

## THE VALE OF GLAMORGAN COUNCIL

Decision Notice – Hybrid meeting, 15<sup>th</sup> July, 2024.

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

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

Present: Councillor Elliot Penn (Mayor); Councillors Anne Asbrey, Julie Aviet, 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, Mark Hooper, Wendy Gilligan, Russell Godfrey, Emma Goodjohn, Ewan Goodjohn, 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, 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 H.C. Hamilton and S.J. Haines.

### AGENDA ITEM 2. DECLARATIONS OF INTEREST –

Councillor C.M. Cowpe declared a personal interest in agenda item 6 in that she was a trustee of the Dinas Powys library where the support group provided the service from and that she had a dispensation from the Standards Committee to speak and vote on general matters relating to the library.

Councillor C.P Franks declared a personal interest in agenda item 6, in that he was a trustee of the Dinas Powys library where the support group provided a service from. He also had a dispensation to speak on matters relating to Dinas Powys library from the Standards Committee and as the support group were not financially aligned to the library it was not considered to be a prejudicial interest.

Councillor S. Lloyd – Selby declared a personal and prejudicial interest in agenda item 6, in that she was a Member of the Cardiff and Vale UHB appointed by the Vale of Glamorgan Council and as the Board may be considering the matter in the future would leave the meeting when the matter was to be discussed.

### AGENDA ITEM 3. MINUTES –

RESOLVED – T H A T the minutes of the meeting held on 20<sup>th</sup> April, 2024 and the Annual Meeting held on 8<sup>th</sup> May, 2024 be approved as a correct record.

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

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

**“Removal of Specialist Health Visiting Support for Breast or Combination Feeding**

The Vale of Glamorgan Council notes with concern the proposals by Cardiff and Vale University Health Board to remove specialist health visiting support from the only drop-in service in the Vale of Glamorgan for parents who are breast or combination feeding, which is located in Dinas Powys.

The Vale of Glamorgan Council resolves to write to Cardiff and Vale UHB asking them to reconsider this proposal and to maintain the current level of service.”

The Leader of the Council, seconded by Councillor B.E. Brooks, put forward an Amended Motion as follows –

“That the Council notes the importance of specialist support for breast feeding and therefore resolves to ask the Healthy Living and Social Care Scrutiny Committee to invite representatives of the Health Board to explain the rationale for the decision and their future support for breast feeding and those Members would then be able to make an informed decision on any recommendations.”

A Recorded Vote took place on the above Amended Motion as follows:

<b>Members</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
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		
Sally Hanks	X		
William Hennessy		X	
Nic Hodges		X	
Mrk Hooper		X	
Catherine Iannucci- Williams	X		
Gwyn John	X		
Dr. Ian Johnson		X	
Belinda Loveluck-Edwards	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	
<b>TOTAL</b>	<b>25</b>	<b>23</b>	<b>2</b>

The Amendment was carried and there being no further amendments proposed, a recorded vote took place on the Substantive Motion –

“That the Council notes the importance of specialist support for breast feeding and therefore resolves to ask the Healthy Living and Social Care Scrutiny Committee to invite representatives of the Health Board to explain the rationale for the decision and their future support for breast feeding and those Members would then be able to make an informed decision on any recommendations”

as follows:

<b>Members</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
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		

Sally Hanks	X		
William Hennessy			X
Nic Hodges	X		
Mrk Hooper	X		
Catherine Iannucci- Williams	X		
Gwyn John	X		
Dr. Ian Johnson	X		
Belinda Loveluck-Edwards	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		

Nicholas Wood			X
<b>TOTAL</b>	<b>33</b>	<b>2</b>	<b>14</b>

The vote being carried, it was

RESOLVED – T H A T the Council notes the importance of specialist support for breast feeding and therefore resolves to ask the Healthy Living and Social Care Scrutiny Committee to invite representatives of the Health Board to explain the rationale for the decision and their future support for breast feeding and those Members would then be able to make an informed decision on any recommendations.

**N.B.** Councillor Llovd-Selbv was not present for the item following a declaration of interest earlier in the meeting.

AGENDA ITEM 7. TO CONSIDER THE FOLLOWING NOTICE OF MOTION [SUBMITTED BY COUNCILLORS M.J. HOOPER AND DR. I.J. JOHNSON] –

**“Consultation on the Voting System used for Principal Council Elections**

The Vale of Glamorgan Council notes the provisions within the Local Government and Elections (Wales) Act 2021 which allow for principal councils to change their voting system to adopt the single transferable vote system.

In order for Council to make an informed decision as to whether or not to adopt this voting system, Council agrees to open a consultation, under section 8 of the Act, with local electors, community councils within the area and such other persons as appropriate, so that Council can reach a decision prior to November 15<sup>th</sup> 2024 as to whether to enact any change ahead of the 2027 elections.”

A Recorded Vote took place on the Motion as follows:

<b>Members</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Julie Aviet		X	
Gareth Ball		X	
Rhiannon Birch		X	
Bronwen Brooks		X	
Gillian Bruce		X	
Ian Buckley		X	
Lis Burnett		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		
Sally Hanks		X	
William Hennessy		X	
Nic Hodges	X		
Mrk Hooper	X		
Catherine Iannucci- Williams		X	
Gwyn John		X	
Dr. Ian Johnson	X		
Susan Lloyd-Selby		X	
Belinda Loveluck-Edwards		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	
<b>TOTAL</b>	<b>10</b>	<b>40</b>	

RESOLVED – T H A T the Motion was lost.

Reason for decision

Having regard to the debate at the meeting.

AGENDA ITEM 8. DRAFT STANDARDS COMMITTEE ANNUAL REPORT (REF) –

RESOLVED –

- (1) T H A T the draft Standards Committee Annual Report attached at Appendix 1 to the reference from Standards Committee be noted.
- (2) T H A T the Standards Committee Annual Report for 2023/2024 be forwarded to the Public Services Ombudsman for Wales and all Town and Community Councils within the Vale of Glamorgan for information.

Reasons for decisions

- (1) Having regard to the contents of the report.
- (2) For information.

AGENDA ITEM 9. CARDIFF CAPITAL REGION CITY DEAL – JOINT SCRUTINY COMMITTEE NOMINATED DEPUTY (REF) –

RESOLVED –

- (1) T H A T Councillor Iannucci-Williams be appointed as the nominated deputy to represent the Council at meetings of the Cardiff Capital Region City Deal – Joint Overview and Scrutiny Committee.
- (2) T H A T Councillor Iannucci-Williams, the named deputy, be entitled to vote at meetings of the Joint Scrutiny Committee in the absence of the Chair of the Environment and Regeneration Scrutiny Committee.

Reason for decisions

- (1&2) Having regard to the contents of the report and discussions at the meeting.

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. AMENDMENTS TO THE COUNCIL'S CONSTITUTION  
(MO/HLDS) –

RESOLVED – T H A T the changes to the relevant officer delegations as set out in paragraphs 2.2 to 2.4 of the report be approved and Section 26 of the Constitution be amended accordingly.

Reason for decision

To update the Officer Delegation Scheme within the current Constitution.

AGENDA ITEM 12(a) RENEW OF PUBLIC SPACE PROTECTION ORDERS  
FOR THE PREVENTION OF ALCOHOL RELATED ANTI-SOCIAL BEHAVIOUR  
(REF) –

RESOLVED –

- (1) T H A T the proposal of renewing the existing Public Space Protection Orders for controlled alcohol zones be agreed.
- (2) T H A T the contents of the public consultation results and the inclusion of new restricted areas be noted.
- (3) T H A T the proposed additional areas as part of the renewal process be agreed and incorporated into the Orders.
- (4) T H A T the resolutions of Cabinet as regards the report be noted and agreed.

Reasons for decisions

- (1) To assist the Council to robustly manage alcohol related Anti-Social Behaviour at its Resorts, Town centres and Public Open Spaces.
- (2) To ensure the Council has considered the views of the public and other stakeholders and the Orders reflected current issues.
- (3) To ensure the Council and Police had the appropriate powers to protect the quality of lives of those who lived, worked and visited restricted areas and to permit the majority of the law-abiding citizens to use and enjoy public spaces, safe from anti-social behaviour.
- (4) The introduction and renewal of Public Space Protection Orders was a matter for determination by Full Council and to ensure their prompt introduction.

AGENDA ITEM 12(b) RENEWAL OF PUBLIC SPACE PROTECTION ORDERS  
– DOG CONTROLS (REF) –

RESOLVED –

- (1) T H A T the proposal of renewing the existing Public Space Protection Orders for dog controls be endorsed.
- (2) T H A T the contents of the public consultation results be noted.
- (3) T H A T the proposed new additional areas as part of the renewal process be agreed and incorporated into the Orders.
- (4) T H A T the resolutions of Cabinet in respect of the report be noted and agreed.
- (5) T H A T subject to formal agreement with Llantwit Major Town Council, Llantwit Major Recreation Ground be added to the proposals with enforcement subject to the agreement of Llantwit Major Town Council who own the land.

Reasons for decisions

- (1) In order that the Council had robust Orders in place for dog controls on adopted highways, footpaths, resorts/beaches, town centres, sports pitches and public open spaces.
- (2) To ensure the views of the public and other stakeholders were considered and the Orders reflected current issues.
- (3) To ensure the Council had appropriate powers to protect the quality of lives of those who lived, worked and visited the Vale.
- (4) The renewal and introduction of Public Space Protection Orders were a matter for determination by Full Council.
- (5) To include Llantwit Major Recreation Ground to the proposals, with the support of the local ward Members and in agreement with Llantwit Major Town Council.

AGENDA ITEM 13(a) 2024 UPDATE TO THE HOUSING SUPPORT GRANT  
DELIVERY PLAN 20223-2025 (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C13, 23<sup>rd</sup> May, 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 13(b) HOUSING DEVELOPMENT PROGRAMME – LAND AT UPPER COSMESTON FARM, PENARTH (PART I) (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C30, 6<sup>th</sup> June, 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 13(c) HOUSING DEVELOPMENT PROGRAMME – LAND AT UPPER COSMESTON FARM, PENARTH (PART II) (EXEMPT INFORMATION PARAGRAPHS 13 AND 14) (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C35, 6<sup>th</sup> June, 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 13(d) RENEW OF PUBLIC SPACE PROTECTION ORDERS FOR THE PREVENTION OF ALCOHOL RELATED ANTI-SOCIAL BEHAVIOUR (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C66, 11<sup>th</sup> July, 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 13(e) RENEWAL OF PUBLIC SPACE PROTECTION ORDERS – DOG CONTROLS (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C67, 11<sup>th</sup> July, 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.