

THE VALE OF GLAMORGAN COUNCIL

Decision Notice – Hybrid meeting, 30th September, 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, Bronwen Brooks, Gillian Bruce, Ian Buckley, Lis Burnett, Samantha Campbell, George Carroll, Christine Cave, Charles Champion, Janice Charles, Millie Collins, Marianne Cowpe, Pamela Drake, Anthony Ernest, Christopher Franks, Stephen Haines, Howard Hamilton, Mark Hooper, Wendy Gilligan, Russell Godfrey, Emma Goodjohn, Ewan Goodjohn, Sally Hanks, William Hennessy, Nic Hodges, Catherine Iannucci -Williams, Gwyn John, Dr. Ian Johnson, Susan Lloyd-Selby, Belinda Loveluck-Edwards, Julie Lynch-Wilson, Kevin Mahoney, Naomi Marshallsea, Michael Morgan, Jayne Norman, Helen Payne, Ian Perry, Joanna Protheroe, Ruba Sivagnanam, Carys Stallard, Neil Thomas, Steffan Wiliam, Margaret Wilkinson, Edward Williams, Mark Wilson and Nicholas Wood.

AGENDA ITEM 1. APOLOGIES FOR ABSENCE –

These were received from Councillors R.M. Birch, R. Fisher, S.D. Perkes and R.R. Thomas.

AGENDA ITEM 2. DECLARATIONS OF INTEREST –

Councillor N.P. Hodges declared an interest in Agenda Item No 6 – Notice of Motion – Long Term Plan for Towns, in that his wife was a Member of the Heritage Board. The interest was a personal interest at this stage and not prejudicial as no agreements had as yet been considered.

AGENDA ITEM 3. MINUTES –

RESOLVED – T H A T the minutes of the meeting held on 15th July, 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 Hooper at the meeting, was debated.

“Long-Term Plan for Towns

Council notes with concern the delays regarding confirmation of £20m improvement funding for Barry by UK Government.

Council agrees to write to the UK Government Chancellor and relevant Government Ministers requesting a quick and positive decision to confirm this funding so that it can be allocated and used for the improvement of Barry, as originally intended.”

The Leader submitted an Amendment to the Motion, seconded by Councillor Brooks as below:

“This Council notes the suspension of submissions for the Long-Term Plan for Towns and awaits confirmation of revised timelines for receipt of Long Term Plans bids.

The Council resolves to continue its role as Secretariat to the independent Chair and Partnership Board and in the interim to take every opportunity to promote the work of the Partnership to policy officials and elected representatives at all levels.”

A recorded vote on the above Amendment took place as follows:

Members	For	Against	Abstain
Anne Asbrey		x	
Julie Aviet	x		
Gareth Ball	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		
Anthony Ernest		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	
Mark Hooper		x	
Catherine Iannucci-Williams	x		
Gwyn John	x		
Dr. Ian Johnson		x	
Susan Lloyd-Selby	x		
Belinda Loveluck-Edwards			
Julie Lynch-Wilson	x		
Kevin Mahoney		x	
Naomi Marshallsea	x		
Michael Morgan	x		
Jayne Norman	x		
Helen Payne	x		

Elliot Penn	x		
Ian Perry			x
Joanna Protheroe	x		
Ruba Sivagnanam	x		
Carys Stallard	x		
Neil Thomas	x		
Steffan Wiliam		x	
Margaret Wilkinson	x		
Eddie Williams	x		
Mark Wilson	x		
Nicholas Wood		x	
TOTAL	27	20	1

The vote being carried, the Amendment became the Substantive Motion and was then voted upon as below:

Members	For	Against	Abstain
Anne Asbrey	x		
Julie Aviet	x		
Gareth Ball	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		
Anthony Ernest			x
Christopher Franks	x		
Wendy Gilligan	x		
Russell Godfrey	x		
Emma Goodjohn			
Ewan Goodjohn	x		
Stephen Haines	x		
Howard Hamilton	x		
Sally Hanks	x		
William Hennessy	x		
Nic Hodges	x		
Mark 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		
Ian Perry	x		
Joanna Protheroe	x		
Ruba Sivagnanam	x		
Carys Stallard	x		
Neil Thomas	x		
Steffan Wiliam	x		
Margaret Wilkinson	x		
Eddie Williams	x		
Mark Wilson	x		
Nicholas Wood	x		
TOTAL	47	0	1

RESOLVED – T H A T the Amendment be carried:

Reason for decision

Following discussions at the meeting and a recorded vote.

AGENDA ITEM 7. 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 Hooper at the meeting, was debated.

“Winter Fuel Allowance

Council notes with concern the decision by UK Government to restrict Winter Fuel Allowance to only those pensioners in receipt of Pension Credit, and the impact that this will have upon many vulnerable older people in the Vale who are eligible but not in receipt of Pension Credit or are narrowly above the threshold.

Council condemns these proposals and agrees to write to the UK Government Chancellor, demanding that she stop the cuts to Winter Fuel Allowance.”

The Deputy Leader submitted a proposed Amendment to the Motion, seconded by the Leader, as below:

“Council notes that the disastrous financial position they have inherited, has forced the new UK government to take immediate action including cancelling capital schemes, and changing the winter fuel payment from a universal payment to a targeted payment. The change means many pensioners will not receive winter fuel payments this winter.

This Council urges the new UK Government to reinstate the winter fuel payments in full to support our older residents or to take other actions such as those previously outlined once the UK’s financial situation allows.

‘Previously outlined

- Commit to a local campaign to encourage Vale residents to apply for pension credit and other available support.
- Call upon all other levels of government to undertake a national campaign to encourage uptake of Pension credit.
- Write to the Chancellor to seek reassurance that those pensioners whose income falls close to the threshold will receive support as needed through the coming winter period.”

A recorded vote on the above Amendment took place as follows:

Members	For	Against	Abstain
Anne Asbrey		x	
Julie Aviet	x		
Gareth Ball	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		
Anthony Ernest		x	
Christopher Franks		x	
Wendy Gilligan	x		
Russell Godfrey		x	
Emma Goodjohn	x		
Ewan Goodjohn	x		
Stephen Haines		x	
Howard Hamilton			
Sally Hanks			x
William Hennessy		x	
Nic Hodges		x	
Mark 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		
Ian Perry		x	
Joanna Protheroe	x		
Ruba Sivagnanam	x		
Carys Stallard	x		
Neil Thomas	x		
Steffan Wiliam		x	
Margaret Wilkinson	x		
Eddie Williams	x		
Mark Wilson	x		
Nicholas Wood		x	
TOTAL	24	20	4

The vote being carried, the Amendment became the Substantive Motion and was then voted upon as below:

Members	For	Against	Abstain
Anne Asbrey		x	
Julie Aviet	x		
Gareth Ball	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		
Anthony Ernest		x	
Christopher Franks		x	
Wendy Gilligan	x		
Russell Godfrey		x	
Emma Goodjohn			
Ewan Goodjohn	x		
Stephen Haines		x	
Howard Hamilton	x		
Sally Hanks			x
William Hennessy		x	
Nic Hodges		x	
Mark 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		
Ian Perry		x	
Joanna Protheroe	x		
Ruba Sivagnanam	x		
Carys Stallard	x		
Neil Thomas	x		
Steffan Wiliam		x	
Margaret Wilkinson	x		
Eddie Williams	x		
Mark Wilson	x		
Nicholas Wood		x	
TOTAL	24	19	5

RESOLVED – T H A T the Amendment be carried:

Reason for decision

Following discussions at the meeting and a recorded vote.

**AGENDA ITEM 8. AMENDMENTS TO THE COUNCIL'S CONSTITUTION
(MO/HLDS) –**

A recorded vote as below, was requested in respect of the amendments to the Multi Location Meetings Policy as set out in paragraphs 2.1 and 2.2 of the report.

Members	For	Against	Abstain
Anne Asbrey		x	
Julie Aviet	x		
Gareth Ball	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		
Anthony Ernest		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	
Mark 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		
Ian Perry			x
Joanna Protheroe	x		
Ruba Sivagnanam	x		
Carys Stallard	x		
Neil Thomas	x		
Steffan Wiliam		x	

Margaret Wilkinson	x		
Eddie Williams	x		
Mark Wilson	x		
Nicholas Wood		x	
TOTAL	28	20	1

The vote being carried it was subsequently

RESOLVED –

(1) T H A T the amendments to the Multi-Location Meetings Policy as set out in paragraphs 2.1 and 2.2 of the report be included in the Council's Constitution.

(2) T H A T Section 18 of the Constitution Contract Procedure Rules be replaced with a revised Section 18 (revised Appendix A) to the report as set out in paragraph 2.5 of the report.

(3) T H A T amendments to Sections 14.10 Functions not to be the responsibility of an Authority's Cabinet / Executive, 14.16 (f) Terms of Reference of the Public Protection Licensing Committee and Section 26 Officer Delegations – Director of Environment and Housing and Head of Shared Regulatory Services be, approved for inclusion in the Council's Constitution as contained within paragraphs 2.7 to 2.11 of the report.

Reasons for decisions

(1) To update the Multi-Location Meetings Policy within the current Constitution as agreed by Cabinet on 18th July, 2024.

(2) Having regard to the latest legislation.

(3) To update the relevant sections having regard to the implementation of some regulations by the end of November 2024 within the Public Health (Wales) Act 2017.

AGENDA ITEM 9. SCRUTINY COMMITTEES' ANNUAL REPORT 2023-2024 (DCR) –

RESOLVED – T H A T the Scrutiny Committees' Annual Report for the Municipal Year 2023/24 be accepted.

Reason for decision

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

AGENDA ITEM 10. VALE OF GLAMORGAN REPLACEMENT LOCAL DEVELOPMENT PLAN (RLDP) 2021-2036 PREFERRED STRATEGY INITIAL CONSULTATION REPORT (REF) –

AGENDA ITEM 11. VALE OF GLAMORGAN REPLACEMENT LOCAL DEVELOPMENT PLAN (RLDP) 2021-2036 PREFERRED STRATEGY INITIAL CONSULTATION REPORT – SUPPLEMENTARY REPORT (DP) –

ITEMS 10 AND 11 WERE CONSIDERED TOGETHER AT THE MEETING.

A recorded vote took place on Items 10 and 11 as below:

Members	For	Against	Abstain
Anne Asbrey		x	
Julie Aviet	x		
Gareth Ball	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			
Marianne Cowpe		x	
Pamela Drake	x		
Anthony Ernest		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	
Mark 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		
Ian Perry		x	
Joanna Protheroe	x		
Ruba Sivagnanam	x		

Carys Stallard	x		
Neil Thomas	x		
Steffan Wiliam		x	
Margaret Wilkinson	x		
Eddie Williams	x		
Mark Wilson	x		
Nicholas Wood		x	
TOTAL	28	20	0

The vote being carried it was subsequently,

RESOLVED –

- (1) T H A T the actions set out in the Initial Consultation Report be endorsed.
- (2) T H A T the Replacement Local Development Plan (RLDP) Preferred Strategy be approved as a basis for the ongoing preparation of the Deposit RLDP.
- (3) T H A T the supplementary information provided in the report be endorsed as an update to Agenda Item 10 on the Vale of Glamorgan Replacement Local Development Plan (RLDP) 2021-2036 Preferred Strategy Initial Consultation Report.
- (4) T H A T delegated authority be granted to the Director of Place and the Head of Sustainable Development to make any further typographical or other minor amendments to the Initial Consultation Report.

Reasons for decisions

- (1) Having regard to the contents of the reference, report and discussions at the meeting.
- (2) To allow officers to progress with preparation of the Deposit RLDP in accordance with the Council's approved Delivery Agreement.
- (3) Having regard to the contents of the report and discussions at the meeting.
- (4) To make typographical or minor changes as necessary without the need to seek Cabinet or Full Council approval.

AGENDA ITEM 12(a) REPURPOSING OF THE FORMER C1V CALL CENTRE INTO NEW RECREATIONAL OPPORTUNITIES IN PARTNERSHIP WITH LEGACY LEISURE (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C111, 5th September, 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.