

THE VALE OF GLAMORGAN COUNCIL

Decision Notice – Hybrid meeting, 6th March, 2024.

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, 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, Russell Godfrey, Emma Goodjohn, Ewan Goodjohn, Stephen Haines, Howard Hamilton, Sally Hanks, William Hennessy, Nic Hodges, Catherine Iannucci, Gwyn John, Dr. Ian Johnson, Susan Lloyd-Selby, 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, Steffan Wiliam, Margaret Wilkinson, Edward Williams, Mark Wilson and Nicholas Wood.

AGENDA ITEM 1. APOLOGIES FOR ABSENCE –

These were received from Councillors Mark Hooper and Belinda Loveluck-Edwards.

AGENDA ITEM 2. DECLARATIONS OF INTEREST –

The following declarations of interest were received:

Councillor J. Aviet	Agenda Item No. 13(d) - Draft Budget 2024/25 and Medium Term Financial Plan 2024/25 to 2028/29 and Agenda Item No. 15(c) – Final Housing Revenue Account (HRA) Budget Proposals 2024/25, Rent Setting 2024/2025 and Housing Revenue Account Business Plan 2024/25. Councillor Aviet had a personal interest in the matters as she was a Council tenant, however she did not have a prejudicial interest having regard to paragraph 19.3.3 (ii) (A) of the Council’s Code of Conduct.
Councillor J. Aviet	Agenda Item No. 13(g) – Pay Policy 2024/25. Councillor Aviet had a personal and prejudicial interest as a

	family member was a Council employee however, she had a dispensation granted by the Standards Committee to speak and vote on matters relating to employee terms and conditions.
Councillor Ian Buckley	Agenda Item No. 13(g) Pay Policy 2024/25. Councillor Buckley had a personal and prejudicial interest as a family member was an employee of the Authority. Councillor Buckley left the meeting when this item was to be discussed.
Councillor G. Bruce	Agenda Item No. 13(g) Pay Policy 2024/25. Councillor Bruce had a personal and prejudicial interest as a family member was an employee of the Authority. Councillor Bruce left the meeting when this item was to be discussed.
Councillor Charles Champion	Agenda Item No. 13(g) Pay Policy 2024/25. Councillor Champion had a personal and prejudicial interest as a family member was an employee of the Authority. Councillor Champion left the meeting when this item was to be discussed.
Councillor Emma Goodjohn	Agenda Item 13(d) – Draft Budget 2024/25 and Medium Term Financial Plan 2024/25 to 2028/29. Councillor Goodjohn had a dispensation granted by the Standards Committee to speak and vote on general matters relating to Community Centres.
Councillor H.C. Hamilton	Agenda Item 13(g) – Pay Policy 2024/25. Councillor Hamilton had a personal and prejudicial interest as a family member was an employee however, he had a dispensation granted by the Standards Committee to speak and vote on matters relating to employee terms and conditions.

Councillor W.A. Hennessy	Agenda Item No. 13(d) – Draft Budget 2024/25 and Medium Term Financial Plan 2024/25 to 2028/29 and 15(c) Councillor Hennessy had a personal interest in the matters as he was a Council tenant, however he did not have a prejudicial interest having regard to paragraph 19.3.3 (ii) (A) of the Council’s Code of Conduct. Councillor Hennessy also declared that he had a dispensation from the Standards Committee to speak and vote on general matters relating to Community Centres as referenced in the reports.
Councillor J. Lynch-Wilson	Agenda Item No 13(d) – Draft Budget 2024/25 and Medium Term Financial Plan 2024/25 to 2028/29. Councillor Lynch-Wilson declared a personal and prejudicial interest in this item as she was Chair of the Paul Lewis Community Centre in St. Athan. Councillor Lynch Wilson also declared a personal interest in the matters as she was a Council tenant, however she did not have a prejudicial interest having regard to paragraph 19.3.3 (ii) (A) of the Council’s Code of Conduct.
Councillor H.M. Payne	Agenda Item No. 13(g) – Pay Policy 2024/25. She had a personal and prejudicial interest as a family member was an employee however, she had a dispensation granted by the Standards Committee to speak and vote on matters relating to employee terms and conditions.
Councillor H.M. Payne	Councillor Payne made a personal but not prejudicial interest in relation to Item 15(c) – Final Housing Revenue Account (HRA) Budget Proposals 2024/25, Rent Setting 2024/2025 and Housing Revenue Account Business Plan 2024/25 in that she was an officer of Llamau.
Councillor H.M. Payne	Councillor Payne made a personal but not prejudicial interest in relation

	to Item 15(i) – Draft Vale of Glamorgan Council Annual Delivery Plan 2024-25, in that she was an officer of Llamau.
Councillor M.R. Wilkinson	Agenda Item No 13(d) – Draft Budget 2024/25 and Medium Term Financial Plan 2024/25 to 2028/29 and She had a personal interest in the matters as a Council tenant however she did not have a prejudicial interest having regard to paragraph 19.3.3 (ii) (A) of the Council's Code of Conduct.
Councillor M.R. Wilkinson	Agenda Item No. 13(g) – Pay Policy 2024/25. Councillor Wilkinson had a personal and prejudicial interest as a family member was an employee however she had a dispensation granted by the Standards Committee to speak and vote on matters relating to employee terms and conditions.

AGENDA ITEM 3. MINUTES –

RESOLVED – T H A T the minutes of the three Special meetings held on 20th November, 2023; the meeting held on 4th December, 2023 and the two Special meetings held on 15th January, 2024 be approved as a correct record.

AGENDA ITEM 6. TO CONSIDER THE FOLLOWING NOTICE OF MOTION [SUBMITTED BY COUNCILLORS DR. I.J. JOHNSON AND M.J. HOOPER] –

The below Notice of Motion, moved by Councillor Dr. Johnson and seconded by Councillor Hodges at the meeting was debated.

AMENDMENT TO CONSTITUTION 4.24.5

Council welcomes the introduction of electronic voting, which allows Members to vote promptly on matters under discussion, and is usually quicker than a roll-call.

However, such a roll-call of Members provides transparency to other Councillors and the public about Councillors' votes.

Under the current Constitution, six Members are required to request a recorded vote, when the technology allows us to receive this information without such an archaic procedure.

In order to improve transparency, Council amends Article 4.24.5 of the Constitution as follows:

‘4.24.5 Recorded Vote

A member may ask for the names for and against the motion or amendment or abstaining from voting to be taken down in writing and entered into the minutes.’

The Leader of the Council put forward an alteration to the Motion as below, which was seconded by Councillor Brooks and accepted by Councillor Dr. Johnson, with the consent of the Meeting –

“A member present at the meeting may ask for the names for and against the motion or amendment or abstaining from voting to be taken down in writing and entered into the minutes. A request for a recorded vote will override a demand for a ballot.”

A recorded vote took place on the above alteration proposed by the Leader of the Council as follows:-

Members	For	Against	Abstain
Anne Asbrey	x		
Julie Aviet	x		
Gareth Ball	x		
Rhiannon Birch	x		
Bronwen Brooks	x		
Gillian Bruce	x		
Ian Buckley	x		
Lis Burnett	x		
Samantha Campbell	x		
George Carroll	x		
Christine Cave	x		
Charles Champion	x		

Janice Charles	x		
Millie Collins	x		
Marianne Cowpe	x		
Pamela Drake	x		
Vincent Driscoll	x		
Anthony Ernest	x		
Robert Fisher	x		
Christopher Franks	x		
Wendy Gilligan	x		
Russell Godfrey	x		
Emma Goodjohn	x		
Ewan Goodjohn	x		
Stephen Haines	x		
Howard Hamilton	x		
Sally Hanks	x		
William Hennessy	x		
Nic Hodges	x		
Catherine Iannucci	x		
Gwyn John	x		
Dr. Ian Johnson	x		
Susan Lloyd-Selby	x		
Julie Lynch-Wilson	x		
Kevin Mahoney	x		
Naomi Marshallsea	x		
Michael Morgan	x		

Jayne Norman	x		
Helen Payne	x		
Elliot Penn	x		
Sandra Perkes	x		
Ian Perry	x		
Joanna Protheroe	x		
Ruba Sivagnanam	x		
Carys Stallard	x		
Neil Thomas	x		
Rhys Thomas	x		
Steffan Wiliam	x		
Margaret Wilkinson	x		
Eddie Williams	x		
Mark Wilson	x		
Nicholas Wood	x		
TOTAL	52		

The vote being carried, it was

RESOLVED – T H A T paragraph 4.24.5 titled Recorded Vote of the Council's Constitution be replaced with the paragraph below:-

A member present at the meeting may ask for the names for and against the motion or amendment or abstaining from voting to be taken down in writing and entered into the minutes. A request for a recorded vote will override a demand for a ballot.

Reason for decision

Having regard to the debate and the decision at the meeting.

NB – It being noted that on screen the vote showed 49 electronic votes with three Members in the Chamber raising their hands in their support of the altered Motion.

AGENDA ITEM 7. FINAL GOVERNANCE AND AUDIT COMMITTEE ANNUAL REPORT 2022/23 (REF) –

RESOLVED – T H A T the final Governance and Audit Committee Annual Report 2022/23, be endorsed.

Reason for decision

Having regard to the Local Government and Elections (Wales) Act 2021 and the requirement for consideration by Full Council.

AGENDA ITEM 8. GUIDE TO PUBLIC SPEAKING AT PLANNING COMMITTEE REVIEW (REF) –

RESOLVED – T H A T the revised Guide to Public Speaking at Planning Committee, attached at Appendix A to the report to Planning Committee on 25th January, 2024 (Minute No. 731), be endorsed subject to the Planning public speaking guide being amended to read that public speaking time for Elected Members of the Vale of Glamorgan Council not on the Planning Committee be increased from three minutes to five minutes.

Reason for decision

Having regard to the contents of the report, discussions at the meeting and in line with the Council's Constitution.

AGENDA ITEM 9. PUBLIC SPEAKING AT PUBLIC RIGHTS OF WAY SUB-COMMITTEE MEETINGS (REF) –

RESOLVED – T H A T the revised Guide to Public Speaking at Public Rights of Way Sub-Committee, attached at Appendix A to the report to Planning Committee on 25th January, 2024 (Minute No. 732), be endorsed subject to the guide being amended to read that public speaking time for Elected Members of the Vale of Glamorgan Council not on the PROW sub-committee be increased from three minutes to five minutes.

Reason for decision

Having regard to the contents of the report, discussions at the meeting and in line with the Council's Constitution.

AGENDA ITEM 10. 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 11. CONSULTATION WITH NON-DOMESTIC RATEPAYERS (CX) –

RESOLVED – T H A T the position be noted and having regard to the fact that 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 12. AMENDMENTS TO THE COUNCIL'S CONSTITUTION (MO / HLDS) –

RESOLVED –

(1) T H A T the changes to the relevant officer delegations as set out in paragraphs 2.2 to 2.6 of the report be approved and that Section 26 of the Constitution be amended accordingly.

(2) T H A T the change to the relevant delegation as set out in paragraph 2.7 of the report be approved, subject to the reference at item 13(b) Corporate Fraud Enforcement Policy on the Council agenda being agreed.

Reason for decisions

(1&2) To update the Officer Delegation Scheme within the current Constitution.

AGENDA ITEM 13(a) COUNCIL TAX PREMIUMS ON LONG TERM EMPTY PROPERTIES AND SECOND HOMES (REF) –

RESOLVED –

(1) T H A T the policy with regard to not granting any level of discount for unoccupied dwellings that have remained so for 6 months agreed for 2023-24, be agreed for 2024-25.

(2) T H A T the long term empty property premium of 100% be agreed for the 2023-24 financial year and continue for such properties from 2024-25 that remain so for the period up to (but not including) 24 months.

(3) T H A T from 1st April, 2024 a premium of 150% be introduced for long term empty properties that have remained as such for a continuous period of 24 months or more.

(4) T H A T from 1st April, 2025 a premium of 200% be introduced for long term empty properties that have remained as such for a continuous period of 36 months or more.

(5) T H A T the policy to introduce a premium of 100% on second homes for the 2024-25 financial year be agreed and reaffirmed.

Reasons for decisions

(1) The Council was required to determine its policy on discounts in relation to unoccupied dwellings as defined in classes A, B and C to the Council Tax (Prescribed Class of Dwellings) (Wales) Regulations 1998 each year.

(2&4) The Council was required to determine its policy regarding premiums in respect of long-term empty properties as defined in Sections 12A and 12B of the Local Government Finance Act 1992 as inserted by the Housing (Wales) Act 2014.

(3) Upon reviewing the implementation of the premium for long term empty properties introduced from the start of 1st April 2023, it was felt that a straight increase to the premium levels as previously proposed, may counteract the intention of the policy, which was to bring long term empty properties back into use, if the level of charges due hindered necessary works required to make a dwelling habitable. As such it was felt that a stepped approach would be more in keeping with the policy to ensure that persistent long term empty properties were targeted.

(5) The Council was required to determine its policy regarding premiums in respect of second homes as defined in Sections 12A and 12B of the Local Government Finance Act 1992 as inserted by the Housing (Wales) Act 2014.

AGENDA ITEM 13(b) CORPORATE FRAUD ENFORCEMENT POLICY (REF) –

RESOLVED – T H A T the report and the Officer Delegation Scheme and relevant provisions within the current Constitution be updated to reflect the changes referred to in the report and as considered earlier in the agenda under the Amendments to the Constitution report.

Reason for decision

To update the Officer Delegation Scheme and relevant provisions within the current Constitution to reflect the changes outlined within the report and as considered under an earlier report in the agenda.

AGENDA ITEM 13(c) DRAFT VALE OF GLAMORGAN COUNCIL
ANNUAL DELIVERY PLAN 2024-25 (REF) –

RESOLVED – T H A T the draft Annual Delivery Plan 2024-25, as attached at Appendix A to the report to Cabinet on 22nd February, 2024 (Minute No. C248), be approved.

Reason for decision

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

AGENDA ITEM 13(d) DRAFT BUDGET 2024/25 AND MEDIUM TERM
FINANCIAL PLAN 2024/25 TO 2028/29 (REF) –

A recorded vote took place on the recommendations as contained within the reference and the report, as follows:-

Members	For	Against	Abstain
Anne Asbrey		x	
Julie Aviet	x		
Gareth Ball	x		
Rhiannon Birch	x		
Bronwen Brooks	x		
Gillian Bruce		x	
Ian Buckley	x		
Lis Burnett	x		
Samantha Campbell		x	
George Carroll		x	
Christine Cave		x	
Charles Champion		x	
Janice Charles		x	
Millie Collins		x	
Marianne Cowpe		x	

Pamela Drake	x		
Vincent Driscoll			
Anthony Ernest		x	
Robert Fisher		x	
Christopher Franks		x	
Wendy Gilligan	x		
Russell Godfrey		x	
Emma Goodjohn	x		
Ewan Goodjohn	x		
Stephen Haines		x	
Howard Hamilton	x		
Sally Hanks	x		
William Hennessy		x	
Nic Hodges		x	
Catherine Iannucci	x		
Gwyn John	x		
Dr. Ian Johnson		x	
Susan Lloyd-Selby	x		
Julie Lynch-Wilson	x		
Kevin Mahoney		x	
Naomi Marshallsea	x		
Michael Morgan	x		
Jayne Norman	x		
Helen Payne	x		
Elliot Penn	x		

Sandra Perkes	x		
Ian Perry	x		
Joanna Protheroe	x		
Ruba Sivagnanam	x		
Carys Stallard	x		
Neil Thomas	x		
Rhys Thomas		x	
Steffan Wiliam		x	
Margaret Wilkinson	x		
Eddie Williams	x		
Mark Wilson	x		
Nicholas Wood		x	
TOTAL	30	21	

The vote being carried, it was

RESOLVED –

- (1) T H A T a Council Tax increase of 6.7% be approved.
- (2) T H A T the Revenue budget for 2024/25 and Medium Term Financial Plan 24/25 to 28/29 be approved.
- (3) T H A T the fees and charges presented for approval in January 2024, which stood unchanged following review by Scrutiny, be noted.
- (4) T H A T the information provided in the supplemental report to Cabinet on 29th February 2024 regarding updated Standard Spending Assessment figures be endorsed.

Reasons for decisions

- (1) Setting the annual rate of Council Tax was a key policy decision for Council.
- (2) Setting a balanced budget was a statutory responsibility and decision for Full Council.

- (3) To confirm fees and charges for 2024/25.
- (4) Having regard to the supplemental information which provided Full Council with the most up to date figures as part of its final budget deliberations.

AGENDA ITEM 13(e) CAPITAL STRATEGY 2024/25 AND FINAL CAPITAL PROGRAMME PROPOSALS 2024/25 TO 2028/29 (REF) –

RESOLVED –

- (1) T H A T the Capital Strategy 2024/25, as set out in Appendix 1 to the report to Cabinet on 29th February, 2024 (Minute No. C261), be approved.
- (2) T H A T the final Capital Programme for the years 2024/25 to 2028/29, as set out in Appendix 2 to the report to Cabinet on 29th February, 2024 (Minute No. C261), be approved.
- (3) T H A T the Chief Executive and the Head of Finance / Section 151 Officer, in consultation with the Executive Leader and Cabinet Member for Performance and Resources, be granted delegated authority to make additions, deletions or transfers to or from the:
- i. 2024/25 to 2028/29 Housing Improvement Programme as appropriate.
 - ii. 2024/25 to 2028/29 Asset Renewal budgets as appropriate.
 - iii. S106 funded schemes subject to Member consultation as required under the existing process.
 - iv. Energy Management Schemes
 - v. Building Strong Communities Fund schemes.
 - vi. Sustainable Communities for Learning Band B programme (Previously 21st Century Schools schemes).
 - vii. Discretionary Adaption Grant Schemes.
 - viii. Vale Regeneration Schemes.

(4) T H A T the Chief Executive, Head of Finance / Section 151 Officer, and Director of Learning and Skills in consultation with the Executive Leader and Cabinet Member for Performance and Resources, be granted delegated authority to increase the Capital Programme for the long term solution in relation to the Successful Futures Centre at Pencoedtre High School when the feasibility studies had been concluded. It being noted that £300k had been ringfenced within reserves to carry out the scheme when feasibility studies had been undertaken.

Reasons for decisions

- (1) To approve the Capital Strategy for 2024/25.
- (2) To set and approve future Capital Programmes to 2028/29.

(3) To enable the Housing Capital budget, Asset Renewal budgets, S106 schemes, Energy Management Schemes, Building Stronger Communities Fund, Sustainable Communities for Learning Band B programme, Discretionary Adaption Grant Schemes, and Vale Regeneration schemes to be managed effectively.

(4) To enable the long term solution to the Successful Futures Centre at Pencoedtre High School to proceed when the feasibility studies had been concluded.

AGENDA ITEM 13(f) TREASURY MANAGEMENT AND INVESTMENT STRATEGY 2024/25 AND UPDATE 2023/24 (REF) –

RESOLVED –

(1) T H A T the Treasury Management interim report for the period 1st April to 31st December, 2023 be approved.

(2) T H A T the policy for making Minimum Revenue Provision in 2024/25 be approved.

(3) T H A T the proposed 2024/25 Treasury Management and Investment Strategy be approved, including the following specific resolutions (as detailed in Appendix 1 to the report to Cabinet on 29th February, 2024 [Minute No. C262]):

- The Authorised Limit for External Debt be set at £240.969m for 2023/24, £271.200m for 2024/25, £303.939m for 2025/26 and £336.893m for 2026/27.
- The Operational Boundary for External Debt be set at £226.147m for 2023/24, £255.687 for 2024/25, £287.406m for 2025/26 and £320.338m for 2026/27.
- The Section 151 Officer be granted delegated authority within the total Authorised Limit and Operational Boundary as estimated for individual years to effect movement between the separately agreed limits for borrowing and other long term liabilities.
- An upper limit of £0m for 2023/24, £10m for 2024/25, £10m in 2025/26 and £10m in 2026/27 be set for total principal sums invested for over 364 days.
- The amount of projected borrowing that was fixed rate maturing in each period as a percentage of total projected borrowing that was fixed rate for 2024/25 be set as:

Table 1 – Upper and lower Limits for fixed rate borrowing

	Upper Limit	Lower Limit
Under 12 months	20%	0%

12 months and within 24 months	20%	0%
24 months and within 5 years	30%	0%
5 years and within 10 years	40%	0%
10 years and above	100%	0%

(4) T H A T Prudential Indicators set out in Appendix 1 to the report to Cabinet on 29th February, 2024 (Minute No. C262) be approved.

(5) T H A T the Treasury Management Policy Statement set out in Appendix 2 to the report to Cabinet on 29th February, 2024 (Minute No. C262) be approved.

Reasons for decisions

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

(2) To agree the basis of the Minimum Revenue Provision calculation for 2024/25.

(3-5) In order for the Treasury Management and Annual Investment Strategy as prepared be approved as required by the Local Government Act 2003.

AGENDA ITEM 13(g) PAY POLICY 2024/25 (REF) –

RESOLVED – T H A T the Council's Pay Policy as attached at Appendix A to the report to Cabinet on 8th February, 2024 (Minute No C234) be approved.

Reason for decision

To respond to the legal requirement under the Localism Act 2011 and to provide openness and accountability in relation to how the Council rewards its staff.

NB

All Chief Officers, save for the Head of Human Resources, left the meeting when this item was considered. The Head of Human Resources remained in the meeting, until the matter was to be voted upon, in order to provide any clarification required by Elected Members.

AGENDA ITEM 14 TO SET THE COUNCIL TAX 2024/25 –

A recorded vote took place in respect of the recommendations contained within the report as below:-

Members	For	Against	Abstain
Anne Asbrey		x	
Julie Aviet	x		
Gareth Ball	x		
Rhiannon Birch	x		
Bronwen Brooks	x		
Gillian Bruce		x	
Ian Buckley	x		
Lis Burnett	x		
Samantha Campbell		x	
George Carroll		x	
Christine Cave		x	
Charles Champion		x	
Janice Charles		x	
Millie Collins		x	
Marianne Cowpe		x	
Pamela Drake	x		
Vincent Driscoll			
Anthony Ernest		x	
Robert Fisher		x	
Christopher Franks		x	
Wendy Gilligan	x		
Russell Godfrey		x	
Emma Goodjohn	x		
Ewan Goodjohn	x		

Stephen Haines		x	
Howard Hamilton	x		
Sally Hanks	x		
William Hennessy		x	
Nic Hodges		x	
Catherine Iannucci	x		
Gwyn John	x		
Dr. Ian Johnson		x	
Susan Lloyd-Selby	x		
Julie Lynch-Wilson	x		
Kevin Mahoney		x	
Naomi Marshallsea	x		
Michael Morgan	x		
Jayne Norman	x		
Helen Payne	x		
Elliot Penn	x		
Sandra Perkes	x		
Ian Perry	x		
Joanna Protheroe	x		
Ruba Sivagnanam	x		
Carys Stallard	x		
Neil Thomas	x		
Rhys Thomas		x	
Steffan Wiliam		x	
Margaret Wilkinson	x		

Eddie Williams	x		
Mark Wilson	x		
Nicholas Wood		x	
TOTAL	30	21	

With the vote being carried, it was subsequently

RESOLVED –

(1) T H A T it be noted that at its meeting on 14th December, 2023, Cabinet (the Executive) calculated the following amounts for the year 2024/25 in accordance with regulations made under Section 33(5) of the Local Government Finance Act 1992:-

(a) 63,397 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.

(b) Part of the Council's area

Barry	21,193
Colwinston	378
Cowbridge with Llanblethian	2,998
Dinas Powys	4,032
Ewenny	450
Llancarfan	489
Llandough	969
Llandow	447
Llanfair	388
Llangan	477
Llanmaes	259
Llantwit Major	4,367
Michaelston	252
Penarth	11,790
Pendoylan	353
Penllyn	1,085
Peterston-Super-Ely	559
St. Athan	1,699
St. Brides Major	1,480
St. Donats	217
St. Georges and St. Brides-Super-Ely	246
St. Nicholas and Bonvilston	761
Sully and Lavernock	2,828
Welsh St. Donats	330
Wenvoe	1,571
Wick	541

Total Council Tax Base Town and Community Councils	60,159
Rhoose	3,238
Total Council Tax Base	63,397

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) That the following amounts be now calculated by the Council for the year 2024/25 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 £3,652,477). | £441,782,790 |
| (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. | £129,559,000 |
| (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. | £312,223,790 |
| (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. | £209,491,342 |
| (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. | £1,620.46 |
| (f) | Aggregate amount of all special items referred to in Section 34(1) of the Act. | £3,652,447 |
| (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 | £1,562.85 |

dwelling in those parts of its area to which no special item relates.

(h)	<u>Part of the Council's area</u>	<u>£</u>
	Barry	1,624.05
	Colwinston	1,615.39
	Cowbridge with Llanblethian	1,674.76
	Dinas Powys	1,598.23
	Ewenny	1,613.96
	Llancarfan	1,593.44
	Llandough	1,628.85
	Llandow	1,589.70
	Llanfair	1,577.91
	Llangan	1,587.07
	Llanmaes	1,618.89
	Llantwit Major	1,626.37
	Michaelston	1,592.88
	Penarth	1,650.37
	Pendoylan	1,586.93
	Penllyn	1,576.21
	Peterston-Super-Ely	1,604.89
	Rhose	1,562.85
	St. Athan	1,613.02
	St. Brides Major	1,580.85
	St. Donats	1,587.30
	St. Georges and St. Brides-Super-Ely	1,591.19
	St. Nicholas and Bonvilston	1,651.90
	Sully and Lavernock	1,598.00
	Welsh St. Donats	1,584.06
	Wenvoe	1,588.87
	Wick	1,579.49

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	1,082.70	1,263.15	1,443.60	1,624.05	1,984.95	2,345.85	2,706.75	3,248.10	3,789.45
Colwinston	1,076.93	1,256.41	1,435.90	1,615.39	1,974.37	2,333.34	2,692.32	3,230.78	3,769.24
Cowbridge with Llanblethian	1,116.51	1,302.59	1,488.68	1,674.76	2,046.93	2,419.10	2,791.27	3,349.52	3,907.77
Dinas Powys	1,065.49	1,243.07	1,420.65	1,598.23	1,953.39	2,308.55	2,663.72	3,196.46	3,729.20
Ewenny	1,075.97	1,255.30	1,434.63	1,613.96	1,972.62	2,331.28	2,689.93	3,227.92	3,765.91
Llancarfan	1,062.29	1,239.34	1,416.39	1,593.44	1,947.54	2,301.64	2,655.73	3,186.88	3,718.03
Llandough	1,085.90	1,266.88	1,447.87	1,628.85	1,990.82	2,352.78	2,714.75	3,257.70	3,800.65
Llandow	1,059.80	1,236.43	1,413.07	1,589.70	1,942.97	2,296.23	2,649.50	3,179.40	3,709.30
Llanfair	1,051.94	1,227.26	1,402.59	1,577.91	1,928.56	2,279.20	2,629.85	3,155.82	3,681.79
Llangan	1,058.05	1,234.39	1,410.73	1,587.07	1,939.75	2,292.43	2,645.12	3,174.14	3,703.16
Llanmaes	1,079.26	1,259.14	1,439.01	1,618.89	1,978.64	2,338.40	2,698.15	3,237.78	3,777.41
Llantwit Major	1,084.25	1,264.95	1,445.66	1,626.37	1,987.79	2,349.20	2,710.62	3,252.74	3,794.86
Michaelston	1,061.92	1,238.91	1,415.89	1,592.88	1,946.85	2,300.83	2,654.80	3,185.76	3,716.72
Penarth	1,100.25	1,283.62	1,467.00	1,650.37	2,017.12	2,383.87	2,750.62	3,300.74	3,850.86
Pendoylan	1,057.95	1,234.28	1,410.60	1,586.93	1,939.58	2,292.23	2,644.88	3,173.86	3,702.84
Penllyn	1,050.81	1,225.94	1,401.08	1,576.21	1,926.48	2,276.75	2,627.02	3,152.42	3,677.82
Peterston-Super-Ely	1,069.93	1,248.25	1,426.57	1,604.89	1,961.53	2,318.17	2,674.82	3,209.78	3,744.74
Rhoose	1,041.90	1,215.55	1,389.20	1,562.85	1,910.15	2,257.45	2,604.75	3,125.70	3,646.65
St.Athan	1,075.35	1,254.57	1,433.80	1,613.02	1,971.47	2,329.92	2,688.37	3,226.04	3,763.71
St.Brides Major	1,053.90	1,229.55	1,405.20	1,580.85	1,932.15	2,283.45	2,634.75	3,161.70	3,688.65
St.Donats	1,058.20	1,234.57	1,410.93	1,587.30	1,940.03	2,292.77	2,645.50	3,174.60	3,703.70
St.Georges & St.Brides-Super-Ely	1,060.79	1,237.59	1,414.39	1,591.19	1,944.79	2,298.39	2,651.98	3,182.38	3,712.78
St.Nicholas and Bonvilston	1,101.27	1,284.81	1,468.36	1,651.90	2,018.99	2,386.08	2,753.17	3,303.80	3,854.43
Sully and Lavernock	1,065.33	1,242.89	1,420.44	1,598.00	1,953.11	2,308.22	2,663.33	3,196.00	3,728.67
Welsh St.Donats	1,056.04	1,232.05	1,408.05	1,584.06	1,936.07	2,288.09	2,640.10	3,168.12	3,696.14
Wenvoe	1,059.25	1,235.79	1,412.33	1,588.87	1,941.95	2,295.03	2,648.12	3,177.74	3,707.36
Wick	1,052.99	1,228.49	1,403.99	1,579.49	1,930.49	2,281.49	2,632.48	3,158.98	3,685.48

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 2024/25 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
	235.11	274.30	313.48	352.67	431.04	509.41	587.78	705.34	822.90

(4) That, 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 2024/25.

Part of the Council's Area	£ Valuation Bands									
	A	B	C	D	E	F	G	H	I	
Barry	1,317.81	1,537.45	1,757.08	1,976.72	2,415.99	2,855.26	3,294.53	3,953.44	4,612.35	
Colwinston	1,312.04	1,530.71	1,749.38	1,968.06	2,405.41	2,842.75	3,280.10	3,936.12	4,592.14	
Cowbridge with Llanblethian	1,351.62	1,576.89	1,802.16	2,027.43	2,477.97	2,928.51	3,379.05	4,054.86	4,730.67	
Dinas Powys	1,300.60	1,517.37	1,734.13	1,950.90	2,384.43	2,817.96	3,251.50	3,901.80	4,552.10	
Ewenny	1,311.08	1,529.60	1,748.11	1,966.63	2,403.66	2,840.69	3,277.71	3,933.26	4,588.81	
Llancarfan	1,297.40	1,513.64	1,729.87	1,946.11	2,378.58	2,811.05	3,243.51	3,892.22	4,540.93	
Llandough	1,321.01	1,541.18	1,761.35	1,981.52	2,421.86	2,862.19	3,302.53	3,963.04	4,623.55	
Llandow	1,294.91	1,510.73	1,726.55	1,942.37	2,374.01	2,805.64	3,237.28	3,884.74	4,532.20	
Llanfair	1,287.05	1,501.56	1,716.07	1,930.58	2,359.60	2,788.61	3,217.63	3,861.16	4,504.69	
Llangan	1,293.16	1,508.69	1,724.21	1,939.74	2,370.79	2,801.84	3,232.90	3,879.48	4,526.06	
Llanmaes	1,314.37	1,533.44	1,752.49	1,971.56	2,409.68	2,847.81	3,285.93	3,943.12	4,600.31	
Llantwit Major	1,319.36	1,539.25	1,759.14	1,979.04	2,418.83	2,858.61	3,298.40	3,958.08	4,617.76	
Michaelston	1,297.03	1,513.21	1,729.37	1,945.55	2,377.89	2,810.24	3,242.58	3,891.10	4,539.62	
Penarth	1,335.36	1,557.92	1,780.48	2,003.04	2,448.16	2,893.28	3,338.40	4,006.08	4,673.76	
Pendoylan	1,293.06	1,508.58	1,724.08	1,939.60	2,370.62	2,801.64	3,232.66	3,879.20	4,525.74	
Penllyn	1,285.92	1,500.24	1,714.56	1,928.88	2,357.52	2,786.16	3,214.80	3,857.76	4,500.72	
Peterston-Super-Ely	1,305.04	1,522.55	1,740.05	1,957.56	2,392.57	2,827.58	3,262.60	3,915.12	4,567.64	
Rhose	1,277.01	1,489.85	1,702.68	1,915.52	2,341.19	2,766.86	3,192.53	3,831.04	4,469.55	
St.Athan	1,310.46	1,528.87	1,747.28	1,965.69	2,402.51	2,839.33	3,276.15	3,931.38	4,586.61	
St.Brides Major	1,289.01	1,503.85	1,718.68	1,933.52	2,363.19	2,792.86	3,222.53	3,867.04	4,511.55	
St.Donats	1,293.31	1,508.87	1,724.41	1,939.97	2,371.07	2,802.18	3,233.28	3,879.94	4,526.60	
St.Georges & St.Brides-Super-Ely	1,295.90	1,511.89	1,727.87	1,943.86	2,375.83	2,807.80	3,239.76	3,887.72	4,535.68	
St.Nicholas and Bonvilston	1,336.38	1,559.11	1,781.84	2,004.57	2,450.03	2,895.49	3,340.95	4,009.14	4,677.33	
Sully and Lavernock	1,300.44	1,517.19	1,733.92	1,950.67	2,384.15	2,817.63	3,251.11	3,901.34	4,551.57	
Welsh St.Donats	1,291.15	1,506.35	1,721.53	1,936.73	2,367.11	2,797.50	3,227.88	3,873.46	4,519.04	
Wenvoe	1,294.36	1,510.09	1,725.81	1,941.54	2,372.99	2,804.44	3,235.90	3,883.08	4,530.26	
Wick	1,288.10	1,502.79	1,717.47	1,932.16	2,361.53	2,790.90	3,220.26	3,864.32	4,508.38	

(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 2024/25.

AGENDA ITEM 15(a) VALE OF GLAMORGAN POLLING DISTRICT
AND PLACES REVIEW 2023 (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C167, 30th November, 2023 (as set out in Section 15.14.2(ii) 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.

AGENDA ITEM 15(b) NOMINATIONS FOR THE ROLES OF INDEPENDENT
BOARD MEMBER REPRESENTING LOCAL AUTHORITIES TO THE CARDIFF
AND VALE UNIVERSITY HEALTH BOARD AND THE NATIONAL JOINT
COMMITTEE FOR THE NATIONAL ADOPTION SERVICE AND FOSTER WALES
(REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C170, 30th November, 2023 (as set out in Section 15.14.2(ii) 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.

AGENDA ITEM 15(c) FINAL HOUSING REVENUE ACCOUNT (HRA)
BUDGET PROPOSALS 2024/25, RENT SETTING 2024/2025 AND HOUSING
REVENUE ACCOUNT BUSINESS PLAN 2024/25 (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C196, 11th January, 2024 (as set out in Section 15.14.2(ii) 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.

AGENDA ITEM 15(d) INITIAL BUDGET 2024/25 AND MEDIUM TERM FINANCIAL PLAN 2024/25 TO 2028/29 PROPOSALS FOR CONSULTATION (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C206, 18th January, 2024 (as set out in Section 15.14.2(ii) 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.

AGENDA ITEM 15(e) DRAFT CAPITAL PROGRAMME PROPOSALS 2024/25 TO 2028/29 (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C207, 18th January, 2024 (as set out in Section 15.14.2(ii) 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.

AGENDA ITEM 15(f) ACQUISITION OF RESIDENTIAL PROPERTIES IN THE VALE OF GLAMORGAN (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C222, 25th January, 2024 (as set out in Section 15.14.2(ii) 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.

AGENDA ITEM 15(g) VALE OF GLAMORGAN ENTERPRISE CENTRE (PART I) (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C224, 25th January, 2024 (as set out in Section 15.14.2(ii) 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.

AGENDA ITEM 15(h) VALE OF GLAMORGAN ENTERPRISE CENTRE (PART II) (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C228, 25th January, 2024 (as set out in Section 15.14.2(ii) 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.

AGENDA ITEM 15(i) DRAFT VALE OF GLAMORGAN COUNCIL ANNUAL DELIVERY PLAN 2024-25 (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C248, 22nd February, 2024 (as set out in Section 15.14.2(ii) 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.