

THE VALE OF GLAMORGAN COUNCIL

Decision Notice – Special Remote Meeting, 24th January, 2022 at 6.05 p.m.

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

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

Present: Councillor Jayne Norman (Mayor); Councillors Julie Aviet, Vincent Bailey, Rhiannon Birch, Jonathan Bird, Bronwen Brooks, Lis Burnett, George Carroll, Christine Cave, Janice Charles, Millie Collins, Geoff Cox, Robert Crowley, Pamela Drake, Vincent Driscoll, Stewart Edwards, Ben Gray, Owen Griffiths, Stephen Griffiths, Sally Hanks, Nic Hodges, Hunter Jarvie, Gwyn John, Dr. Ian Johnson, Gordon Kemp, Peter King, Kevin Mahoney, Kathryn McCaffer, Anne Moore, Neil Moore, Michael Morgan, Rachel Nugent-Finn, Andrew Parker, Bob Penrose, Sandra Perkes, Andrew Robertson, Leighton Rowlands, Ruba Sivagnanam, John Thomas, Neil Thomas, Steffan Wiliam, Margaret Wilkinson, Edward Williams and Mark Wilson.

AGENDA ITEM 1. APOLOGY FOR ABSENCE –

This was received from Councillor A.R.T Davies.

AGENDA ITEM 2. DECLARATIONS OF INTEREST –

No declarations were received.

AGENDA ITEM 3. IMPLEMENTING THE SOUTH EAST WALES CORPORATE JOINT COMMITTEE (MD) –

The Leader Moved (seconded by the Deputy Leader) that the recommendations as set out in the report be approved.

The below Recorded Vote took place on the approval of the report recommendations.

Members	For	Against	Abstain
Julie Aviet	√		
Vincent Bailey			√
Rhiannon Birch	√		
Jonathan Bird	√		
Bronwen Brooks	√		

Lis Burnett	√		
George Carroll			√
Christine Cave			√
Janice Charles			√
Millie Collins	√		
Geoff Cox	√		
Robert Crowley			√
Pamela Drake	√		
Vince Driscoll			√
Stewart Edwards			√
Ben Gray	√		
Owen Griffiths	√		
Stephen Griffiths			√
Sally Hanks	√		
Nic Hodges	√		
Hunter Jarvie	√		
Gwyn John	√		
Ian Johnson	√		
Gordon Kemp			√
Peter King	√		
Kevin Mahoney			√
Kathryn McCaffer	√		

Anne Moore	√		
Neil Moore	√		
Michael Morgan	√		
Jayne Norman	√		
Rachel Nugent-Finn			√
Andrew Parker	√		
Bob Penrose			√
Sandra Perkes	√		
Andrew Robertson		√	
Leighton Rowlands			√
Ruba Sivagnanam	√		
John Thomas	√		
Neil Thomas	√		
Steffan Wiliam	√		
Margaret Wilkinson	√		
Edward Williams	√		
Mark Wilson	√		
TOTAL	30	1	13

The Motion was carried.

RESOLVED –

(1) T H A T the interim governance and delivery model for implementation of the South East Wales Corporate Joint Committee and the ‘twin track’ arrangements proposed across operation of Cardiff Capital Region City Deal, alongside initial

enactment of a 'bare minimum' Corporate Joint Committee – and until such time the proposed 'lift and shift' approach could occur be noted.

(2) T H A T the requirement for the Corporate Joint Committee to set and approve a budget on or before 31st January, 2022 and the steps set out in the report to enable this be noted.

(3) T H A T the risks and issues set out in the report which required ongoing monitoring, mitigation and management be noted.

(4) T H A T the request made by Cardiff Capital Region of Welsh Government to amend the Corporate Joint Committee regulations to change the date on which immediate duties commenced under the Regulations from 28th February, 2022 to 30th June, 2022 be noted and supported.

(5) T H A T it be noted that the draft Standing Orders for the Corporate Joint Committee which were being written were to be considered at the inaugural meeting of the Corporate Joint Committee on 31st January, 2022.

(6) T H A T the work ongoing by Cardiff Capital Region and its constituent Councils to work with Welsh Government, Audit Wales and advisors as appropriate, to help inform resolution of the remaining issues wherever possible be noted.

(7) T H A T the interim Head of Finance / Section 151 Officer, in consultation with the Managing Director and Leader, be granted delegated authority to agree the Council's contribution to the budget of the South East Wales Corporate Joint Committee in line with paragraph 4.9 of the report by 31st January, 2022, and funded as detailed in paragraph 4.10 of the report.

(8) T H A T, subject to Resolution (7) above, it be noted that the Leader had a duty, together with the Leaders of the other constituent Councils, to consider and set the first budget of the South East Wales Corporate Joint Committee by 31st January, 2022 in order to ensure the Council was complying with the legislation as required.

(9) T H A T the Monitoring Officer / Head of Legal and Democratic Services be granted delegated authority to serve formal written notice in accordance with Clause 2.1.2 of the Cardiff Capital Region's Joint Working Agreement following the inception of the Corporate Joint Committee.

Reasons for decisions

(1-6) Having regard to the contents of the report and discussions at the meeting.

(7) To provide delegated authority to enable the Council's contribution to the budget of the South East Wales Corporate Joint Committee to be determined and agreed.

(8) Having regard to the contents of the report and discussions at the meeting and to allow for the transition from the Cardiff Capital Region to the Corporate Joint Committee in due course.

(9) To allow for the transition from the Cardiff Capital Region to the Corporate Joint Committee in due course.