

THE VALE OF GLAMORGAN COUNCIL

Decision Notice – Remote Meeting, 25th September, 2023.

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

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

Present: Councillor Julie Aviet (Mayor); Councillors Anne Asbrey, Gareth Ball, Rhiannon Birch, Bronwen Brooks, Gillian Bruce, Ian Buckley, Lis Burnett, George Carroll, Christine Cave, Charles Champion, Janice Charles, Millie Collins, Marianne Cowpe, Pamela Drake, Vincent Driscoll, Anthony Ernest, Christopher Franks, Wendy Gilligan, Russell Godfrey, Emma Goodjohn, Ewan Goodjohn, Sally Hanks, 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, Elliot Penn, Sandra Perkes, Ian Perry, Joanna Protheroe, Ruba Sivagnanam, Carys Stallard, Neil Thomas, Rhys Thomas, Steffan Wiliam, Edward Williams, Mark Wilson and Nicholas Wood.

AGENDA ITEM 1. APOLOGIES FOR ABSENCE –

These were received from Councillors Samantha Campbell, Robert Fisher, Stephen Haines, Helen Payne and Margaret Wilkinson.

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 July, 2023, subject to the figure on page 248 to be amended to read £250,000, be approved as a correct record.

AGENDA ITEM 5. JOINT OVERVIEW AND SCRUTINY COMMITTEE OF THE SOUTH EAST WALES CORPORATE JOINT COMMITTEE (EL/PR) –

Following a vote it was subsequently

RESOLVED –

(1) T H A T the Joint Overview and Scrutiny Committee (JOSC) be appointed as the Joint Overview and Scrutiny Committee for the South East Wales Corporate Joint Committee (CJC).

(2) T H A T the Draft Terms of Reference for its functions in respect of the CJC, as attached at Appendix 1 to the report, be approved.

(3) T H A T it be noted that the cost of administering the JOSCS for the CJC will be dealt with by a Service Level Agreement between the Rhondda Cynon Taf County Borough Council and the CJC, to be concluded in due course.

(4) T H A T the CJC JOSCS review its Terms of Reference at its first formal meeting and that any amendments be reported to the relevant constituent Local Authorities.

(5) T H A T the Council's representation on the JOSCS for the CJC be the Chair of the Environment and Regeneration Scrutiny Committee, and Councillor I.A.N. Perry, a member of the Environment and Regeneration Scrutiny Committee as Substitute.

Reasons for decisions

(1-4) To ensure that appropriate overview and scrutiny functions are implemented in respect of the CJC.

(5) The Chair and Councillor Perry as Substitute are the Council's appointed non-Executive representation on the JOSCS for the South East Wales CJC Committee.

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 as contained within the report be noted.

Reason for decision

Having regard to the Council's Constitution.

AGENDA ITEM 7. SCRUTINY COMMITTEES' ANNUAL REPORT 2022-23 (DCR) –

RESOLVED – T H A T the Scrutiny Committees' Annual Report for the Municipal Year 2022/23 be received.

Reason for decision

To receive the Scrutiny Committees' Annual Report as required under the Council's Constitution.

AGENDA ITEM 8(a) ANNUAL TREASURY MANAGEMENT REPORT 2022/23
(REF) –

RESOLVED – T H A T the Annual Treasury Management Report 2021/22 as considered by Cabinet on 6th July, 2023 (Minute No. C45 refers) be approved.

Reason for decision

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

AGENDA ITEM 9(a) PROPOSED TRAFFIC REGULATION ORDER (TRO)
FOR EXCEPTIONS TO WALES 20MPH DEFAULT SPEED LIMIT AND
IMPLEMENTATION OF ANCILLARY SPEED LIMITS (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C96, 7th September, 2023 (as set out in Section 15.14 of the Council's Constitution) be noted.

Reason for decision

The reporting of the use of the Urgent Decision Procedure is a requirement of the Council's Constitution.