

MINUTES OF A MEETING OF THE COUNCIL HELD IN COUNCIL CHAMBER - CIVIC OFFICES ANGEL STREET BRIDGEND CF31 4WB ON WEDNESDAY, 16 MAY 2018 AT 15:00

Present

Councillor PA Davies – Chairperson

S Aspey	SE Baldwin	TH Beedle	JPD Blundell
NA Burnett	MC Clarke	N Clarke	RJ Collins
HJ David	P Davies	SK Dendy	DK Edwards
J Gebbie	T Giffard	RM Granville	CA Green
DG Howells	A Hussain	RM James	B Jones
M Jones	MJ Kearn	DRW Lewis	JE Lewis
JR McCarthy	DG Owen	D Patel	RL Penhale-Thomas
AA Pucella	KL Rowlands	RMI Shaw	CE Smith
SG Smith	JC Spanswick	RME Stirman	G Thomas
JH Tildesley MBE	E Venables	SR Vidal	MC Voisey
LM Walters	KJ Watts	CA Webster	DBF White
PJ White	A Williams	AJ Williams	HM Williams
JE Williams	RE Young		

Apologies for Absence

JC Radcliffe, B Sedgebeer and T Thomas

Officers:

Susan Cooper	Corporate Director - Social Services & Wellbeing
Mark Galvin	Senior Democratic Services Officer - Committees
Lindsay Harvey	Corporate Director Education and Family Support
Andrew Jolley	Corporate Director Operational & Partnership Services
Gary Jones	Head of Democratic Services
Mark Shephard	Corporate Director - Communities
Kelly Watson	Group Manager Legal & Democratic Services

174. DECLARATIONS OF INTEREST

None.

175. TO RECEIVE ANY ANNOUNCEMENTS FROM THE MAYOR COUNCILLOR PA DAVIES

The Mayor announced that she had attended the Mosque where she and her Consort had met the Imam and the Elders who told them about their religion and what it meant to them. They had a tour of the Mosque and some tea and biscuits where a good discussion subsequently ensued.

They also attended a 'Tom Jones' Tribute which was attended by 79 people and raised £1189 plus £202 from the raffle.

The Mayor's Gala took place in the Heronston Hotel and she wished to thank Councillors', friends and family who attended, as it was an excellent night.

She had also attended an event at Bridgend Fire Station to mark the number of Firemen who had lost their lives since 1902, and there was a stone laid and a Willow Tree

planted in they're remembrance. A service took place together with a number of speeches, following which she presented the Fire Chief with a County Borough of Bridgend Coat of Arms Shield.

The Mayor also visited the Cardiff City Stadium and presented the Army Cadets with Certificates, where all the Cadets attended from the Bridgend Military Academy and gave a display of Marching, Drill Practice and Physical Exercise.

Her and her Consort had recently attended Maesteg Town Mayors Ball. She wished the outgoing Mayor/Mayoress from Maesteg Town Council well for the future now that their role had come to an end. The Mayor had also attended the Mayors Ball in Rhondda Cynon Taf CBC. She added that Margaret Tegg was an inspiration, and had supported her throughout her Mayoral term. She was 82 years of age on the day of the Ball and received a standing ovation for her services.

The Mayor had also attended the Pencoed Town Mayors Civic Sunday, and this had also been an extremely good event.

Sadly, the Mayor had recently attended ex- Colin Teesdale's Funeral, who had been a much respected Borough County Mayor and also Maesteg Town Mayor.

The Mayor also confirmed that she would be attending the funeral of Gareth Davies on Thursday coming. A member of the HART's team, he was a well-respected Paramedic who always went the extra mile. He had been a working colleague and long term friend of over 30 years, and would be sadly missed by everyone, and the Community had lost a dedicated professional she felt.

The Mayor/her Consort had attended a Golf Day in the Grove Golf Club with 9 Teams having taken part. She thanked all who had taken part in this event.

The Mayor had also attended the Annual Lions Ball where she and her Consort were presented with a cheque for £300 for her Charities.

The Mayor announced that she was going to take part in the 'Stroke Walk' on the 20th May at Newbridge Fields. If anyone wished to sponsor her, there was still time she added.

Finally, she confirmed that her year in office as Mayor had gone extremely well, and she thanked Members and Officers their continued support during the last 12 months.

176. TO ELECT THE MAYOR TO BE INVESTED AT THE CIVIC INAUGURATION CEREMONY ON 23 MAY 2018 AND THE MAYOR (ELECT) TO ANNOUNCE THEIR CONSORT/ESCORT

A motion was made which was duly seconded and carried unanimously, that Councillor JR McCarthy be appointed Mayor for 2018/19.

RESOLVED: That Councillor JR McCarthy be elected as Mayor for the ensuing year.

Councillor McCarthy announced that his Consort for the ensuing year would be his wife Mrs Judy McCarthy.

177. TO APPOINT THE DEPUTY MAYOR TO BE INVESTED AT THE CIVIC INAUGURATION CEREMONY ON 23 MAY 2018 AND THE DEPUTY MAYOR (ELECT) TO ANNOUNCE THEIR CONSORT/ESCORT

A motion was made which was duly seconded, that Councillor SE Baldwin be appointed as Deputy Mayor for 2018/19.

A Member moved that a recorded vote be conducted on the appointment of the Deputy Mayor, and this was duly seconded.

An electronic vote was therefore undertaken in order to establish if a recorded vote should be taken on this appointment, the result of which was as follows:-

<u>For</u>	<u>Against</u>	<u>Abstain</u>
50	1	0

As this was carried, a recorded vote was taken on the appointment of Councillor Baldwin as Deputy Mayor for the above period, the result of which was as follows:-

To appoint the Deputy Mayor (Motion)	
Councillor Sean Aspey	Abstain
Councillor Stuart Baldwin	For
Councillor Tom Beedle	Abstain
Councillor Jon-Paul Blundell	For
Councillor Nicole Burnett	For
Councillor Mike Clarke	Abstain
Councillor Norah Clarke	Abstain
Councillor Richard Collins	For
Councillor Huw David	For
Councillor Paul Davies	For
Councillor Pam Davies	For
Councillor Sorrel Dendy	Abstain
Councillor Keith Edwards	Abstain
Councillor Jane Gebbie	For
Councillor Tom Giffard	Abstain
Councillor Richard Granville	For
Councillor Cheryl Green	Abstain
Councillor Gareth Howells	For
Councillor Altaf Hussain	Abstain
Councillor Malcolm James	For
Councillor Brian Jones	Abstain
Councillor Martyn Jones	For
Councillor Mike Kearns	For
Councillor David Lewis	For
Councillor Janice Lewis	For
Councillor John McCarthy	For
Councillor David Owen	Abstain
Councillor Dhanisha Patel	For
Councillor Ross Penhale-Thomas	Abstain
Councillor Aniel Pucella	Abstain
Councillor Kay Rowlands	Abstain
Councillor Rod Shaw	For
Councillor Charles Smith	For

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Councillor Stephen Smith	For
Councillor John Spanswick	For
Councillor Roz Stirman	For
Councillor Gary Thomas	For
Councillor Jefferson Tildesley MBE	For
Councillor Elaine Venables	Against
Councillor Sadie Vidal	Abstain
Councillor Matthew Voisey	Abstain
Councillor Lyn Walters	Abstain
Councillor Ken Watts	For
Councillor Carolyn Webster	Abstain
Councillor David White	For
Councillor Philip White	For
Councillor Alex Williams	For
Councillor Amanda Williams	Abstain
Councillor Hywel Williams	For
Councillor Julia Williams	For
Councillor Richard Young	For
Carried	

For	Against	Abstain
31	1	19

RESOLVED: That Councillor SE Baldwin be elected as Deputy Mayor for the year 2018/19.

Councillor Baldwin confirmed that due to the level of work commitments of his partner, he would not be having a Consort for the ensuing year.

178. **TO RECEIVE ANY ANNOUNCEMENTS FROM THE NEWLY ELECTED MAYOR**

Councillor McCarthy confirmed that he felt that it was a great honour for him to be elected Mayor and serve Bridgend County Borough Council in a position of such esteem. He added that his term as Deputy Mayor had been very busy yet very worthwhile, and that in this time he had attended a considerable number of events as a key figurehead of the Authority. He added that he was looking forward to an equally busy period for the coming year.

179. **THE MAYOR TO ANNOUNCE THE YOUTH MAYOR AND DEPUTY YOUTH MAYOR**

The Mayor confirmed that the announcement of the Youth Mayor and Deputy Youth Mayor would be undertaken at a date sometime in the immediate future.

180. **TO ELECT THE LEADER OF BRIDGEND COUNTY BOROUGH COUNCIL**

A motion was made which was duly seconded, that Councillor Huw David be elected as Leader of Bridgend County Borough Council for 2018/19.

RESOLVED: That Councillor Huw David be elected Leader of Bridgend County Borough Council for the ensuing year.

181. TO AGREE THE NUMBER OF MEMBERS TO BE APPOINTED TO THE CABINET

RESOLVED: That the Cabinet for 2018/19 consists of the Leader, Deputy Leader and four Cabinet Members supporting portfolios.

182. TO RECEIVE THE REPORT OF THE LEADER

The Leader firstly extended a very special thank you to the Mayor, Councillor Pam Davies for representing the authority within our County Borough and representing Bridgend across Wales so well, with confidence and ease, this last year. He also extended his congratulations to the incoming Mayor Councillor John McCarthy and his consort, and also BCBC's new Deputy Mayor Councillor Stuart Baldwin.

He took the opportunity to thank BCBC staff, as it was only because of their hard work and service that the Council continued to provide the vital services that it did, and it seems that every year more and more was being asked of staff, despite there being less and less of them. There was one officer in particular that he wished to thank today, which was Andrew Jolley's last meeting as Corporate Director Operational & Partnership Services and Monitoring Officer. As an example of how we continue to ask more of officers, he has been given responsibility for Housing, ICT, Human Resources and Customer Services. He had always found Mr. Jolley firm but fair, and he had been very loyal to his staff, and believed in and practiced a philosophy of "growing your own". A key responsibility of the Monitoring Officer is to promote and uphold transparent and open government and high standards of probity, and successive Wales Audit reports have demonstrated that those standards were in place in BCBC. He thanked him for his service, and hoped that he would enjoy his retirement, with his grandchildren and 'tinkering about' with old cars.

Mr. Jolley thanked the Leader and all Members for the support he had received since he had been in BCBC. He similarly thanked Officers for their support also. With this he added, his job had been all the more easier to do. He concluded by confirming that he had thoroughly enjoyed his time within the Authority since he had started employment here some 14 or so years ago.

The Leader confirmed that he was both honoured and privileged to once more be re-elected by fellow Members as Leader, and he thanked them for their continued support to this end.

He added that he could only serve as Leader with the backing of his Cabinet colleagues.

He was confident that this team would continue the good work that has already taken place, and as always, he was grateful for their commitment towards their roles.

Serving in any capacity as an elected Member was not an easy job, and as we all know, the last few years have been among the most difficult if not the most difficult that the Council has ever had to face.

But whatever challenges have arisen, the Authority have faced each and every one of them, and continued to do so with resolve and a united purpose across the Chamber, to support our local communities to the very best of our ability.

Never ending national austerity marches on, and as a Council, we are continuing to strive to deliver essential services against a backdrop of ever diminishing resources.

With over £30 million to save over the next 4 years many of the decisions that we have to make will be unpopular, but they will be made with a firm focus upon the reality of our

changing environment, and on protecting our most essential services and our most vulnerable citizens.

When it was considered where we were when we started out along this journey and consider where the authority is now, the Council had repeatedly demonstrated that it is capable of rising to and meeting whatever new challenges it had to face.

Instead of failing, BCBC had developed new ways to meet the needs of its local communities, and he was proud of what it had achieved together as a 'One Council.'

The Medium Term Financial Strategy, Corporate Plan and Bridgend Change Programme are in place to guide us and ensure that we can adapt and meet local needs while also achieving multi-million pound savings necessary for delivering a balanced budget.

In the process of this, BCBC were an organisation that kept finding new and innovative ways of working with other partners and communities, both directly and alongside them.

Our transformation agenda has already achieved major savings through staff relocation, closing offices, rationalising estate, shared services with the police, collaborative projects, contract renegotiations and working with successful partner organisations such as HALO and Awen.

The Regulatory Services partnership with Cardiff and the Vale of Glamorgan is now well established, the Cardiff Capital City Region Deal the single biggest collaboration of local authorities ever in Wales, and our waste and recycling service is smashing through targets set by Welsh Government less than a year after it was launched.

The first of those targets begins in 2019 with local Councils expected to recycle 64 per cent of all waste. As of last month, our own recycling rate was 68.5 per cent, an increase of more than ten per cent when compared to April 2017.

This was good news, and he was looking forward to seeing the service improve even more during its second year of operation. He thanked residents for the patience particularly in the early days, as a result of their support and enthusiasm for recycling that has made this increase successful.

The Leader also wanted BCBC to be able to deliver to a consistent high standard across all of its partnership projects, those that had already been set up, and those that were still in the making.

But we have also seen evidence of high standards across a number of areas. For example, the Care and Social Services Inspectorate Wales carried out an official inspection and confirmed that this Authority takes prompt action to keep children safe from harm.

Safeguarding children is everyone's business so the opening, only last month, of the MASH a local multi agency safeguarding hub at Ravens Court with the police and key partners was major step forward. This was just one of a range of initiatives to keep children safe and support families.

The development of a new in-house parent and child foster care service this year with four new foster carers already recruited and working with mums and their babies, will also make a real difference. It offered an alternative to expensive Out of County and Independent provision.

Likewise this week, BCBC launched its campaign for specialist foster carers who can offer emergency respite care and an alternative to residential care. Members had given their full support to this newest service and investing in re-modelling our two children's homes.

The national performance figures demonstrate that for the fourth year in a row, the County Borough has been ranked first in Wales for ensuring that no looked after children leave school, training or work-based learning schemes without achieving approved qualifications.

BCBC was among the top five areas in Wales for the number of local people who are visiting libraries or undertaking physical exercise at our sports and leisure centres, and we can look forward to some very exciting future developments that will capitalise upon this success even further.

Our flagship 21st century School Modernisation Programme continued to move from strength to strength with the opening of new primary schools at Bettws and Brynmenyn, and with work underway on all-new facilities in Pencoed, the Education Department was set to reveal a new primary school at Cwm Garw next year. That's just Phase A. Members had also committed in recent months to Phase B he added.

Efforts to create a new community of residents living at the heart of Bridgend town centre has seen the opening of the new Cwrt Ty Afon development at the Rhiw along with an all-new car park, while the regeneration of Porthcawl has taken a historic leap forward with the unlocking at last of the Salt Lake development site.

This was an extremely important development in our regeneration plans, and we will work closely with local Members, the Town Council, businesses and residents of Porthcawl to make the plans a reality.

It joined recent developments such as the multi-million pound new coastal defence project that will protect seafront homes and businesses, and the newly renovated award winning Jennings Building.

Plans to transform Maesteg Town Hall had also progressed, and we are awaiting the outcome of our latest funding bid that will see the historic old building offer all-new community facilities for local people.

BCBC were also pioneering a new, environmentally friendly form of home heating created via the Caerau Minewater project.

This would be the first of large scale schemes in the UK, and on a similar theme we were also exploring the potential of sharing excess heat generated at Bridgend Life Centre and making it available to local homes through the Bridgend Heat Network, a first in Wales.

Another new development that the Leader was particularly excited about, was the new Enterprise Hub Programme that the Council had recently supported.

This was going to support the local economy by establishing all-new business units at Brocastle, Pyle Village Farm Industrial Estate in Pyle, and the Bridgend Science Park.

Our partnership with Linc Cymru was delivering new Extra Care facilities for the County Borough with the recently named Tŷ Llwyn derw in Maesteg and Lôn Derw in Ynysawdre.

Between these, they would offer 40 Extra Care apartments where vulnerable older people will be able to live independently while accessing round the clock support within a safe, secure environment.

As part of the scheme, nineteen affordable homes for older people will also be provided.

There have been many other new developments over the last year that Members could be proud of. The move to give young people leaving our care a basic helping hand by exempting them from having to pay Council tax, our support for grieving parents and families by removing child burial fees, the launch of our new My Account service which is making it easier for people to do business with the Council, and more besides, added the Leader.

He was sure that the year ahead was going to deliver further new developments that would benefit future generations and communities.

Whilst Members were of different groups or parties, he felt that they were all united in a shared purpose to work for the good of all local communities.

He wanted to foster and encourage this, and see the Council build upon its many successes and overcome together whatever difficulties it had yet to face.

The Leader also wanted further development of Council resources, skills of its staff, and to continue to find new ways of providing crucial services as we looked to the future.

With the ongoing support of Members and Officers, he believed that this could be achieved, and that we can once more ensure that Bridgend County Borough Council is prepared, equipped and ready for what lies ahead.

Finally, on behalf of Members, he wished Councillor Gary Thomas and his fiancé Kay best wishes for next Saturday when they were getting married. He hoped that they would enjoy a very happy life together in the future.

183. THE LEADER TO APPOINT MEMBERS OF THE CABINET

RESOLVED: The Leader appointed the following Members to the Cabinet:-

Councillor HW Williams
Councillor D Patel
Councillor PJ White
Councillor CE Smith
Councillor RE Young

184. THE LEADER MAY ANNOUNCE THE DEPUTY LEADER OF BRIDGEND COUNTY BOROUGH COUNCIL FROM THOSE MEMBERS APPOINTED TO THE CABINET AND MAY ANNOUNCE THE APPOINTMENT OF CABINET MEMBERS TO PORTFOLIOS

RESOLVED: The Leader announced that the Deputy Leader for 2018/19 would be Councillor HM Williams, and that he would be responsible for Resources.

He added that the following Cabinet Members would be responsible for the undermentioned portfolios:-

Councillor D Patel – Wellbeing and Future Generations
Councillor PJ White – Social Services and Early Help

Councillor RE Young – Communities
Councillor CE Smith – Education and Regeneration

185. PROPOSED PROGRAMME OF ORDINARY MEETINGS OF THE COUNCIL AND COUNCIL COMMITTEES

The Monitoring Officer presented a report, the purpose of which, was to propose a programme of ordinary meetings of the Council and Council Committees for the municipal year May 2018 – April 2019 for approval (Appendix 1 to the report), and to note the programme of meetings for the municipal year May 2019 – April 2020 (Appendix 2 to the report).

These included meetings of Council, Cabinet, Cabinet Committees and Cabinet's Joint Committee (Coychurch Crematorium).

The Monitoring Officer announced that there was one change to the programme of meetings for the year 2018-2019 above, namely, that the meeting of Subject Overview and Scrutiny Committee 1 dated 4 July 2018 be deleted from the schedule, and that a new date be arranged for this meeting, in due course.

RESOLVED: That Council:-

- (1) Approved the proposed programme of Council meetings for 2018/19 as set out in paragraph 4.1 of the report, subject to the above change.
- (2) Approved the proposed programme of meetings of Council Committees set out in Appendix 1 to this report.
- (3) Noted the provisional programme of meetings of Council and Committees for 2019/20, set out in Appendix 2 to this report.
- (4) Noted the dates of Cabinet, Cabinet Committees and Cabinet's Joint Committee which are also set out in Appendices 1 and 2 to this report, for information purposes.

186. APPOINTMENTS TO THE COUNCIL COMMITTEES AND OTHER COUNCIL BODIES IN ACCORDANCE WITH THE PROVISIONS OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT ACT 2000

The Monitoring Officer presented a report, which sought approval for the appointment of Overview and Scrutiny Committees and such other Committees, Sub-Committees, Panels and other bodies as the Council considers appropriate, to deal with matters which are neither reserved to full Council nor are executive functions.

Part 3 of the Council's Constitution entitled Responsibility for Council Functions, sets out the Council's Committees, Sub-Committees, Panels and other bodies currently in place. Detailed below are certain Committees, some of which are governed by provisions of the Local Government (Wales) Measure 2011, in terms of their composition and/or appointment of Chairpersons.

The Measure made a number of requirements in relation to the Audit Committee's membership, including Lay Membership and the appointment of the Chairperson. The Chairperson under the Measure is required to be appointed by the Audit Committee at its first scheduled meeting which is scheduled for 28 June 2018. In terms of the Lay Membership of this Committee, the current Lay Member Ms J Williams was reappointed for a further term at the Annual Meeting of Council on 17th May 2017, and in accordance

with the Measure, she is allowed to do a maximum of two terms on the Committee in this capacity.

The Standards Committee comprises eight members, namely:-

- Four Independent Members (No current vacancies);
- Two County Borough Council Members (Two vacancies);
- Two Town/Community Council Members (One vacancy);

There is currently a vacancy for a Town and Community Councillor on the Standards Committee, and it was therefore recommended that delegated power be granted to the Monitoring Officer to undertake any necessary processes to facilitate and appoint a Town and Community Council representative onto the Standards Committee.

The Council currently has in place an Appointments Committee in order to interview and appoint JNC level staff, which includes designated positions such as the Chief Executive, Directors and Heads of Service. The membership of this Committee is as detailed below:-

- Leader (Chairperson)
- Deputy Leader
- Cabinet Member (of relevant portfolio to the post)
- 1 x Conservative Member
- 1 x Independent Member
- 1 x Plaid Cymru Member

The Appointments Committee will also facilitate the JNC Determination and JNC Appeals Panels. These will comprise of 3 members each with the Leader or Deputy Leader chairing the panel, supported by 1 representative each from the Conservative and Independent groups. Substitution of Appointments Committee members is permissible but only for the whole of an appointments process. The JNC Panels cannot be substituted and must be comprised from the original membership of the Appointments Committee.

The Measure also established procedures whereby Overview and Scrutiny Committee Chairs are nominated and appointed. The Measure requires that as a minimum the Chairpersons of these Committees be appointed based on the size and political balance of each of the groups that make up the Council. In line with the political composition of the Council, and the formula used under the Local Government Measure with regard to the allocation of Overview and Scrutiny Chairs, these should be allocated to the following political groups:

Political Group	Number of Chairs to be allocated
Labour	1 Chairperson
Conservative	1 Chairperson
Independent Alliance	1 Chairperson
Llynfi Independents	0 Chairperson
Plaid Cymru	0 Chairperson

A recent change to the political composition of the Council has not affected the allocation of Overview and Scrutiny Chairpersons as above.

The Chairperson of the Corporate Scrutiny Committee is unallocated and therefore in accordance with the Measure, is to be appointed by the members of the Corporate

Scrutiny Committee from one of the Chairpersons of the Scrutiny Subject Committees but it cannot be the Chairperson representing the Executive group.

The remainder of the report, gave details regarding Registered Representatives on Committees; how the composition of the Development Control Committee must be derived, and that the Chairperson of the Democratic Services Committee should not be a Member of the majority group.

The current remit and functions of Committees and other bodies of the Council remain unchanged as detailed in Part 3 of the Constitution – Responsibility for Council Functions and were attached at **Appendix 1** to the report.

Political balance is essential to determine the allocation of seats on Committees. The current political balance of Committees and other bodies is shown at **Appendix 2** of the report.

The current committee structure is shown at **Appendix 3** of the report.

The existing membership of committees which will form the basis of any changes to the membership of the committees is attached at **Appendix 4** to the report.

It was moved and seconded that the appointment of Chairpersons of certain Committees etc., (where outlined below) be carried out by way of a series of recorded votes, and therefore, an electronic vote was undertaken on this, the result of which was as follows:-

<u>For</u>	<u>Against</u>	<u>Abstain</u>
51	0	0

As the vote for a recorded vote was carried, the results of which were as follows:

<u>For</u>	<u>Against</u>	<u>Abstain</u>
32	2	17

186.1 Appointment of Chairperson of Appeals Panel

Appointment of Chairperson of Appeals Panel (Motion)	
A recorded vote was requested as follows:	
Councillor Sean Aspey	Against
Councillor Stuart Baldwin	For
Councillor Tom Beedle	Abstain
Councillor Jon-Paul Blundell	For
Councillor Nicole Burnett	For
Councillor Mike Clarke	Abstain
Councillor Norah Clarke	Abstain
Councillor Richard Collins	For
Councillor Huw David	For
Councillor Paul Davies	For
Councillor Pam Davies	For
Councillor Sorrel Dendy	Abstain
Councillor Keith Edwards	Abstain
Councillor Jane Gebbie	For
Councillor Tom Giffard	Abstain
Councillor Richard Granville	For

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Councillor Cheryl Green	Abstain
Councillor Gareth Howells	For
Councillor Altaf Hussain	Against
Councillor Malcolm James	For
Councillor Brian Jones	Abstain
Councillor Martyn Jones	For
Councillor Mike Kearns	For
Councillor David Lewis	For
Councillor Janice Lewis	For
Councillor John McCarthy	For
Councillor David Owen	Abstain
Councillor Dhanisha Patel	For
Councillor Ross Penhale-Thomas	Abstain
Councillor Aniel Pucella	For
Councillor Kay Rowlands	For
Councillor Rod Shaw	For
Councillor Charles Smith	For
Councillor Stephen Smith	For
Councillor John Spanswick	For
Councillor Roz Stirman	Abstain
Councillor Gary Thomas	For
Councillor Jefferson Tildesley MBE	For
Councillor Elaine Venables	For
Councillor Sadie Vidal	Abstain
Councillor Matthew Voisey	Abstain
Councillor Lyn Walters	For
Councillor Ken Watts	Abstain
Councillor Carolyn Webster	Abstain
Councillor David White	For
Councillor Philip White	For
Councillor Alex Williams	Abstain
Councillor Amanda Williams	Abstain
Councillor Hywel Williams	For
Councillor Julia Williams	For
Councillor Richard Young	For
Carried	

<u>For</u>	<u>Against</u>	<u>Abstain</u>
21	0	26

186.2 Appointment of Chairperson of Democratic Services Committee

Appointment of Chairperson of Democratic Services Committee (Motion)

A recorded vote was requested as follows:

Councillor Sean Aspey	For
Councillor Stuart Baldwin	Abstain
Councillor Tom Beedle	For
Councillor Jon-Paul Blundell	Abstain
Councillor Nicole Burnett	Abstain
Councillor Mike Clarke	For
Councillor Norah Clarke	For
Councillor Richard Collins	Abstain
Councillor Huw David	Abstain

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Councillor Paul Davies	Abstain
Councillor Pam Davies	Abstain
Councillor Sorrel Dendy	For
Councillor Keith Edwards	Abstain
Councillor Jane Gebbie	Abstain
Councillor Tom Giffard	Abstain
Councillor Richard Granville	Abstain
Councillor Cheryl Green	For
Councillor Gareth Howells	Abstain
Councillor Altaf Hussain	For
Councillor Malcolm James	For
Councillor Brian Jones	For
Councillor Martyn Jones	For
Councillor Mike Kearn	Abstain
Councillor David Lewis	Abstain
Councillor Janice Lewis	Abstain
Councillor John McCarthy	Abstain
Councillor David Owen	For
Councillor Dhanisha Patel	No vote recorded
Councillor Ross Penhale-Thomas	For
Councillor Aniel Pucella	For
Councillor Kay Rowlands	For
Councillor Rod Shaw	Abstain
Councillor Charles Smith	Abstain
Councillor Stephen Smith	Abstain
Councillor John Spanswick	Abstain
Councillor Roz Stirman	For
Councillor Gary Thomas	No vote recorded
Councillor Jefferson Tildesley MBE	For
Councillor Elaine Venables	For
Councillor Sadie Vidal	Abstain
Councillor Matthew Voisey	For
Councillor Lyn Walters	For
Councillor Ken Watts	For
Councillor Carolyn Webster	Abstain
Councillor David White	Abstain
Councillor Philip White	Abstain
Councillor Alex Williams	No vote recorded
Councillor Amanda Williams	For
Councillor Hywel Williams	Abstain
Councillor Julia Williams	No vote recorded
Councillor Richard Young	Abstain
Carried	

<u>For</u>	<u>Against</u>	<u>Abstain</u>
34	1	16

186.3 Appointment of Chairperson of Development Control Committee

Appointment of Chairperson of Development Control Committee (Motion)

A recorded vote was requested as follows:

Councillor Sean Aspey	For
Councillor Stuart Baldwin	For

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Councillor Tom Beedle	Abstain
Councillor Jon-Paul Blundell	For
Councillor Nicole Burnett	For
Councillor Mike Clarke	Abstain
Councillor Norah Clarke	Abstain
Councillor Richard Collins	For
Councillor Huw David	For
Councillor Paul Davies	For
Councillor Pam Davies	For
Councillor Sorrel Dendy	Abstain
Councillor Keith Edwards	Against
Councillor Jane Gebbie	For
Councillor Tom Giffard	Abstain
Councillor Richard Granville	For
Councillor Cheryl Green	Abstain
Councillor Gareth Howells	For
Councillor Altaf Hussain	For
Councillor Malcolm James	For
Councillor Brian Jones	Abstain
Councillor Martyn Jones	For
Councillor Mike Kearns	For
Councillor David Lewis	For
Councillor Janice Lewis	For
Councillor John McCarthy	For
Councillor David Owen	For
Councillor Dhanisha Patel	For
Councillor Ross Penhale-Thomas	Abstain
Councillor Aniel Pucella	For
Councillor Kay Rowlands	Abstain
Councillor Rod Shaw	For
Councillor Charles Smith	For
Councillor Stephen Smith	For
Councillor John Spanswick	For
Councillor Roz Stirman	For
Councillor Gary Thomas	For
Councillor Jefferson Tildesley MBE	For
Councillor Elaine Venables	Abstain
Councillor Sadie Vidal	Abstain
Councillor Matthew Voisey	For
Councillor Lyn Walters	Abstain
Councillor Ken Watts	Abstain
Councillor Carolyn Webster	Abstain
Councillor David White	For
Councillor Philip White	For
Councillor Alex Williams	Abstain
Councillor Amanda Williams	Abstain
Councillor Hywel Williams	For
Councillor Julia Williams	For
Councillor Richard Young	For
Carried	

ForAgainstAbstain

32

2

17

186.4 Appointment of Chairperson of Licensing Committee / Licensing Act 2003 Committee

Appointment of Chairperson of Licensing Committee / Licensing Act 2003 Committee (Motion)	
A recorded vote was requested as follows:	
Councillor Sean Aspey	Against
Councillor Stuart Baldwin	For
Councillor Tom Beedle	Abstain
Councillor Jon-Paul Blundell	For
Councillor Nicole Burnett	For
Councillor Mike Clarke	Abstain
Councillor Norah Clarke	Abstain
Councillor Richard Collins	For
Councillor Huw David	For
Councillor Paul Davies	For
Councillor Pam Davies	For
Councillor Sorrel Dendy	Abstain
Councillor Keith Edwards	Against
Councillor Jane Gebbie	For
Councillor Tom Giffard	Abstain
Councillor Richard Granville	For
Councillor Cheryl Green	Abstain
Councillor Gareth Howells	For
Councillor Altaf Hussain	For
Councillor Malcolm James	For
Councillor Brian Jones	Abstain
Councillor Martyn Jones	For
Councillor Mike Kearns	For
Councillor David Lewis	For
Councillor Janice Lewis	For
Councillor John McCarthy	For
Councillor David Owen	For
Councillor Dhanisha Patel	For
Councillor Ross Penhale-Thomas	Abstain
Councillor Aniel Pucella	For
Councillor Kay Rowlands	Abstain
Councillor Rod Shaw	For
Councillor Charles Smith	For
Councillor Stephen Smith	For
Councillor John Spanswick	For
Councillor Roz Stirman	Abstain
Councillor Gary Thomas	For
Councillor Jefferson Tildesley MBE	For
Councillor Elaine Venables	Abstain
Councillor Sadie Vidal	Abstain
Councillor Matthew Voisey	Abstain
Councillor Lyn Walters	For
Councillor Ken Watts	Abstain
Councillor Carolyn Webster	Abstain
Councillor David White	For
Councillor Philip White	For
Councillor Alex Williams	Abstain

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Councillor Amanda Williams	Abstain
Councillor Hywel Williams	For
Councillor Julia Williams	For
Councillor Richard Young	For
Carried	

<u>For</u>	<u>Against</u>	<u>Abstain</u>
32	2	15

186.5 Appointment of Chairperson of Town and Community Council Forum

Appointment of Chairperson of Town and Community Council Forum (Motion)

A recorded vote was requested as follows:

Councillor Sean Aspey	Against
Councillor Stuart Baldwin	For
Councillor Tom Beedle	Abstain
Councillor Jon-Paul Blundell	For
Councillor Nicole Burnett	For
Councillor Mike Clarke	Abstain
Councillor Norah Clarke	For
Councillor Richard Collins	For
Councillor Huw David	For
Councillor Paul Davies	For
Councillor Pam Davies	For
Councillor Sorrel Dendy	Abstain
Councillor Keith Edwards	Abstain
Councillor Jane Gebbie	For
Councillor Tom Giffard	Against
Councillor Richard Granville	For
Councillor Cheryl Green	For
Councillor Gareth Howells	For
Councillor Altaf Hussain	No vote recorded
Councillor Malcolm James	For
Councillor Brian Jones	Abstain
Councillor Martyn Jones	For
Councillor Mike Kearns	For
Councillor David Lewis	For
Councillor Janice Lewis	For
Councillor John McCarthy	For
Councillor David Owen	Abstain
Councillor Dhanisha Patel	For
Councillor Ross Penhale-Thomas	Abstain
Councillor Aniel Pucella	For
Councillor Kay Rowlands	Abstain
Councillor Rod Shaw	For
Councillor Charles Smith	For
Councillor Stephen Smith	For
Councillor John Spanswick	For
Councillor Roz Stirman	Abstain
Councillor Gary Thomas	For
Councillor Jefferson Tildesley MBE	For
Councillor Elaine Venables	Abstain
Councillor Sadie Vidal	Abstain

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Councillor Matthew Voisey	For
Councillor Lyn Walters	For
Councillor Ken Watts	Abstain
Councillor Carolyn Webster	Abstain
Councillor David White	For
Councillor Philip White	No vote recorded
Councillor Alex Williams	Abstain
Councillor Amanda Williams	Abstain
Councillor Hywel Williams	For
Councillor Julia Williams	For
Councillor Richard Young	For
Carried	

<u>For</u>	<u>Against</u>	<u>Abstain</u>
20	5	24

186.6 Appointment of Chairperson of Subject Overview and Scrutiny Committee 1

Appointment of Chairperson of Subject Overview and Scrutiny Committee 1 (Motion)

A recorded vote was requested as follows:

Councillor Sean Aspey	For
Councillor Stuart Baldwin	Abstain
Councillor Tom Beedle	Abstain
Councillor Jon-Paul Blundell	Abstain
Councillor Nicole Burnett	For
Councillor Mike Clarke	For
Councillor Norah Clarke	For
Councillor Richard Collins	Abstain
Councillor Huw David	Abstain
Councillor Paul Davies	Abstain
Councillor Pam Davies	Abstain
Councillor Sorrel Dendy	For
Councillor Keith Edwards	Against
Councillor Jane Gebbie	Abstain
Councillor Tom Giffard	For
Councillor Richard Granville	Abstain
Councillor Cheryl Green	For
Councillor Gareth Howells	Abstain
Councillor Altaf Hussain	For
Councillor Malcolm James	For
Councillor Brian Jones	For
Councillor Martyn Jones	Abstain
Councillor Mike Kearns	Abstain
Councillor David Lewis	Abstain
Councillor Janice Lewis	Abstain
Councillor John McCarthy	Abstain
Councillor David Owen	For
Councillor Dhanisha Patel	No vote recorded
Councillor Ross Penhale-Thomas	Abstain
Councillor Aniel Pucella	For
Councillor Kay Rowlands	For
Councillor Rod Shaw	Abstain

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Councillor Charles Smith	Abstain
Councillor Stephen Smith	Abstain
Councillor John Spanswick	Abstain
Councillor Roz Stirman	Against
Councillor Gary Thomas	For
Councillor Jefferson Tildesley MBE	For
Councillor Elaine Venables	Abstain
Councillor Sadie Vidal	For
Councillor Matthew Voisey	For
Councillor Lyn Walters	For
Councillor Ken Watts	Against
Councillor Carolyn Webster	For
Councillor David White	Abstain
Councillor Philip White	No vote recorded
Councillor Alex Williams	Against
Councillor Amanda Williams	For
Councillor Hywel Williams	Abstain
Councillor Julia Williams	Against
Councillor Richard Young	Abstain
Carried	

<u>For</u>	<u>Against</u>	<u>Abstain</u>
28	1	20

186.7 Appointment of Chairperson of Subject Overview and Scrutiny Committee 2

Appointment of Chairperson of Subject Overview and Scrutiny Committee 2 (Motion)

A recorded vote was requested as follows:

Councillor Sean Aspey	For
Councillor Stuart Baldwin	Abstain
Councillor Tom Beedle	For
Councillor Jon-Paul Blundell	Abstain
Councillor Nicole Burnett	Abstain
Councillor Mike Clarke	For
Councillor Norah Clarke	For
Councillor Richard Collins	Abstain
Councillor Huw David	Abstain
Councillor Paul Davies	Abstain
Councillor Pam Davies	Abstain
Councillor Sorrel Dendy	For
Councillor Keith Edwards	For
Councillor Jane Gebbie	Abstain
Councillor Tom Giffard	For
Councillor Richard Granville	Abstain
Councillor Cheryl Green	For
Councillor Gareth Howells	Abstain
Councillor Altaf Hussain	For
Councillor Malcolm James	For
Councillor Brian Jones	For
Councillor Martyn Jones	For
Councillor Mike Kearn	Abstain
Councillor David Lewis	Abstain

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Councillor Janice Lewis	Abstain
Councillor John McCarthy	Abstain
Councillor David Owen	For
Councillor Dhanisha Patel	No vote recorded
Councillor Ross Penhale-Thomas	For
Councillor Aniel Pucella	For
Councillor Kay Rowlands	For
Councillor Rod Shaw	Abstain
Councillor Charles Smith	Abstain
Councillor Stephen Smith	For
Councillor John Spanswick	Abstain
Councillor Roz Stirman	For
Councillor Gary Thomas	For
Councillor Jefferson Tildesley MBE	Against
Councillor Elaine Venables	For
Councillor Sadie Vidal	For
Councillor Matthew Voisey	For
Councillor Lyn Walters	For
Councillor Ken Watts	For
Councillor Carolyn Webster	For
Councillor David White	Abstain
Councillor Philip White	No vote recorded
Councillor Alex Williams	For
Councillor Amanda Williams	For
Councillor Hywel Williams	Abstain
Councillor Julia Williams	For
Councillor Richard Young	Abstain
Carried	

<u>For</u>	<u>Against</u>	<u>Abstain</u>
38	4	8

186.8 Appointment of Chairperson of Subject Overview and Scrutiny Committee 3

Appointment of Chairperson of Subject Overview and Scrutiny Committee 3 (Motion)

A recorded vote was requested as follows:

Councillor Sean Aspey	For
Councillor Stuart Baldwin	For
Councillor Tom Beedle	Abstain
Councillor Jon-Paul Blundell	For
Councillor Nicole Burnett	For
Councillor Mike Clarke	For
Councillor Norah Clarke	For
Councillor Richard Collins	For
Councillor Huw David	For
Councillor Paul Davies	For
Councillor Pam Davies	For
Councillor Sorrel Dendy	Abstain
Councillor Keith Edwards	Against
Councillor Jane Gebbie	For
Councillor Tom Giffard	Against
Councillor Richard Granville	For

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Councillor Cheryl Green	For
Councillor Gareth Howells	For
Councillor Altaf Hussain	For
Councillor Malcolm James	For
Councillor Brian Jones	Abstain
Councillor Martyn Jones	For
Councillor Mike Kearn	For
Councillor David Lewis	For
Councillor Janice Lewis	For
Councillor John McCarthy	For
Councillor David Owen	Abstain
Councillor Dhanisha Patel	For
Councillor Ross Penhale-Thomas	Abstain
Councillor Aniel Pucella	No vote recorded
Councillor Kay Rowlands	Against
Councillor Rod Shaw	For
Councillor Charles Smith	For
Councillor Stephen Smith	For
Councillor John Spanswick	For
Councillor Roz Stirman	Abstain
Councillor Gary Thomas	For
Councillor Jefferson Tildesley MBE	For
Councillor Elaine Venables	Abstain
Councillor Sadie Vidal	Against
Councillor Matthew Voisey	For
Councillor Lyn Walters	For
Councillor Ken Watts	For
Councillor Carolyn Webster	For
Councillor David White	For
Councillor Philip White	For
Councillor Alex Williams	For
Councillor Amanda Williams	Abstain
Councillor Hywel Williams	For
Councillor Julia Williams	For
Councillor Richard Young	For
Carried	

RESOLVED: That Council:-

- (1) Appointed the Overview and Scrutiny Committees and such other Committees as the Council considers appropriate to deal with matters which are neither reserved to the Council nor are executive functions;
- (2) Determined the size and terms of reference for those Committees as set out in **Appendix 1** of the report;
- (3) Determined the allocation of seats to political groups in accordance with the political balance rules as set out in **Appendix 2** of the report;
- (4) Determined which political groups represented at Council are entitled to make which appointments of Overview and Scrutiny Committee Chairpersons;

(5) Received nominations and appointed Councillors to serve on each of the Committees, Panels and other bodies (as indicated);

- Appeals Panel
- Appointments Committee (Chairperson – The Leader)
- Audit Committee
- Democratic Services Committee
- Development Control Committee
- Licensing Committee
- Licensing Act 2003 Committee
- Town and Community Council Forum
- Subject Overview and Scrutiny Committee 1
- Subject Overview and Scrutiny Committee 2
- Subject Overview and Scrutiny Committee 3
- Corporate Overview and Scrutiny Committee

(6) Received nominations and appointed the Chairpersons and Vice-Chairpersons of the following Committees, Panels and other bodies (as indicated) with it being noted that the Audit Committee at its first scheduled meeting will appoint a Chairperson and Vice-Chairperson:-

1) It was moved and duly seconded that Councillor JE Lewis be nominated Chairperson of the Appeals Panel. A recorded vote was carried out on this appointment as well as the remainder of appointment of Chairpersons to the undermentioned bodies, the results of which were contained in the Minutes as above:-

Councillor JE Lewis was therefore appointed Chairperson of the Appeals Panel.

Councillor N Burnett was nominated as Vice-Chairperson of the Appeals Panel with there being no further nominations. This appointment was subsequently carried by way of ascent.

2) It was moved and duly seconded that Councillor E Venables be nominated Chairperson of the Democratic Services Committee.

Councillor E Venables was appointed Chairperson of the Democratic Services Committee. There was no Vice-Chairperson of this Committee

3) It was moved and duly seconded that Councillor G Thomas be nominated Chairperson of the Development Control Committee:-

Councillor G Thomas was therefore appointed Chairperson of the Development Control Committee.

Councillor RM Granville was nominated as Vice-Chairperson of the Development Control Committee with there being no further nominations. This appointment was subsequently carried by way of ascent.

- 4) It was moved and duly seconded that Councillor D Lewis be nominated Chairperson of the Licensing Committee/ Licensing Act 2003 Committee.

Councillor D Lewis was therefore appointed Chairperson of the Licensing Committee/Licensing Act 2003 Committee.

Councillor PA Davies was nominated as Vice-Chairperson of the Licensing Committee/Licensing Act 2003 Committee with there being no further nominations. This appointment was subsequently carried by way of ascent.

- 5) It was moved and duly seconded that Councillor HJ David be nominated Chairperson of the Town and Community Council Forum.

Councillor HJ David was therefore appointed Chairperson of the Town and Community Council Forum.

Councillor CE Smith was nominated as Vice-Chairperson of the Town and Community Council Forum with there being no further nominations. This appointment was subsequently carried by way of ascent.

- 6) It was moved and duly seconded that Councillor CA Webster be nominated Chairperson of Subject Overview and Scrutiny Committee 1.

Councillor CA Webster was therefore appointed Chairperson of Subject Overview and Scrutiny Committee 1.

- 7) It was moved and duly seconded that Councillor CA Green be nominated Chairperson of Subject Overview and Scrutiny Committee 2.

Councillor CA Green was therefore appointed Chairperson of Subject Overview and Scrutiny Committee 2.

- 8) It was moved and duly seconded that Councillor JC Spanswick be nominated Chairperson of Subject Overview and Scrutiny Committee 3.

Councillor JC Spanswick was therefore appointed Chairperson of Subject Overview and Scrutiny Committee 3

(7) It was noted that there were no Vice-Chairperson appointments to the above Overview and Scrutiny Committees.

(8) That approval be given for delegated power to be granted to the Monitoring Officer to facilitate and appoint one Town/Community Council representative on the Standards Committee, in accordance with the provisions of paragraph 4.3 of the report.

187. **REPRESENTATION ON OUTSIDE BODIES AND OTHER COMMITTEES**

The Corporate Director – Operational and Partnership Services submitted a report, the purpose of which was to seek Council’s approval for the appointment of Members to the South Wales Police and Crime Panel, and the South East Wales Strategic Planning Group, as set out in Appendix 1 to the report.

RESOLVED: That Council approved the following nominations to the bodies listed below:-

South Wales Police and Crime Panel – Councillor RE Young

South East Wales Strategic Planning Group – The Chairperson of the Development Control Committee – Councillor G Thomas

188. **URGENT ITEMS**

None.

The meeting closed at 15:55