

**SUBJECT OVERVIEW AND SCRUTINY COMMITTEE 3 - TUESDAY, 26 MARCH 2024**

**MINUTES OF AN EXTRAORDINARY MEETING OF SUBJECT OVERVIEW AND SCRUTINY COMMITTEE 3 HELD HYBRID IN THE COUNCIL CHAMBER - CIVIC OFFICES, ANGEL STREET, BRIDGEND, CF31 4WB ON TUESDAY, 26 MARCH 2024 AT 10:00**

Present

Councillor P Davies – Chairperson

S J Bletsoe

C Davies

J E Pratt

MJ Williams

Present Virtually

N Clarke  
G Walter

P Jenkins  
I Williams

M Kearn

W J Kendall

Apologies for Absence

Councillor M J Evans

Declarations of Interest

Councillor Jonathan Pratt - Personal - Member of the Development Control Committee.  
Councillor William Kendall - Personal - Member of the Development Control Committee.  
Councillor Mike Kearn - Personal - Member of the Development Control Committee.

Invitees:

Councillor Huw David  
Councillor Hywel Williams  
Councillor Rhys Goode  
Councillor John Spanswick

Leader of the Council  
Cabinet Member for Finance, Resources and Legal  
Cabinet Member for Housing, Planning and Regeneration  
Cabinet Member for Climate Change and Environment

Janine Nightingale  
Justin Kingdon

Corporate Director - Communities  
Group Manager - Corporate Landlord

Officers:

Laura Griffiths  
Meryl Lawrence  
Mike Pitman

Group Manager - Legal and Democratic Services  
Senior Democratic Services Officer - Scrutiny  
Technical Support Officer, Democratic Services

**67. Call-In of Cabinet Decision: Proposed Use of Land Transaction Transfer Protocol with Cardiff Capital Region for Land at Brynmenyn and Bryncethin**

Decision Made	<p>The Senior Democratic Services Officer - Scrutiny advised that in accordance with Section 7.23 of the Council's Constitution, three Members of the Overview and Scrutiny Committees, and one Scrutiny Chair, had requested that the Executive decision made by Cabinet on the 12 March 2024 in relation to the Proposed Use of Land Transaction Transfer Protocol with Cardiff Capital Region for Land at Brynmenyn and Bryncethin be Called-In.</p> <p>The Chairperson invited the Members who had supported the Call In to speak on the reasons for the Call In and they referred to the reasons for the Call-In, as detailed in the Notice of Call In (Appendix B).</p> <p>The Chairperson invited Members of the Committee to ask questions and detailed discussions between Members, Cabinet Members and Officers followed.</p> <p>The Chairperson advised that there were no further questions for the invitees, thanked them for their attendance and they left the meeting.</p> <p>Having regard to whether Members were satisfied with the responses received, the Chairperson asked Members of the Committee, whether they wished to:</p> <ul style="list-style-type: none"><li>a) Refer the decision back to the Cabinet for reconsideration, setting out the reasons and rationale for the request;</li></ul> <p>or</p> <ul style="list-style-type: none"><li>b) Decide not to refer the matter back to the Cabinet.</li></ul> <p><b><u>RESOLVED:</u></b> Following examination of the decision, and detailed discussions with the Cabinet Members and Officers invited, the Committee concluded that the Decision would not be referred back to Cabinet for reconsideration but made the following Recommendations to Cabinet, to be reported to a future Cabinet meeting:</p>
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	<p>Recommendations:</p> <ol style="list-style-type: none"><li>1. That Cabinet consider receiving a further report at the appropriate time on further information including the length of the lease and the terms of the value of the lease.</li><li>2. That Cabinet note the concerns raised in the Committee as contained in the Notice of Call-In and take them into account during any further deliberation.</li></ol>
Date Decision Made	26 March 2024

To observe further debate that took place on the above items, please click [here](#) for Part 1 and [here](#) for Part 2

The meeting closed at 12:47pm.