THE VALE OF GLAMORGAN COUNCIL

Decision Notice – Hybrid Meeting, 29th September, 2025.

The Council agenda is available here.

The meeting recording is available here.

Present: Councillor Naomi Marshallsea (Mayor), Councillors Anne Asbrey, Julie Aviet, Gareth Ball, Rhiannon Birch, Gillian Bruce, Ian Buckley, Lis Burnett, Samantha Campbell, George Carroll, Christine Cave, Charles Champion, Janice Charles, Millie Collins, Pamela Drake, Vincent Driscoll, Anthony Ernest, Robert Fisher, Christopher Franks, Wendy Gilligan, Russell Godfrey, Emma Goodjohn, Ewan Goodjohn, William Hennessy, Nic Hodges, Mark Hooper, Catherine Iannucci-Williams, Gwyn John, Dr. Ian Johnson, Susan Lloyd-Selby, Belinda Loveluck-Edwards, Julie Lynch-Wilson, Kevin Mahoney, Michael Morgan, Jayne Norman, Helen Payne, Elliot Penn, Sandra Perkes, Ian Perry, Joanna Protheroe, Ruba Sivagnanam, Carys Stallard, Neil Thomas, Rhys Thomas, Margaret Wilkinson, Edward Williams, Mark Wilson and Nicholas Wood.

AGENDA ITEM 1. APOLOGIES FOR ABSENCE –

These were received from Councillors Bronwen Brooks, Marianne Cowpe, Stephen Haines, Sally Hanks and Steffan Wiliam.

AGENDA ITEM 2. DECLARATIONS OF INTEREST –

No declarations of interests were received.

AGENDA ITEM 3. MINUTES –

RESOLVED – T H A T the minutes of the meeting held on 14th July, 2025 be approved as a correct record.

AGENDA ITEM 6. DRAFT STANDARDS COMMITTEE ANNUAL REPORT (REF) –

RESOLVED –

(1) T H A T the Annual Report be noted.

(2) T H A T a copy of the finalised report, following presentation to Full Council, be forwarded to each Vale of Glamorgan Town and Community Council Clerk and the Public Services Ombudsman for Wales.

Reason for decisions

(1&2) To update Council and wider stakeholders surrounding the work of Standards Committee.

AGENDA ITEM 7. ANNUAL TREASURY MANAGEMENT REPORT 2024/25 (REF) –

RESOLVED – T H A T the Treasury Management Annual Report for the period 2024/25 be approved

Reason for decision

To update Council surrounding the Council's approach to Treasury Management.

AGENDA ITEM 8 SCRUTINY COMMITTEES ANNUAL REPORT 2024/25 (DCS) –

RESOLVED – T H A T Council received the Scrutiny Committees Annual Report for 2024/25

Reason for decision

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

AGENDA ITEM 9 APPLICATION TO CORRECT THE REGISTER OF COMMON LAND (MO / HLDS) –

RESOLVED – T H A T the application to de-register land known as Richmond House, Stalling Down, St. Hilary, Cowbridge be granted.

Reason for decision

To enable the application to be determined and to remove the land knows as Richmond House, Stalling Down, Cowbridge from the register of common land.

AGENDA ITEM 10 AMENDMENTS TO THE COUNCIL'S CONSTITUTION (MO / HLDS) –

RESOLVED –

(1) T H A T the new additions to the Council's Constitution as detailed in paragraph 2.2 of the report be approved and the Constitution be updated accordingly.

(2) T H A T the amendments related to Scrutiny in the Council's Constitution as detailed in paragraph 2.3 of the report be approved and the Constitution be amended accordingly.

(3) T H A T the amendments related to changes in the officer delegations and contract procedure rules in the Council's Constitution as detailed in paragraphs 2.4 to 2.5 of the report be approved and the Constitution be amended accordingly.

(4) T H A T the amendments related to changes in the structuring of Members' Allowance Scheme in the Council's Constitution as detailed in paragraph 2.6 of the report be approved and the Constitution be amended accordingly.

(5) T H A T the minor amendments (Appendix A to the report) made within the Constitution (as supported by the Monitoring Officers ability to make minor amendments – outlined within 2.6.2 in the Council's Constitution) be noted.

<u>Reason for decisions</u>

(1-5) To update the Constitution to reflect amendments as outlined within the report

AGENDA ITEM 11(a) PROCUREMENT POLICY STRATEGY AND REVIEW (REF) –

RESOLVED – T H A T Section 18.12.1 (c) in the Constitution be amended to require Social Value to be a tender requirement at £0.250m for works and above Threshold for Services

<u>Reason for Decision</u>

The current thresholds were too low and a greater focus on social value was required.

AGENDA ITEM 12(a) CONTRACT FOR THE PROVISION OF A SUPPORTED DAY CARE SERVICE FOR OLDER PEOPLE AND PEOPLE LIVING WITH DEMENTIA IN THE WESTERN VALE (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C62, 17th July, 2025 (as set out in Section 15.14.2(ii) of the Council's Constitution) be noted.

<u>Reason for decision</u>

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

AGENDA ITEM 12(b) CONTRACT FOR THE PROVISION OF A SUPPORTED DAY CARE SERVICE FOR OLDER PEOPLE AND PEOPLE LIVING WITH DEMENTIA IN THE WESTERN VALE (PART II) (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C69, 17th July, 2025 (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 12(c) PROCUREMENT POLICY AND STRATEGY REVIEW (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C84, 4th September, 2025 (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 12(d) FINAL DRAFT VALE OF GLAMORGAN COUNCIL ANNUAL SELF-ASSESSMENT 2024/25 (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C86, 4th September, 2025 (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 12(e) QUARTER 1 TREASURY MANAGEMENT MONITORING 2025/26 (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C89, 4th September, 2025 (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. TO CONSIDER THE FOLLOWING NOTICE OF MOTION [SUBMITTED BY COUNCILLORS G.D.D. CARROLL AND J.E. CHARLES] –

The below Notice of Motion, moved by Councillor George Carroll and seconded by Councillor Janice Charles at the meeting, was debated.

The Vale of Glamorgan Council:

- Regrets the decision of Labour, Plaid Cymru and Llantwit First councillors to designate the Vale a County of Sanctuary for asylum seekers;
- Recognises that illegal migration places huge pressures on public services and puts our communities at risk from crime;
- Notes that the Council has joined the City of Sanctuary UK Local Authority Network, an organisation that has condemned measures to secure our borders;
- Condemns City of Sanctuary UK's highly inappropriate "Schools of Sanctuary" initiative, through which children as young as five were asked to write Valentine's cards to asylum seekers;
- Calls on the Cabinet to sever all of the Authority's ties with City of Sanctuary UK and revoke the Vale's County of Sanctuary status.

Following a request from a Member for a Recorded Vote the vote took place as follows:

	For	**Against**	**Abstain**
Anne Asbrey		√	
Julie Aviet		√	
Gareth Ball		√	
Rhiannon Birch		√	
Gillian Bruce*			
Ian Buckley		√	
Lis Burnett		√	
Samantha Campbell		√	
George Carroll*			

	For	Against	Abstain
Christine Cave*			
Charles Champion			√
Janice Charles*			
Amelia Collins		√	
Brandon Dodd	√		
Pamela Drake		√	
Vincent Driscoll	√		
Anthony Ernest	√		
Robert Fisher*			
Christopher Franks		√	
Wendy Gilligan		√	
Russell Godfrey			√
Emma Goodjohn		√	
William Hennessy*			
Nic Hodges		√	
Mark Hooper		√	
Catherine Iannucci-Williams		√	
Gwyn John		√	
Ian Johnson		√	
Susan Lloyd-Selby		√	
Belinda Loveluck-Edwards		√	
Julie Lynch-Wilson		√	
Kevin Mahoney			√

	For	Against	Abstain
Naomi Marshallsea		√	
Michael Morgan		√	
Jayne Norman		√	
Helen Payne		√	
Elliot Penn		√	
Sandra Perkes		√	
Ian Perry		√	
Joanna Protheroe		√	
Ruba Sivagnanam		√	
Carys Stallard		√	
Neil Thomas		√	
Rhys Thomas*			
Margaret Wilkinson		√	
Eddie Williams		√	
Mark Wilson		√	
Nicholas Wood*			
Total	**3**	**34**	**3**

* Members indicated left the Meeting and did not participate in the vote.

RESOLVED – T H A T the Motion was lost.

Reason for decision

Following discussions at the meeting and a recorded vote.