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Date: February/March 2024- Report to the Community Councils (CC) in the Llandow Ward: Colwinston; Llandow, Llysworney, Sigingstone, Sutton and Llangan/Treoes and St Mary Hill.

Vale of Glamorgan Full Council meeting date to April 2024

6th March 2024, 29th April 2024.

Full Council meetings 2024

Full Council Meeting: 6th March 2024 – Hybrid meeting

Agenda

<u>PART 1</u>

1. Apologies for absence.

2. (a) To hear the roll call of Members.

(b) To receive declarations of interest and the nature of such interests under the Council's Code of Conduct.

(Note: Members seeking advice on this item are asked to contact the Monitoring Officer or Democratic Services at least 48 hours before the meeting.)

- 3. To approve the minutes of:
- (i) The three Special meetings held on 20th November, 2023 at 6.05 p.m., 6.35 p.m. and 7.05 p.m.;
- (ii) The meeting held on 4th December, 2023; and
- (iii) The two Special meetings held on 15th January, 2024 at 6.05 p.m. and 6.10 p.m.
- 4. Questions from the Public <u>4 questions have been received</u>.

5. To receive any announcements from the Mayor, Leader, Members of the Cabinet and the Chief Executive and to receive any petitions submitted by Members.

6. To consider the following Notice of Motion [submitted by Councillors Dr. I.J. Johnson and M.J. Hooper] –

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.'

References –

7. <u>Final Governance and Audit Committee Annual Report 2022/23</u> – Governance and Audit Committee: 11th December, 2023.

8. <u>Guide to Public Speaking at Planning Committee Review</u> – Planning Committee: 25th January, 2024.

9. <u>Public Speaking at Public Rights of Way Sub-Committee Meetings</u> – Planning Committee: 25th January, 2024.

Reports of the Chief Executive -

- 10. Use of the Chief Executive's Emergency Powers.
- 11. <u>Consultation with Non-Domestic Ratepayers</u>.

Report of the Monitoring Officer / Head of Legal and Democratic Services -

12. <u>Amendments to the Council's Constitution</u>.

13. To consider the following proposal(s) from the Executive in relation to the Council's Policy Framework and Budget

Item		Minu te
(a) <u>Council Tax Premiums on Long Term</u> Empty Properties and Second Homes (1-5)	14 _{th} Decembe	C184
(b) <u>Corporate Fraud Enforcement Policy</u>(3)	25 _{th} January,	C220
(c) <u>Draft Vale of Glamorgan Council</u> <u>Annual Delivery Plan 2024-25</u> (1 and 2)	22 _{nd} February,	C248
(d) <u>Draft Budget 2024/25 and Medium</u> <u>Term Financial Plan 2024/25 to 2028/29</u> ** [<u>View Supplemental Information</u>] (REFERENCE TO FOLLOW)	29 _{th} February, 2024	С
(e) <u>Capital Strategy 2024/25 and Final</u> Capital Programme Proposals 2024/25 to 2028/29 **	29 _{th} February, 2024	С
(f) <u>Treasury Management and</u> <u>Investment Strategy 2024/25 and Update</u> <u>2023/24</u> **	29 _{th} February, 2024	С
(g) <u>Pay Policy 2024/25</u> (2)	8 _{th} February,	C234

N.B. The reports which are the subject of the references in respect of Agenda Item 13(a) - (g) above have already been circulated to Members with the Cabinet agendas for 14th December, 2023, 25th January, 8th February, 22nd February and 29th February, 2024. However, to assist Members in considering the Budget proposals, copies of the reports in respect of Agenda Items 13(d) to 13(f) are included within the agenda.

** Please note: The Cabinet references will be circulated to Members prior to the meeting.

****Further copies are available from the Democratic Services Office if required**.

14. <u>To set the Council Tax 2024/25</u>.

15. To inform the Council of the Use of the Urgent Decision Procedure under Article 15.14 of the Constitution.

Item	Date of	Mi nut
(a) <u>Vale of Glamorgan Polling District and</u> <u>Places Review 2023</u> (4)	30th Nove mber	C1 67
(b) <u>Nominations for the Roles of Independent</u> <u>Board Member representing Local Authorities to</u> <u>the Cardiff and Vale University Health Board and</u>	30th Nove mber	C1 70
(c) <u>Final Housing Revenue Account (HRA)</u> <u>Budget Proposals 2024/25, Rent Setting</u> 2024/2025 and Housing Revenue Account Business	11 _{th} Janu ary,	C1 96
(d) Initial Budget 2024/25 and Medium Term Financial Plan 2024/25 to 2028/29 Proposals for Consultation (5)	18 _{th} Janu ary,	C2 06
(e) <u>Draft Capital Programme Proposals</u> 2024/25 to 2028/29 (5)	18 _{th} Janu ary,	C2 07
(f) <u>Acquisition of Residential Properties in the</u> <u>Vale of Glamorgan</u> (2)	25 _{th} Janu ary,	C2 22
(g) <u>Vale of Glamorgan Enterprise Centre (</u> Part I) (3)	25 _{th} Janu ary,	C2 24

(h) <u>II)</u> (3)	Vale of Glamordan Enternrise (entre (Part	25 _{th} Janu ary,	C2 28
(i) <u>Deliver</u>	Draft Vale of Glamorgan Council Annual y Plan 2024-25 (3)	22 _{nd} Febr uary,	C2 48

16. To receive questions and answers pursuant to Section 4.19.2 – 4.19.9 of the Council's Constitution (i.e. questions on any matter in relation to which the Council has powers or duties or which affects the Vale of Glamorgan).

17. Any items which the Mayor has decided are urgent (Part I).

<u>PART II</u>

THE PUBLIC AND PRESS MAY BE EXCLUDED FROM THE MEETING DURING CONSIDERATION OF THE FOLLOWING ITEM(S) IN ACCORDANCE WITH SECTION 100A(4) OF THE LOCAL GOVERNMENT ACT 1972.

18. Any items which the Mayor has decided are urgent (Part II)

Cabinet meetings March 2024

THURSDAY, 7TH MARCH, 2024 AT 2.00 PM - HYBRID MEETING

<u>AGENDA</u>

<u>PART I</u>

- 1. Apologies for absence.
- 2. Minutes of the Meeting held on 22nd February, 2024.
- 3. To receive declarations of interest and the nature of such interests under the Council's Code of Conduct.

(Note: Members seeking advice on this item are asked to contact the Monitoring Officer or Democratic Services at least 48 hours before the meeting).

Report of Meeting -

4. Joint Consultative Forum, 29th January, 2024.

Reports of the Cabinet Member for Education, Arts and the Welsh Language -

- 5. <u>Disposal of Additional Education Land at St Cyres Comprehensive School, Penarth.</u>
- 6. Sustainable Communities for Learning (SCfL) Rolling Programme.
- 7. Proposed Social, Emotional, Mental Health and Well-being Strategy 2024-2026.

8. <u>Consultation on the Proposal to Create a Welsh Medium Specialist Resource Base</u> at Ysgol Gwaun y Nant with effect from September 2024.

Report of the Cabinet Member for Neighbourhood and Building Services -

9. <u>Highway Maintenance Contract Awards</u>.

Report of the Cabinet Member for Public Sector Housing and Tenant Engagement -

10. <u>Consultation Response to Welsh Government White Paper - Ending Homelessness in Wales</u>.

11. Any items which the Chair has decided are urgent (Part I).

<u>PART II</u>

THE PUBLIC AND PRESS MAY BE EXCLUDED FROM THE MEETING DURING CONSIDERATION OF THE FOLLOWING ITEM(S) IN ACCORDANCE WITH SECTION 100A(4) OF THE LOCAL GOVERNMENT ACT 1972.

Report of the Cabinet Member for Neighbourhood and Building Services – 12. Highway Maintenance Contract Awards.

13. Any items which the Chair has decided are urgent (Part II).

Members of the Labour/Llantwit First Cabinet

Councillor L. Burnett (Executive Leader and Cabinet Member for Performance and Resources) – Labour Party

Councillor B.E. Brooks (Deputy Leader and Cabinet Member for Sustainable Places) – Labour Party Councillor R.M. Birch (Cabinet Member for Education, Arts and the Welsh Language) – Labour Party

Councillor M.R. Wilson (Cabinet Member for Neighbourhood and Building Services) Labour Party

Councillor M.R. Wilkinson (Cabinet Member for Public Sector Housing and Tenant Engagement) Labour Party

Councillor E. Williams (Cabinet Member for Social Care and Health) Llantwit First Party

Councillor S. Sivagnanam (Cabinet Member for Community Engagement, Equalities and Regulatory Services) Labour Party

Councillor G. John (Cabinet Member for Leisure, Sport and Well-being) Llantwit First Party

Cabinet meetings - February 2024

WEDNESDAY, 5TH FEBRUARY, 2020 AT 6.00 P.M.

Venue COUNCIL CHAMBER, CIVIC OFFICES

Agenda

PART I

1. Apologies for absence. [<u>View Minute</u>]

2. Minutes of the meeting held on 19th December, 2019. [View Minute]

3. To receive declarations of interest (including whipping declarations). (Note: Members seeking advice on this item are asked to contact the Monitoring Officer at least 48 hours before the meeting.) [View Minute]

References -

4. <u>Withdrawal of Discretionary Funding for Fare Paying School Transport Services</u> (Which do not Cater for Pupils who Qualify for Free School Transport) – Cabinet: 16th December, 2019. [View Minute]

5. <u>Pay Policy</u> 2020/2021 – Cabinet: 20th January, 2020. [View <u>Supplementary Information</u> tabled at meeting] [<u>View Minute</u>]

6. <u>Final Proposals for the Revenue Budget</u> 2020/21 – Cabinet, 3rd February, 2020. (Reference to follow) [View Reference tabled at meeting]

[View Minute]

7. <u>Capital Strategy</u> 2020/21 and Final Capital Proposals 2020/21 to 2024/25 – Cabinet, 3rd February, 2020. (Reference to follow) [View <u>Reference</u> tabled at meeting] [<u>View Minute</u>]

Reports of the Managing Director –
8. Draft Vale of Glamorgan Council Corporate Plan 2020-25.
[View Minute]
9. Revenue Monitoring for the Period 1st April to 30th November, 2019.
[View Minute]
10. Capital Monitoring for the Period 1st April to 30th November, 2019.
[View Minute]
11. 3rd Quarter Scrutiny Decision Tracking of Recommendations and Updated Work Programme Schedule 2019/20.
[View Minute]

THURSDAY, 16TH FEBRUARY, 2023 AT 2.00 PM

Venue REMOTE MEETING

AGENDA

<u>PART I</u>

1. Apologies for absence. [View Minute]

2. Minutes of the Meeting held on 2nd February, 2023. [View Minute]

3. To receive declarations of interest.

(Note: Members seeking advice on this item are asked to contact the Monitoring Officer at least 48 hours before the meeting). [View Minute]

References –

4. <u>Draft Vale of Glamorgan Council Annual Delivery Plan 2023-24</u> – Corporate Performance and Resources Scrutiny Committee, 15th February 2023.

[View Minute]

5. <u>Chief Officer Appraisal Scheme - Proposed Modifications</u> – Corporate Performance and Resources Scrutiny Committee, 15th February 2023 (<u>View Reference</u>). [<u>View Minute</u>]

Reports of the Executive Leader and Cabinet Member for Performance and Resources – 6. <u>Council Tax Unoccupied Dwellings: 2024/25</u>.

[View Minute]
7. <u>Timetable of Meetings: May 2023 to May 2024</u>.
[View Minute]
8. <u>Draft Vale of Glamorgan Council Annual Delivery Plan 2023-24</u>.
[View Minute]
9. <u>Cost of Living: The Living Wage and Pay Rates for Grades One and Two Staff</u>.
[View Minute]

Report of the Cabinet Member for Community Engagement, Equalities and Regulatory Services – 10. <u>Annual Equality Monitoring Report 2021-2022</u>. [View Minute]

Report of the Cabinet Member for Leisure, Sport and Well-being – 11. <u>Penarth Health Hub</u>.

[View Minute]

- 12. Any items which the Chair has decided are urgent (Part I).
 - (i) Reference -

<u>Section 6 of the Local Government (Wales) Measure 20211 - Timing of Council Meetings</u> -Democratic Services Committee: 13th February, 2023. [<u>View Minute</u>]

THURSDAY, 29TH FEBRUARY, 2024 AT 2.00 PM

Venue HYBRID MEETING

AGENDA

<u>PART I</u>

1. Apologies for absence.

2. To receive declarations of interest and the nature of such interests under the Council's Code of Conduct.

(Note: Members seeking advice on this item are asked to contact the Monitoring Officer or Democratic Services at least 48 hours before the meeting).

References -

 Initial Budget 2024/25 and Medium Term Financial Plan 2024/25 to 2028/29 Proposals for Consultation – Corporate Performance and Resources Scrutiny Committee: 15th February, 2024.
 Draft Capital Programme Proposals 2024/25 to 2028/29 – Corporate Performance and Resources Scrutiny Committee: 15th February, 2024.

Reports of the Executive Leader and Cabinet Member for Performance and Resources -

- 5. <u>Capital Monitoring</u> for the Period 1st April to 31st December, 2023.
- 6. <u>Quarter 3 Revenue Monitoring</u> 2023/24.

7. <u>Draft Budget</u> 2024/25 and Medium Term Financial Plan 2024/25 to 2028/29. [View Supplemental Report]

- 8. <u>Capital Strategy</u> 2024/25 and Final Capital Programme Proposals 2024/25 to 2028/29.
- 9. Treasury Management and Investment Strategy 2024/25 and Update 2023/24.
- 10. Any items which the Chair has decided are urgent (Part I). Reference -

(i) <u>Minutes of the Budget Working Party Meeting</u> - Healthy Living and Social Care Scrutiny Committee: 6th February, 2024.

Link to view current consultations

https://participate.valeofglamorgan.gov.uk

Local Matters

- Colwinston/Llangan/Llandow Boundary Commission review of Town and Community Councils– letter of objection agreed – awaiting report findings
- Colwinston Dog Fowling ongoing
- Colwinston Adoption of the vines raised again with Director of Environment & Housing Services, Vale of Glamorgan Council
- Colwinston Coffin Stile request for further information from the CCC has been requested from the planning department - ongoing
- Colwinston Street lights out on large section of A48 between the turnoff for Corntown to Llangan turnoff and by the cross roads entrance to Llysworney - reported to VoG – sections have been repaired but some are still without power following a RTA – ongoing
- Colwinston planning matter raised with officers
- Colwinston/Llandow/Llangan potholes and the poor state of the road surface ongoing
- Colwinston Car park fence repairs needed reported to housing officer VoG
- Llandow relocation of the current waste recycling center a meeting was held at the Alps on the 2nd February 2024 and the revised plan is for the VoG to lease the current site and undertake the necessary repair work to the access road and to make the current site more user friendly. Place for Homes has been ruled out as a potential relocation site - ongoing
- Llandow New 20 mph causing drainage issue raised with highways ongoing
- Llandow Field run off meeting held at the end of January with a further meeting of the Llandow Action Group next meeting 11th March 2024 - ongoing
- Llandow repairs to East View caused drainage problems. Drain Force cleared drains on the 4th March - issue raised with VoG officers
- Llangan/Llandow Leaflet developed with CC members to raise awareness of how to report traffic issues provided clerk to Llangan CC with a named officer to support work with Gosafe Cymru
- Llandow -
- Llangan Solar farm proposals ongoing
- Llangan private planning matter raised ongoing
- Llangan confusion over signage outside of Llangan school reported to highways team ongoing
- Llangan pot holes reported

General matters raised in February:



Issue with Easy Connect VoG platform for remote meetings planning meeting 22nd February 2024 - please see above recording

CHAOS IN VALE PLANNING COMMITTEE AS DECISION ON HUGE UPPER COSMESTON HOUSING SCHEME IS DEFERRED

Posted on February 22, 2024 by NewsNet

The Labour-run Vale of Glamorgan Council's Planning Committee had to be halted halfway through consideration of the Welsh Labour Government's controversial 576 home housing development at Upper Cosmeston Farm – on prime agricultural land on the southern border of Penarth. ... Continue reading \rightarrow

Posted in <u>Uncategorized</u> | <u>14 Comments</u>

VALE COUNCIL "CABINET" IS TO APPROVE AN INFLATION-BUSTING 6.7% RISE IN COUNCIL-TAX

Posted on February 24, 2024 by NewsNet

On February 29th, the ruling "cabinet" of the Labour-controlled Vale of Glamorgan Council is to approve a recommendation that it increases Council-Tax by 6.7% – well above the current rate of inflation in the UK. This grossly irresponsible, inflation-busting hike ... Continue reading \rightarrow

Posted in <u>Uncategorized</u> | <u>13 Comments</u>

<u>"CARRY ON BUSES" – WITHOUT ENOUGH</u> <u>PASSENGERS, BUT WITH A £470,000 COUNCIL</u> <u>TAX SUBSIDY</u>

Posted on February 7, 2024 by NewsNet

The Labour-run Vale of Glamorgan Council is to spend almost half a million pounds of Council Tax Payers' money to subsidise a handful of little-used and mostly empty rural bus services. The issue arose in a televised council committee meeting ... <u>Continue</u> <u>reading</u> \rightarrow

Posted in <u>Uncategorized</u> | <u>10 Comments</u>

Scheduled Meetings for March 2024 - All Meetings commence at 6.00 p.m. and will be held virtually unless otherwise stated.

Council	4 Mar	Early Retirement/ Redundancy (9.00 a.m.)	14 Mar
[View Live Stream - 6	Tiur		i iui
Annual Meeting		Licensing - Public	5
Cabinet (2.00 p.m.)	<u>7</u> <u>Mar</u>	Licensing - Statutory	
[View Live Stream - 7	;		
Scrutiny (Corporate Performance and	13 Mar	Licensing Sub	
Scrutiny (Environment	<u>12</u>	Planning (4.00 p.m.)	21
Scrutiny (Healthy Living and Social Care) (5.00 p.m.)	<u>5</u> <u>Mar</u>	Public Rights of Way	
Scrutiny (Homes and Safe Communities)	4 <u>Mar</u> 6	Senior Management Appointment	
Scrutiny (Learning and Culture)	7 Mar	Standards (10.00 a.m.)	14 Mar
	-	[View Live Stream - 8	<u>8</u>
Appeals		Trust	
Governance and Audit	11	Vale of Glamorgan Local	
Community Liaison		Voluntary Sector Joint	
Democratic		Welsh Church Act Estate	
Investigating		Shared Regulatory Services Joint Committee	20 Mar