**Date: October 2020 - Report for Community Councils (CC) Colwinston; Ewenny/Corntown; Llandow/Sigingstone and Llangan/Treoes and St Mary Hill.**

**Covid 19 - Corona Virus Pandemic**

The Vale of Glamorgan Council urges all residents to keep up to date with the most recent advice and guidance available on the Public Health Wales website. As further decisions are taken, these will be communicated via our website and social media feeds. Information can be found at: [https://www.valeofglamorgan.gov.uk/en/our\_council/press\_and\_communications/latest\_news/Coronavirus/Coronavirus-Updates-2020.aspx](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2Fen%2Four_council%2Fpress_and_communications%2Flatest_news%2FCoronavirus%2FCoronavirus-Updates-2020.aspx&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361473416&sdata=0FgGEkoJND8YvIVMHk7tvx3i6unbKcYQpU6PrJ7UU%2B4%3D&reserved=0)

Data from the Office of National Statistics: [https://www.ons.gov.uk](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.ons.gov.uk%2F&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361483412&sdata=K5fX0cuv4AMxoQtVl9t42UhcTYnkx3hPH2lsxWf5tbc%3D&reserved=0)

COVID 19 - Coronavirus Pandemic

Due to current restrictions and the requirement for social distancing, Council meetings will not be held at their usual location. Meetings of the Council are taking place virtually and ‘attendance’ will be restricted to Members of the Council, relevant officers and any registered to speak ‘interested parties’ where appropriate.  These meetings will be recorded for subsequent transmission via the Council’s public website.

Use of the Managing Director's Emergency Powers

Schedules of the Use of the Managing Director's Emergency Powers exercised during the Corona Virus pandemic.

* [30th July to 12 August 2020](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2Fen%2Four_council%2FCouncil-Structure%2Fminutes%2C_agendas_and_reports%2Freports%2FCorona-Virus-Emergency-Powers%2FTranche-10.aspx&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361483412&sdata=BZjWYKPSFZd%2Fn7do8ZHt4cro%2BGEDPk8nqhZyOcF1qs8%3D&reserved=0)
* [16th to 29th July 2020](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2Fen%2Four_council%2FCouncil-Structure%2Fminutes%2C_agendas_and_reports%2Freports%2FCorona-Virus-Emergency-Powers%2FTranche-9.aspx&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361493401&sdata=8HtyT5EyDJuVyEd8YFg%2BpKaaLVZx8Ch6Xi4n66BtV7U%3D&reserved=0)
* [2nd to 15th July 2020](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2Fen%2Four_council%2FCouncil-Structure%2Fminutes%2C_agendas_and_reports%2Freports%2FCorona-Virus-Emergency-Powers%2FTranche-8.aspx&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361503397&sdata=auIaXMbMOFH3pxpaaR%2Bte13643pTEba%2BX%2FPvrThTTUU%3D&reserved=0)
* [18th June to 1st July 2020](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2Fen%2Four_council%2FCouncil-Structure%2Fminutes%2C_agendas_and_reports%2Freports%2FCorona-Virus-Emergency-Powers%2FTranche-7.aspx&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361503397&sdata=icgtdnEOfAvA97qP6LazAIvCHSgadQdow%2FP3lZT0UDM%3D&reserved=0)
* [4th to 17th June 2020](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2Fen%2Four_council%2FCouncil-Structure%2Fminutes%2C_agendas_and_reports%2Freports%2FCorona-Virus-Emergency-Powers%2FTranche-6.aspx&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361513393&sdata=Y9%2BKzUQmHE%2FJq6uV657Dc%2FLdr%2F6PBK9Ss9IFk%2FxQmSQ%3D&reserved=0)
* [21st May to 3rd June 2020](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2Fen%2Four_council%2FCouncil-Structure%2Fminutes%2C_agendas_and_reports%2Freports%2FCorona-Virus-Emergency-Powers%2FTranche-5.aspx&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361513393&sdata=N5rd2Eu%2BfIQ9yzVkIvGEspWh6%2BMX6EywOmGRUuW9Sfs%3D&reserved=0)
* [7th to 20th May 2020](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2Fen%2Four_council%2FCouncil-Structure%2Fminutes%2C_agendas_and_reports%2Freports%2FCorona-Virus-Emergency-Powers%2F07-to-20-May.aspx&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361523388&sdata=EQU9jukIgL%2FE%2BFJfwNWVaBuxc6egO%2F1e6JgZBUMYyQA%3D&reserved=0)
* [23rd April to 6th May 2020](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2Fen%2Four_council%2FCouncil-Structure%2Fminutes%2C_agendas_and_reports%2Freports%2FCorona-Virus-Emergency-Powers%2F23-April-to-06-May-2020.aspx&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361523388&sdata=1oBr2uKgTthZEKxpNXp3ShRlKBiD0XGHu2riC7xfiNY%3D&reserved=0)
* [8th to 22nd April 2020](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2Fen%2Four_council%2FCouncil-Structure%2Fminutes%2C_agendas_and_reports%2Freports%2FCorona-Virus-Emergency-Powers%2F08-April-to-22-April-2020.aspx&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361533383&sdata=A6I%2BWW9clJGseWNx2NFADNa6PzkPk8lnWHW1nWCjTbM%3D&reserved=0)

       [23rd March to 7th April 2020](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2Fen%2Four_council%2FCouncil-Structure%2Fminutes%2C_agendas_and_reports%2Freports%2FCorona-Virus-Emergency-Powers%2F23-Mar-to-07-April-2020.aspx&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361543379&sdata=6dLmdX6qnOwEsZ6hOkJL2rds7kqGUBIM9VvgrcNrYAU%3D&reserved=0)

**Members of the current Cabinet are:**

Councillor N. Moore (Executive Leader and Cabinet Member for Performance and Resources) - Labour

Councillor Lis Burnett (Deputy Leader and Cabinet Member for Education and Regeneration) - Labour

Councillor Mrs. M.R. Wilkinson (Cabinet Member for Housing and Building Services) - Labour

Councillor E. Williams (Cabinet Member for Legal, Regulatory and Planning Services) – Llantwit First

Councillor K.F. McCaffer (Cabinet Member for Leisure, Arts and Culture) – Vale Independent (New Political Party formed in 2019)

Councillor P.G. King (Cabinet Member for Neighbourhood Services and Transport) - Labour

Councillor B.T. Gray (Cabinet Member for Social Care and Health) – Vale Independent (New Political Party formed 2019)

**Annual Meeting**

**MONDAY, 14TH SEPTEMBER,**

**Agenda**

**PART 1**

**1.       Apologies for absence.**

**2.       (a)      To hear the roll call of members.**

**(b)      To receive declarations of interest under the Council’s Code of Conduct.**

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

**3.**[**To elect a Mayor for the ensuing municipal year**](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2FDocuments%2F_Committee%2520Reports%2FAnnual%2520Meeting%2F2020%2FElection-of-Mayor.pdf&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361543379&sdata=%2F4f4Iqp45s6vqW4BXLnGI%2FOHO4ERX6lqA%2BJjSB%2B9z%2Fo%3D&reserved=0)**in accordance with the provisions of Sections 22 and 23 of the Local Government Act 1972.\*\***

**4.**[**To appoint a Deputy Mayor for the ensuing municipal year**](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2FDocuments%2F_Committee%2520Reports%2FAnnual%2520Meeting%2F2020%2FAppointment-of-Deputy-Mayor.pdf&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361553374&sdata=Zwemii6ZL4raFxaXcYINAJMTsPKbAbZS%2FB7Rl%2FpxMpw%3D&reserved=0)**in accordance with the provisions of Section 24 of the Local Government Act 1972.**

**5.       To receive any announcements from the Mayor or Head of Paid Service.**

**Reports of the Managing Director –**

**6.       Executive Arrangements:**

**(i)**[**Cabinet Membership and Portfolios**](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2FDocuments%2F_Committee%2520Reports%2FAnnual%2520Meeting%2F2020%2FCabinet-Members-and-Portfolios.pdf&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361553374&sdata=d619yCqqdqeq%2FSUtdMfw4c%2FqoSQYHnyZPVOO6QfQHhg%3D&reserved=0)**–**

          To note the position of the Leader and to be informed by the Leader of the names of Councillors chosen to be the Deputy Leader, Members of the Cabinet, together with their portfolios and, where appropriate, designation as “Champions”.  **(N.B. Details of the proposed payment of all Senior Salaries are also set out in the report.)  [View**[**Supplementary Information**](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2FDocuments%2F_Committee%2520Reports%2FAnnual%2520Meeting%2F2020%2FCabinet-and-Portfolios-Supplementary-Information.pdf&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361563372&sdata=g%2FgHRHQ5fE9oKWHREdyNBILz3ST348%2F2VML02hMVRd8%3D&reserved=0)**]**

**Any changes in Committee memberships in relation to Agenda Items 7 and 8 below, as notified by Group Leaders, will either be circulated to Members in advance or tabled at the meeting.**

**7.       Non-Executive Arrangements –**

          To appoint [Scrutiny Committees](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2FDocuments%2F_Committee%2520Reports%2FAnnual%2520Meeting%2F2020%2FScrutiny-Committees-Appointment-Membership-TOR-and-Chairs.pdf&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361573365&sdata=C1pWz86xiToJQc2RPF2AzCGpisf%2BxoAQJjct91M48Ow%3D&reserved=0) together with their terms of reference and to appoint their membership for the ensuing municipal year:

(a)      Scrutiny (Corporate Performance and Resources)

(b)      Scrutiny (Environment and Regeneration)

(c)      Scrutiny (Healthy Living and Social Care)

(d)      Scrutiny (Homes and Safe Communities)

(e)      Scrutiny (Learning and Culture).

[View [Supplementary Information](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2FDocuments%2F_Committee%2520Reports%2FAnnual%2520Meeting%2F2020%2FScrutiny-Committees-Appointments-Supplementary-Information.pdf&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361573365&sdata=ZCwaFZhGODkiT6q3Jax4W5326SAsnpoyXbB%2Bxal2b3Y%3D&reserved=0)]

**Quasi-Judicial Committees and Other Bodies –**

**8.**     [To appoint the following bodies](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2FDocuments%2F_Committee%2520Reports%2FAnnual%2520Meeting%2F2020%2FQuasi-Judicial-Committees.pdf&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361583357&sdata=B3so61Vc8qV88uL9kHbfe3uPnGx%2BEE3o7Q2Vk0p91rs%3D&reserved=0) together with their terms of reference and to appoint their membership for the ensuing municipal year (Appendix C) [View [Supplementary Information](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2FDocuments%2F_Committee%2520Reports%2FAnnual%2520Meeting%2F2020%2FQuasi-Judicial-Committees-Supplementary-Information.pdf&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361583357&sdata=uUYn6njXKZL4FfTJPZGVAYgzG0s12LHWzLu2tHqIbGs%3D&reserved=0)]:

**Quasi-Judicial Committees**

(a)      Planning Committee

(b)      Public Rights of Way Sub-Committee

(c)      Statutory Licensing Committee

(d)      Public Protection Licensing Committee

(e)      Appeals Committee

(f)       Investigating Committee

(g)      Standards Committee

(h)      Standards Committee Appointments Committee

(i)       Discretionary Housing Payments Review Committee.

**Committees / Sub Committees / Panels**

(j)       Audit Committee

(k)      Community Liaison Committee

(l)       Democratic Services Committee

(m)     Democratic Services Sub-Committee

(n)      Early Retirement / Redundancy Committee

(o)      Joint Consultative Forum

(p)      Senior Management Appointment Committee

(q)      Trust Committee

(r)      Voluntary Sector Joint Liaison Committee

(s)      Welsh Church Act Estate Committee

(t)       Standards Committee Appointment Panel

(u)      Appointment of LA Governors – Advisory Panel.

**Other Bodies (Including Joint Bodies)**

(v)      Glamorgan Heritage Coast Advisory Group

(w)     Equalities Consultative Forum

(x)      Central South Consortium Joint Education Service Joint Committee –

          The Governance Model for the Consortium includes a streamlined Joint Committee, which consists of a reduced number of Leaders or nominated representatives.  Each constituent Local Authority appoints one Member, which (according to the National Model) should be the Leader or nominated representative.  The Council’s existing representative is the Cabinet Member for Education and Regeneration.

(y)      Shared Regulatory Services Joint Committee: Membership and Appointment of Deputies –

           The Joint Working Agreement provides for each of the three constituent Authorities to appoint substitutes for its two named Members.  The Council’s current representatives are the Cabinet Member for Legal, Regulatory and Planning Services and the Chairman of the Public Protection Licensing Committee.  The Cabinet Member for Neighbourhood

Services and Transport and the Vice-Chairman of the Public Protection Licensing Committee are the substitutes for the

Cabinet Member for Legal, Regulatory and Planning Services and the Chairman of the Licensing Committees respectively.

**9.       To note the dates of ordinary meetings of the Council to be held in the ensuing municipal year –**

          21st September, 2020

          7th December, 2020

          1st March, 2021

          26th April, 2021.

**10.     To elect**[**Chairmen and Vice-Chairmen**](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2FDocuments%2F_Committee%2520Reports%2FAnnual%2520Meeting%2F2020%2FAppointment-of-Chairs-and-Vice-Chairs.pdf&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361593356&sdata=sJNJgwore9BUz7estKkdHeW4wRlFfp8toohxaThNuqc%3D&reserved=0)**of the following Committees for the ensuing municipal year –**

(a)      Planning

(b)      Statutory Licensing

(c)      Public Protection Licensing

(d)      Appeals

(e)      Community Liaison

(f)       Trust

(g)      Welsh Church Act Estate

(h)      Democratic Services Committee

(i)       Investigating

(j)       Discretionary Housing Payments Review

(k)      Early Retirement / Redundancy

(l)       Senior Management Appointment

(m)     Voluntary Sector Joint Liaison

(n)      Glamorgan Heritage Coast Advisory.

A schedule is attached, indicating why certain Committees have not been included in the above list.

**11.     Any other items which the Mayor has decided are urgent**

**Council Meeting MONDAY, 21ST SEPTEMBER**

**Agenda**

**PART 1**

**1.       Apologies for absence.**

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

**(b)      To receive declarations of interest under the Council’s Code of Conduct.**

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

**3.       To approve the minutes of:**

**(a)      the meeting held on**[**26th February, 2020**](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2FDocuments%2F_Committee%2520Reports%2FCouncil%2F2020%2F20-02-26%2FMinutes.pdf&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361593356&sdata=TfgTr5CBl0GAb6dTpbrmEM2dDw9s4OD8LCQ3fEyGLyA%3D&reserved=0)**;**

**(b)      the Special Meeting held on**[**9th March, 2020**](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2FDocuments%2F_Committee%2520Reports%2FCouncil%2F2020%2F20-03-09%2FMinutes-20-03-09-Special.pdf&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361603351&sdata=rz1vssif5IPcUyZpp5uuhXNkXqU2k2VwlLpiP1iB7rs%3D&reserved=0)**.**

**4.       To receive any announcements from the Mayor, Leader, Members of the Cabinet and the Head of Paid Service and to receive any petitions submitted by Members.**

**Report of the Monitoring Officer / Head of Legal and Democratic Services –**

5.       [Reinstatement of the 6 Month Rule for Members](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2FDocuments%2F_Committee%2520Reports%2FCouncil%2F2020%2F20-09-21%2FReinstatement-of-the-6-Month-Rule.pdf&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361613347&sdata=zP7OG6DkHIuvLEjjD3YTpkB7B2iXuY2%2BY2y%2BEYF8%2Bw0%3D&reserved=0): Section 85 of the Local Government Act 1972.

**6.       To consider the following proposal(s) from the Executive in relation to the Council’s Policy Framework and Budget**

|  |  |  |
| --- | --- | --- |
| **Item** | **Date of Meeting** | **Minute No.** |
| (a)            [Capital Monitoring](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2FDocuments%2F_Committee%2520Reports%2FCouncil%2F2020%2F20-09-21%2FRef-from-Cab-Capital-Monitoring.pdf&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361613347&sdata=nc54XABCcMDhE9ELrxceNqLvr%2BHuXp8wPCmQ7FW4Td4%3D&reserved=0) for the Period 1st April 2020 to 31st July 2020 | 7th September, 2020 | C322 |
| (b)            Local Democracy and Boundary Commission for Wales – [Review of Electoral Arrangements of the County Borough of the Vale of Glamorgan](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2FDocuments%2F_Committee%2520Reports%2FCouncil%2F2020%2F20-09-21%2FRef-from-Cab-Local-Democracy-and-Boundary-Commission-for-Wales.pdf&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361623342&sdata=jDB1wy0EFk51DkNbJJOXy8JT67dY%2B4pckep3KglyyrY%3D&reserved=0) | 7th September, 2020 | C327 |
| (c)            Annual Treasury Management Report 2019/20 **[Reference to follow]** | 21st September, 2020 | C |
| (d)            Vale of Glamorgan Annual Report (Improvement Plan Part 2) 2019/20  **[Reference to Follow]** | 21st September, 2020 | C |

**N.B.  The reports which are the subject of the references in respect of Agenda Items 6(a) to (d) above have already been circulated to Members with the Cabinet agendas for 7th September and 21st September, 2020.  However, to assist Members in considering the Electoral Arrangements, a copy of the report in respect of 6(b) is included in the agenda.**

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

**7.       To inform the Council of the Use of the Urgent Decision Procedure Under Article 14.14 of the Constitution.**

|  |  |  |
| --- | --- | --- |
| **Item** | **Date of Meeting** | **Minute No.** |
| (a)      Review of Welsh Government Consultation Papers: Draft Senedd Cymru (Representation of the People) (Amendment) Order 2020 and Draft Senedd Cymru (Disqualification) Order 2020 | 27th July, 2020 | C312 |
| (b)      Prevention of Alcohol Related Anti-Social Behaviour – Resorts, Town Centres and Public Open Spaces | 27th July, 2020 | C313 |
| (c)      Car Parking Displacement – Coastal Areas and Other Locations with High Visitor Numbers | 27th July, 2020 | C314 |
| (d)      Local Democracy and Boundary Commission for Wales – [Review of Electoral Arrangements of the County Borough of the Vale of Glamorgan](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2FDocuments%2F_Committee%2520Reports%2FCouncil%2F2020%2F20-09-21%2FRef-from-Cab-Local-Democracy-and-Boundary-Commission-for-Wales.pdf&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361623342&sdata=jDB1wy0EFk51DkNbJJOXy8JT67dY%2B4pckep3KglyyrY%3D&reserved=0) [as set out in Agenda Item 6(b)] | 7thSeptember, 2020 | C327 |

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| (e)            Annual Treasury Management Report 2019/20 [as set out in Agenda Item 6(c)] | 21st September, 2020 | C |
| (f)              Vale of Glamorgan Annual Report (Improvement Plan Part 2) 2019/20  [as set out in Agenda Item 6(d)] | 21st September, 2020 | C |

**8.       To receive**[**questions**](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2FDocuments%2F_Committee%2520Reports%2FCouncil%2F2020%2F20-09-21%2F20-09-21-Questions-Only.pdf&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361633338&sdata=05iYjJX2pP1bHsdeNL5cZdaB89llI6gZWSMxuc%2FTO9U%3D&reserved=0)**and answers pursuant to Section 4.18.2 – 4.18.7 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).**

**9.       Questions from the public.**

          No questions have been received.

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

**CABINET MEETINGS**

**Cabinet meeting to be held on the 21st Sept 2020**

**AGENDA**

**PART I**

**1.       Apologies for absence.**

**2.**[**Minutes**](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2FDocuments%2F_Committee%2520Reports%2FCabinet%2F2020%2F20-09-07%2FMinutes.pdf&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361643333&sdata=ATqe7DuF2zcDy69l7x4JnIUpLoRNK94UCm3FuB3Jg2k%3D&reserved=0)**.**

[[View Minute](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2FDocuments%2F_Committee%2520Reports%2FCabinet%2F2020%2F20-09-21%2FMinutes.pdf&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361643333&sdata=i7nDBgEMe8Emmcq1s9XvFYKVbfhNHb1NOrnTIROl%2Fqk%3D&reserved=0)]

**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](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2FDocuments%2F_Committee%2520Reports%2FCabinet%2F2020%2F20-09-21%2FMinutes.pdf&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361653329&sdata=j5QpLp9%2BAJuEuXHXQqGABxIwH8i4%2FoVNcbz30LoQ39g%3D&reserved=0)]

**Reports of the Executive Leader and Cabinet Member for Performance and Resources –**

4.       [Annual Treasury Management Report 2019/20](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2FDocuments%2F_Committee%2520Reports%2FCabinet%2F2020%2F20-09-21%2FAnnual-Treasury-Management-Report-2019-2020.pdf&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361653329&sdata=XoWL%2FBbNTbUUIG5dJVsGIhkllneZj3lSWuIHCXCBklI%3D&reserved=0).

[[View Minute](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2FDocuments%2F_Committee%2520Reports%2FCabinet%2F2020%2F20-09-21%2FMinutes.pdf&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361663323&sdata=CqrDPNhn1Dbr3YEk%2BjS0Uem%2BThi7stb9XiwFBU46iTE%3D&reserved=0)]

5.       [Vale of Glamorgan Annual Report (Improvement Plan Part 2) 2019/20](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2FDocuments%2F_Committee%2520Reports%2FCabinet%2F2020%2F20-09-21%2FVoG-Annual-Report.pdf&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361663323&sdata=CpXEBGJC5TulpmDeVat21coHVevYUOYrtfvrfxYKZSM%3D&reserved=0).

[[View Minute](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2FDocuments%2F_Committee%2520Reports%2FCabinet%2F2020%2F20-09-21%2FMinutes.pdf&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361673320&sdata=wz%2ByBGOMgNYv%2BodpBpaFsPGSUqlH%2BzA%2BRgvqIpHiVSc%3D&reserved=0)]

6.       [Coronavirus Recovery Strategy](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2FDocuments%2F_Committee%2520Reports%2FCabinet%2F2020%2F20-09-21%2FCoronavirus-Recovery-Strategy.pdf&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361683316&sdata=YDLUvXfu4VFhl8QgjEHvI%2FZpLZs08m%2BbLlDKnUY%2F%2Fco%3D&reserved=0).

[[View Minute](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2FDocuments%2F_Committee%2520Reports%2FCabinet%2F2020%2F20-09-21%2FMinutes.pdf&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361683316&sdata=39W8fz1BLZj0RVUwXHHwrCo8bNb77IhSRGLdcXPJU%2FE%3D&reserved=0)]

7.       [The Kymin, Penarth](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2FDocuments%2F_Committee%2520Reports%2FCabinet%2F2020%2F20-09-21%2FThe-Kymin.pdf&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361693311&sdata=ED2wngcXMum7LDzHan509tDXlaYIbTcUZo%2FLrmFwZjg%3D&reserved=0). [[Supplemental Information](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2FDocuments%2F_Committee%2520Reports%2FCabinet%2F2020%2F20-09-21%2FThe-Kymin-Supplementary-Information.pdf&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361693311&sdata=0mhYFOY1XVEkPWRm81eTP1unUrLe7yq5Of0FgYxzHpE%3D&reserved=0)]

[[View Minute](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2FDocuments%2F_Committee%2520Reports%2FCabinet%2F2020%2F20-09-21%2FMinutes.pdf&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361703305&sdata=pt%2B5XhbwEjtr9PyVgRiWpOjhiKM3bK6YeRDQSeKvMNE%3D&reserved=0)]

**8.       Any items which the Chairman has decided are urgent (Part I).**

**Report of the Deputy Leader and Cabinet Member for Education and Regneration -**

          (i)      [Town Centres Recovery Measures](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2FDocuments%2F_Committee%2520Reports%2FCabinet%2F2020%2F20-09-21%2FUrgent-Item-Town-Centres-Recovery-Measures.pdf&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361713301&sdata=7Ycktz0HM7WEDh%2BOtGGXMUuCTJ5PJKIdjyceII6i%2F3Q%3D&reserved=0).

                    [[View Minute](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2FDocuments%2F_Committee%2520Reports%2FCabinet%2F2020%2F20-09-21%2FMinutes.pdf&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361713301&sdata=%2B5Umcv3j2yRwupSrtyf2w2qqwUzP5EpsT0NJpAseXAs%3D&reserved=0)]

**CABINET** MEETING **MONDAY, 5TH OCTOBER, 2020 AT 2.00 PM**

**REMOTE MEETING**

**AGENDA**

**PART I**

**1.         Apologies for absence.**

**2.**[**Minutes**](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2FDocuments%2F_Committee%2520Reports%2FCabinet%2F2020%2F20-09-21%2FMinutes.pdf&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361723297&sdata=sLIp4eF91q71jyL%2BmT9CRGQz8YoWLMBryTK5QDamrgU%3D&reserved=0)**.**

**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).***

**Reports of Meetings –**

4.         [Cardiff Bay Advisory Committee](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2FDocuments%2F_Committee%2520Reports%2FCabinet%2F2020%2F20-10-05%2FCardiff-Bay-Advisory-Committee-minutes.pdf&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361723297&sdata=gEQVprzsYTSbeeVVNRTQYMtjJEYaExlVhBHRmoZ4Dy8%3D&reserved=0) – 3rd September, 2020.

5.         [Local Authority Governor Appointment Panel](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2FDocuments%2F_Committee%2520Reports%2FCabinet%2F2020%2F20-10-05%2FAppointment-of-LA-Governors-Minutes.pdf&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361733292&sdata=G4Tv1QIlUogHnNPTfau3GpI6rPkl%2FZv7%2Bf1SnZ7DCT4%3D&reserved=0)– 24th September, 2020.

**Report of the Executive Leader and Cabinet Member for Performance and Resources –**

6.         Annual Delivery Plan Monitoring Report: [Quarter 1 Performance 2020/21](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2FDocuments%2F_Committee%2520Reports%2FCabinet%2F2020%2F20-10-05%2FADP-Q1-Monitoring.pdf&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361733292&sdata=BasVUT7XX%2BzshpIyGDdD0%2F1Qt8obGTRckaxsxH69HUM%3D&reserved=0).

**Report of the Cabinet Member for Housing and Building Services –**

7.         [Housing Development Programme – Hayeswood Road, Barry](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2FDocuments%2F_Committee%2520Reports%2FCabinet%2F2020%2F20-10-05%2FHayeswood-Road.pdf&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361743288&sdata=2yTAxPOb58dGwfOXGTbzOwP3%2BBgVPfJJlqr314O70zk%3D&reserved=0).

**Report of the Cabinet Member for Leisure, Arts and Culture –**

8.         [Youth Service Hire Agreement with Glamorgan Voluntary Service](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2FDocuments%2F_Committee%2520Reports%2FCabinet%2F2020%2F20-10-05%2FYouth-Service-Hire-Agreement.pdf&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361753283&sdata=8B07s4TXeeUuhaujMxeQ%2BF9GQX%2B%2FBgTq1%2FOtBSxhgMg%3D&reserved=0).

**Reports of the Cabinet Member for Neighbourhood Services and Transport –**

9.         [Vale of Glamorgan Gateway Station WelTAG Stage Two Outline Business Case](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2FDocuments%2F_Committee%2520Reports%2FCabinet%2F2020%2F20-10-05%2FVoG-Gateway-Station-WelTAG-Stage-2.pdf&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361753283&sdata=Cj1WeH74F1JPS4%2FQ5%2Fn4QEFXtdUuPz741XDR4zmNXyY%3D&reserved=0).

10.       [Objection Report](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2FDocuments%2F_Committee%2520Reports%2FCabinet%2F2020%2F20-10-05%2FObjections-Report.pdf&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361763279&sdata=x0sNBWlxzndaTxKJqS%2FKgajTDd4RlOldQ257rg4hlnc%3D&reserved=0): Cosmeston Country Park Car Park, Porthkerry Country Park Car Park, Wyndham Street Car Park, Barry and Town Hall Car Park, Cowbridge - Proposed Introduction of Car Park Charging.

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

**Vale of Glamorgan Council current consultations**

Current Consultations

Our current consultations section includes the work of the Council as well as other public organisations that operate in the Vale.

[M4 Junction 34 to A48 Transport Improvements - WelTAG Stage Two Plus](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2Fen%2Four_council%2Fconsultation%2FM4-Junction-34-to-A48-Transport-Improvements-WelTAG-Stage-Two-Plus.aspx&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361763279&sdata=sNG0RfxCUiDCahYFdvwLrKyZSaR0OFdPQatZiB267uE%3D&reserved=0)

Improving Strategic Transport Encompassing Corridors from M4 Junction 34 to the A48 at Sycamore Cross Highway Link Study – WelTAG Stage Two Plus (Outline Business Case). This consultation will take place between Wednesday 30 September and Wednesday 23 December 2020.

[Public Spaces Protection Order - Controlled Alcohol Zones](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2Fen%2Four_council%2Fconsultation%2FPublic-Space-Protection-Order-Controlled-Alcohol-Zones.aspx&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361773275&sdata=4ZxefD%2BGddibZf2gumS7L5h0QBDhSFIbyCx%2FO8VkM1M%3D&reserved=0)

The Council's Cabinet recently agreed to consult on the proposal to vary the current Public Spaces Protection Order (PSPO) in place by increasing the restricted areas covered by it, in respect of alcohol related Anti-Social Behaviour. This consultation has been extended until 2 November 2020.

[Improvements to Barry's Green Infrastructure](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2Fen%2Four_council%2Fconsultation%2FImprovements-to-Barrys-Green-Infrastructure..aspx&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361783273&sdata=iaYgxiszuDreCT5MmLy%2BspOBweq7kXI0k7%2BxJ6lAqmI%3D&reserved=0)

The Council has received funding from Welsh Government through the Targeted Regeneration Investment (TRI) Programme - Green Infrastructure,  to undertake improvements to Barry’s Green Infrastructure.

New Housing Development - Requirements for School Places

There are a number of new housing developments in the Vale. We are asking residents who are moving to new housing developments to let us know their requirements for school places. Please read the letter below and respond to the online survey.

**Local matters**

* Problems with access to the recycling centre in Llandow have been raised many times over the last few years but a timescale for the relocation of the current site have now been provided: - Over the summer the council received responses to an expressions of interest placed out by the Council’s Estates Dept to establish what land was available and what would satisfy the requirements of such a site (i.e. planning and environmental permitting regulations). – The Council have received some options… and these will be evaluated this month and a preferred site identified. - During this process, the Council had some designs created and an ideal size of land identified for a modern site. - Once the preferred site is identified some initial costs will be identified for rent/lease or purchase along with design and construction estimates. - On completion (estimated to be October 2020) a report will be prepared with the option[s] available and presented to Cabinet for consideration (December 2020).

       Distribution the green food waste bags - these can now be accessed from the local library service or you can request a delivery in bulk for a local community from the Alps depot.

       Road Traffic issues/road safety (rural roads policy called for) ongoing – Matter raised at full council on the 21st September with the Cabinet Member for Highways. He does not consider that a rural roads policy is necessary although he stated that he would not risk coming into the rural Vale to walk, run or cycle to assess the problem first-hand.

       Electoral Commission Draft proposal – consultation restarted 1st September 2020. Due to the ongoing lockdown the Local Democracy and Boundary Commission for Wales have agreed to postpone the restart of their consultation until 1 September 2020. The consultation will then run for 50 days closing on 20 October 2020. The structure of the Llandow/Ewenny ward will change under the current proposals. A new amended proposal was provided to the council on the 21st Sept. This was rejected but I will be sending a letter to the Commission setting out the new proposal which has been given to all the CC’s.

       Ewenny/Corntown & Llandow – centre of excellence for sport – ongoing

       Stronger Communities Grant provided to Corntown Cricket Club for the refurbishment of the toilet facilities and Stronger Communities Grant provided towards the repair of the Village Hall replacement roof.

       Ewenny/Corntown – Meadows pavement – weedkilling to take place.

       Treoes/Llangan - New Playground – plans for the play-space are moving forward – ongoing.

       Ewenny/Corntown – 30 mile an hour speed limit A48

       Treoes/Llangan – public rights of way

       Treoes/Llangan – The issues raised regarding the Yr Efail Play Area have been taken up with legal and parks – ongoing

       Treoes/Llangan – pest control issues raised, complaint dismissed matter to be raised with the Local Government Ombudsman’s Office

       Treoes Llangan – GT site washroom – defective flooring has been replaced.

       Business grants - Matter raised with Welsh Assembly regarding their policy not to support dog kennels and catteries owners who are excluded from the business grant scheme – ongoing

       Colwinston - Heol Cae Pwll

       Colwinston – Road Closure – awaiting feedback from Nathan Thomas

       Colwinston – Twmpath - new feeder pillar on order

       Colwinston – planning permission for new school Colwinston – highways and other issues were discussed at the recent site visit with CC members, hightways and the education department.

       Western Power junction box – matters taken up with Alun Cairns MP and officers of the Council and CC.

       Ownership matters Clapper Bridge, resolved and funding has been confirmed. Work to be undertaken as soon as possible

       Colwinston - coffin Style – ongoing matters with the Vale of Glamorgan Council’s Conservation Officer – matter raised again with the Conservatation Officer.

       Llandow – run-off issue with fields in East View – ongoing

       Llandow – Siteserve – some progress has been made in relation to fencing and other matters – ongoing

       Llandow – weight restriction signage and road layout Nash Junction – ongoing, matter discussed with police and the highways department.

       Llandow – Sigingstone pre planning consultation, matters raised with local AM and others.

**Scheduled Meetings for October 2020**- All Meetings commence at 6.00 p.m. and will be held virtually unless otherwise stated

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| Council | [5 Oct](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2Fen%2Four_council%2FCouncil-Structure%2Fminutes%2C_agendas_and_reports%2Fagendas%2Fcouncil%2F2020%2F20-10-05.aspx&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361783273&sdata=ERu4OWDlhsKlQLkxkCUsA3TuCYED6uFF90OjyM5U9nQ%3D&reserved=0)  Special | Early Retirement/Redundancy |  |
| Annual Meeting |  | Licensing - Public Protection  (10.00 a.m.) | 13 Oct |
| Cabinet (2.00 p.m.) | [5 Oct](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2Fen%2Four_council%2FCouncil-Structure%2Fminutes%2C_agendas_and_reports%2Fagendas%2Fcabinet%2F2020%2F20-10-05.aspx&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361793266&sdata=YuIwB2XGbePWRXIiFNSanZZ3wFVsEFILtAz0hQC%2BFLc%3D&reserved=0);  19 Oct | Licensing - Statutory |  |
| Scrutiny (Corporate Performance and Resources) | 21 Oct | Licensing Sub (10.00 a.m.) | 1 Oct |
| Scrutiny (Environment and Regeneration) | 20 Oct | Planning (4.00 p.m.) |  |
| Scrutiny (Healthy Living and Social Care) (5.00 p.m.) | 13 Oct | Public Rights of Way |  |
| Scrutiny (Homes and Safe Communities) | 14 Oct | Senior Management Appointment |  |
| Scrutiny (Learning and Culture)  (5.00 p.m.) | 15 Oct | Standards (10.00 a.m.) | ~~1 Oct~~ |
| Appeals |  | Trust |  |
| Audit |  | Vale of Glamorgan Local Access Forum |  |
| Community Liaison | [6 Oct](https://eur04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.valeofglamorgan.gov.uk%2Fen%2Four_council%2FCouncil-Structure%2Fminutes%2C_agendas_and_reports%2Fagendas%2Fcommunity_liaison%2F2020%2F20-10-06.aspx&data=02%7C01%7C%7Cc83ce02c442240c7f2d608d866c1751a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637372328361793266&sdata=S0vE1fmQ8SS8SDfYBQWGZnjWiuGaIrMdLLhleHmEz3s%3D&reserved=0) | Voluntary Sector Joint Liaison | 19 Oct |
| Democratic Services (4.00 p.m.) |  | Welsh Church Act Estate (4.15 p.m.) |  |
| Investigating |  | Shared Regulatory Services Joint Committee |  |

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Centre of Calm

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