

No.

THE VALE OF GLAMORGAN COUNCIL

Decision Notice – Remote Meeting, 7th March, 2022.

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, Andrew R.T. Davies, 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, Ruba Sivagnanam, John Thomas, Neil Thomas, Steffan Wiliam, Margaret Wilkinson, Edward Williams and Mark Wilson.

AGENDA ITEM 2. DECLARATIONS OF INTEREST –

The following declarations were received:

Councillor J. Aviet Agenda Item No 8(f) – Final Housing Revenue Account (HRA) 2022/23; the nature of the interest was that she was a Council tenant, however her personal interest did not equate to a prejudicial interest.

Councillor J. Aviet Agenda Item No 8(i) – Housing Revenue Account Business Plan; the nature of the interest was that she was a Council tenant, however her personal interest did not equate to a prejudicial interest.

Councillor J. Aviet Agenda Item No. 10(g) – Final Housing Revenue Account (HRA) Budget Proposals 2022/23; the nature of the interest was that she was a Council tenant, however her personal interest did not equate to a prejudicial interest.

Councillor J. Aviet Agenda Item No. 10(k) – Housing Revenue Account Business Plan; the nature of the interest was that she was a Council tenant, however her personal interest did not equate to a prejudicial interest.

Councillor C.A Cave Agenda item 8(l) - Non Domestic Rates – Retail, Hospitality and Leisure Rates Relief declared that as she paid Non – Domestic rates she would abstain from voting if a vote was taken.

Councillor R. Crowley Agenda Item No. 8(b) – Pay Policy 2022/23; the nature of the interest was he had family members employed by the Council, however he had a dispensation to speak and vote.

Councillor G.C. Kemp Agenda Item No. 8(b) – Pay Policy 2022/2023; the nature of the interest was he had a family member employed by the Council, however he had a dispensation to speak and vote.

No.

Councillor A. Moore Agenda Item No. 8(b) – Pay Policy 2022/2023; the nature of the interest was she had a family member employed by the Council, however she had a dispensation to speak and vote.

Councillor N. Moore Agenda Item No. 8(b) – Pay Policy 2022/2023; the nature of the interest was he had a family member employed by the Council, however he had a dispensation to speak and vote.

Councillor M.R. Wilkinson Agenda Item 8(b) - Pay Policy 2022/2023; the nature of the interest was she had a family member employed by the Council, however, she had a dispensation to speak and vote.

Councillor M.R Wilkinson Agenda Item No. 8(f) – Final Housing Revenue Account (HRA) 2022/23; the nature of the interest was that she was a Council tenant, however her personal interest did not equate to a prejudicial interest.

Councillor M.R. Wilkinson Agenda Item No. 8(i) – Housing Revenue Account Business Plan; the nature of the interest was that she was a Council tenant, however her personal interest did not equate to a prejudicial interest.

Councillor M.R Wilkinson Agenda Item No. 10(g) – Final Housing Revenue Account (HRA) Budget Proposals 2022/23; the nature of the interest was that she was a Council tenant, however her personal interest did not equate to a prejudicial interest.

Councillor M.R Wilkinson Agenda Item No. 10(k) – Housing Revenue Account Business Plan; the nature of the interest was that she was a Council tenant, however her personal interest did not equate to a prejudicial interest.

AGENDA ITEM 3. MINUTES –

RESOLVED –

- (1) T H A T the minutes of the Meeting held on 6th December, 2021 be approved as a correct record.
- (2) T H A T the minutes of the Special Meeting held on 24th January, 2022 at 6.00 p.m. be approved as a correct record.
- (3) T H A T the minutes of the Special Meeting held on 24th January, 2022 at 6.35 p.m. be approved as a correct record.

AGENDA ITEM 5. USE OF THE CHIEF EXECUTIVE'S EMERGENCY POWERS (CX) –

RESOLVED – T H A T the use of the Managing Director's Emergency Powers be noted.

No.

Reason for decision

Having regard to the Council's Constitution.

AGENDA ITEM 6. CONSULTATION WITH NON-DOMESTIC RATEPAYERS (CX) –

RESOLVED – T H A T the position be noted as no responses to the consultation had been received.

Reason for decision

To comply with the Non-Domestic Ratepayers (Consultation) Regulations 1992 (Statutory Instrument No. 3171).

AGENDA ITEM 7. DEPUTISING ARRANGEMENTS FOR CHIEF EXECUTIVE AND AMENDMENTS TO THE COUNCIL'S CONSTITUTION (CX) –

RESOLVED –

(1) T H A T the additional deputy cover arrangements for the Chief Executive, as referred to in paragraph 2.1 of the report, to cover the circumstances of any future absence and to ensure that the Chief Executive's delegations as set out in the Council's Constitution may be discharged, be approved.

(2) T H A T such arrangements as referred to in Resolution (1) above be approved with immediate effect and exercised by nomination by the Chief Executive from amongst the Director of Social Services, the Director of Environment and Housing, the Director of Learning and Skills, the Director of Corporate Resources and the Director of Place (the inclusion of the two new Director roles taking effect upon each of the two new Directors commencing in post).

(3) T H A T the titles of the Director of Corporate Resources and Director of Place be included in the Council's Officer Scheme of Delegations in respect of the service areas for which each Director will have responsibility taking effect immediately upon each Director commencing in post.

(4) T H A T it be noted that the Monitoring Officer had made amendments to the Council's Constitution as set out at Appendix A to the report to reflect incidental amendments as the result of the redesignation of the Managing Director to Chief Executive and some housekeeping changes.

(5) T H A T the proposed amendments to the Council's Constitution as set out in paragraph 2.6 of the report and as detailed at Appendices B and C, to reflect the legislative changes which had come into force be approved, and the proposed amendments referred to in Appendix B which were due to come into force on 5th May, 2022 be approved.

No.

Reasons for decisions

(1-3) To ensure appropriate management arrangements in the circumstances of the absence of the Chief Executive.

(4) To amend the Council's Constitution to reflect changes previously approved by Council.

(5) To reflect current and pending statutory provisions.

AGENDA ITEM 8(a) DRAFT LOCAL HOUSING STRATEGY 2021-2026 (REF) –

RESOLVED – T H A T the Draft Local Housing Strategy as considered by Cabinet on 14th February 2022 Minute No C809 be approved.

Reason for decision

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

AGENDA ITEM 8(b) PAY POLICY 2022/23 (REF) –

RESOLVED – T H A T the Pay Policy attached to the report to Cabinet on 14th February 2022 Minute No C814 be approved.

Reason for decision

To respond to the legal requirement under the Localism Act and to provide openness and accountability in how the Council rewarded its staff.

AGENDA ITEM 8(c) DRAFT VALE OF GLAMORGAN PETITION SCHEME (REF) –

RESOLVED – T H A T the Draft Vale of Glamorgan Petition Scheme at Appendix 1 to the report to Cabinet on 14th February 2022 Minute No C817 be approved with effect from 5th May, 2022 and incorporated into the Council's Constitution.

Reason for decision

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

AGENDA ITEM 8(d) FINAL PROPOSALS FOR THE REVENUE BUDGET 2022/23 (REF) –

The below Recorded Vote took place on Councillor Carroll's amendment motion (as seconded by Councillor Bailey) to transfer £2.4m from reserves to support the base budget and that there be no increase in Council Tax for 2022/23

No.

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	√		
Andrew R.T. Davies	√		
Pamela Drake		√	
Vince Driscoll	√		
Stewart Edwards	√		
Ben Gray		√	
Owen Griffiths	√		
Stephen Griffiths	√		
Sally Hanks		√	
Nic Hodges	√		
Hunter Jarvie		√	

No.

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	√		
Ruba Sivagnanam		√	
John Thomas		√	
Neil Thomas		√	
Steffan Wiliam	√		
Margaret Wilkinson		√	
Edward Williams		√	
Mark Wilson		√	

No.

TOTAL	19	25	
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The Amendment Motion was not carried.

The below Recorded Vote then took place on the recommendations as contained within the report, containing supplementary information, having been moved by the Leader and seconded by Councillor Burnett;

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		√	
Andrew R.T. Davies		√	
Pamela Drake	√		
Vince Driscoll		√	
Stewart Edwards		√	
Ben Gray	√		
Owen Griffiths		√	

No.

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		√	
Ruba Sivagnanam	√		
John Thomas	√		
Neil Thomas	√		

No.

Steffan Wiliam		√	
Margaret Wilkinson	√		
Edward Williams	√		
Mark Wilson	√		
TOTAL	24	19	

NB. Due to technical difficulties Councillor Parker was unable to take part in the vote on the above motion.

The Motion was carried with it subsequently being

RESOLVED –

(1) T H A T the budget for 2022/23 be fixed at £272.558 million including a provision of £290k for discretionary rate relief to rural shops and post offices and charitable organisations.

(2) T H A T the budgets for 2022/23 as set out in Appendix B to the report and in the following table be approved:

	£000
Schools	104,953
Strategy, Culture, Community Learning & Resources	8,956
Additional Learning Needs	3,334
Standards and Provision	3,547
Directors Office	242
Children & Young People	18,581
Adult Services	53,816
Resource Management & Safeguarding	7,742
Youth Offending Service	730
Neighbourhood & Transport Services	28,190
Building Services	0
Regulatory Services	2,103
Council Fund Housing	1,444
Resources	983
Housing Benefits	692
Regeneration	2,419
Development Management	1,300
Private Housing	413
General Policy	34,109

No.

Use of Reserves	(996)
Grand Total	272,558

(3) T H A T the recommendations regarding Net Growth for 2022/23 as set out in Appendix C and efficiencies set out in paragraph 2.6 be approved.

(4) T H A T the proposed draft report on Education Budget and Indicator Based Assessment (IBA) at Appendix A be endorsed and the Director of Learning and Skills make arrangements for it to be forwarded to the School Budget Forum

Reasons for decisions

- (1) To set the 2022/23 budget in line with statutory requirements.
- (2) To allocate budgets to services.
- (3) To reduce risk to services and balance the budget.
- (4) To present the report to the Schools Budget Forum.

AGENDA ITEM 8(e) CAPITAL STRATEGY 2022/23 AND FINAL CAPITAL PROPOSALS 2022/3 TO 2026/27 (REF) –

RESOLVED –

- (1) T H A T the Capital Strategy 2022/23 as set out in Appendix 1 to the report be approved.
- (2) T H A T the final Capital Programme for the years 2022/23 to 2026/27 as set out in Appendix 2 to the report be approved.
- (3) T H A T the Chief Executive and the Head of Finance, in consultation with the Cabinet Member for Performance and Resources, be granted delegated authority to make additions, deletions or transfers to or from the 2022/23 to 2026/27 Housing Improvement Programme as appropriate.
- (4) T H A T the Chief Executive and the Head of Finance, in consultation with the Cabinet Member for Performance and Resources, be granted delegated authority to make additions, deletions or transfers to or from the 2022/23 to 2026/27 Asset Renewal budgets as appropriate.
- (5) T H A T the Chief Executive and the Head of Finance, in consultation with the Cabinet Member for Performance and Resources, be granted delegated authority to make additions, deletions or transfers to S106 funded schemes subject to Member consultation as required under the existing process.

No.

(6) T H A T the Chief Executive and the Head of Finance, in consultation with the Cabinet Member for Performance and Resources, be granted delegated authority to make additions, deletions or transfers to or from Energy Management Schemes.

(7) T H A T the Chief Executive and the Head of Finance, in consultation with the Cabinet Member for Performance and Resources, be granted delegated authority to make additions, deletions or transfers to or from the Building Strong Communities Fund schemes.

(8) T H A T the Chief Executive and the Head of Finance, in consultation with the Cabinet Member for Performance and Resources, be granted delegated authority to make additions, deletions or transfers to or from the Sustainable Communities for Learning Band B programme (Previously 21st Century Schools schemes).

(9) T H A T the reprofiling of the Housing Improvement Programme for the years 2022/23 to 2026/27 as shown in paragraph 2.51 of the report be approved.

Reasons for decisions

- (1) To approve the Capital Strategy for 2022/23.
- (2) To set and approve future capital programmes to 2026/27.
- (3) To enable the Housing Capital budget to be managed effectively.
- (4) To enable the Asset Renewal budgets to be managed effectively.
- (5) To enable S106 schemes to be managed effectively.
- (6) To enable the Energy Management Schemes to be managed effectively.
- (7) To enable the Building Stronger Communities Fund to be managed effectively.
- (8) To enable the Sustainable Communities for Learning Band B programme to be managed effectively.
- (9) To reflect the work programme for the Housing Improvement Schemes.

AGENDA ITEM 8(f) FINAL HOUSING REVENUE ACCOUNT (HRA) BUDGET PROPOSALS 2022/23 (REF) –

RESOLVED –

(1) T H A T the final Housing Revenue Account budget proposals for 2022/23 be approved as outlined below:

No.

	Proposed Budget 2022/23 £'000
Expenditure	
Supervision & Management	5,544
Repairs & Maintenance	3,727
Capital Financing Costs	4,963
Rent, Rates and Taxes and Other Charges	237
Increase in Bad Debt Provision	673
Capital Expenditure from Revenue Account (CERA)	18,452
Income	
Dwelling Rents	(21,299)
Non Dwelling Rents	(162)
Interest	(5)
Charges for Services and Facilities	(545)
Contribution towards expenditure	(303)
Grant Income	(205)
(Surplus)/Deficit for the Year	11,077
Working Balance Brought Forward as at 1 st April 2022	(12,000)
Working Balance Carried Forward as at 31 st March 2023	(923)

(2) T H A T an average rent increase of 2.75%, as set out in paragraphs 2.8-2.10 of the report, be approved.

(3) T H A T the increase suggested for other services, as set out in paragraphs 2.11-2.24 of the report, be approved.

(4) T H A T the following charges for 2022/23 financial year be approved:

50 Week Basis	Current Charges	Proposed Charges
Heating	£7.87 per week	£7.45 per week
Warden Housing Management	£10.92 per week	£12.01 per week
VCAS:		
- Monitoring	£1.29 per week	£1.29 per week
- Maintenance	£2.20 per week	£2.20 per week
Grounds Maintenance	£1.34 per week	£1.35 per week
Cleaning of Communal Areas	£2.52 per week	£2.57 per week
Lighting of Communal Areas	£1.63 per week	£1.68 per week
Laundry Facilities	£0.48 per week	£0.38 per week

No.

Window Cleaning	£0.17 per week	£0.18 per week
Lift Maintenance	£1.07 per week	£0.53 per week
Door Entry	£0.44 per week	£0.25 per week
Intercom	£0.92 per week	£0.84 per week
CCTV	£0.92 per week	£0.94 per week
Sewerage Treatment Plants	£374.73 per annum	Based on the Rateable Value (RV) from the Welsh Water Schedule 2022/23
Cesspool Emptying	£362.00 per annum	Based on the Rateable Value (RV) from the Welsh Water Schedule 2022/23

(5) T H A T all changes to rents and service charges be implemented from 1st April 2022, with the first week of April being a non-chargeable rent week and that increase notices be sent to tenants 28 days in advance of the new charges coming into effect.

Reason for decisions

(1-5) In order that charges are approved, new rent levels are set within the specified Welsh Government guidelines and to meet the tenant notification deadline as required by statute.

AGENDA ITEM 8(g) TREASURY MANAGEMENT AND INVESTMENT STRATEGY 2022/23 AND UPDATE FOR 2021/22 (REF) –

RESOLVED – T H A T the proposals of the Cabinet as set out in Cabinet Minute No. C843, 28th February, 2022, be approved.

Reason for decision

To meet the requirements of the Local Government Act 2003.

AGENDA ITEM 8(h) DRAFT VALE OF GLAMORGAN COUNCIL ANNUAL DELIVERY PLAN 2022-23 (REF) –

RESOLVED – T H A T the proposal of the Cabinet, as set out in Cabinet Minute No. C847, 28th February, 2022 be approved.

No.

Reason for decision

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

AGENDA ITEM 8(i) HOUSING REVENUE ACCOUNT BUSINESS PLAN (REF) –

RESOLVED - T H A T the Housing Revenue Business Plan attached to the report to Cabinet on 28th February 2022 Min no C851 be approved.

Reason for decision

To enable the submission of the above Plan to Welsh Government by the required deadline of 31st March, 2022.

AGENDA ITEM 8(j) CARDIFF AND VALE OF GLAMORGAN POPULATION NEEDS ASSESSMENT 2022 (REF) –

RESOLVED –

(1) T H A T the contents of the report to Cabinet on 28th February 2022 Min no C857 be noted and approved.

(2) T H A T the Cardiff and the Vale of Glamorgan Population Needs Assessment 2022 as reported to Cabinet on 28th February 2022 Min no C857 be approved.

Reasons for decisions

(1&2) To meet the requirements of the statutory framework under which the Population Needs Assessment was produced.

AGENDA ITEM 8(k) NATIONAL COLLABORATIVE ARRANGEMENTS FOR WELSH (VALE OF GLAMORGAN) ADOPTION AND FOSTERING SERVICES – NATIONAL ADOPTION SERVICES FOR WALES AND FOSTER WALES – ENHANCING GOVERNANCE, LEADERSHIP AND ENABLING (REF) –

RESOLVED –

(1) T H A T the entering into an Agreement (“the Agreement”) (appended at Appendix 3 to the Cabinet report of 28th February 2022 Minute no C858) for the establishment of a Joint Committee for the National Adoption Service for Wales (“NAS”) as it assumed responsibility for Foster Wales be approved.

(2) T H A T the Cabinet Member with portfolio responsibility for Social Care and Health be the Council’s nominated representative as a voting member of the Joint Committee.

No.

(3) T H A T Delegated Authority be granted to the Monitoring Officer/Head of Legal and Democratic Services to enter into the Agreement on behalf of the Council.

Reason for decisions

(1-3) Having regard to the proposals of Cabinet and Appendix 3 to the report to Cabinet on 28th February.2022 Minute no C858.

AGENDA ITEM 8(I) NON-DOMESTIC RATES – RETAIL, HOSPITALITY AND LEISURE RATES RELIEF (REF) –

RESOLVED –

(1) T H A T the Retail, Hospitality and Leisure Rates Relief Scheme for 2022-23, as contained in the report to Cabinet on 28th February 2022 Minute no C860, in accordance with the provisions contained in Section 47 of the Local Government Finance Act 1988 be adopted.

(2) T H A T award relief to all qualifying businesses as in accordance with the Non-domestic Rates Retail, Hospitality and Leisure Rates Relief Guidance issued by the Welsh Government attached at Appendix A to the report to Cabinet on 28th February 2022 Minute no C860 be agreed.

(3) T H A T award entitlement to eligible businesses following receipt of a valid application form be agreed.

Reason for decisions

(1-3) To enable a scheme to be adopted using discretionary relief powers under Section 47 of the Local Government Finance Act 1988 for the provision of Retail, Hospitality and Leisure Rates Relief for qualifying business premises within the Vale of Glamorgan area.

NB. Although there was no dissent, and the motion was agreed, Councillor Cave highlighted that she abstained from the vote.

AGENDA ITEM 9. TO SET THE COUNCIL TAX 2022-23 –

RESOLVED –

(1) T H A T it be noted that at its meeting on 6th December 2021, Cabinet (the Executive) calculated the following amounts for the year 2022/23 in accordance with regulations made under Section 33(5) of the Local Government Finance Act 1992:-

(a) 61,978 being the amount calculated by Cabinet (the Executive) in accordance with regulation 3 of the Local Authorities (Calculation of Council Tax Base) (Wales) Regulations 1995, as amended, as its council tax base for the year.

No.

(b) Part of the Council's area

Barry	20,845
Colwinston	373
Cowbridge with Llanblethian	2,788
Dinas Powys	4,027
Ewenny	448
Llancarfan	479
Llandough	957
Llandow	432
Llanfair	382
Llangan	464
Llanmaes	252
Llantwit Major	4,317
Michaelston	229
Penarth	11,648
Pendoylan	356
Penllyn	1,062
Peterston-Super-Ely	551
St. Athan	1,524
St. Brides Major	1,418
St. Donats	210
St. Georges and St. Brides-Super-Ely	236
St. Nicholas and Bonvilston	726
Sully and Lavernock	2,591
Welsh St. Donats	321
Wenvoe	1,569
Wick	541

The Council Tax base for Rhose is 3,232.

being the amounts calculated by Cabinet (the Executive), in accordance with regulation 6 of the Regulations, as amended, as the amounts of its council tax base for the year for dwellings in those parts of its area to which one or more special items relate.

(2). T H A T the following amounts be now calculated by the Council for the year 2022/23 in accordance with Sections 32 to 36 of the Local Government Finance Act 1992:

- (a) Aggregate of the amounts which the Council estimates for the items set out in Section 32 (2) (a) to (d) and (2A) of the Act (including Town / Community Council Precepts totalling £3,270,081) £410,130,189

No.

(b)	Aggregate of the amounts which the Council estimates for the items set out in Section 32 (3) (a), (aa) and (c), and (3A) of the Act	£134,596,000
(c)	Amount by which the aggregate at (2)(a) above exceeds the aggregate at (2)(b) above, calculated by the Council, in accordance with Section 32(4) of the Act, as its budget requirement for the year.	£275,538,189
(d)	Aggregate of the sums which the Council estimates will be payable for the year into its Council Fund in respect of redistributed non-domestic rates, revenue support grant, its council tax reduction scheme, additional grant or special grant less certain Discretionary Non-Domestic Rate Reliefs	£185,725,128
(e)	The amount at (2)(c) above less the amount at (2)(d) above, all divided by the amount at (1)(a) above, calculated by the Council, in accordance with Section 33(1) of the Act as the basic amount of its council tax for the year.	£1,449.11
(f)	Aggregate amount of all special items referred to in Section 34(1) of the Act.	£3,270,081
(g)	Amount at (2)(e) above less the result given by dividing the amount at (2)(f) above by the amount at (1)(a) above, calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its council tax for the year for dwellings in those parts of its area to which no special item relates.	£1,396.35

No.

(h)	<u>Part of the Council's area</u>	<u>£</u>
	Barry	1,455.95
	Colwinston	1,436.83
	Cowbridge with Llanblethian	1,474.66
	Dinas Powys	1,427.12
	Eweny	1,445.85
	Llancarfan	1,422.13
	Llandough	1,439.14
	Llandow	1,419.50
	Llanfair	1,408.41
	Llangan	1,419.57
	Llanmaes	1,444.87
	Llantwit Major	1,455.55
	Michaelston	1,425.23
	Penarth	1,478.88
	Pendoylan	1,417.85
	Penllyn	1,408.47
	Peterston-Super-Ely	1,438.09
	St. Athan	1,428.92
	St. Brides Major	1,414.33
	St. Donats	1,415.80
	St. Georges and St. Brides-Super-Ely	1,420.33
	St. Nicholas and Bonvilston	1,472.34
	Sully and Lavernock	1,434.71
	Welsh St. Donats	1,418.16
	Wenvoe	1,420.44
	Wick	1,407.44

being the amounts given by adding to the amount at (2)(g) above the amounts of the special item or items relating to dwellings in those parts of the Council's area mentioned above divided in each case by the amount at (1)(b) above, calculated by the Council, in accordance with Section 34 (3) of the Act, as the basic amounts of its council tax for the year for dwellings in those parts of its area to which one or more special items relate.

(i) Part of the Council's Area

Valuation Bands

£	A	B	C	D	E	F	G	H	I
Barry	970.63	1,132.41	1,294.18	1,455.95	1,779.49	2,103.04	2,426.58	2,911.90	3,397.22
Colwinston	957.89	1,117.53	1,277.18	1,436.83	1,756.13	2,075.42	2,394.72	2,873.66	3,352.60
Cowbridge with Llanblethian	983.11	1,146.96	1,310.81	1,474.66	1,802.36	2,130.06	2,457.77	2,949.32	3,440.87
Dinas Powys	951.41	1,109.98	1,268.55	1,427.12	1,744.26	2,061.40	2,378.53	2,854.24	3,329.95
Ewenny	963.90	1,124.55	1,285.20	1,445.85	1,767.15	2,088.45	2,409.75	2,891.70	3,373.65
Llancarfan	948.09	1,106.10	1,264.12	1,422.13	1,738.16	2,054.19	2,370.22	2,844.26	3,318.30
Llandough	959.43	1,119.33	1,279.24	1,439.14	1,758.95	2,078.76	2,398.57	2,878.28	3,357.99
Llandow	946.33	1,104.06	1,261.78	1,419.50	1,734.94	2,050.39	2,365.83	2,839.00	3,312.17
Llanfair	938.94	1,095.43	1,251.92	1,408.41	1,721.39	2,034.37	2,347.35	2,816.82	3,286.29
Llangan	946.38	1,104.11	1,261.84	1,419.57	1,735.03	2,050.49	2,365.95	2,839.14	3,312.33
Llanmaes	963.25	1,123.79	1,284.33	1,444.87	1,765.95	2,087.03	2,408.12	2,889.74	3,371.36
Llantwit Major	970.37	1,132.09	1,293.82	1,455.55	1,779.01	2,102.46	2,425.92	2,911.10	3,396.28
Michaelston	950.15	1,108.51	1,266.87	1,425.23	1,741.95	2,058.67	2,375.38	2,850.46	3,325.54
Penarth	985.92	1,150.24	1,314.56	1,478.88	1,807.52	2,136.16	2,464.80	2,957.76	3,450.72
Pendoylan	945.23	1,102.77	1,260.31	1,417.85	1,732.93	2,048.01	2,363.08	2,835.70	3,308.32
Penllyn	938.98	1,095.48	1,251.97	1,408.47	1,721.46	2,034.46	2,347.45	2,816.94	3,286.43
Peterston-Super-Ely	958.73	1,118.51	1,278.30	1,438.09	1,757.67	2,077.24	2,396.82	2,876.18	3,355.54
Rhoose	930.90	1,086.05	1,241.20	1,396.35	1,706.65	2,016.95	2,327.25	2,792.70	3,258.15
St.Athan	952.61	1,111.38	1,270.15	1,428.92	1,746.46	2,064.00	2,381.53	2,857.84	3,334.15
St.Brides Major	942.89	1,100.03	1,257.18	1,414.33	1,728.63	2,042.92	2,357.22	2,828.66	3,300.10
St.Donats	943.87	1,101.18	1,258.49	1,415.80	1,730.42	2,045.04	2,359.67	2,831.60	3,303.53
St.Georges & St.Brides-Super-Ely	946.89	1,104.70	1,262.52	1,420.33	1,735.96	2,051.59	2,367.22	2,840.66	3,314.10
St.Nicholas and Bonvilston	981.56	1,145.15	1,308.75	1,472.34	1,799.53	2,126.71	2,453.90	2,944.68	3,435.46
Sully and Lavernock	956.47	1,115.89	1,275.30	1,434.71	1,753.53	2,072.36	2,391.18	2,869.42	3,347.66
Welsh St.Donats	945.44	1,103.01	1,260.59	1,418.16	1,733.31	2,048.45	2,363.60	2,836.32	3,309.04
Wenvoe	946.96	1,104.79	1,262.61	1,420.44	1,736.09	2,051.75	2,367.40	2,840.88	3,314.36
Wick	938.29	1,094.68	1,251.06	1,407.44	1,720.20	2,032.97	2,345.73	2,814.88	3,284.03

being the amounts given by multiplying the amounts at (2)(g) and (2)(h) above by the number which, in the proportion set out in Section 5 (1/1A) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation band D, calculated by the Council, in accordance with Section 36 (1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands.

(3) That it be noted that for the year 2 the Police and Crime Commissioner for South Wales has stated the following amounts in precepts issued to the Council in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below:-

£	Valuation Bands								
	A	B	C	D	E	F	G	H	I
	201.41	234.97	268.54	302.11	369.25	436.38	503.52	604.22	704.92

(4) T H A T, having calculated the aggregate in each case of the amounts at (2)(i) and (3) above , The Vale of Glamorgan County Borough Council , in accordance with Section 30 (2) of the Local Government Finance Act 1992, hereby sets the following amounts as the amounts of Council Tax for the year 2022/23.

Part of the Council's Area	Valuation Bands									
	£	A	B	C	D	E	F	G	H	I
Barry		1,172.04	1,367.38	1,562.72	1,758.06	2,148.74	2,539.42	2,930.10	3,516.12	4,102.14
Colwinston		1,159.30	1,352.50	1,545.72	1,738.94	2,125.38	2,511.80	2,898.24	3,477.88	4,057.52
Cowbridge with Llanblethian		1,184.52	1,381.93	1,579.35	1,776.77	2,171.61	2,566.44	2,961.29	3,553.54	4,145.79
Dinas Powys		1,152.82	1,344.95	1,537.09	1,729.23	2,113.51	2,497.78	2,882.05	3,458.46	4,034.87
Ewenny		1,165.31	1,359.52	1,553.74	1,747.96	2,136.40	2,524.83	2,913.27	3,495.92	4,078.57
Llancarfan		1,149.50	1,341.07	1,532.66	1,724.24	2,107.41	2,490.57	2,873.74	3,448.48	4,023.22
Llandough		1,160.84	1,354.30	1,547.78	1,741.25	2,128.20	2,515.14	2,902.09	3,482.50	4,062.91
Llandow		1,147.74	1,339.03	1,530.32	1,721.61	2,104.19	2,486.77	2,869.35	3,443.22	4,017.09
Llanfair		1,140.35	1,330.40	1,520.46	1,710.52	2,090.64	2,470.75	2,850.87	3,421.04	3,991.21
Llangan		1,147.79	1,339.08	1,530.38	1,721.68	2,104.28	2,486.87	2,869.47	3,443.36	4,017.25
Llanmaes		1,164.66	1,358.76	1,552.87	1,746.98	2,135.20	2,523.41	2,911.64	3,493.96	4,076.28
Llantwit Major		1,171.78	1,367.06	1,562.36	1,757.66	2,148.26	2,538.84	2,929.44	3,515.32	4,101.20
Michaelston		1,151.56	1,343.48	1,535.41	1,727.34	2,111.20	2,495.05	2,878.90	3,454.68	4,030.46
Penarth		1,187.33	1,385.21	1,583.10	1,780.99	2,176.77	2,572.54	2,968.32	3,561.98	4,155.64
Pendoylan		1,146.64	1,337.74	1,528.85	1,719.96	2,102.18	2,484.39	2,866.60	3,439.92	4,013.24
Penllyn		1,140.39	1,330.45	1,520.51	1,710.58	2,090.71	2,470.84	2,850.97	3,421.16	3,991.35
Peterston-Super-Ely		1,160.14	1,353.48	1,546.84	1,740.20	2,126.92	2,513.62	2,900.34	3,480.40	4,060.46
Rhoose		1,132.31	1,321.02	1,509.74	1,698.46	2,075.90	2,453.33	2,830.77	3,396.92	3,963.07
St.Athan		1,154.02	1,346.35	1,538.69	1,731.03	2,115.71	2,500.38	2,885.05	3,462.06	4,039.07
St.Brides Major		1,144.30	1,335.00	1,525.72	1,716.44	2,097.88	2,479.30	2,860.74	3,432.88	4,005.02
St.Donats		1,145.28	1,336.15	1,527.03	1,717.91	2,099.67	2,481.42	2,863.19	3,435.82	4,008.45
St.Georges & St.Brides-Super-Ely		1,148.30	1,339.67	1,531.06	1,722.44	2,105.21	2,487.97	2,870.74	3,444.88	4,019.02
St.Nicholas and Bonvilston		1,182.97	1,380.12	1,577.29	1,774.45	2,168.78	2,563.09	2,957.42	3,548.90	4,140.38
Sully and Lavernock		1,157.88	1,350.86	1,543.84	1,736.82	2,122.78	2,508.74	2,894.70	3,473.64	4,052.58
Welsh St.Donats		1,146.85	1,337.98	1,529.13	1,720.27	2,102.56	2,484.83	2,867.12	3,440.54	4,013.96
Wenvoe		1,148.37	1,339.76	1,531.15	1,722.55	2,105.34	2,488.13	2,870.92	3,445.10	4,019.28
Wick		1,139.70	1,329.65	1,519.60	1,709.55	2,089.45	2,469.35	2,849.25	3,419.10	3,988.95

- (5) T H A T discount for prompt payment of the Council Tax be not granted.
- (6) T H A T the Common Seal be affixed to the said Council Tax.
- (7) T H A T notices of the making of the said Council Taxes signed by the Chief Executive be given by advertisement in the local press under Section 38 (2) of the Local Government Finance Act 1992.

Reason for decisions

(1-7) In order to set the Council Tax for 2022-23.

AGENDA ITEM 10(a) DRAFT RESPONSE TO WELSH GOVERNMENT'S CONSULTATION ON THE CODE OF RECOMMENDED PRACTICE FOR LOCAL AUTHORITY PUBLICITY (REF) –

RESOLVED – T H A T the proposals of the Cabinet, as set out in Cabinet Minute No. C758, 6th December, 2021, 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(b) DRAFT RESPONSE TO WELSH GOVERNMENT'S CONSULTATION ON THE CORPORATE JOINT COMMITTEES (GENERAL) (WALES) REGULATIONS 2022 (REF) –

RESOLVED – T H A T the proposals of the Cabinet, as set out in Cabinet Minute No. C771, 20th December, 2021, 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(c) DRAFT LOCAL HOUSING STRATEGY 2021-2026 (REF) –

RESOLVED – T H A T the proposals of the Cabinet, as set out in Cabinet Minute No. C809, 14th February, 2022, 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(d) DRAFT VALE OF GLAMORGAN PETITION SCHEME
(REF) –

RESOLVED – T H A T the proposals of the Cabinet, as set out in Cabinet Minute No. C817, 14th February, 2022, 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(e) FINAL PROPOSALS FOR THE REVENUE BUDGET
2022/23 (REF) –

RESOLVED – T H A T the proposals of the Cabinet, as set out in Cabinet Minute No. C840, 28th February, 2022, 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(f) CAPITAL STRATEGY 2022/23 AND FINAL CAPITAL
PROPOSALS 2022/23 TO 2026/27 (REF) –

RESOLVED – T H A T the proposals of the Cabinet, as set out in Cabinet Minute No. C841, 28th February, 2022, 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(g) FINAL HOUSING REVENUE ACCOUNT (HRA) BUDGET
PROPOSALS 2022/23 (REF) –

RESOLVED – T H A T the proposals of the Cabinet, as set out in Cabinet Minute No. C842, 28th February, 2022, 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(h) TREASURY MANAGEMENT AND INVESTMENT STRATEGY 2022/23 AND UPDATE FOR 2021/22 (REF) –

RESOLVED – T H A T the proposals of the Cabinet, as set out in Cabinet Minute No. C843, 28th February, 2022, 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(i) PROPOSED INTRODUCTION OF A NON TREASURY SERVICE INVESTMENT STRATEGY, THE INVESTMENT AND GROWTH FUND (REF) –

RESOLVED – T H A T the proposals of the Cabinet, noted on the agenda as to follow, as set out in Cabinet Minute No. C845 28th February, 2022, 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(j) DRAFT VALE OF GLAMORGAN COUNCIL ANNUAL DELIVERY PLAN 2022-23 (REF) –

RESOLVED – T H A T the proposals of the Cabinet, as set out in Cabinet Minute No. C847, 28th February, 2022, 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(k) HOUSING REVENUE ACCOUNT BUSINESS PLAN (REF) –

RESOLVED – T H A T the proposals of the Cabinet, as set out in Cabinet Minute No. C851, 28th February, 2022, 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(l) CARDIFF AND VALE OF GLAMORGAN POPULATION
NEEDS ASSESSMENT 2022 (REF) –

RESOLVED – T H A T the proposals of the Cabinet, as set out in Cabinet Minute No. C857, 28th February, 2022, 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(m) NATIONAL COLLABORATIVE ARRANGEMENTS FOR
WELSH (VALE OF GLAMORGAN) ADOPTION AND FOSTERING SERVICES –
NATIONAL ADOPTION SERVICES FOR WALES AND FOSTER WALES –
ENHANCING GOVERNANCE, LEADERSHIP AND ENABLING (REF) –

RESOLVED – T H A T the proposals of the Cabinet, as set out in Cabinet Minute No. C858, 28th February, 2022, 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(n) NON-DOMESTIC RATES – RETAIL, HOSPITALITY AND
LEISURE RATES RELIEF (REF) –

RESOLVED – T H A T the proposals of the Cabinet, as set out in Cabinet Minute No. C860, 28th February, 2022, 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 13 MATTERS WHICH THE MAYOR HAD DECIDED WERE
URGENT –

RESOLVED – T H A T the following matters which the Mayor had decided were urgent for the reason given beneath the minute headings be considered.

AGENDA ITEM 13(I) PROPOSED INTRODUCTION OF A NON TREASURY SERVICE INVESTMENT STRATEGY, THE INVESTMENT AND GROWTH FUND (REF) –

(Matter which the Mayor had decided was urgent by reason of the need for Council to consider the views of the Governance and Audit Committee on 7th March, 2022 with a view to introducing the scheme on 1st April, 2022.)

RESOLVED – T H A T the Cabinet reference of 7th March 2022 Min no C845 be noted and considered in conjunction with the urgent reference from the Governance and Audit Committee of 1st March, 2022 on the same matter.

Reason for decision

In order that the Council can consider the references together.

AGENDA ITEM 13(II) PROPOSED INTRODUCTION OF A NON TREASURY SERVICE INVESTMENT STRATEGY, THE INVESTMENT AND GROWTH FUND.

(Matter which the Mayor had decided was urgent by reason of the need for Council to consider the views of the Governance and Audit Committee on 7th March, 2022 with a view to introducing the scheme on 1st April, 2022.)

RESOLVED –

(1) T H A T the comments of the Governance and Audit Committee of 1st March 2022 be noted.

(2) T H A T the proposed 2022/23 to 2024/25 Non Treasury Service Investment Strategy as reported to Cabinet on 28th February 2022 Min no C845 be approved.

Reasons for decisions

(1) Having regard to the comments contained in the reference.

(2) To allow the Non Treasury Service Investment and Growth Fund to be implemented for 2022/23 and having regard to the report to Cabinet of 28th February 2022 Min no C845.