

CABINET

Minutes of a Hybrid meeting held on 20th June, 2024.

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

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

Present: Councillor L. Burnett (Chair); Councillors R.M. Birch, B.E. Brooks G. John, S.D. Perkes, S. Sivagnanam, E. Williams and M.R. Wilson.

C36 ANNOUNCEMENT –

The Leader commenced by advising of some housekeeping issues and advised that the meeting was being livestreamed, recorded and would be uploaded to the Vale of Glamorgan Council's website as soon as practicable after the meeting.

C37 MINUTES –

RESOLVED – T H A T the minutes of the meeting held on 6th June, 2024 be approved as a correct record.

C38 DECLARATIONS OF INTEREST –

No declarations of interest were received.

C39 Q4 SICKNESS ABSENCE REPORT 2023/2024 (EL/PR) (SCRUTINY – CORPORATE PERFORMANCE AND RESOURCES) –

The Leader presented the report, the purpose of which was to update Members of the Cabinet on the sickness absence statistics for 1st April, 2023 to 31st March, 2024.

Councillor Burnett referred to initiatives that had been introduced by the Council to support staff to manage their working lives including digital applications and access, as well as support and resources from Occupational Health colleagues to assist staff in returning to work as soon as possible.

The report would be referred to Corporate Performance and Resources Scrutiny Committee for consideration and the Leader looked forward to an in-depth discussion from the Committee with any comments returned to Cabinet for further consideration.

This was a matter for Executive decision.

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED –

- (1) T H A T the report and the (April 2023 to March 2024) sickness absence figures provided in Appendix A be noted.
- (2) T H A T the report be referred to Corporate Performance and Resources Scrutiny Committee for consideration, with any comments referred back to Cabinet for further consideration.

Reasons for decisions

- (1) To bring matters to the attention of Members of the Cabinet in line with corporate objectives.
- (2) To enable the Scrutiny Committee to maintain a continued focus on the management of sickness absence throughout all services of the Council and to make recommendations to Cabinet, as appropriate

C40 VALE OF GLAMORGAN COUNCIL ANNUAL AUDIT SUMMARY 2023 (EL/PR) (SCRUTINY – CORPORATE PERFORMANCE AND RESOURCES) –

The Leader presented the report, the purpose of which was to present the Vale of Glamorgan Council Annual Audit Summary 2023 (attached as Appendix A).

The report would be referred to Corporate Performance and Resources Scrutiny Committee and Governance and Audit Committee for consideration and the Leader looked forward to an in-depth discussion from both Committees with any recommendations or comments returned to Cabinet for further consideration.

This was a matter for Executive decision.

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED – T H A T the contents of the Vale of Glamorgan Council Annual Audit Summary 2023 be noted and the report be referred to the Corporate Performance and Resources Scrutiny Committee (17th July, 2024) and Governance and Audit Committee (18th July, 2024) with any recommendations/comments of the Committees being referred back to Cabinet thereafter.

Reason for decision

To provide for scrutiny and review of the Auditor General's Annual Audit Summary 2021.

C41 PROPOSED DISPOSAL OF STRIP OF LAND AT INNOVATION QUARTER, BARRY WATERFRONT (DL/SP) (SCRUTINY – ENVIRONMENT AND REGENERATION) –

The Deputy Leader presented the report, the purpose of which was to report the proposed disposal of a strip of land at the Innovation Quarter.

The land in question was land-locked and the report requested disposal of the land by way of a lease to secure investment and bring the land back into beneficial use. An associated Part II report on the matter was listed on the meeting agenda for consideration by Cabinet.

This was a matter for Executive decision.

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED – T H A T the proposed disposal of the Site indicatively identified shaded grey on the plan in Appendix A, further detailed in a separate Part II report submitted to this Cabinet meeting, be noted.

Reason for decision

To inform Cabinet of the Part II Report regarding the proposed disposal of the Site indicatively identified shaded grey on the plan in Appendix A.

C42 EXCLUSION OF PRESS AND PUBLIC –

RESOLVED – T H A T under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 4 of Schedule 12A (as amended) of the Act, the relevant paragraphs of the Schedule being referred to in brackets after the minute heading.

C43 PROPOSED DISPOSAL OF STRIP OF LAND AT INNOVATION QUARTER, BARRY WATERFRONT (DL/SP) (SCRUTINY – ENVIRONMENT AND REGENERATION) (EXEMPT INFORMATION PARAGRAPH 14) –

The Deputy Leader presented the Part II report, further to the Part I discussed earlier on the agenda, the purpose of which was to facilitate the disposal of a strip of land at the Innovation Quarter.

This was a matter for Executive decision.

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED –

- (1) T H A T delegated authority be granted to the Director of Place (in liaison with the Executive Leader, Deputy Leader and Cabinet Member for Sustainable Places, Chief Executive and Head of Finance/Section 151 Officer) to dispose of the Site identified indicatively shaded grey on the plan in Appendix A by informal tender by virtue of a 999-years lease or other appropriate long-term lease.
- (2) T H A T delegated authority be granted to the Director of Place in liaison with the Operational Manager Property Services to appoint consultants as may be required (such as land valuation consultants) to assist with the land transaction and to ensure that the Council received best consideration for the land.
- (3) T H A T delegated authority be granted to the Monitoring Officer/Head of Legal and Democratic Services or Operational Manager for Legal Services to prepare, execute and complete all legal documentation required to facilitate the disposal of the Site identified indicatively shaded grey on the plan in Appendix A.

Reasons for decisions

- (1) To authorise the lease disposal of the Site.
- (2) To authorise appointing consultants to assist with project delivery.
- (3) To authorise the Monitoring Officer/Head of Legal and Democratic Services or Operational Manager of Legal Services to prepare, execute and complete all legal documentation for the land transaction.