

No.

THE VALE OF GLAMORGAN COUNCIL

Decision Notice – Hybrid meeting, 29th April, 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, Christopher Franks, Mark Hooper, 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, 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, Steffan Wiliam, Margaret Wilkinson, Edward Williams, Mark Wilson and Nicholas Wood.

AGENDA ITEM 1. APOLOGY FOR ABSENCE –

These were received from Councillor Robert. Fisher.

AGENDA ITEM 2. DECLARATIONS OF INTEREST –

Councillor Helen Payne declared a personal but not a prejudicial interest in Agenda Item 10(a) – Draft Budget 2024/25 and Medium Term Financial Plan 2024/25 to 2028/29 (8) in that she was employed by Llamau.

AGENDA ITEM 3. MINUTES –

RESOLVED – T H A T the minutes of the meeting held on 6th March, 2024 be approved as a correct record, subject to it being noted that the figure on the top of page 23 should read as £500 and not 500.

AGENDA ITEM 6. VALE OF GLAMORGAN COMMUNITY REVIEW (EL/PR) –

Following a vote, it was subsequently

RESOLVED –

(1) T H A T the content of the report be noted and that the recommendations of the Local Democracy and Boundary Commission for Wales be supported.

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(2) T H A T a copy of the report be circulated to all Clerks of all Town and Community Councils for information and to enable Town and Community Councils to submit any additional comments in response to the review.

(3) T H A T all Councillors consider the report and, should they consider it appropriate, forward any comments directly to the Welsh Government Minister in response to the review.

Reasons for decisions

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

(2) To apprise all Town and Community Councils of the final report and in order for each Town and Community Council to consider whether or not they wish to respond to the same.

(3) To allow all Councillors the opportunity to respond to the review.

AGENDA ITEM 7. 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 8(a) PROPOSAL TO GRANT FREEMEN AND FREEWOMEN STATUS TO THE ROYAL NATIONAL LIFEBOAT INSTITUTION (REF) –

Following a recorded vote where all 53 Members present at the meeting were in agreement, it was unanimously

RESOLVED – T H A T pursuant to their powers under Section 249(5) of the Local Government Act 1972, the Council confer upon the members of the Royal National Lifeboat Institution (RNLI) in the Vale of Glamorgan the title of Honorary Freeman and Freewomen of the County Borough in recognition of the distinguished service history within the Vale of Glamorgan.

Reason for decision

Having considered the granting of Freeman and Freewomen status to members of the RNLI in the Vale of Glamorgan in pursuance of Section 249(5) of the Local Government Act 1972.

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AGENDA ITEM 9 NOMINATION OF MAYOR ELECT AND DEPUTY
MAYOR ELECT FOR THE MUNICIPAL YEAR 2024/25 (CX) –

Following a vote it was subsequently

RESOLVED –

(1) T H A T Councillor Elliot Penn be nominated for election as Mayor at the Annual Meeting to be held on 8th May, 2024 and that the Chair use the style of “Mayor” or “Maer.”

(2) T H A T Councillor Naomi Marshallsea be nominated for election as Deputy Mayor at the Annual Meeting to be held on 8th May 2024.

AGENDA ITEM 10(a) DRAFT BUDGET 2024/25 AND MEDUM TERM
FINANCIAL PLAN 2024/25 TO 2028/29 (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C260, 29th 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.

AGENDA ITEM 10(b) CAPITAL STRATEGY 12024/25 AND FINAL CAPITAL
PROGRAMME PROPOSALS 2024/25 TO 2028/29 (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C261, 29th 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.

AGENDA ITEM 10(c) TREASURY MANAGEMENT AND INVESTMENT
STRATEGY 2024/25 AND UPDATE 2023/24 (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C262, 29th February, 2024 (as set out in Section 15.14.2(ii) of the Council’s Constitution) be noted.

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Reason for decision

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

AGENDA ITEM 10(d) STRATEGIC EQUALITY PLAN 2024-25 (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C292, 21st March, 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.