

THE VALE OF GLAMORGAN COUNCIL

Decision Notice – Remote Meeting, 24th July, 2023.

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

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

Present: Councillor Julie Aviet (Mayor); Councillors Gareth Ball, Rhiannon Birch, Bronwen Brooks, Gillian Bruce, Ian Buckley, Lis Burnett, Samantha Campbell, George Carroll, Christine Cave, Charles Champion, Janice Charles, Marianne Cowpe, Pamela Drake, Anthony Ernest, Robert Fisher, Christopher Franks, Wendy Gilligan, Russell Godfrey, Emma Goodjohn, Ewan Goodjohn, Stephen Haines, Howard Hamilton, William Hennessy, Nic Hodges, Mark Hooper, Catherine Iannucci, Gwyn John, Dr. Ian Johnson, Susan Lloyd-Selby, Belinda Loveluck-Edwards, Julie Lynch-Wilson, Kevin Mahoney, Naomi Marshallsea, Michael Morgan, Jayne Norman, Helen Payne, Elliot Penn, Sandra Perkes, Ian Perry, Joanna Protheroe, Carys Stallard, Neil Thomas, Rhys Thomas, Steffan Wiliam, Margaret Wilkinson, Edward Williams and Mark Wilson.

AGENDA ITEM 1. APOLOGIES FOR ABSENCE –

These were received from Councillors A. Asbrey, A.M. Collins, V.P. Driscoll, S.M. Hanks, R. Sivagnanam and N.J. Wood.

AGENDA ITEM 2. DECLARATIONS OF INTEREST –

No declarations of interest were received.

AGENDA ITEM 3. MINUTES –

RESOLVED – T H A T the minutes of the meeting held on 24th April, 2023 and the minutes of the Annual Meeting held on 10th May, 2023 be approved as a correct record.

AGENDA ITEM 5. DRAFT STANDARDS COMMITTEE ANNUAL REPORT (TOGETHER WITH FEEDBACK FROM POLITICAL GROUP LEADERS ON COMPLIANCE WITH SECTION 62 OF THE LOCAL GOVERNMENT AND ELECTIONS (WALES) ACT 2021) (REF) –

RESOLVED –

(1) T H A T the Annual Report attached at Appendix 1 to the reference from Standards Committee be noted.

(2) T H A T the recommendation included in the Annual Report and set out in paragraph 4.3 of the report as below, insofar as it relates to the Vale of Glamorgan Council and its Members, be agreed:

“The Standards Committee request that all Members of the Vale of Glamorgan Council and Town and Community Councils be advised to ensure that applications for dispensations are received at least seven clear days before a meeting, and on the appropriate proforma, to enable the applications to be dispatched with the agenda.”

(3) T H A T the Standards Committee Annual Report for 2022/2023 be forwarded to the Public Services Ombudsman for Wales and all Town and Community Councils within the Vale of Glamorgan for consideration.

Reasons for decisions

- (1) Having regard to the contents of the report.
- (2) To enable applications for dispensation to be dispatched with the Standards Committee agenda.
- (3) For consideration.

AGENDA ITEM 6. CARDIFF CAPITAL REGION CITY DEAL – JOINT SCRUTINY COMMITTEE NOMINATED DEPUTY (REF) –

RESOLVED – T H A T Councillor I.A.N. Perry be appointed as the nominated Deputy to represent the Council on the Cardiff Capital Region City Deal – Overview and Scrutiny Committee.

Reason for decision

To appoint a new deputy representative to Cardiff Capital Region City Deal – Joint Overview and Scrutiny Committee

AGENDA ITEM 7. AMENDMENTS TO THE COUNCIL’S CONSTITUTION (MO/HLDS) –

RESOLVED – T H A T the proposed amendments / additions to the Council’s Constitution as set out in paragraphs 2.2 , 2.5, 2.6, 2.7 and 2.9 of the report be approved and that the Council’s Constitution be amended accordingly.

Reason for decision

To amend the Council’s Constitution to reflect changes previously approved by Council, for clarification purposes and to reflect the advice received from Welsh Government in relation to statutory provisions.