

No.

THE VALE OF GLAMORGAN COUNCIL

Decision Notice, Remote Meeting held on 25th April, 2022.

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

The recording of the meeting is available [here](#).

Present: Councillor Jayne Norman (Mayor); Councillors Julie Aviet, Vincent Bailey, Rhiannon Birch, Jonathan Bird, Bronwen Brooks, Lis Burnett, George Carroll, Christine Cave, Janice Charles, Millie Collins, Geoff Cox, Pamela Drake, Vincent Driscoll, Stewart Edwards, Ben Gray, Owen Griffiths, Stephen Griffiths, Sally Hanks, Nic Hodges, Hunter Jarvie, Gwyn John, Dr. Ian Johnson, Gordon Kemp, Peter King, Kevin Mahoney, Kathryn McCaffer, Anne Moore, Neil Moore, Michael Morgan, Rachel Nugent-Finn, Andrew Parker, Bob Penrose, Sandra Perkes, Andrew Robertson, Leighton Rowlands, Ruba Sivagnanam, Neil Thomas, Steffan Wiliam, Margaret Wilkinson, Edward Williams and Mark Wilson.

AGENDA ITEM 1 APOLOGIES FOR ABSENCE –

These were received from Councillors Robert Crowley, Andrew R.T. Davies, Anthony Hampton, John Thomas and Marguerita Wright.

AGENDA ITEM 2 DECLARATIONS OF INTEREST –

No declarations were received.

AGENDA ITEM 3 MINUTES –

RESOLVED – T H A T the minutes of the meeting held on 7th March, 2022 be approved as a correct record.

AGENDA ITEM 5 THE LOCAL GOVERNMENT AND ELECTIONS (WALES) ACT 2021 (CONSEQUENTIAL AMENDMENTS AND TRANSITIONAL PROVISION) (CHIEF EXECUTIVES) REGULATIONS 2022 (“THE REGULATIONS”) (CX) –

RESOLVED – T H A T the introduction of the Local Government and Elections Act (Wales) Act 2021 (Consequential Amendments and Transitional Provision) (Chief Executives) Regulations 2022 be noted.

Reason for decision

To note the Regulations introduction which would take effect from 5th May, 2022.

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AGENDA ITEM 6(a) VALE OF GLAMORGAN REPLACEMENT LOCAL DEVELOPMENT PLAN 2021 - 2036: DRAFT REVIEW REPORT AND DRAFT DELIVERY AGREEMENT PUBLIC CONSULTATION RESPONSES (REF) –

RESOLVED –

- (1) T H A T the responses to the representations on the draft Delivery Agreement and draft Review Report as set out in Appendices A and B respectively to the report be approved.
- (2) T H A T the proposed changes as set out in Appendix C to the report be approved and the draft Delivery Agreement and draft Review Report updated accordingly.
- (3) T H A T in pursuance of Resolutions (1) and (2), the amended Delivery Agreement and Review Report be approved and submitted to the Welsh Government for approval.
- (4) T H A T, subject to Resolution (3) above, copies be made available for inspection at the Council's principal office during normal office hours and published on the Council's website.

Reasons for decisions

- (1&2) Having regard to the contents of the reference and report and discussions at the meeting.
- (3) To comply with the Council's statutory duty under Section 69 of the Planning and Compulsory Purchase Act 2004 and Regulation 9 of the Town and Country Planning (Local Development Plan) (Wales) Regulations 2005 (as amended).
 - (4) To comply with Section 69 of the Planning and Compulsory Purchase Act 2004 and Regulation 10 of the Town and Country Planning (Local Development Plan) (Wales) Regulations 2005 (as amended).

AGENDA ITEM 6(b) REVISED MULTI-LOCATION MEETINGS POLICY (REF) –

RESOLVED –

- (1) T H A T it be noted that the Council's current Remote Attendance at Meetings Procedure within the Council's Constitution had been reviewed in light of the provisions of Sections 46 and 47 of the Local Government and Elections (Wales) Act 2021 and Welsh Government's Interim Guidance on Multi-Location Meetings (published in August 2021).
- (2) T H A T the report presented to Cabinet earlier in the day be endorsed and approved and the Draft Multi-Location Meetings Policy, attached at Appendix A to

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the report, along with the draft Multi-Location Meetings Policy, be approved and that they be included in the Council's Constitution.

(3) T H A T the report, the draft Multi-Location Meetings Policy at Appendix A approved by Cabinet earlier in the day, including that paragraph 6.7 of the Policy be amended to read "A participant at a meeting (as defined in paragraph 6.1 above) wishing to speak in Welsh or a person wishing to use the Welsh Language translation service, at a meeting is required to contact Democratic Services at least 72 hours before the meeting", be approved and included within the Council's Constitution.

(4) T H A T a review of the Policy be undertaken upon receipt of any further statutory guidance from Welsh Government, or any further accessibility requirements and the Council's Public Participation obligations.

Reasons for decisions

(1) Having regard to Legislation and Statutory Guidance.

(2) In order that a Multi-Location Meetings Policy can be approved to be in place by 5th May, 2022.

(3) Having regard to the Council's Welsh Language Standard number 33.

(4) Having regard to statutory guidance received, accessibility requirements and the Council's Public Participation obligations.

AGENDA ITEM 6(c) DRAFT MODEL CONSTITUTION GUIDE (REF) –

RESOLVED –

(1) T H A T all references to the use of the term "Executive" for the Council's decision-making body be amended to read "Cabinet" within the Council's Constitution.

(2) T H A T the report and the draft Model Constitution Guide, attached at Appendix A to the report, be approved for publication and uploaded to the Council's website.

(3) T H A T the Monitoring Officer / Head of Legal and Democratic Services be granted delegated authority, in consultation with the Leader, to address any typographical errors and make any minor amendments in the Council's Constitution Guide.

Reasons for decisions

(1) Having regard to legislation and in the interest of clarity and for consistency purposes.

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(2) Having regard to the requirements of the Local Government and Elections (Wales) Act 2021.

(3) In order that the Council's Constitution Guide can be amended as appropriate.

AGENDA ITEM 7(a) BARRY GROWTH PROGRAMME (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C873, 14th March, 2022 (as set out in Section 14.14.2(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 7(b) VALE OF GLAMORGAN BUSINESS START-UP BURSARY (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C874, 14th March, 2022 (as set out in Section 14.14.2(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 7(c) HOUSING SUPPORT GRANT DELIVERY PLAN 2022-2025 (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C875, 14th March, 2022 (as set out in Section 14.14.2(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 7(d) CLOSED-CIRCUIT TELEVISION (CCTV) SERVICE – FUTURE ARRANGEMENTS (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C876, 14th March, 2022 (as set out in Section 14.14.2(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 7(e) ENGINEERING CONTRACT FOR DIRECT LABOUR AND PLANT CALL-OFF CONTRACT 2022-2024 (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C878, 14th March, 2022 (as set out in Section 14.14.2(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 7(f) SCHOOL ADMISSION ARRANGEMENTS 2023/2024 (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C893, 28th March, 2022 (as set out in Section 14.14.2(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 7(g) RECYCLING AND WASTE MANAGEMENT BUSINESS PLAN AND STRATEGY (2022-2032) (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C894, 28th March, 2022 (as set out in Section 14.14.2(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.

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AGENDA ITEM 7(h) PROPOSED EVENTS PROGRAMME 2022-2023 (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C908, 11th April, 2022 (as set out in Section 14.14.2(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 7(i) YSGOL Y DERI EXPANSION – ACCEPTANCE OF TENDER (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute Nos. C906 and C912, 11th April, 2022 (as set out in Section 14.14.2(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.