

THE VALE OF GLAMORGAN COUNCIL

Decision Notice – Hybrid Meeting, 26th September, 2022.

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

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

Present: Councillor Susan Lloyd Selby (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, Janice Charles, Millie Collins, Marianne Cowpe, Pamela Drake, Vincent Driscoll, Anthony Ernest, Robert Fisher, Christopher Franks, Wendy Gilligan, Emma Goodjohn, William Hennessy, Sally Hanks, Nic Hodges, Mark Hooper, Catherine Iannucci, Gwyn John, Dr. Ian Johnson, Belinda Loveluck-Edwards, Julie Lynch-Wilson, Kevin Mahoney, Michael Morgan, Helen Payne, Elliot Penn, Sandra Perkes, Ruba Sivagnanam, Neil Thomas, Rhys Thomas, Steffan Wiliam, Edward Williams, Mark Wilson and Nicholas Wood.

AGENDA ITEM 2. APOLOGIES FOR ABSENCE –

These were received from Councillors Russell Godfrey, Ewan Goodjohn*, Stephen Haines, Howard Hamilton*, Naomi Marshallsea, Jayne Norman*, Ian Perry*, Joanna Protheroe*, Carys Stallard* and Margaret Wilkinson.

(N.B. The Councillors identified with an asterisk were attending remotely and were affected by technical difficulties and were therefore unable to participate as they could not be either seen or heard.)

AGENDA ITEM 3. DECLARATIONS OF INTEREST –

No declarations of interest were received.

AGENDA ITEM 4. MINUTES –

RESOLVED – T H A T the minutes of the meeting held on 18th July, 2022 be approved as a correct record, subject to the inclusion of Councillor Gilligan's name in the record of Apologies for Absence.

AGENDA ITEM 6. USE OF THE CHIEF EXECUTIVE'S EMERGENCY POWERS (CX) –

RESOLVED – T H A T the use of the Chief Executive's Emergency Powers be noted, subject to it being further noted that the Use of Emergency Powers as set out

in paragraph 2.1(a) of the report had been reported to the previous Council meeting in July and was included in the report in error.

AGENDA ITEM 7. AMENDMENTS TO THE COUNCIL'S CONSTITUTION
(EL/CPR) –

RESOLVED –

(1) T H A T the change to the relevant officer delegations as set out in paragraph 2.2 of the report be approved and the Council's Constitution amended accordingly.

(2) T H A T the amendment to the Council's Financial Procedure Rules as set out in paragraph 2.3 of the report be noted and the Council's Constitution amended accordingly.

(3) T H A T the amendment to various Cabinet portfolio titles as set out in paragraph 2.4 of the report be noted and the Council's Constitution amended accordingly.

Reasons for decisions

(1) To update the Officer Delegation Scheme and relevant provisions within the current Constitution.

(2) To amend the Council's Financial Procedure Rules within the current Constitution.

(3) To update the Cabinet portfolio titles within the current Constitution.

AGENDA ITEM 8(a) ANNUAL TREASURY MANAGEMENT REPORT 2021/22
(REF) –

RESOLVED – T H A T the Annual Treasury Management Report 2021/22 as considered by Cabinet on 21st July, 2022 (Minute No. C48 refers) be approved.

Reason for decision

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