

THE VALE OF GLAMORGAN COUNCIL

Decision Notice – Special Remote Meeting at 7.05 p.m., 20th November, 2023.

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

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

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

AGENDA ITEM 1. APOLOGIES FOR ABSENCE –

These were received from Councillors Christine Cave, Robert Fisher, Russell Godfrey, Naomi Marshallsea and Steffan Wiliam.

AGENDA ITEM 2. DECLARATIONS OF INTEREST –

No declarations of interest were received.

AGENDA ITEM 3. AMENDMENTS TO THE COUNCIL'S CONSTITUTION (MO / HLDS) –

A Recorded Vote took place on Councillor Dr. I.J. Johnson's amendment, seconded by Councillor Cowpe, to establish a cross-party Working Group to consider Section 4 of the Council's Constitution to consider the ways forward and in the interim no changes be made.

Members	For	Against	Abstain
Anne Asbrey	√		
Julie Aviet	√		
Gareth Ball		√	

Rhiannon Birch		√	
Bronwen Brooks		√	
Gillian Bruce	√		
Ian Buckley		√	
Lis Burnett		√	
Samantha Campbell	√		
George Carroll	√		
Charles Champion	√		
Janice Charles	√		
Millie Collins	√		
Marianne Cowpe	√		
Pamela Drake		√	
Vincent Driscoll	√		
Anthony Ernest	√		
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	√		
Michael Morgan		√	
Jayne Norman		√	
Helen Payne		√	
Elliot Penn		√	
Sandra Perkes		√	
Ian Perry	√		
Joanna Protheroe		√	
Ruba Sivagnanam		√	
Carys Stallard		√	
Neil Thomas		√	
Rhys Thomas	√		
Margaret Wilkinson		√	
Eddie Williams		√	
Mark Wilson		√	
Nicholas Wood	√		
TOTAL	21	27	1

The Amendment was lost.

Councillor Burnett (Leader of the Council) moved the report's recommendations which were seconded by Councillor Brooks.

A Recorded Vote took place on the report recommendations.

Members	For	Against	Abstain
Anne Asbrey		√	
Julie Aviet	√		
Gareth Ball	√		
Rhiannon Birch	√		
Bronwen Brooks	√		
Gillian Bruce		√	
Ian Buckley	√		
Lis Burnett	√		
Samantha Campbell		√	
George Carroll		√	
Charles Champion		√	
Janice Charles		√	
Millie Collins		√	
Marianne Cowpe		√	
Pamela Drake	√		
Vincent Driscoll		√	
Anthony Ernest		√	
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		√	
Michael Morgan	√		
Jayne Norman	√		
Helen Payne	√		
Elliot Penn	√		
Sandra Perkes	√		
Ian Perry		√	
Joanna Protheroe	√		
Ruba Sivagnanam	√		
Carys Stallard	√		
Neil Thomas	√		
Rhys Thomas		√	
Margaret Wilkinson	√		
Eddie Williams	√		
Mark Wilson	√		

Nicholas Wood		√	
TOTAL	29	20	

RESOLVED –

(1) T H A T the changes to the relevant officer delegations as set out in paragraphs 2.2 and 2.3 of the report be approved and that Section 26 of the Constitution be amended accordingly.

(2) T H A T the proposed amendments to Section 4 of the Council's Constitution as set out in Appendices A to C of the report be approved and that the Council's Constitution be amended accordingly.

Reason for decisions

(1&2) Having regard to the contents of the report and discussions at the meeting.