

## **CABINET**

Minutes of a hybrid meeting held on 21st July, 2022.

The Committee agenda is available [here](#).

The Meeting recording is available [here](#).

Present: Councillor L. Burnett (Chair); Councillor B.E. Brooks (Vice-Chair); Councillors R.M. Birch, G. John, S. Sivagnanam, M.R. Wilkinson, E. Williams and M.R. Wilson.

Also Present: Councillor Dr. I.J. Johnson.

### **C40 ANNOUNCEMENT –**

The Leader welcomed all parties to the Cabinet meeting and reminded all present that under the Council's Multi-Locations Policy the meeting was being live streamed and recorded for archive purposes on the Vale of Glamorgan Council website. The meeting was being undertaken on a hybrid basis with some Cabinet Members taking part in the Chamber and some at other locations.

Cabinet Members were asked to have their camera on whilst speaking during the meeting; should Members wish to speak they should raise their hand on screen or indicate in the chat function.

The Leader respectfully requested that for the benefit of those viewing online the use of the chat facility was limited to ensure that all discussions took place in the meeting itself, unless Members wished to indicate their wish to speak, or have audio or camera issues.

With regard to voting on recommendations, if there was no dissent to a recommendation, silence would be accepted as agreement.

### **C41 MINUTES –**

RECOMMENDED – T H A T the minutes of the meeting held on 7th July, 2022 be approved as a correct record.

### **C42 DECLARATIONS OF INTEREST –**

No declarations were received.

**C43 DRAFT RESPONSE TO WELSH GOVERNMENT'S CONSULTATION STATUTORY GUIDANCE AND DIRECTIONS MADE UNDER THE LOCAL GOVERNMENT ACT 2000, THE LOCAL GOVERNMENT (WALES) MEASURE 2011 AND THE LOCAL GOVERNMENT AND ELECTIONS (WALES) ACT 2021 (REF) –**

The reference from Corporate Performance and Resources Scrutiny Committee of 13<sup>th</sup> July, 2022 was presented.

The Leader summarised the comments made by Corporate Performance and Resources Scrutiny Committee within the reference and Cabinet were supportive of and noted those recommendations.

The Leader echoed the recommendation to ensure sufficient resources for the Democratic Services Team in order to address areas such as additional information, research and support services for all Elected Members in order to hold Cabinet and the Council to account and to discuss key issues in a more effective manner.

Having considered the reference, it was subsequently

RESOLVED – T H A T the resolutions of Corporate Performance and Resources Scrutiny Committee be noted.

Reason for decisions

Having regard to the contents of the report and discussions at the meeting.

**C44 PROJECT ZERO UPDATE REPORT (REF) –**

The reference from Corporate Performance and Resources Scrutiny Committee of 13<sup>th</sup> July, 2022 was presented.

The Leader referred to the pre-decision Scrutiny reference and noted the positive engagement and detailed discussions that took place at the meeting, then referring to Recommendation 3 contained within the reference, which stated:-

(3) T H A T following consideration of the report by Cabinet that they refer the report to Environment and Regeneration Scrutiny Committee to consider with the comments of both the Corporate Performance and Resources Scrutiny Committee and Cabinet and refer any further comments back to Cabinet.

As the matter was for pre-decision Scrutiny and the Corporate Performance and Resources Scrutiny Committee had requested that the matter be referred to Environment and Regeneration Scrutiny Committee for consideration, the Leader proposed that the matter should be referred to the Environment and Regeneration Scrutiny Committee for full consideration and then referred back to Cabinet for final consideration.

Cabinet agreed that Recommendation (4) as contained within the report would still be appropriate.

Having considered the reference, specifically Recommendation (3), it was subsequently

RESOLVED –

(1) T H A T the report be noted, and at the request of Corporate Performance and Resources Scrutiny Committee, the matter be referred to Environment and Regeneration Scrutiny Committee for full consideration before being referred back to Cabinet for final consideration.

(2) T H A T the report be distributed to all elected Members, the Public Services Board and all Town and Community Councils for their information.

Reason for decisions

(1) Having regard to the contents of the report, discussions at the meeting and the recommendation to refer the matter to Environment and Regeneration Scrutiny Committee before being referred back to Cabinet.

(2) To update all elected Members and other stakeholders on the arrangements in place to deliver Project Zero.

**C45 CARDIFF CAPITAL REGION REGIONAL CABINET –**

The minutes of the Cardiff Capital Region Regional Cabinet Committee meeting held on 13<sup>th</sup> March, 2022 as contained within the agenda, were submitted.

The Leader advised that the minutes of the Cardiff Capital Region Regional Cabinet were submitted to Cabinet in order to make Members aware of matters discussed and would be circulated via Cabinet when available. She said that many of the matters discussed had moved on since that meeting and further updates would be regularly made available to Members as matters progressed.

RESOLVED – T H A T the minutes of the Cardiff Capital Region Regional Cabinet Committee meeting held on 13<sup>th</sup> March, 2022 be noted.

Reason for decision

In noting the minutes.

**C46 CLOSURE OF ACCOUNTS 2021/22 (EL/PR) (SCRUTINY – CORPORATE PERFORMANCE AND RESOURCES) –**

The report sought to inform Cabinet of the provisional financial position of the Council for the 2021/22 financial year.

The year end revenue position was an adverse variance of £13K after net transfers to reserves of £18.151M, made up of £642K transferred into the Council Fund, £18.818M

transferred into specific reserves from revenue, £118K drawn down from the Insurance Fund and £1.191M drawdown from reserves to fund the capital programme. The Council Fund now stood at £12.510M as at 31st March, 2022.

A revenue savings target of £500K was set for 2021/22 and there was a shortfall of £120K against this target in the year, the delivery of these savings would continue to be monitored during 2022/23.

The Housing Revenue Account was also able to increase the level of its ringfenced reserve to £17.439M after achieving a £5.439M surplus.

The Leader said that in a change to how reports had been provided previously, the report was now split into capital and revenue for ease of access.

This was a matter for Executive decision.

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED –

- (1) T H A T the report and the financial measures taken and proposed be approved.
- (2) T H A T the Final amended 2021/22 budget as shown in Appendix 1 be approved.
- (3) T H A T the report be referred to Corporate Performance and Resources Scrutiny Committee for consideration.

Reasons for decisions

- (1) To approve the report and the financial measures taken and proposed.
- (2) To approve the amended budget for 2021/22 for an increase in Revenue Support Grant awarded by Welsh Government during 2021/22.
- (3) To enable the Scrutiny Committee responsible for finance to review the year end position.

**C47 CAPITAL CLOSURE OF ACCOUNTS 2021/22 (EL/PR) (SCRUTINY – CORPORATE PERFORMANCE AND RESOURCES) –**

The report informed Cabinet of the provisional financial position of the Council's Capital Programme for the 2021/22 financial year.

There was capital expenditure during the year of £66.411M which required funding of £1.191M to be drawdown from reserves.

The Leader said that the delivery of the capital programme and a spend of £66.411M was to be praised whilst emerging from the pandemic and returning to 'business as usual'. She referred to projects being delivered as part of Project Zero and commitments in the Council's Climate Challenge Plan, noting the £30m spent on the Sustainable Communities for Learning programme had delivered five new schools in the previous year and construction had commenced in the Waterfront site in January 2022, the purchase of 12 electric vehicles and £2m spent on highways resurfacing.

Schemes had been subject to delays, mainly due to the current economic climate that had increased the cost of materials and labour and led to further negotiations with contractors and project reengineering.

£1.191M had been drawdown from reserves, which was significantly less than planned due to the number of late grants received.

This was a matter for Executive decision.

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED –

- (1) T H A T the year end capital position for financial year 2021/22 be noted.
- (2) T H A T the report be referred to Corporate Performance and Resources Scrutiny Committee for consideration.

Reasons for decisions

- (1) To inform Cabinet of the year end capital position for financial year 2021/22.
- (2) To enable the Scrutiny Committee responsible for finance to review the year end position.

**C48 ANNUAL TREASURY MANAGEMENT REPORT 2021/22 (EL/PR)  
(SCRUTINY – CORPORATE PERFORMANCE AND RESOURCES) –**

The report presented to Cabinet the annual review report on Treasury Management 2021/22.

The Council's borrowing requirement reduced by £1.086M in 2021/22 giving a total Capital Financing Requirement of £197.675M on 31st March, 2022. At the same date, the Council held £153.347M of Gross External Borrowing. The Council was therefore under borrowed by £44.328M as of 31st March, 2022.

The Council's External Borrowing was well within the Authorised Limit and Operational Boundary set for 2021/22.

The Council held Loans from the Public Works Loan Board (PWLB) £146.502M, Concessionary Loans from Welsh Government (WG) £0.500M, Market Loans £4.000M, Town Centre Loans £0.550M, Salix Loans £1.695M and a Temporary Loan £0.100M on 31st March, 2022.

The Council borrowed £8.000M from PWLB to refinance maturing debt.

The Council continued to finance new Capital Expenditure of £4.132M from internal borrowing.

Land Appropriation between the Housing Revenue Account (HRA) and the General Fund Account (GF) took place in 2021/22 amounting to £0.740M.

During 2021/22 the Council added Corporate Notice Accounts with Santander Bank PLC as a new investment tool and continued to place investments with the Debt Management Office (DMO), Local & Police Authorities, Money Market Funds (MMFS), Treasury Bills and Lloyds Bank PLC Deposit Accounts. The Council held investments of £93.620M on 31st March, 2022.

The Leader said that new Members had recently received training from external partners on Treasury Management.

This was a matter for Executive and Council decision.

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED – T H A T the annual report on Treasury Management 2021/22 be endorsed and the report be referred to Council for approval.

Reason for decision

To accept and refer the report to Council.

**C49 REVENUE MONITORING FOR THE PERIOD 1ST APRIL TO 31ST MAY, 2022 (EL/PR) (SCRUTINY – CORPORATE PERFORMANCE AND RESOURCES) –**

The report advised Cabinet of the progress relating to revenue expenditure for the period 1<sup>st</sup> April to 31<sup>st</sup> May, 2022.

The revenue position for 2022/23 would continue to be challenging for the Council both operationally and financially due to the ongoing implications of the COVID-19 pandemic. Whilst the majority of Covid funding from Welsh Government had now ceased funding streams continued for Free School Meals, some elements of Social Services and any remaining self-isolation payments. A general Covid response reserve £1.249m was established during 2021/22 to help meet some of those pressures in 2022/23.

Emerging pressures during 2022/23 related to energy standing charges, general inflation particularly in areas such as school transport and cost of living and staffing pressures were being experienced across services and would need to be carefully monitored during the financial year.

An efficiency target of £500k had been set for the year and services were currently working towards achieving their targets. There were some issues remaining relating to unachieved savings targets from previous years.

Adverse variances were being projected for some services in the current year and the use of reserves would be required to resolve those issues in the short-term.

The Leader said that the report reflected an early position in the year and a more detailed analysis would be available as part of the next monitoring report in September 2022.

This was a matter for Executive decision.

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED –

- (1) T H A T the position with regard to the Authority's 2022/23 Revenue Budget be noted.
- (2) T H A T the virements required in the Social Services Directorate be approved.

Reasons for decisions

- (1) To inform Cabinet of the projected revenue outturn for 2022/23.
- (2) To re-align the budgets.

**C50 CAPITAL MONITORING FOR THE PERIOD 1ST APRIL TO 31ST MAY, 2022 (EL/PR) (SCRUTINY – ALL) –**

The report advised Cabinet of the progress on the 2022/23 Capital Programme for the period 1st April to 31st May, 2022 and requested changes to the Capital Programme. Details by scheme are shown in Appendix 1.

The report set out requested changes to the 2022/23 and future years Capital Programme.

The Leader said that the layout of the report had changed since the last financial year to include a summary table of the detail within the Appendix which was now included in the body of the report, for ease of reference. Further reports would focus on delivery and the benefits that investments bring to the community.

The Capital Programme was currently subject to significant inflationary pressures due to the current economic climate. That had led to further negotiation with contractors, some re-tendering of contractors and value-engineering of projects, as well as some timing issues for delivery of some projects. Schemes would be closely monitored to identify overspends and slippages. The Accountancy Team were carrying out a piece of work to identify inflationary pressures within already approved schemes and reported on in due course.

Councillor John referred to paragraph 2.18 of the report which discussed street lighting along Frampton Lane as a matter that had been referred to him by a constituent previously. S106 monies had been found to implement the scheme which now protected pedestrians walking in that area at night.

Councillor Wilson referred to the importance of the Waste Transfer Station scheme going ahead and that reducing the number of journeys undertaken in vehicles would form part of the Council's contribution of reducing the impact on the climate.

This was a matter for Executive decision.

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED –

(1) T H A T the progress made on delivering the 2022/23 Capital Programme be noted.

(2) T H A T the report be referred to Corporate Performance and Resources Scrutiny Committee.

(3) T H A T the use of Delegated Authority in relation to the following be noted:

- School Decarbonisation Programme PV Panels - Increase the scheme budget by £16k to be funded from the Energy Management Reserve.
- Old Hall Cowbridge, Renewal of roof coverings and Wick & Marcross Primary School Internal Alterations - Vire £41k from the Education Asset Renewal Contingency budget split £27k to Old Hall Cowbridge, Renewal of roof coverings and £14k to Wick & Marcross Primary School Internal Alterations.
- Street Lighting along Frampton Lane - Increase the 2022/23 Capital Programme by £20k using S106 monies.
- Seel Park – Public Art - Increase the 2022/23 Capital Programme by £20k to be funded from S106 monies.
- Housing Improvement Programme – Allocate the 2022/23 budget to the scheme as detailed in paragraph 2.19.
- Wick & Marcross Primary Internal Alterations – Increase the 2022/23 Capital programme by £70k to be funded from S106.

(4) T H A T the use of Emergency Powers as detailed in the attached Appendix be noted.

(5) T H A T the following changes to the 2022/23 and future years Capital Programme be approved:

- Colcot Primary Playground Paving – Include this scheme in the 2022/23 Capital Programme with a budget of £17k, to be funded by a contribution from the school’s revenue budget.
- Community Focused Schools – Include this scheme in the 2022/23 Capital Programme with a budget of £910k, to be funded by a grant from Welsh Government.
- Atlantic Trading Estate – Operations Fleet Parking – Carry forward £690k into the 2023/24 Capital programme and increase the 2023/24 Capital programme by £1,849k to be funded from the £849k Waste Transfer Station reserve and £1m of Capital receipts.
- Penarth Pier Pavilion– Increase the 2022/23 Capital Programme by £35k, to be funded from the Policy revenue budget.
- Eastern Shelter Roof – Vire £73k from the Eastern Shelter roof scheme to the Eastern Shelter and Barry Island Promenade Refresh and ANPR Scheme.
- ENABLE - Increase the 2022/23 Capital Programme by £161k to be funded from Welsh Government grant.
- Belle Vue Pavilion – Increase the 2022/23 Capital Programme by £25k, to be funded by additional grant from National Lottery Community Fund.
- ICT Oracle Archive system - Include this scheme in the 2022/23 Capital Programme with a budget of £100k to be funded from the ICT reserve.

#### Reasons for decisions

- (1) To advise Cabinet of the progress on the Capital Programme.
- (2) To advise Corporate Performance and Resources Scrutiny Committee of the progress on the Capital Programme.
- (3) To advise Cabinet of the use of Delegated Authority.
- (4) To advise Cabinet of the use of Emergency Powers.
- (5) To allow schemes to proceed in the current and future financial years.

#### **C51 ANNUAL DELIVERY PLAN MONITORING REPORT: QUARTER 4 PERFORMANCE 2021/22 (EL/PR) (SCRUTINY – ALL) –**

The report presented quarter 4 performance results for the period 1st April, 2021 to 31st March, 2022 in delivering the Council’s 2021/22 Annual Delivery Plan commitments as aligned to Corporate Plan Well-being Objectives.

The appended presentations (contained in Appendix A) were intended to provide Cabinet with an overview of end of year performance earlier in the calendar year. This was ahead of the more detailed Self-Assessment 2021/22 which would be reported to

all Scrutiny Committees, Cabinet, Governance & Audit Committee and Full Council prior to publication in early November 2022.

All 4 Corporate Plan Well-being Objectives were attributed a Green performance status at Q4 to reflect the progress made to date. This was positive given the ongoing challenges arising from the pandemic.

89% (287 out of 321) of planned activities outlined in the Council's Annual Delivery Plan have been attributed a Green performance reflecting the positive progress made during the quarter, 11% (34) of planned activities were attributed a Red status.

Of the 34 actions attributed a Red performance status at end of year, 29% (10) were directly as a result of service reprioritisation measures undertaken in response to the impact of the ongoing COVID-19 pandemic. In relation to those areas, where appropriate, work had recommenced as part of the Council's recovery plans and strategy. Progress in relation to Coronavirus recovery was being reported to Members in the presentation accompanying the performance report at Scrutiny Committee and focused on highlighting issues pertinent to the Committee's remit. The Coronavirus recovery update formed part of quarterly performance reporting to ensure Members maintained an oversight of the recovery issues impacting on the work of their respective Committees. From this perspective, Members were requested to note the progress to date in relation to Coronavirus recovery.

Of the 149 performance measures aligned to the Council's Corporate Plan Well-being Objectives, data was reported for 67 measures where a performance status was applicable. 72% (48) measures were attributed a Green performance Status, 7% (5), Amber status and 21% (14), Red status. A performance status was not applicable for 82 measures. 45 of these related to those measures establishing baseline performance for 2021/22, those measures due to reprioritisation measures undertaken in response to the impact of the ongoing COVID-19 pandemic (22) and those measures where data was unavailable for the period due to non-COVID reasons (15).

In relation to the 14 measures attributed a Red performance status during the quarter, the impact of COVID-19 has contributed to 64% (9) missing target.

The report sought Cabinet's consideration of Q4 performance results and the proposed remedial actions to address areas of identified underperformance.

The 5 Scrutiny Committees had reviewed quarter 4 performance reports between 5th and 13th July, 2022 and upon consideration, had noted the performance results and progress to date in relation to the Annual Delivery Plan 2021/22 and Coronavirus recovery.

This report sought Cabinet's consideration of the views and recommendations of Scrutiny Committees in relation to Q4 performance and approval of identified remedial actions as the basis to address areas of underperformance and to tackle the key challenges identified.

In addition, Cabinet was requested to note overall service performance results to date and progress made towards achieving

This was a matter for Executive decision.

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED –

(1) T H A T the performance results and progress towards achieving the Annual Delivery Plan 2021/22 commitments as aligned to the Council's Corporate Plan Wellbeing Objectives as presented in the report and appendices be noted.

(2) T H A T the views and recommendations of all Scrutiny Committees in relation to Q4 performance results be noted and identified remedial actions as a basis to address areas of underperformance and to tackle the key challenges identified be approved.

(3) T H A T the progress being made through the Council's recovery strategy in response to the ongoing Coronavirus pandemic be noted.

#### Reasons for decisions

(1) To ensure the Council clearly demonstrated the progress being made towards achieving its commitments in the Annual Delivery Plan 2021/22 aimed at making a positive difference to the lives of Vale of Glamorgan citizens.

(2) To ensure the Council was effectively assessing its performance in line with the requirement to meet the Council's performance requirements as outlined in the Local Government & Elections (Wales) Act 2021 and reflecting the requirement of the Wellbeing of Future Generations (Wales) Act 2015 that it maximised the contribution to achieving the well-being goals for Wales.

(3) To ensure Cabinet Members maintained an oversight of the recovery issues impacting on the work of the Council and the respective Scrutiny Committees.

### **C52 AGREED SYLLABUS FOR RELIGION, VALUES AND ETHICS IN THE VALE OF GLAMORGAN (EAWL) (SCRUTINY – LEARNING AND CULTURE) –**

The report requested Cabinet Members to consider the Agreed Syllabus for Religion, Values and Ethics in the Vale of Glamorgan as part of the new Curriculum for Wales.

The agreed syllabus set out the details regarding teaching and learning in the mandatory element of Religion, Values and Ethics (RVE) in line with the Curriculum for Wales, for all Vale of Glamorgan Council schools and settings maintained by the Local Authority.

The agreed syllabus for RVE in the Vale of Glamorgan had been drafted in accordance with the Curriculum and Assessment (Wales) Act 2021.

All maintained schools in the Vale of Glamorgan Council region were required to 'have regard' to the agreed syllabus for Religion, Values and Ethics when designing their curriculum. The Vale of Glamorgan Council had a duty to review the agreed syllabus every five years.

The Vale of Glamorgan Council agreed syllabus recognised the approach of the Curriculum for Wales Framework was based on the principle of subsidiarity and, as such, the Vale of Glamorgan Council agreed syllabus recognised and reflected the autonomy of each school and setting in realising its own curriculum.

The Vale of Glamorgan Council agreed syllabus would take effect from 1st September, 2022.

"Religion, values and ethics (RVE) was a statutory requirement of the Curriculum for Wales and was mandatory for all learners from ages 3 to 16. RVE formed part of the Humanities Area. That Area encompassed geography; history; religion, values and ethics; business studies. Those disciplines shared many common themes, concepts and transferable skills, whilst having their own discrete body of knowledge and skills."

Councillor Williams was asked to take the item by the Cabinet Member as Councillor Williams was the Chair of the Standing Advisory Council (SAC) on Religion, Values and Ethics Committee. He said there had been considerable changes over the last few years and supporting documentation was being made available for teachers and schools, with more in development over the coming months and ongoing engagement. He passed on thanks to one of the Advisors from the Central South Consortium for their assistance in producing a lot of the material, as well as the Secretary of SAC.

This was a matter for Executive decision.

Cabinet, having considered the report and all the issues and implications contained therein

**RESOLVED – T H A T** the recommendation of the Vale of Glamorgan Agreed Syllabus Conference (ASC) to adopt the Agreed Syllabus for Religion, Values and Ethics in the Vale of Glamorgan (Attached as Appendix A) as part of the new Curriculum for Wales be approved.

#### Reason for decision

Religion, Values and Ethics (RVE) was a statutory requirement of the Curriculum for Wales and Curriculum and Assessment (Wales) Act 2021. It was mandatory for the Council to produce and adopt an agreed syllabus for RVE which applied to all learners, from ages 3 to 16 in schools and settings maintained by the Local Authority.

**C53 WELSH LANGUAGE STANDARDS ANNUAL MONITORING REPORT 2021-22 (EAWL) (SCRUTINY – LEARNING AND CULTURE AND CORPORATE PERFORMANCE AND RESOURCES) –**

The report sought approval for the Council's Annual Welsh Monitoring Report and update on 5-year Promotion Strategy.

During 2015 the Council was issued with a Compliance Notice by the Welsh Language Commissioner specifying which Standards applied to the Council. In order to achieve the 174 standards within the notice the Council developed a comprehensive Action Plan.

The Council were also required to produce a 5-year Promotion Strategy as part of that compliance process.

The report brought to the attention of the Cabinet the progress against the Welsh Language Standards (Appendix 1) and against the Council's Promotional Strategy for the Vale of Glamorgan (Appendix 2) for 2021/22.

It summarised the main areas where progress had been made and provided an annual update required by the Welsh Language Commissioner.

The Cabinet Member said that a linguistic skills assessment was planned that would include staff and all elected Members. She also proposed that Cabinet should receive a progress report on the performance strategy and performance against the Welsh Language Standards, by exception, within six months in order to monitor ongoing matters, which was agreed.

This was a matter for Executive decision.

Cabinet, having considered the report and all the issues and implications contained therein

**RESOLVED –**

(1) T H A T the Annual Welsh Monitoring Report for 2021-22 (Appendix 1) and Update on the Welsh Language Promotional Strategy (Appendix 2) be approved in principle, subject to consideration by Learning & Culture and Corporate Performance & Resources Scrutiny Committees.

(2) T H A T the report (and appendices) be referred to Learning & Culture and Corporate Performance & Resources Scrutiny Committees for consideration and if endorsed by the Committees, that the report be published.

(3) T H A T Cabinet resolved to seek a progress report on the performance strategy and performance against the Welsh Language Standards, by exception, within six months in order to monitor ongoing matters.

Reasons for decisions

- (1) To allow the Council to meet the reporting duty to the Welsh Commissioner as part of the Welsh Language Standards.
- (2) To enable Learning & Culture and Corporate Performance & Resources Scrutiny Committees to consider the report (and appendices) prior to publication.
- (3) To keep Cabinet up to date, by exception.

**C54 CORPORATE PARENTING PANEL (SCH) (SCRUTINY – HEALTHY LIVING AND SOCIAL CARE) –**

The report sought Cabinet approval regarding the membership of the Corporate Parenting Panel following the change in the Council's Administration.

The Cabinet Member said that once the membership had been agreed, meetings would then be scheduled for the year, starting in September 2022.

This was a matter for Executive decision.

Cabinet, having considered the report and all the issues and implications contained therein

**RESOLVED – T H A T** the Corporate Parenting Panel be re-appointed, with its membership comprising 2 Conservative Group Members, 2 Labour Group Members and 1 Member each from the Plaid Cymru Group, Llantwit First Independents Group and an Independent Member.

Reason for decision

To facilitate the ongoing role of the Corporate Parenting Panel.