

CORPORATE PERFORMANCE AND RESOURCES SCRUTINY COMMITTEE

Decision Notice – Remote Meeting, 15th November, 2023.

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

The recording of the meeting is available [here](#).

Present: Councillor J. Protheroe (Chair); Councillor E. Goodjohn (Vice-Chair); Councillors G.D.D. Carroll, P. Drake, C.P. Franks, H.C. Hamilton, S.M. Hanks, B. Loveluck-Edwards and N.J. Wood

Also present: Councillors L. Burnett (Executive Leader and Cabinet Member for Performance and Resources), G. John (Cabinet Member for Leisure, Sport and Wellbeing) and E. Williams (Cabinet Member for Social Care and Health).

AGENDA ITEM 1. APOLOGIES FOR ABSENCE –

These were received from Councillors S.J. Haines and Dr. I.J. Johnson.

AGENDA ITEM 2. MINUTES –

RECOMMENDED – T H A T the minutes of the meeting held on 18th October, 2023 be approved as a correct record.

AGENDA ITEM 3. DECLARATIONS OF INTEREST –

Councillor C.P. Franks declared a personal and prejudicial interest in Agenda Item No. 5 – Vale of Glamorgan Polling District and Places Review 2023. The nature of the interest was due to his role as the Chair of Trustees for the Dinas Powys Library and Activity Centre, for which he only had dispensation to speak on matters relating to this body (including grant applications) when being discussed at both Vale of Glamorgan and Dinas Powys Community Council meetings. Due to this, Councillor Franks withdrew from the meeting when the item was considered.

AGENDA ITEM 4. PRESENTATION: CUSTOMER RELATIONS SERVICE / C1V –

RECOMMENDED – T H A T the presentation on the Customer Relations Service / C1V be noted and that a further update on progress in relation to this topic be provided in six months' time, in conjunction with a further invitation to Members of the Corporate Performance and Resources Scrutiny Committee to attend the C1V centre and see the work of the Customer Relations Service.

Reason for recommendation

Having regard to the content of the presentation and discussions at the meeting.

AGENDA ITEM 5. VALE OF GLAMORGAN POLLING DISTRICT AND PLACES REVIEW 2023 (DCR) –

RECOMMENDED –

- (1) T H A T the proposed timetable for the review be noted and agreed.
- (2) T H A T the report, with particular reference to the proposed changes to the Polling Places and / or Polling Stations set out in paragraphs 2.1 to 2.51 therein, be referred to Cabinet for its consideration and agreement.
- (3) T H A T Cabinet considers referring this report to Council for its consideration with a view to approving the proposed changes with immediate effect and that this report be referred to all Town and Community Councils and the Community Liaison Committee for information.
- (4) T H A T the anomaly with regards to the configuration of polling districts in Cowbridge and its relationship with the proposed and existing polling places / polling stations be further considered in due course.

Reasons for recommendations

- (1) Having regard to the contents of the report and discussions at the meeting.
- (2) In order that Cabinet can consider the report and its proposed changes, in line with the Council's statutory functions under the Representation of the People Act 1983 and that the proposals contained in this report will assist with improving electors' voting experience and raise awareness.
- (3) In order to allow the review to be accepted by Council and for the information of Town and Community Councils and the Community Liaison Committee.
- (4) In order to review and address any anomalies identified.