDS) –

RESOLVED –

(1) T H A T the change to the relevant officer delegations as set out at point 1 of Appendix 1 to the report be approved and the Constitution amended accordingly.

(2) T H A T the references to "clear days" for publication of agendas / reports / notices within the Constitution as set out in the table at point 2 of Appendix 1 to the report be approved and the Constitution amended accordingly.

(3) T H A T the Terms of Reference for the Public Rights of Way Sub-Committee be amended as referred to in paragraph 2.5 and point 3 of Appendix 1 to the report, be approved and the Constitution amended accordingly.

Reasons for decisions

(1) To update the Officer Delegation Scheme and relevant provisions within the current Constitution.

(2) To provide clarity.

(3) Having regard to legislation.

AGENDA ITEM 9(a) HOUSING REVENUE ACCOUNT BUSINESS PLAN
2023/53 (REF) –

RESOLVED – T H A T the Housing Revenue Account Business Plan 2023/53 attached to the report to Cabinet on 2nd February, 2023 (Min. No. C215) be approved.

Reason for decision

To enable the submission of the above Plan to Welsh Government by the required deadline of 31st March, 2023.

AGENDA ITEM 9(b) COUNCIL TAX UNOCCUPIED DWELLINGS: 2023/24
(REF) –

RESOLVED –

- (1) T H A T the following Council Tax premiums be approved:
 - A 100% Council Tax premium be levied in 2023/24 in respect of long-term empty properties, a 150% premium in 2024/25 and a 200% premium in 2025/26.
 - A 100% Council Tax premium be levied in 2024/25 in respect of second homes.
- (2) T H A T delegated authority be granted to the Head of Finance to implement the changes and to notify the owners of all affected properties.
- (3) T H A T delegated authority be granted to the Head of Finance to determine applications for an exception under the regulations as set out in paragraph 5.5 of the report (see Cabinet report [16th February, 2023.](#))
- (4) T H A T the Chief Executive and Leader review those premiums in future years and bring changes to Cabinet and Council for approval as appropriate.

Reasons for decisions

- (1) The Council was required to determine its policy on the introduction of premiums in respect of second homes and long-term empty properties as defined in Sections 12A and 12B of the Local Government Finance Act 1992, as inserted by the Housing (Wales) Act 2014.
- (2) To ensure that all customers impacted by the introduction of premiums were aware of the changes.
- (3) To ensure arrangements were put in place to consider exceptions.
- (4) To ensure premiums levied were kept under review as appropriate.

(N.B. Councillors Buckley, Campbell, Charles, Driscoll and Haines withdrew from the meeting during consideration of this item.)

AGENDA ITEM NO 9(c) DRAFT VALE OF GLAMORGAN COUNCIL
ANNUAL DELIVERY PLAN 2023-24 (REF) –

RESOLVED – T H A T the Draft Vale of Glamorgan Council Annual Delivery Plan 2023-24, as attached at Appendix A to the report to Cabinet on 16th February, 2023 (Minute No. C226) be approved.

Reason for decision

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

AGENDA ITEM NO 9(d) CAPITAL STRATEGY 2023/24 AND FINAL
CAPITAL PROGRAMME PROPOSALS 2023/24 TO 2027/28 (REF) –

RESOLVED –

(1) T H A T the Capital Strategy 2023/24, as set out in Appendix 1 to the report to Cabinet on 27th February, 2023, be approved.

(2) T H A T the final Capital Programme for the years 2023/24 to 2027/28, as set out in Appendix 2 to the report to Cabinet on 27th February, 2023, be approved.

(3) T H A T the Chief Executive and the Head of Finance, in consultation with the Cabinet Member for Performance and Resources, be granted delegated authority to make additions, deletions or transfers to or from the 2023/24 to 2027/28 Housing Improvement Programme as appropriate.

(4) T H A T the Chief Executive and the Head of Finance, in consultation with the Cabinet Member for Performance and Resources, be granted delegated authority to make additions, deletions or transfers to or from the 2023/24 to 2027/28 Asset Renewal budgets as appropriate.

(5) T H A T the Chief Executive and the Head of Finance, in consultation with the Cabinet Member for Performance and Resources, be granted delegated authority to make additions, deletions or transfers to S106 funded schemes subject to Member consultation as required under the existing process.

(6) T H A T the Chief Executive and the Head of Finance, in consultation with the Cabinet Member for Performance and Resources, be granted delegated authority to make additions, deletions or transfers to or from Energy Management Schemes.

(7) T H A T the Chief Executive and the Head of Finance, in consultation with the Cabinet Member for Performance and Resources, be granted delegated authority to make additions, deletions or transfers to or from the Building Strong Communities Fund schemes.

(8) T H A T the Chief Executive and the Head of Finance, in consultation with the Cabinet Member for Performance and Resources, be granted delegated authority to make additions, deletions or transfers to or from the Sustainable Communities for Learning Band B programme (Previously 21st Century Schools schemes).

Reasons for decisions

- (1) To approve the Capital Strategy for 2023/24.
- (2) To set and approve future Capital Programmes to 2027/28.
- (3) To enable the Housing Capital budget to be managed effectively.
- (4) To enable the Asset Renewal budgets to be managed effectively.
- (5) To enable S106 schemes to be managed effectively.
- (6) To enable the Energy Management Schemes to be managed effectively.
- (7) To enable the Building Stronger Communities Fund to be managed effectively.
- (8) To enable the Sustainable Communities for Learning Band B programme to be managed effectively.

AGENDA ITEM NO. 9(e) TREASURY MANAGEMENT AND INVESTMENT STRATEGY 2023/24 AND UPDATE 2022/23 (REF) –

RESOLVED –

- (1) T H A T the policy for making Minimum Revenue Provision in 2023/24 be approved.
- (2) T H A T the proposed 2023/24 Treasury Management and Investment Strategy, including the following specific resolution (detailed in Appendix 1 to the report to the Cabinet on 27th February, 2023), be approved:
 - The Authorised Limit for External Debt be set at £225.439m for 2022/23, £247.141m for 2023/24, £276.773m for 2024/25 and £305.927m for 2025/26
 - The Operational Boundary for External Debt be set at £212.292m for 2022/23, £234.021m for 2023/24, £263.349m for 2024/25 and £292.295m for 2025/26.
 - The Section 151 Officer be given delegated authority within the total Authorised Limit and Operational Boundary as estimated for individual years to effect movement between the separately agreed limits for borrowing and other long term liabilities.

- An upper limit of £10m for 2022/23, £10m for 2023/24, £10m in 2024/25 and £10m in 2025/26 is set for total principal sums invested for over 364 days.
- The amount of projected borrowing that is fixed rate maturing in each period as a percentage of total projected borrowing that is fixed rate for 2023/24 be set as:

	Upper Limit	Lower Limit
Under 12 months	20%	0%
12 months and within 24 months	20%	0%
24 months and within 5 years	30%	0%
5 years and within 10 years	40%	0%
10 years and above	100%	0%

- T H A T the Prudential Indicators, set out in Appendix 1 to the report to Cabinet on 27th February, 2023, be approved.
- T H A T the Treasury Management Policy Statement, as set out in Appendix 2 to the report to Cabinet on 27th February, 2023, be approved.

Reasons for decisions

(1) To agree the basis of the Minimum Revenue Provision calculation for 2023/24.

(2) The Treasury Management and Annual Investment Strategy is prepared as required by the Local Government Act 2003.

AGENDA ITEM NO. 9(f) FINAL BUDGET 2023/24 AND MEDIUM TERM FINANCIAL PLAN (MTFP) 2023/24 TO 2028/29 (REF) –

A Vote took place on Councillor Carroll’s amendment Motion (as seconded by Councillor Charles) to freeze Council Tax for 2023/24 and to take a further £4.239m out of general reserves to support the budget.

The Amendment was not carried.

A Recorded Vote took place on Councillor Dr. Johnson’s amendment Motion (as seconded by Councillor Hooper) to increase Council Tax by 2% for 2023/24.

Members	For	Against	Abstain
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		√	
Emma Goodjohn		√	
Ewan Goodjohn		√	
Stephen Haines	√		
Howard Hamilton		√	
Sally Hanks		√	
William Hennessy	√		
Nic Hodges	√		

Mark Hooper	√		
Catherine Iannucci		√	
Gwyn John		√	
Dr. Ian Johnson	√		
Susan Lloyd-Selby		√	
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	√		
Eddie Williams		√	
Mark Wilson		√	
Nicholas Wood	√		
TOTAL	22	30	

The Amendment was not carried.

A Recorded Vote then took place on the recommendations as contained within the report and supplementary report, having been moved by the Leader and seconded by Councillor Brooks.

Members	For	Against	Abstain
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	√		
Emma Goodjohn	√		
Ewan Goodjohn	√		
Stephen Haines		√	
Howard Hamilton	√		
Sally Hanks	√		
William Hennessy		√	
Nic Hodges		√	
Mark Hooper		√	
Catherine Iannucci	√		
Gwyn John	√		
Dr. Ian Johnson		√	
Susan Lloyd-Selby	√		
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		√	
Eddie Williams	√		
Mark Wilson	√		
Nicholas Wood		√	
TOTAL	30	22	

The Motion was carried with it subsequently being

RESOLVED –

(1) T H A T approval be given to update the Final Budget in recognition that the final Aggregate External Finance figure had increased to £202.797m which was an increase of £16.782m, and an improvement on the £16.604m Provisional Settlement figure contained in the report published on 28th February, 2023 as detailed in the Supplementary Report circulated prior to the meeting.

(2) T H A T a Council Tax increase of 4.9% be approved.

(3) T H A T the Budget for 2023/24 be approved.

Reasons for decisions

(1) To update the Budget following the receipt of the Final Settlement from Welsh Government published on 28th February, 2023.

(2) Setting the annual rate of Council Tax was a key policy decision for Council.

(3) Setting a balanced budget was a statutory responsibility and decision for Council.

AGENDA ITEM NO. 9(g)

PAY POLICY 2023/2024 (REF) –

RESOLVED – T H A T the Council's Pay Policy as attached at Appendix A to the report to Cabinet on 2nd February, 2023 (Minute No C213) be approved.

Reason for decision

To respond to the legal requirement under the Localism Act 2011 and to provide openness and accountability in relation to how the Council rewards its staff.

(N.B. Councillors Aviet, Bruce, Champion and Ernest declared an interest in the above matter and withdrew from the meeting during consideration of the item.)

AGENDA ITEM NO. 9(h) CHIEF OFFICER APPRAISAL SCHEME – PROPOSED MODIFICATIONS (REF) –

RESOLVED – T H A T the proposed modifications for Chief Officer Appraisals as reported to Cabinet on 16th February, 2023 (Minute No C223) be approved in order to introduce the new scheme from 1st April, 2023.

Reason for decision

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

(N.B. All Chief Officers withdrew from the meeting during consideration of the Pay Policy 2023/2024 and Chief Officer Appraisal Scheme – Proposed Modifications items with the exception of the Head of Human Resources and Organisational Development who remained to provide advice and then withdrew from the meeting prior to a final decision being made on these items.)

AGENDA ITEM NO. 10 TO SET THE COUNCIL TAX 2023/24 –

A Recorded Vote took place on the recommendations as set out within the report and supplemental report, having been moved by the Leader and seconded by Councillor Brooks

Members	For	Against	Abstain
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	√		
Emma Goodjohn	√		
Ewan Goodjohn	√		
Stephen Haines		√	
Howard Hamilton	√		
Sally Hanks	√		
William Hennessy		√	
Nic Hodges		√	
Mark Hooper		√	
Catherine Iannucci	√		
Gwyn John	√		

Dr. Ian Johnson		√	
Susan Lloyd-Selby	√		
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		√	
Eddie Williams	√		
Mark Wilson	√		
Nicholas Wood		√	
TOTAL	30	22	

RESOLVED –

(1) T H A T it be noted that at its meeting on 15th December 2022, Cabinet (the Executive) calculated the following amounts for the year 2023/24 in accordance with regulations made under Section 33(5) of the Local Government Finance Act 1992:-

(a) 62,334 being the amount calculated by Cabinet (the Executive) in accordance with regulation 3 of the Local Authorities (Calculation of Council Tax Base) (Wales) Regulations 1995, as amended, as its council tax base for the year.

(b) Part of the Council's area

Barry	20,914
Colwinston	375
Cowbridge with Llanblethian	2,839
Dinas Powys	4,028
Ewenny	450
Llancarfan	486
Llandough	951
Llandow	441
Llanfair	384
Llangan	464
Llanmaes	261
Llantwit Major	4,305
Michaelston	241
Penarth	11,643
Pendoylan	352
Penllyn	1,065
Peterston-Super-Ely	553
St. Athan	1,601
St. Brides Major	1,434
St. Donats	205
St. Georges and St. Brides-Super-Ely	241
St. Nicholas and Bonvilston	742
Sully and Lavernock	2,706
Welsh St. Donats	325
Wenvoe	1,564
Wick	535
Total Council Tax Base Town and Community Councils	59,105
Rhose	3,229
Total Council Tax Base	62,334

being the amounts calculated by Cabinet (the Executive), in accordance with regulation 6 of the Regulations, as amended, as the amounts of its council tax base for the year for dwellings in those parts of its area to which one or more special items relate.

(2) T H A T the following amounts be now calculated by the Council for the year 2023/24 in accordance with Sections 32 to 36 of the Local Government Finance Act 1992:

(a)	Aggregate of the amounts which the Council estimates for the items set out in Section 32 (2) (a) to (d) and (2A) of the Act (including Town / Community Council Precepts totalling £3,406,510)	£456,106,214
(b)	Aggregate of the amounts which the Council estimates for the items set out in Section 32 (3) (a), (aa) and (c), and (3A) of the Act	£158,889,000
(c)	Amount by which the aggregate at (2)(a) above exceeds the aggregate at (2)(b) above, calculated by the Council, in accordance with Section 32(4) of the Act, as its budget requirement for the year.	£297,217,214
(d)	Aggregate of the sums which the Council estimates will be payable for the year into its Council Fund in respect of redistributed non-domestic rates, revenue support grant, its council tax reduction scheme, additional grant or special grant less certain Discretionary Non-Domestic Rate Reliefs	£202,506,977
(e)	The amount at (2)(c) above less the amount at (2)(d) above, all divided by the amount at (1)(a) above, calculated by the Council, in accordance with Section 33(1) of the Act as the basic amount of its council tax for the year.	£1,519.40
(f)	Aggregate amount of all special items referred to in Section 34(1) of the Act.	£3,406,510
(g)	Amount at (2)(e) above less the result given by dividing the amount at (2)(f) above by the amount at (1)(a) above, calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its council tax for the year for dwellings in those parts of its area to which no special item relates.	£1,464.75

(h) <u>Part of the Council's area</u>	<u>£</u>
Barry	1,524.95
Colwinston	1,512.52
Cowbridge with Llanblethian	1,552.72
Dinas Powys	1,497.82
Ewenny	1,515.86
Llancarfan	1,492.73
Llandough	1,516.72
Llandow	1,487.43
Llanfair	1,479.81
Llangan	1,488.97
Llanmaes	1,518.12
Llantwit Major	1,526.12
Michaelston	1,494.50
Penarth	1,549.73
Pendoylan	1,487.48
Penllyn	1,477.47
Peterston-Super-Ely	1,506.34
St. Athan	1,508.85
St. Brides Major	1,480.75
St. Donats	1,489.20
St. Georges and St. Brides-Super-Ely	1,490.57
St. Nicholas and Bonvilston	1,539.02
Sully and Lavernock	1,501.48
Welsh St. Donats	1,486.29
Wenvoe	1,489.64
Wick	1,481.57

being the amounts given by adding to the amount at (2) (g) above the amounts of the special item or items relating to dwellings in those parts of the Council's area mentioned above divided in each case by the amount at (1) (b) above, calculated by the Council, in accordance with Section 34 (3) of the Act, as the basic amounts of its council tax for the year for dwellings in those parts of its area to which one or more special items relate.

(i) Part of the Council's Area

Valuation Bands

£	A	B	C	D	E	F	G	H	I
Barry	1,016.63	1,186.07	1,355.51	1,524.95	1,863.83	2,202.71	2,541.58	3,049.90	3,558.22
Colwinston	1,008.35	1,176.40	1,344.46	1,512.52	1,848.64	2,184.75	2,520.87	3,025.04	3,529.21
Cowbridge with Llanblethian	1,035.15	1,207.67	1,380.20	1,552.72	1,897.77	2,242.82	2,587.87	3,105.44	3,623.01
Dinas Powys	998.55	1,164.97	1,331.40	1,497.82	1,830.67	2,163.52	2,496.37	2,995.64	3,494.91
Ewenny	1,010.57	1,179.00	1,347.43	1,515.86	1,852.72	2,189.58	2,526.43	3,031.72	3,537.01
Llancarfan	995.15	1,161.01	1,326.87	1,492.73	1,824.45	2,156.17	2,487.88	2,985.46	3,483.04
Llandough	1,011.15	1,179.67	1,348.20	1,516.72	1,853.77	2,190.82	2,527.87	3,033.44	3,539.01
Llandow	991.62	1,156.89	1,322.16	1,487.43	1,817.97	2,148.51	2,479.05	2,974.86	3,470.67
Llanfair	986.54	1,150.96	1,315.39	1,479.81	1,808.66	2,137.50	2,466.35	2,959.62	3,452.89
Llangan	992.65	1,158.09	1,323.53	1,488.97	1,819.85	2,150.73	2,481.62	2,977.94	3,474.26
Llanmaes	1,012.08	1,180.76	1,349.44	1,518.12	1,855.48	2,192.84	2,530.20	3,036.24	3,542.28
Llantwit Major	1,017.41	1,186.98	1,356.55	1,526.12	1,865.26	2,204.40	2,543.53	3,052.24	3,560.95
Michaelston	996.33	1,162.39	1,328.44	1,494.50	1,826.61	2,158.72	2,490.83	2,989.00	3,487.17
Penarth	1,033.15	1,205.35	1,377.54	1,549.73	1,894.11	2,238.50	2,582.88	3,099.46	3,616.04
Pendoylan	991.65	1,156.93	1,322.20	1,487.48	1,818.03	2,148.58	2,479.13	2,974.96	3,470.79
Penllyn	984.98	1,149.14	1,313.31	1,477.47	1,805.80	2,134.12	2,462.45	2,954.94	3,447.43
Peterston-Super-Ely	1,004.23	1,171.60	1,338.97	1,506.34	1,841.08	2,175.82	2,510.57	3,012.68	3,514.79
Rhose	976.50	1,139.25	1,302.00	1,464.75	1,790.25	2,115.75	2,441.25	2,929.50	3,417.75
St. Athan	1,005.90	1,173.55	1,341.20	1,508.85	1,844.15	2,179.45	2,514.75	3,017.70	3,520.65
St. Brides Major	987.17	1,151.69	1,316.22	1,480.75	1,809.81	2,138.86	2,467.92	2,961.50	3,455.08
St. Donats	992.80	1,158.27	1,323.73	1,489.20	1,820.13	2,151.07	2,482.00	2,978.40	3,474.80
St. Georges & St. Brides-Super-Ely	993.71	1,159.33	1,324.95	1,490.57	1,821.81	2,153.05	2,484.28	2,981.14	3,478.00
St. Nicholas and Bonvilston	1,026.01	1,197.02	1,368.02	1,539.02	1,881.02	2,223.03	2,565.03	3,078.04	3,591.05
Sully and Lavernock	1,000.99	1,167.82	1,334.65	1,501.48	1,835.14	2,168.80	2,502.47	3,002.96	3,503.45
Welsh St. Donats	990.86	1,156.00	1,321.15	1,486.29	1,816.58	2,146.86	2,477.15	2,972.58	3,468.01
Wenvoe	993.09	1,158.61	1,324.12	1,489.64	1,820.67	2,151.70	2,482.73	2,979.28	3,475.83
Wick	987.71	1,152.33	1,316.95	1,481.57	1,810.81	2,140.05	2,469.28	2,963.14	3,457.00

being the amounts given by multiplying the amounts at (2)(g) and (2)(h) above by the number which, in the proportion set out in Section 5 (1/1A) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation band D, calculated by the Council, in accordance with Section 36 (1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands.

(3). That it be noted that for the year 2023/24 the Police and Crime Commissioner for South Wales has stated the following amounts in precepts issued to the Council in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below:-

£	Valuation Bands								
	A	B	C	D	E	F	G	H	I
	216.31	252.37	288.42	324.47	396.57	468.68	540.78	648.94	757.10

(4).That, having calculated the aggregate in each case of the amounts at (2)(i) and (3) above , The Vale of Glamorgan County Borough Council , in accordance with Section 30 (2) of the Local Government Finance Act 1992, hereby sets the following amounts as the amounts of Council Tax for the year 2023/24.

Part of the Council's Area	£ Valuation Bands									
	A	B	C	D	E	F	G	H	I	
Barry	1,232.94	1,438.44	1,643.93	1,849.42	2,260.40	2,671.39	3,082.36	3,698.84	4,315.32	
Colwinston	1,224.66	1,428.77	1,632.88	1,836.99	2,245.21	2,653.43	3,061.65	3,673.98	4,286.31	
Cowbridge with Llanblethian	1,251.46	1,460.04	1,668.62	1,877.19	2,294.34	2,711.50	3,128.65	3,754.38	4,380.11	
Dinas Powys	1,214.86	1,417.34	1,619.82	1,822.29	2,227.24	2,632.20	3,037.15	3,644.58	4,252.01	
Ewenny	1,226.88	1,431.37	1,635.85	1,840.33	2,249.29	2,658.26	3,067.21	3,680.66	4,294.11	
Llancarfan	1,211.46	1,413.38	1,615.29	1,817.20	2,221.02	2,624.85	3,028.66	3,634.40	4,240.14	
Llandough	1,227.46	1,432.04	1,636.62	1,841.19	2,250.34	2,659.50	3,068.65	3,682.38	4,296.11	
Llandow	1,207.93	1,409.26	1,610.58	1,811.90	2,214.54	2,617.19	3,019.83	3,623.80	4,227.77	
Llanfair	1,202.85	1,403.33	1,603.81	1,804.28	2,205.23	2,606.18	3,007.13	3,608.56	4,209.99	
Llangan	1,208.96	1,410.46	1,611.95	1,813.44	2,216.42	2,619.41	3,022.40	3,626.88	4,231.36	
Llanmaes	1,228.39	1,433.13	1,637.86	1,842.59	2,252.05	2,661.52	3,070.98	3,685.18	4,299.38	
Llantwit Major	1,233.72	1,439.35	1,644.97	1,850.59	2,261.83	2,673.08	3,084.31	3,701.18	4,318.05	
Michaelston	1,212.64	1,414.76	1,616.86	1,818.97	2,223.18	2,627.40	3,031.61	3,637.94	4,244.27	
Penarth	1,249.46	1,457.72	1,665.96	1,874.20	2,290.68	2,707.18	3,123.66	3,748.40	4,373.14	
Pendoylan	1,207.96	1,409.30	1,610.62	1,811.95	2,214.60	2,617.26	3,019.91	3,623.90	4,227.89	
Penllyn	1,201.29	1,401.51	1,601.73	1,801.94	2,202.37	2,602.80	3,003.23	3,603.88	4,204.53	
Peterston-Super-Ely	1,220.54	1,423.97	1,627.39	1,830.81	2,237.65	2,644.50	3,051.35	3,661.62	4,271.89	
Rhoose	1,192.81	1,391.62	1,590.42	1,789.22	2,186.82	2,584.43	2,982.03	3,578.44	4,174.85	
St. Athan	1,222.21	1,425.92	1,629.62	1,833.32	2,240.72	2,648.13	3,055.53	3,666.64	4,277.75	
St. Brides Major	1,203.48	1,404.06	1,604.64	1,805.22	2,206.38	2,607.54	3,008.70	3,610.44	4,212.18	
St. Donats	1,209.11	1,410.64	1,612.15	1,813.67	2,216.70	2,619.75	3,022.78	3,627.34	4,231.90	
St. Georges & St. Brides-Super-Ely	1,210.02	1,411.70	1,613.37	1,815.04	2,218.38	2,621.73	3,025.06	3,630.08	4,235.10	
St. Nicholas and Bonvilston	1,242.32	1,449.39	1,656.44	1,863.49	2,277.59	2,691.71	3,105.81	3,726.98	4,348.15	
Sully and Lavernock	1,217.30	1,420.19	1,623.07	1,825.95	2,231.71	2,637.48	3,043.25	3,651.90	4,260.55	
Welsh St. Donats	1,207.17	1,408.37	1,609.57	1,810.76	2,213.15	2,615.54	3,017.93	3,621.52	4,225.11	
Wenvoe	1,209.40	1,410.98	1,612.54	1,814.11	2,217.24	2,620.38	3,023.51	3,628.22	4,232.93	
Wick	1,204.02	1,404.70	1,605.37	1,806.04	2,207.38	2,608.73	3,010.06	3,612.08	4,214.10	

- (5) T H A T discount for prompt payment of the Council Tax be not granted.
- (6) T H A T the Common Seal be affixed to the said Council Tax.
- (7) T H A T notices of the making of the said Council Taxes signed by the Chief Executive be given by advertisement in the local press under Section 38 (2) of the Local Government Finance Act 1992.

Reason for decisions

(1-7) In order to set the Council Tax for 2023/24.

(N.B. A Supplementary Report containing an updated Council Tax Resolution was circulated to all Councillors in advance and prior to the meeting.)

AGENDA ITEM NO. 11(a) COUNCIL TAX UNOCCUPIED DWELLINGS:
2023/24 (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C158, 1st 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.

AGENDA ITEM NO. 11(b) COUNCIL TAX BASE: 2023/24 (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C168, 15th 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.

AGENDA ITEM NO. 11(c) FINAL HOUSING REVENUE ACCOUNT (HRA)
BUDGET PROPOSALS AND 2023/24 AND RENT SETTING 2023/2024 (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C176, 5th January, 2023 (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 NO. 11(d) PROPOSAL TO TRANSFER SPECIALIST RESOURCE BASE AT LLANDOUGH PRIMARY TO YSGOL Y DDRAIG (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C177, 5th January, 2023 (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 NO. 11(e) BUDGET 2023/24 FOR CONSULTATION AND FURTHER MTFP UPDATE (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C189, 19th January, 2023 (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 NO. 11(f) DRAFT TRANSGENDER INCLUSION TOOLKIT AND GUIDANCE DOCUMENT FOR SCHOOLS AND OTHER SETTINGS (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C193, 19th January, 2023 (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 NO. 11(g) THE COUNCIL'S RESPONSE TO THE WELSH GOVERNMENT CONSULTATION: ELECTORAL ADMINISTRATION AND REFORM WHITE PAPER (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C200, 19th January, 2023 (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 NO. 11(h) DRAFT VALE OF GLAMORGAN COUNCIL ANNUAL DELIVERY PLAN 2023-24 (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C226, 16th February, 2023 (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.