

## THE VALE OF GLAMORGAN COUNCIL

Decision Notice – Special Remote Meeting, 30<sup>th</sup> January, 2023.

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, 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, Ewan Goodjohn, Stephen Haines, Howard Hamilton, Sally Hanks, William Hennessy, Nic Hodges, Mark Hooper, Catherine Iannucci, Gwyn John, Dr. Ian Johnson, Belinda Loveluck-Edwards, Julie Lynch-Wilson, Kevin Mahoney, Naomi Marshallsea, Michael Morgan, Jayne Norman, Helen Payne, Elliot Penn, Sandra Perkes, Ian Perry, Joanna Protheroe, Ruba Sivagnanam, Carys Stallard, Neil Thomas, Rhys Thomas, Margaret Wilkinson, Edward Williams, Mark Wilson and Nicholas Wood.

### AGENDA ITEM 1. APOLOGIES FOR ABSENCE –

These were received from Councillors I. Buckley, R. Godfrey and S.T. Wiliam.

### AGENDA ITEM 2. DECLARATIONS OF INTEREST –

No declarations of interest were received.

### AGENDA ITEM 3. AUDITED STATEMENT OF ACCOUNTS 2021/22 (S151O) –

RESOLVED –

- (1) T H A T the report of the Auditor General for Wales be noted.
- (2) T H A T the Letter of Representation to Audit Wales for 2021/22 attached at Appendix 2 to the report, be approved and signed and dated by the Mayor as Chair of the Council.
- (3) T H A T the Annual Governance Statement (within the Statement of Accounts) for 2021/22 be approved and signed and dated by the Leader of the Council.
- (4) T H A T the Statement of Accounts for 2021/22 be approved and signed and dated by the Mayor as Chair of the Council.

### Reasons for decisions

- (1) Having regard to the contents of the report and discussions at the meeting.
- (2) That the representation letter is approved, signed and dated and returned to Audit Wales.
- (3) That the Annual Governance Statement is approved, signed and dated as required.
- (4) That the Statement of Accounts is approved, signed and dated as required.