



## MINUTES OF MEETING

# ANNUAL GENERAL MEETING AND MAYOR'S INSTALLATION MEETING

**WEDNESDAY, 25TH MAY, 2022**

**PRESENT:** Councillors: M Colbran (Chair)

Councillors: A Barry, B Carter, J Davies, L Davies, E Galsworthy, K Gibbs, D Hughes, D Isaac, J Jenkins, C Jones, C T Jones, D Jones, M Jones, P Layton, G Lewis, L Mytton, G Richards, D Roberts, D Sammon, J Scriven, W R Smith, M Symonds, G Thomas, I Thomas, J Thomas, S Thomas, C Tovey, L Minett Vokes and A Williams-Price

**Officers:**

E Cooper (Chief Executive), S Jones (Deputy Monitoring Officer/Senior Solicitor), A Owen (Deputy Chief Executive), S Jones (Head of Finance), J Jones (Chief Officer Neighbourhood Services), L Curtis Jones (Chief Officer (Social Services)), S Walker (Chief Education Officer), C Dinham (Communications, Consultation and Engagement Manager), A Mogford (Head of Corporate Services), J Overbury (PA to the Leader and Mayor's Office), A Taylor (Head of Democratic Services), D Broderick (Corporate Communications), H Brown (Human Resources), J Huybs (Corporate Communications Officer) and A Stephens (Cabinet Policy Officer)

Superintendent M Attwell (South Wales Police)  
M Thomas (High Sheriff Mid-Glamorgan)  
G Thomas Consort (High Sheriff Mid-Glamorgan)  
Judge R Twomlow (Honorary Recorder)

M Morgan (Democratic Services Officer), M Phillips (Democratic Services Officer) and E Galeozzie (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
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### Opening Prayer

The Reverend Caroline Owen opened the Meeting in Prayer.

1	Apologies for absence	No apologies for absence were received as all Members were present.																																													
2	Declarations of Interest	No Declarations of Interest were made.																																													
3	Formal Election of the Mayor	<p>Councillor D Hughes proposed Councillor D Sammon as Mayor for the Municipal Year 2022/2023 and was seconded by Councillor J Davies.</p> <p>Councillor D Roberts then moved an amendment and proposed that Councillor S Thomas be Mayor for the Municipal Year 2022/2023 and was seconded by Councillor C T Jones.</p> <p>A Recorded vote was then requested for the motion and the amendment and the Deputy Monitoring Officer advised that support from five Members was required for a Recorded Vote and requested a show of hands and confirmed that the number had been met and a Recorded Vote would be undertaken.</p> <p>A Recorded Vote was then taken on the following Motion:</p> <p>That Councillor S Thomas be appointed as Mayor for the Municipal Year 2022/2023</p> <table border="1"> <thead> <tr> <th>Councillor</th> <th>For</th> <th>Against</th> </tr> </thead> <tbody> <tr> <td>Andrew Barry</td> <td></td> <td>X</td> </tr> <tr> <td>Brent Carter</td> <td>X</td> <td></td> </tr> <tr> <td>Malcolm Colbran</td> <td></td> <td>X X Casting Vote</td> </tr> <tr> <td>Jeremy Davies</td> <td></td> <td>X</td> </tr> <tr> <td>Lee Davies</td> <td></td> <td>X</td> </tr> <tr> <td>Ernie Galsworthy</td> <td>X</td> <td></td> </tr> <tr> <td>Kevin Gibbs</td> <td>X</td> <td></td> </tr> <tr> <td>David Hughes</td> <td></td> <td>X</td> </tr> <tr> <td>David Isaac</td> <td>X</td> <td></td> </tr> <tr> <td>Julia Jenkins</td> <td></td> <td>X</td> </tr> <tr> <td>Claire Jones</td> <td></td> <td>X</td> </tr> <tr> <td>Clive Jones</td> <td>X</td> <td></td> </tr> <tr> <td>David Jones</td> <td>X</td> <td></td> </tr> <tr> <td>Michelle Jones</td> <td></td> <td>X</td> </tr> </tbody> </table>	Councillor	For	Against	Andrew Barry		X	Brent Carter	X		Malcolm Colbran		X X Casting Vote	Jeremy Davies		X	Lee Davies		X	Ernie Galsworthy	X		Kevin Gibbs	X		David Hughes		X	David Isaac	X		Julia Jenkins		X	Claire Jones		X	Clive Jones	X		David Jones	X		Michelle Jones		X
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Paula Layton		X
Gareth Lewis	X	
Louise Minett Vokes	X	
Lisa Mytton		X
Gareth Richards	X	
Darren Roberts	X	
Declan Sammon		X
Jamie Scriven	X	
Bill Smith	X	
Michelle Symonds		X
Geraint Thomas		X
Ian Thomas	X	
John Thomas		X
Scott Thomas	X	
Clive Tovey		X
Anna Williams Price	X	
<b>Total</b>	<b>For 15</b>	<b>Against 15 + 1 = 16</b>

Therefore, the Motion fell.

A recorded Vote was then taken on the following Motion:

That Councillor D Sammon be appointed as Mayor for the Municipal Year 2022/2023

<b>Councillor</b>	<b>For</b>	<b>Against</b>
Andrew Barry	X	
Brent Carter	X	
Malcolm Colbran	X	
Jeremy Davies	X	
Lee Davies	X	
Ernie Galsworthy	X	
Kevin Gibbs	X	
David Hughes	X	
David Isaac	X	
Julia Jenkins	X	
Claire Jones	X	
Clive Jones	X	
David Jones	X	
Michelle Jones	X	
Paula Layton	X	
Gareth Lewis	X	
Louise Minett Vokes	X	
Lisa Mytton	X	
Gareth Richards	X	
Darren Roberts	X	
Declan Sammon	X	
Jamie Scriven	X	
Bill Smith	X	
Michelle Symonds	X	
Geraint Thomas	X	
Ian Thomas	X	
John Thomas	X	
Scott Thomas	X	
Clive Tovey	X	
Anna Williams-Price	X	

		<table border="1" data-bbox="644 219 1235 282"> <tr> <td data-bbox="644 219 970 282"><b>Total</b></td> <td data-bbox="970 219 1082 282"><b>For 30</b></td> <td data-bbox="1082 219 1235 282"><b>Against 00</b></td> </tr> </table> <p data-bbox="644 315 1002 344">Therefore, it was unanimously</p> <p data-bbox="644 376 831 405"><b>Resolved that:</b></p> <p data-bbox="644 436 1362 499">Councillor D Sammon be elected as Mayor for the Municipal Year 2022-2023.</p> <p data-bbox="644 530 1362 593">The retiring Mayor Councillor M Colbran then addressed the Council.</p> <p data-bbox="644 624 1362 687">The Deputy Monitoring Officer then presented the past Mayor's Medallion to Councillor M Colbran.</p> <p data-bbox="644 719 1362 781">The Deputy Monitoring Officer also presented the Mayor's Consort, Nicola Bridges with the past Consort's Pendant.</p>	<b>Total</b>	<b>For 30</b>	<b>Against 00</b>																																																						
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4	Formal Election of the Deputy Mayor	<p data-bbox="644 808 1362 898">Councillor G Thomas proposed Councillor M Colbran as Deputy Mayor for the Municipal Year 2022/2023 and was seconded by Councillor L Mytton.</p> <p data-bbox="644 929 1362 1050">Councillor D Roberts then moved an amendment and proposed that Councillor S Thomas be Deputy Mayor for the Municipal Year 2022/2023 and was seconded by Councillor J Scriven.</p> <p data-bbox="644 1081 1362 1171">A Recorded vote was then requested and the required number in support of a Recorded Vote was met by a show of hands.</p> <p data-bbox="644 1202 1326 1232">A Recorded Vote was then taken on the following Motion:</p> <p data-bbox="644 1263 1362 1326">That Councillor S Thomas be appointed as Deputy Mayor for the Municipal Year 2022/2023</p> <table border="1" data-bbox="644 1357 1362 2018"> <thead> <tr> <th data-bbox="644 1357 970 1388"><b>Councillor</b></th> <th data-bbox="970 1357 1082 1388"><b>For</b></th> <th data-bbox="1082 1357 1362 1388"><b>Against</b></th> </tr> </thead> <tbody> <tr> <td data-bbox="644 1388 970 1420">Andrew Barry</td> <td data-bbox="970 1388 1082 1420"></td> <td data-bbox="1082 1388 1362 1420">X</td> </tr> <tr> <td data-bbox="644 1420 970 1451">Brent Carter</td> <td data-bbox="970 1420 1082 1451">X</td> <td data-bbox="1082 1420 1362 1451"></td> </tr> <tr> <td data-bbox="644 1451 970 1547">Malcolm Colbran</td> <td data-bbox="970 1451 1082 1547"></td> <td data-bbox="1082 1451 1362 1547">X X Casting Vote</td> </tr> <tr> <td data-bbox="644 1547 970 1579">Jeremy Davies</td> <td data-bbox="970 1547 1082 1579"></td> <td data-bbox="1082 1547 1362 1579">X</td> </tr> <tr> <td data-bbox="644 1579 970 1610">Lee Davies</td> <td data-bbox="970 1579 1082 1610"></td> <td data-bbox="1082 1579 1362 1610">X</td> </tr> <tr> <td data-bbox="644 1610 970 1641">Ernie Galsworthy</td> <td data-bbox="970 1610 1082 1641">X</td> <td data-bbox="1082 1610 1362 1641"></td> </tr> <tr> <td data-bbox="644 1641 970 1673">Kevin Gibbs</td> <td data-bbox="970 1641 1082 1673">X</td> <td data-bbox="1082 1641 1362 1673"></td> </tr> <tr> <td data-bbox="644 1673 970 1704">David Hughes</td> <td data-bbox="970 1673 1082 1704"></td> <td data-bbox="1082 1673 1362 1704">X</td> </tr> <tr> <td data-bbox="644 1704 970 1736">David Isaac</td> <td data-bbox="970 1704 1082 1736">X</td> <td data-bbox="1082 1704 1362 1736"></td> </tr> <tr> <td data-bbox="644 1736 970 1767">Julia Jenkins</td> <td data-bbox="970 1736 1082 1767"></td> <td data-bbox="1082 1736 1362 1767">X</td> </tr> <tr> <td data-bbox="644 1767 970 1798">Claire Jones</td> <td data-bbox="970 1767 1082 1798"></td> <td data-bbox="1082 1767 1362 1798">X</td> </tr> <tr> <td data-bbox="644 1798 970 1830">Clive Jones</td> <td data-bbox="970 1798 1082 1830">X</td> <td data-bbox="1082 1798 1362 1830"></td> </tr> <tr> <td data-bbox="644 1830 970 1861">David Jones</td> <td data-bbox="970 1830 1082 1861">X</td> <td data-bbox="1082 1830 1362 1861"></td> </tr> <tr> <td data-bbox="644 1861 970 1892">Michelle Jones</td> <td data-bbox="970 1861 1082 1892"></td> <td data-bbox="1082 1861 1362 1892">X</td> </tr> <tr> <td data-bbox="644 1892 970 1924">Paula Layton</td> <td data-bbox="970 1892 1082 1924"></td> <td data-bbox="1082 1892 1362 1924">X</td> </tr> <tr> <td data-bbox="644 1924 970 1955">Gareth Lewis</td> <td data-bbox="970 1924 1082 1955">X</td> <td data-bbox="1082 1924 1362 1955"></td> </tr> <tr> <td data-bbox="644 1955 970 1986">Louise Minett Vokes</td> <td data-bbox="970 1955 1082 1986">X</td> <td data-bbox="1082 1955 1362 1986"></td> </tr> <tr> <td data-bbox="644 1986 970 2018">Lisa Mytton</td> <td data-bbox="970 1986 1082 2018"></td> <td data-bbox="1082 1986 1362 2018">X</td> </tr> </tbody> </table>	<b>Councillor</b>	<b>For</b>	<b>Against</b>	Andrew Barry		X	Brent Carter	X		Malcolm Colbran		X X Casting Vote	Jeremy Davies		X	Lee Davies		X	Ernie Galsworthy	X		Kevin Gibbs	X		David Hughes		X	David Isaac	X		Julia Jenkins		X	Claire Jones		X	Clive Jones	X		David Jones	X		Michelle Jones		X	Paula Layton		X	Gareth Lewis	X		Louise Minett Vokes	X		Lisa Mytton		X
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Jamie Scriven	X	
Bill Smith	X	
Michelle Symonds		X
Geraint Thomas		X
Ian Thomas	X	
John Thomas		X
Scott Thomas	X	
Clive Tovey		X
Anna Williams-Price	X	
<b>Total</b>	<b>For 15</b>	<b>Against 15 + 1 = 16</b>

Therefore, the Motion fell.

A recorded Vote was then taken on the following Motion:

That Councillor M Colbran be appointed as Deputy Mayor for the Municipal Year 2022/2023

<b>Councillor</b>	<b>For</b>	<b>Against</b>
Andrew Barry	X	
Brent Carter	X	
Malcolm Colbran	X	
Jeremy Davies	X	
Lee Davies	X	
Ernie Galsworthy	X	
Kevin Gibbs	X	
David Hughes	X	
David Isaac	X	
Julia Jenkins	X	
Claire Jones	X	
Clive Jones	X	
David Jones	X	
Michelle Jones	X	
Paula Layton	X	
Gareth Lewis	X	
Louise Minett Vokes	X	
Lisa Mytton	X	
Gareth Richards	X	
Darren Roberts	X	
Declan Sammon	X	
Jamie Scriven	X	
Bill Smith	X	
Michelle Symonds	X	
Geraint Thomas	X	
Ian Thomas	X	
John Thomas	X	
Scott Thomas	X	
Clive Tovey	X	
Anna Williams-Price	X	
<b>Total</b>	<b>For 30</b>	<b>Against 00</b>

Therefore, it was unanimously

		<p><b>Resolved that:</b></p> <p>Councillor M Colbran be elected as Deputy Mayor for the Municipal Year 2022/2023</p> <p>The Civic Party then exchanged Regalia and Chains Office.</p> <p>The Declarations of Acceptance of Office were administered to the Mayor and the Deputy Mayor by the Deputy Monitoring Officer.</p> <p>The Mayor Councillor D Sammon then addressed the Council.</p>																																																																								
5	Formal Election of the Leader of the Council	<p>Councillor L Mytton proposed Councillor G Thomas as Leader of the Council and was seconded by Councillor A Barry.</p> <p>Councillor C T Jones then moved an amendment and proposed that Councillor D Roberts be Leader of the Council and was seconded by Councillor B Carter.</p> <p>Comments were then made by Members in relation to the Motion and the Amendment.</p> <p>A Recorded Vote was then requested and the required number for a Recorded Vote was met by a show of hands.</p> <p>A Recorded Vote was then taken on the following Motion:</p> <p>That Councillor D Roberts be appointed as Leader of the Council</p> <table border="1" data-bbox="646 1261 1310 2022"> <thead> <tr> <th>Councillor</th> <th>For</th> <th>Against</th> </tr> </thead> <tbody> <tr><td>Andrew Barry</td><td></td><td>X</td></tr> <tr><td>Brent Carter</td><td>X</td><td></td></tr> <tr><td>Malcolm Colbran</td><td></td><td>X</td></tr> <tr><td>Jeremy Davies</td><td></td><td>X</td></tr> <tr><td>Lee Davies</td><td></td><td>X</td></tr> <tr><td>Ernie Galsworthy</td><td>X</td><td></td></tr> <tr><td>Kevin Gibbs</td><td>X</td><td></td></tr> <tr><td>David Hughes</td><td></td><td>X</td></tr> <tr><td>David Isaac</td><td>X</td><td></td></tr> <tr><td>Julia Jenkins</td><td></td><td>X</td></tr> <tr><td>Claire Jones</td><td></td><td>X</td></tr> <tr><td>Clive Jones</td><td>X</td><td></td></tr> <tr><td>David Jones</td><td>X</td><td></td></tr> <tr><td>Michelle Jones</td><td></td><td>X</td></tr> <tr><td>Paula Layton</td><td></td><td>X</td></tr> <tr><td>Gareth Lewis</td><td>X</td><td></td></tr> <tr><td>Louise Minett Vokes</td><td>X</td><td></td></tr> <tr><td>Lisa Mytton</td><td></td><td>X</td></tr> <tr><td>Gareth Richards</td><td>X</td><td></td></tr> <tr><td>Darren Roberts</td><td>X</td><td></td></tr> <tr><td>Declan Sammon</td><td></td><td>X</td></tr> <tr><td></td><td></td><td>X</td></tr> <tr><td></td><td></td><td>Casting Vote</td></tr> </tbody> </table>	Councillor	For	Against	Andrew Barry		X	Brent Carter	X		Malcolm Colbran		X	Jeremy Davies		X	Lee Davies		X	Ernie Galsworthy	X		Kevin Gibbs	X		David Hughes		X	David Isaac	X		Julia Jenkins		X	Claire Jones		X	Clive Jones	X		David Jones	X		Michelle Jones		X	Paula Layton		X	Gareth Lewis	X		Louise Minett Vokes	X		Lisa Mytton		X	Gareth Richards	X		Darren Roberts	X		Declan Sammon		X			X			Casting Vote
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Jamie Scriven	X	
Bill Smith	X	
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Ian Thomas	X	
John Thomas		X
Scott Thomas	X	
Clive Tovey		X
Anna Williams-Price	X	
<b>Total</b>	<b>For 15</b>	<b>Against 15 + 1 = 16</b>

Therefore, the Motion fell.

Councillor D Roberts then stated that he would like recorded that he had 'reached out to Independent Group Leaders and Councillors to explore if a more stable administration could be formed. An administration that could have been unified and jointly work together to address the serious challenges that we will face over the coming years. Unfortunately my approach was dismissed. This Labour Group of fifteen Elected Members will work to deliver the best we can for the vital services this Council delivers'.

A Number of Members then spoke in relation to the Motion

A Recorded Vote was then taken on the following Motion:

That Councillor G Thomas be elected Leader of the Council.

<b>Councillor</b>	<b>For</b>	<b>Against</b>
Andrew Barry	X	
Brent Carter		X
Malcolm Colbran	X	
Jeremy Davies	X	
Lee Davies	X	
Ernie Galsworthy		X
Kevin Gibbs		X
David Hughes	X	
David Isaac		X
Julia Jenkins	X	
Claire Jones	X	
Clive Jones		X
David Jones		X
Michelle Jones	X	
Paula Layton	X	
Gareth Lewis		X
Louise Minett Vokes		X
Lisa Mytton	X	
Gareth Richards		X
Darren Roberts		X
Declan Sammon	X X Casting Vote	
Jamie Scriven		X

		<table border="1"> <tr> <td>Bill Smith</td> <td></td> <td>X</td> </tr> <tr> <td>Michelle Symonds</td> <td>X</td> <td></td> </tr> <tr> <td>Geraint Thomas</td> <td>X</td> <td></td> </tr> <tr> <td>Ian Thomas</td> <td></td> <td>X</td> </tr> <tr> <td>John Thomas</td> <td>X</td> <td></td> </tr> <tr> <td>Scott Thomas</td> <td></td> <td>X</td> </tr> <tr> <td>Clive Tovey</td> <td>X</td> <td></td> </tr> <tr> <td>Anna Williams-Price</td> <td></td> <td>X</td> </tr> <tr> <td><b>Total</b></td> <td><b>For 15 + 1 = 16</b></td> <td><b>Against 15</b></td> </tr> </table> <p>Therefore, it was</p> <p><b>Resolved that:</b></p> <p>Councillor G Thomas be elected as Leader of the Council.</p>	Bill Smith		X	Michelle Symonds	X		Geraint Thomas	X		Ian Thomas		X	John Thomas	X		Scott Thomas		X	Clive Tovey	X		Anna Williams-Price		X	<b>Total</b>	<b>For 15 + 1 = 16</b>	<b>Against 15</b>
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6	Appointment to Committees 2022-2023	<p>The Chief Executive referred the Council to the 'Appointment to Committees 2022-2023' report.</p> <p><b>Resolved that:</b></p> <ul style="list-style-type: none"> <li>(a) The change to the Governance and Audit Committee be noted</li> <li>(b) The Committee Structure and Titles be approved</li> <li>(c) The appointment of Members to Committees be deferred to the next Full Council Meeting</li> </ul>																											
7	Committee Cycle	<p>The Chief Executive referred the Council to the 'Committee Cycle' report,</p> <p><b>Resolved that:</b></p> <ul style="list-style-type: none"> <li>(a) The Committee Cycle for the 2022/2023 Municipal Year be approved</li> <li>(b) The Provisional Committee Cycle for 2023/2024 be approved.</li> </ul>																											
8	Representatives to Other Bodies 2022 - 2023	<p>The Chief Executive referred the Council to the 'Representatives to Other Bodies 2022-2023' report.</p> <p><b>Resolved that:</b></p> <ul style="list-style-type: none"> <li>(a) The Representatives set out in Paragraph 6.0 of the report be deferred to the next Full Council Meeting</li> <li>(b) In the event of a vacancy arising – following the appointment of all posts by Full Council – delegated authority be granted to the Political Leaders to nominate replacement representative(s) and to supply such agreed nomination to the Chief Executive.</li> </ul>																											
9	Governance and Audit Committee Recruitment Update	<p><b>Resolved that:</b></p> <p>The report for Information be received.</p>																											
10	To deal with any other urgent business or	<p>The Mayor advised that there was no business deemed urgent.</p>																											



	correspondence	
11	To receive Communications received by Their Worship the Mayor	Apologies for absence were received from Father Gareth Coombes, Gerald Jones MP, Dawn Bowden AM, Freeman of the County Borough Professor Sir Mansel Aylward, Freeman of the County Borough Lord Ted Rowlands and Freeman of the County Borough Sir Stanley Thomas.

### **Closing Prayer**

The Reverend Caroline Owen closed the Meeting in Prayer.