THE VALE OF GLAMORGAN COUNCIL

Decision Notice – Hybrid Meeting, 1st December, 2025.

The Council agenda is available here.

The meeting recording is available <u>here</u>.

Present: Councillor Naomi Marshallsea (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, Amelia Collins, Marianne Cowpe, Pamela Drake, Vincent Driscoll, Anthony Ernest, Robert Fisher, Christopher Franks, Wendy Gilligan, Russell Godfrey, Emma Goodjohn, Ewan Goodjohn, Stephen Haines, Sally Hanks, William Hennessy, Nic Hodges, Mark Hooper, Catherine Iannucci-Williams, Gwyn John, Dr. Ian Johnson, 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, Steffan Wiliam, Margaret Wilkinson, Edward Williams, Mark Wilson and Nicholas Wood.

AGENDA ITEM 1. APOLOGIES FOR ABSENCE –

These were received from Councillors Janice Charles, Brandon Dodd and Susan Lloyd-Selby.

AGENDA ITEM 2. DECLARATIONS OF INTEREST –

No declarations of interests were received.

AGENDA ITEM 3. MINUTES –

RESOLVED – T H A T the minutes of the meetings held on 29th September, 2025 and 3rd November, 2025 be approved as a correct record.

AGENDA ITEM 6. DRAFT GOVERNANCE AND AUDIT COMMITTEE ANNUAL REPORT (REF) –

(1) RESOLVED – T H A T the Annual Report be endorsed.

Reason for decision

To update Council and wider stakeholders surrounding the work of Governance and Audit Committee.

AGENDA ITEM 7. AUDITED STATEMENT OF ACCOUNTS 2024/25 (REF) –

RESOLVED -

- (1) T H A T the Final Statement of Accounts and Annual Governance Statement be approved.
- (2) T H A T delegated authority be granted to the Section 151 Officer in liaison with the Chair of the Governance and Audit Committee to make any final adjustments to the Final Statement of Accounts and Annual Governance Statement as necessary.
- (3) THAT the response to the Audit Wales Audit Enquiries at Appendix B to the report be noted.
- (4) THAT the Audit Wales Audit of Accounts Report at Appendix C to the report be noted.
- (5) THAT the Letter of Representation attached at Appendix D to the report be approved.

Reasons for decisions

- (1) Council is the body responsible for the final approval of the Statement of Accounts and Annual Governance Statement.
- (2) The Audit of the Statement of Accounts and Annual Governance Statement is complete.
- (3) Audit Wales had written to both offices and those charged with governance with a set of queries to provide assurance on fraud, legal and related parties.
- (4) The Audit of Accounts Report was for noting and any adjustments required had been made in the Statement of Accounts and Annual Governance Statement being put forward for approval.
- (5) To enable the submission of the Letter of Representation ahead of the sign off of the Accounts by the Auditor General.

AGENDA ITEM 8(a) REVIEW OF THE STATEMENT OF THE PRINCIPLES OF THE GAMBLING ACT 2025 – 2025-2028 (REF) –

RESOLVED – T H A T the Statement of Licensing Principles for 2025- 2028, as detailed be approved.

Reason for decision

Having regard to there having been no consultation responses received, and to ensure that the Council fulfilled its statutory duty as a Licensing Authority.

AGENDA ITEM 8(b) FINAL DRAFT VALE OF GLAMORGAN ANNUAL SELF-ASSESSMENT REPORT 2024/25 (REF) –

	For	Against	Abstain
Anne Asbrey		V	
Julie Aviet	V		
Gareth Ball	V		
Rhiannon Birch	V		
Bronwen Brooks	V		
Gillian Bruce		V	
lan Buckley	V		
Lis Burnett	V		
Samantha Campbell	V		
George Carroll		V	
Christine Cave		V	
Charles Champion			V
Amelia Collins		V	
Marianne Cowpe		V	
Pamela Drake	V		
Vincent Driscoll		V	
Anthony Ernest		V	
Robert Fisher			
Christopher Franks		V	
Wendy Gilligan	V		
Russell Godfrey		V	

	For	Against	Abstain
Emma Goodjohn	V		
Ewan Goodjohn	V		
Stephen Haines		√	
Sally Hanks	V		
William Hennessy		V	
Nic Hodges		V	
Mark Hooper		V	
Catherine lannucci-Williams	V		
Gwyn John	V		
lan Johnson		V	
Belinda Loveluck-Edwards	V		
Julie Lynch-Wilson	V		
Kevin Mahoney		V	
Naomi Marshallsea	V		
Michael Morgan	V		
Jayne Norman	V		
Helen Payne	V		
Elliot Penn	V		
Sandra Perkes	V		
lan Perry		V	
Joanna Protheroe	V		
Ruba Sivagnanam	V		
Carys Stallard	V		

	For	Against	Abstain
Neil Thomas	√ V		
Rhys Thomas		√	
Steffan Wiliam		V	
Margaret Wilkinson	V		
Eddie Williams	V		
Mark Wilson	V		
Nicholas Wood		V	
Total	29	20	1
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RESOLVED – T H A T the Final Draft Vale of Glamorgan Annual Self-Assessment 2024/25 be approved.

Reason for decision

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

AGENDA ITEM 8(c) VALE OF GLAMORGAN REPLACEMENT LOCAL DEVELOPMENT PLAN (RLDP) 2021-2026 – HOUSING GROWTH IN BARRY CONSULTATION REPORT (REF) –

Two votes took place during the course of debate.

Amendment to recommendation (3) to reduce the number of potential housing sites as allocations in the Deposit RLDP from three to two.			
	For	Against	Abstain
Anne Asbrey	V		
Julie Aviet		V	
Gareth Ball		V	
Rhiannon Birch		V	
Bronwen Brooks		√	
Gillian Bruce	V		

Amendment to recommendation (3) to reduce the number of potential housing sites as allocations in the Deposit RLDP from three to two.			
	For	Against	Abstain
lan Buckley		V	
Lis Burnett		V	
Samantha Campbell	V		
George Carroll	V		
Christine Cave	V		
Charles Champion	V		
Amelia Collins	V		
Marianne Cowpe	V		
Pamela Drake		V	
Vincent Driscoll	V		
Anthony Ernest	V		
Robert Fisher			
Christopher Franks	V		
Wendy Gilligan		V	
Russell Godfrey	V		
Emma Goodjohn		V	
Ewan Goodjohn		V	
Stephen Haines	V		
Sally Hanks	V		
William Hennessy	V		
Nic Hodges	V		
Mark Hooper	V		

Amendment to recommendation (3) to reduce the number of potential housing sites as allocations in the Deposit RLDP from three to two.			
	For	Against	Abstain
Catherine lannucci-Williams		√	
Gwyn John			V
lan Johnson	V		
Belinda Loveluck-Edwards		V	
Julie Lynch-Wilson		√	
Kevin Mahoney	V		
Naomi Marshallsea			$\sqrt{}$
Michael Morgan	V		
Jayne Norman		V	
Helen Payne		V	
Elliot Penn		V	
Sandra Perkes		V	
Ian Perry	V		
Joanna Protheroe		V	
Ruba Sivagnanam		V	
Carys Stallard		V	
Neil Thomas		V	
Rhys Thomas			
Steffan Wiliam	V		
Margaret Wilkinson		V	
Eddie Williams		V	
Mark Wilson		V	

Amendment to recommendation (3) to reduce the number of potential housing sites as allocations in the Deposit RLDP from three to two.			
	For Against Abstain		
Nicholas Wood	V		
Total	23	24	2

The amendment was not carried.

A further recorded vote took place on all three of the original recommendations as presented within the report:

	For	Against	Abstain
Anne Asbrey		√	
Julie Aviet	V		
Gareth Ball	V		
Rhiannon Birch	V		
Bronwen Brooks	V		
Gillian Bruce		V	
Ian Buckley	V		
Lis Burnett	V		
Samantha Campbell		V	
George Carroll		V	
Christine Cave		V	
Charles Champion		V	
Amelia Collins		V	
Marianne Cowpe		V	
Pamela Drake	V		
Vincent Driscoll		V	

	For	Against	Abstain
Anthony Ernest		V	
Robert Fisher			
Christopher Franks		V	
Wendy Gilligan	V		
Russell Godfrey		√	
Emma Goodjohn	V		
Ewan Goodjohn	V		
Stephen Haines		V	
Sally Hanks		V	
William Hennessy		V	
Nic Hodges		V	
Mark Hooper		V	
Catherine lannucci-Williams	V		
Gwyn John	V		
lan Johnson		√	
Belinda Loveluck-Edwards	V		
Julie Lynch-Wilson	V		
Kevin Mahoney		√ ·	
Naomi Marshallsea			V
Michael Morgan	V		
Jayne Norman	V		
Helen Payne	V		
Elliot Penn	V		

	For	Against	Abstain
Sandra Perkes	V		
Ian Perry		V	
Joanna Protheroe	V		
Ruba Sivagnanam	V		
Carys Stallard	V		
Neil Thomas	V		
Rhys Thomas			
Steffan Wiliam		V	
Margaret Wilkinson	V		
Eddie Williams	V		
Mark Wilson	V		
Nicholas Wood		V	
Total	26	22	1

RESOLVED -

- (1) THAT the contents of the report be noted.
- (2) THAT the actions set out in the Consultation Report be endorsed.
- (3) THAT the inclusion of the three potential housing sites as allocations in the Deposit Replacement Local Development Plan (RLDP) be approved.

Reasons for decisions

- (1&2) To outline to Members the issues raised during the public consultation exercise on Housing Growth in Barry.
- (3) To allow officers to progress with the preparation of the Deposit RLDP.

AGENDA ITEM 8(d) TREASURY MANAGEMENT MID-YEAR REPORT 2025/26 (REF) –

RESOLVED – T H A T the Treasury Management Annual Report for the period 2025/26 be approved

Reason for decision

To update Council surrounding the Council's approach to Treasury Management.

AGENDA ITEM 8(e) REVIEW OF THE VALE OF GLAMORGAN COUNCIL'S PETITION SCHEME (REF) –

RESOLVED – T H A T the revised Vale of Glamorgan Council's Petition Scheme be approved.

Reason for decision

To update the Council's approach to fulfilling statutory legislation relating to petitions from the public.

AGENDA ITEM 9(a) VALE OF GLAMORGAN REPLACEMENT LOCAL DEVELOPMENT PLAN (RLDP) 2021-2026 – HOUSING GROWTH IN BARRY CONSULTATION REPORT (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C69, 17th July, 2025 (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 9(b) REVIEW OF THE VALE OF GLAMORGAN COUNCIL'S PETITION SCHEME (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C84, 4th September, 2025 (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 10. TO CONSIDER THE FOLLOWING NOTICE OF MOTION [SUBMITTED BY COUNCILLORS L. BURNETT AND E. GOODJOHN] –

The below Notice of Motion, moved by Councillor Lis Burnett and seconded by Councillor Ewan Goodjohn at the meeting, was debated.

"This Council notes:

- A vigil was held on the Forecourt of the Civic Office on 21st November 2025 in recognition of White Ribbon Day 2025 and the United Nations' Day for the Elimination of Violence against Women.
- The significance of the following 16 Days of Activism in raising awareness about gender-based violence against women and girls, and the importance of prioritising primary prevention to stop violence from happening in the first place.

Council further notes:

 The critical role that we, as decision makers, play in shaping and implementing policies that prioritise preventing gender-based violence and helping to create a more equal society where all individuals, regardless of gender, can live freely without the fear of violence.

Council recognises:

 The ongoing need to address and prevent gender-based violence, and the need to engage men and boys throughout society. This includes in education, in workplaces, communities and online.

Council believes that

- Every woman and girl has the right to live free from violence, fear and intimidation.
- Tackling violence against women and girls requires prevention, education, early intervention, and properly funded specialist services.

Council therefore resolves to

- Adopt a zero-tolerance approach to gender-based violence across all policies and public spaces and:
- Strengthen training so staff can identify and respond to abuse and coercive control.
- Support education on consent, healthy relationships and gender equality.
 Ensure safe and accessible reporting routes.
- Call for sustainable national funding for VAWG support services.
- Renew White Ribbon accreditation to demonstrate commitment to positive change, supporting gender equality and ending gender-based violence."

Following a request from a Member for a Recorded Vote the vote took place as follows:

	For	Against	Abstain
Anne Asbrey	V		
Julie Aviet	V		
Gareth Ball	V		
Rhiannon Birch	V		
Bronwen Brooks	V		
Gillian Bruce			
Ian Buckley	V		
Lis Burnett	V		
Samantha Campbell	V		
George Carroll	V		
Christine Cave	V		
Charles Champion	V		
Amelia Collins	V		
Marianne Cowpe	V		
Pamela Drake	V		
Vincent Driscoll	V		
Anthony Ernest			
Robert Fisher			
Christopher Franks	V		
Wendy Gilligan	V		
Russell Godfrey			
Emma Goodjohn	V		

	For	Against	Abstain
Ewan Goodjohn	V		
Stephen Haines	V		
Sally Hanks	V		
William Hennessy	V		
Nic Hodges	V		
Mark Hooper	V		
Catherine lannucci-Williams	V		
Gwyn John	V		
lan Johnson	V		
Belinda Loveluck-Edwards	V		
Julie Lynch-Wilson	V		
Kevin Mahoney	V		
Naomi Marshallsea	V		
Michael Morgan	V		
Jayne Norman	V		
Helen Payne	V		
Elliot Penn	V		
Sandra Perkes	V		
Ian Perry	V		
Joanna Protheroe	V		
Ruba Sivagnanam	V		
Carys Stallard	V		
Neil Thomas	V		

	For	Against	Abstain
Rhys Thomas			
Steffan Wiliam	√		
Margaret Wilkinson	√		
Eddie Williams	V		
Mark Wilson	V		
Nicholas Wood	V		
Total	46	0	0

RESOLVED -

- (1) THAT a zero-tolerance approach to gender-based violence across all policies and public spaces be adopted.
- (2) THAT training be strengthened so staff can identify and respond to abusive behaviour and coercive control.
- (3) THAT education on consent, healthy relationships and gender equality be supported, ensuring safe and accessible reporting routes.
- (4) THAT the Council calls for sustainable national funding for VAWG support services.
- (5) THAT the White Ribbon accreditation to demonstrate commitment to positive change, supporting gender equality and ending gender-based violence be renewed.

Reason for decisions

(1-5) Having regard to the vote being carried on the Motion.