

THE VALE OF GLAMORGAN COUNCIL

Decision Notice – Remote Meeting, 24th April, 2023.

The Council 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, Edward Williams, Mark Wilson and Nicholas Wood.

AGENDA ITEM 1. APOLOGY FOR ABSENCE –

This was received from Councillor M.R. Wilkinson.

AGENDA ITEM 2. DECLARATIONS OF INTEREST –

The following declarations of interest were received:

| | | |
|--------------------------|---|---|
| Councillor Emma Goodjohn | Agenda Item No. 6 – Youth Representation on Learning and Culture Scrutiny Committee (Ref) | Personal Interest – Family member was a member of the Vale Youth Forum. |
| Councillor Ewan Goodjohn | Agenda Item No. 6 – Youth Representation on Learning and Culture Scrutiny Committee (Ref) | Personal Interest – Family member was a member of the Vale Youth Forum. |
| Councillor Helen Payne | Agenda Item No. 6 – Youth Representation on Learning and Culture Scrutiny Committee (Ref) | Personal and prejudicial interest – Trustee of the Vale Youth Forum. Councillor Payne withdrew from the meeting when the matter was considered. |

AGENDA ITEM 3. MINUTES –

RESOLVED – T H A T the minutes of the meeting held on 6th March, 2023 be approved as a correct record.

AGENDA ITEM 5. TO CONSIDER THE FOLLOWING NOTICE OF MOTION [SUBMITTED BY COUNCILLORS L. BURNETT AND B.E. BROOKS] –

“County of Sanctuary

This Council appreciates the major contribution of individuals, families, towns and communities across the Vale of Glamorgan to provide a place of sanctuary for those fleeing oppression, persecution and war in their home country.

This Council recognises the contribution that refugees, migrants and those seeking sanctuary have made to the urban and rural communities of the Vale of Glamorgan throughout its history.

This Council notes that the award of County Council of Sanctuary relates to improving outcomes for refugees and asylum seekers by providing a welcoming environment, challenging discrimination and negative perceptions and ensuring equality of opportunity.

This Council further notes that bullying, harassment and intimidation because of any protected characteristic such as race, gender, sexual orientation, disability or religious belief can also be faced by individuals within the Vale of Glamorgan and that the underpinning values, aims and objectives of the declaration are equally pertinent to any individual living within the Vale of Glamorgan. They too should have access to sanctuary or refuge from oppression, persecution or other dangers.

This Council therefore resolves to become a member of the City of Sanctuary Local Authority network and work towards accreditation as a County Council of Sanctuary for all, and to use its platform to promote welcome and inclusion across the wider local community.”

A Recorded Vote took place on the Leader’s Motion, duly seconded by Councillor B.E. Brooks, that the Council becomes a member of the City of Sanctuary Local Authority Network and works towards accreditation as a County Council of Sanctuary for all and to use its platform to promote welcome and inclusion across the wider local community.

| 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 | | √ | |
| 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 | √ | | |
| 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 | 39 | 13 | |

The Motion was carried with it subsequently being

RESOLVED – T H A T the Council becomes a member of the City of Sanctuary Local Authority Network and works towards accreditation as a County Council of Sanctuary for all and to use its platform to promote welcome and inclusion across the wider local community.

AGENDA ITEM 6. YOUTH REPRESENTATION ON LEARNING AND CULTURE SCRUTINY COMMITTEE (REF) –

RESOLVED –

(1) T H A T the membership of the Learning and Culture Scrutiny Committee be amended to include two non-voting seats allocated to representatives from each of the following organisations from the Municipal Year 2023/24 and onwards:

- Vale Youth Forum; and
- Vale Youth Council.

(2) T H A T the membership of the Learning and Culture Scrutiny Committee be amended accordingly.

(3) T H A T the change in membership set out in Resolution (1) above be reviewed in two years' time.

Reasons for decisions

(1) Having regard to the reference and discussions at the meeting to support the delivery of the "Review of Youth Cabinet" Cabinet report approved by Cabinet in October 2021.

(2) To amend the Scrutiny Committee's membership.

(3) To ensure that the arrangements were kept under review.

(N.B. Councillor Payne withdrew from the meeting during consideration of the above item.)

AGENDA ITEM 7. NOMINATION OF THE MAYOR ELECT AND DEPUTY MAYOR ELECT FOR THE MUNICIPAL YEAR 2023/24 (CX) –

RESOLVED –

(1) T H A T Councillor Julie Aviet be nominated for election as Mayor at the Annual Meeting to be held on 10th May, 2023.

(2) T H A T Councillor Elliot Penn be nominated for election as Deputy Mayor at the Annual Meeting to be held on 10th May, 2023.

AGENDA ITEM 8. USE OF THE CHIEF EXECUTIVE'S EMERGENCY POWERS (CX) –

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

Reason for decision

Having regard to the Council's Constitution.

AGENDA ITEM 9. AMENDMENTS TO THE COUNCIL'S CONSTITUTION (MO/HLDS) –

RESOLVED – T H A T the changes to the relevant officer delegations and Contract Procedure Rules as set in paragraphs 2.2 to 2.6 of the report be approved and the Constitution amended accordingly.

Reason for decision

To update the Officer Delegation Scheme and Contract Procedure Rules within the current Constitution.

AGENDA ITEM 10. SCRUTINY COMMITTEES' ANNUAL REPORT 2021-22 (DCR) –

RESOLVED – T H A T the Scrutiny Committees' Annual Report for the Municipal Year 2021/22 be received.

Reason for decision

To receive the Scrutiny Committees' Annual Report as required under the Council's Constitution.

AGENDA ITEM 11(a) VALE PUBLIC SERVICES BOARD DRAFT WELL-BEING PLAN 2023-28 (REF) –

RESOLVED – T H A T the new Public Services Board Well-being Plan be endorsed and approved.

Reason for decision

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

AGENDA ITEM 12(a) CAPITAL STRATEGY 2023/24 AND FINAL
CAPITAL PROGRAMME PROPOSALS 2023/24 TO 2027/28 (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C236, 27th 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.

AGENDA ITEM 12(b) TREASURY MANAGEMENT AND INVESTMENT
STRATEGY 2023/24 AND UPDATE 2022/23 (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C237, 27th 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.

AGENDA ITEM 12(c) FINAL BUDGET 2023/24 AND MTFP 2023/24 TO
2028/29 (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C238, 27th 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.

AGENDA ITEM 12(d) HOUSEHOLD WASTE RECYCLING CENTRE
CONTRACT AWARD 2023-26 (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C260, 16th March, 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 12(e) THE VALE OF GLAMORGAN COUNCIL'S
COMMUNITY BOUNDARY AREA REVIEW (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C265, 30th March, 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 12(f) SERVICE LEVEL ACTIVITIES AND
PERFORMANCE TARGETS TO DELIVER THE VALE OF GLAMORGAN
COUNCIL'S ANNUAL DELIVERY PLAN 2023/2024 (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C267, 30th March, 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 12(g) VALE PUBLIC SERVICES BOARD DRAFT WELL-
BEING PLAN 2023-28 (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C285, 13th April, 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 12(h) RESPONSE TO THE WELSH GOVERNMENT
CONSULTATION ON FURTHER AMENDMENTS TO “TECHNICAL ADVICE NOTE
(TAN) 15: DEVELOPMENT, FLOODING AND COASTAL EROSION” (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C287, 13th April, 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.