

No.

## **CORPORATE PERFORMANCE AND RESOURCES SCRUTINY COMMITTEE**

Minutes of a meeting held on 24<sup>th</sup> July, 2019.

Present: Councillor M.R. Wilson (Chairman); Councillors G.D.D. Carroll, G.A. Cox, R. Crowley, V.P. Driscoll, G. John, Dr. I.J. Johnson, Ms. S. Sivagnanam and J.W. Thomas.

Also present: Councillor N. Moore.

### 190 APOLOGIES FOR ABSENCE –

These were received from Councillor O. Griffiths (Vice-Chairman).

### 191 MINUTES –

RECOMMENDED – T H A T the minutes of the meeting held on 27<sup>th</sup> June, 2019 be approved as a correct record.

### 192 DECLARATIONS OF INTEREST –

Councillor Dr. I.J. Johnson declared an interest in Agenda Item No. 9 in that he was an LA Appointed Governor of Gladstone Primary School and Whitmore High School with an exemption under the Members' Code of Conduct and would remain in the room.

### 193 VALE OF GLAMORGAN PUBLIC SERVICES BOARD ANNUAL REPORT 2019 (MD) –

The Head of Policy and Business Transformation, in presenting the report, advised that to capture the progress made in the first year of the wellbeing plan, the Public Services Board (PSB) had produced an Annual Report and a short film which was shown to Members at the meeting. The Annual Report provided an overview of the progress that had been made with partners in implementing the priorities set out in the Plan. The Annual Report was attached at Appendix A to the report, it being noted that the film was also available on the PSB's website at <https://www.valepsb.wales/en/Home.aspx>.

The four statutory partners of the PSB: the Council, Cardiff and Vale University Health Board, South Wales Fire and Rescue Service and Natural Resources Wales, were providing the strategic lead on the PSB's Well-being Objectives. Lead officers from across the PSB met regularly to oversee the progress of the Well-being Plan and progress reports were presented at each PSB meeting. The Objectives reviewed were rotated for each meeting ensuring that over the course of the year there was an opportunity to make connections across Objectives and the wider activities being undertaken by partners.

No.

There was a recognition that many of the activities being taken forward by the PSB had been designed to contribute to a number of local priorities and the national Well-being Goals for Wales. The approach the PSB had been taking is to focus on a number of key projects and on how they could deliver across the Council's Objectives. A detailed progress report was included in the Annual Report.

To accompany the detail provided in the progress report, the Annual Report also set out an overview of the work being taken forward against each of the PSB's Well-being Objectives. A number of case studies were provided to illustrate the partnership work and outcomes achieved to date. Case studies included: the PSB's work with the Children's Commissioner for Wales, the progress of the Food Vale partnership and integration of Vale parenting provision.

A comprehensive set of 44 performance indicators which had been split between 'headline' and 'sub-level' indicators had been agreed by the PSB. These indicators had been selected to provide a mix of information available at both a local and national level and to offer a balance against the four aspects of well-being and the four Objectives. The full list of performance indicators was included in Appendix C of the Annual Report.

The Annual Report set out how the PSB had achieved good progress in delivering its Well-being Objectives so far. This was the first year that partners had been working together with a focus on delivering the priorities set out in the Plan and the examples and case studies included gave a good overview of work undertaken. The PSB were confident that by working together, and by working differently it would continue to have a positive impact on well-being in the Vale over the next four years of the Plan.

Members commented on the importance of being able to consider the work of the PSB on an annual basis, however further commenting that it was important to ensure that all information was made available in the language suitable for the general public.

In referring specifically to the report, the Chairman made reference to the comments relating to CO2 emissions for Neath Port Talbot Council in view of the Tata Steel development being sited there. In response, the Head of Service stated that the indicators were developed to assist the PSB in developing ways to assist all Councils and would not be used to rank Councils against each other.

Following further discussion on the report and having regard to the graphs at page 37 it was suggested that the information be shown in real terms in future. The Head of Service, in acknowledging the suggestion, advised that amendments would be made and the inflation factor would be included in the following year's report if this data was available.

Having considered the report, it was subsequently

**RECOMMENDED – T H A T** all those involved in the production of the Public Services Board's Annual Report and film be thanked for their hard work and that the amendments outlined above be included in future documents.

Reason for recommendation

Having considered the report and the comments made at the meeting.

194 DEVELOPMENT OF THE VALE OF GLAMORGAN COUNCIL CORPORATE PLAN 2020 -25 (MD) –

The report set out how the Council would be developing its new Corporate Plan for publication in April 2020. The new Plan would build on the work undertaken in the Corporate Plan 2016-20 to deliver the Council's vision for Strong Communities with a Bright Future. The report detailed the engagement undertaken to date, the timetable for developing and publishing the Plan and the approach being taken. It was noted that the Plan would set out the Council's new Well-being Objectives which were a requirement under the Well-being of Future Generations Act and would frame how the Council would contribute to the national Well-being goals and deliver its vision for Strong Communities with a Bright Future.

The Head of Policy and Business Transformation, in presenting the report, advised that since the publication of the current Plan the PSB had also published its Well-being Plan. The Head of Service further advised that the Council had already undertaken a range of engagement activities and considered information and data to inform the development of the Plan to date. This included:

- The Public Opinion Survey
- Big Conversation with Staff
- Performance data
- Key population data for the Vale
- Partnership activities and priorities
- Stakeholder workshop
- Discussions with the Vale 50+ Strategy Forum
- Corporate Risks
- Budget consultation
- Discussions at Community Liaison Committee and Voluntary Sector Joint Liaison Committee.

It was intended that during the summer of 2019, the content in the form of possible strategic actions would be developed through a process of engaging with the Council's Directorate Management Teams.

It was also intended that consultation on the draft Plan would then be undertaken in October and November 2019. This would allow for changes to be made and the revised Plan to be considered by the Council's Corporate Performance and Resources Scrutiny Committee prior to the Plan being approved by Council in February 2020.

The consultation for the Autumn was currently being planned and would include a range of methods, for example stakeholder meetings, online surveys and attendance

No.

at meetings of various groups and forums to engage on the Council's priorities for the coming years. Discussions at Voluntary Sector Joint Liaison Committee and Community Liaison Committee had been useful in identifying ways to reach a wide range of citizens across the Vale. The draft Plan would also be brought to each Scrutiny Committee in the Autumn as part of the consultation.

The Plan would be developed in tandem with discussions around the Council's budget and the next phase of the Reshaping Services programme. This would ensure that the Council's Plan set out its ambitions for the Vale of Glamorgan but that it could also be delivered.

Following confirmation that the Plan was a statutory requirement a Member suggested that it may be beneficial for such plans to be prepared following every Local Government election. However, in response the Head of Service advised that the current Plan had withstood the test of time and the changes of three Administrations within the Vale, it formed the strategic direction for the Council.

Following a query as to whether the consultation with Vale residents had been robust, the Head of Service in response advised that the public opinion survey took into account 1,000 representations, with comments being made that the vast majority of the Well-Being Objectives were relevant. It was important that the Council looked at what it could deliver each year and how its services were accessible to residents. In conclusion he commented that the evidence base and wellbeing assessment which had been tested with partners and groups had been robust. The next stage would be to look at how the budget consultation would be undertaken.

A Member suggested that it would be a good idea to consider lessons learned from the current Plan, whether all the issues had been resolved and if they had not how the Council would deal with these in the future, in particular, how the Department intended addressing the cross-cutting issues. One of the objectives the Head of Service stated, was for each Director to take a lead on an element of the Corporate Plan, with the recognition of a broad range of services being noted.

Following further discussion regarding the challenges ahead, it was confirmed that the consultation that would be undertaken in October / November would allow for changes to be made, with a final revised Plan to be considered by Corporate Performance and Resources Scrutiny Committee prior to it then being formally approved by Council in February 2020.

The Communications Team had also been asked to look at ways of developing community engagement, with one example being to attend the 50+ Strategy Forum's event in Llantwit Major in the Autumn.

The previous Leader of the Council stated that he considered the Plan to be a strength that had stood the test of three Administration changes, had provided details of the Council's future Plans and gave the Council stability.

Following a further query regarding how it was intended to consult with residents in the rural Vale, the Head of Service advised that work on how people would be

No.

consulted was currently underway and would take into account the whole of the Vale geographically.

Having considered the report, it was subsequently

RECOMMENDED –

(1) T H A T the comments made at the meeting be considered when developing the Corporate Plan for 2020-25.

(2) T H A T the contents of the report be noted.

Reason for recommendations

(1&2) Having regard to the comments made at the meeting.

195 END OF YEAR 2018/29 PERFORMANCE REPORT: CORPORATE HEALTH (MD) –

The performance results for the period 1<sup>st</sup> April, 2018 to 31<sup>st</sup> March, 2019 in relation to the Corporate Health priorities as outlined in Year 3 of the Corporate Plan 2016-20 were presented to the Committee and included an update of progress in addressing recommendations and improvement proposals from the external regulators.

The report outlined that overall the Council had made good progress in delivering its Corporate Health priorities contributing to achieving improved outcomes for residents and customers, with an overall Green status for the outcome at Quarter 4.

Appendix A to the report outlined the performance for the period 2018/19 and in line with the agreed changes to the annual improvement planning and monitoring timetable, last year the Council incorporated end of year performance reporting (Quarter 4) within the Vale of Glamorgan Annual Report, thus eliminating the need for two separate reports.

The performance report was structured as follows:

- Performance Snapshot (pages 1-4): Provided an overview for each Well-being Objective and the Council's Corporate Health priorities, describing the status of Corporate Plan actions and performance indicators. A RAG status was attributed to each Well-being Objective and Corporate Health priorities to reflect overall progress to date and contributed to the overall RAG status for the Well-being Outcome and Corporate Health priorities. For ease of scrutiny, any actions / PIs attributed a Red status were presented in full there;
- Appendix 1: Provided, by Well-being Objective and by the Council's Corporate Health priorities, detailed information relating to the Service Plan actions which had contributed to Corporate Plan actions;
- Appendix 2: Provided detailed performance indicator information linked to each Well-being Objective and Corporate Health priorities which showed for the Council's planned activities, how much it had done, how well the Council

No.

had performed and what difference this had made. Where data was not reported, a Not Available (N/A) status had been attributed along with relevant commentary confirming the reason for this status. As part of continuously seeking to improve on its approach to performance management, the Council would continue to develop its key measures within each Well-being Objective to ensure these most accurately reflected its Corporate Plan Well-being Outcomes and Corporate Health priorities;

- Appendix 3: Provided additional performance indicators which contributed to the Well-being Outcome but did not form part of the Corporate Plan basket of key performance indicators. These were made up of statutory and other national performance indicators;
- Appendix 4: Outlined progress against existing recommendations and improvement proposals made by the Council's external regulators.

Appendix 5 to the report outlined progress against existing regulatory recommendations and improvement proposals in response to local and national local government studies and audit work undertaken to date.

During the discussions on the report, Members raised concerns in respect of a number of issues operated by the Contact Centre (C1V) with a Member stating that in their view, the Contact Centre was not performing as well as it could be. In recognising that C1V was the first point of contact for many residents in the Vale of Glamorgan, Members considered that the service needed to see improvements. Having regard to the concerns raised by Members it was subsequently

#### RECOMMENDED –

(1) T H A T the actions identified as completed within the Insight Tracker be approved.

(2) T H A T the concerns of the Scrutiny Committee in relation to the Contact Centre service be considered in more detail by Members in the near future.

#### Reason for decisions

(1&2) Having regard to discussions at the meeting and in order for the Committee to monitor and assess the work of the Contact Centre.

#### 196 CLOSURE OF ACCOUNTS 2018/19 (MD) –

The report was presented in order to advise the Scrutiny Committee of the provisional financial position of the Council for the 2018/19 financial year, with the Committee also be informed that the accounts were now complete and subject to audit.

The report highlighted that Council on 28<sup>th</sup> February, 2018 had agreed the Council's budget requirement for 2018/19. This represented the budgeted net expenditure for the Authority of £222.053m. The revenue budgets had been amended and approved by Cabinet during the financial year and at year end there was a net revenue transfer

No.

to reserves of £5.836m, £4.002m to the Council Fund and £1.834m to specific reserves. The following table sets out the amended budget and the actual expenditure, including transfers to and fro reserves, for the Council:

<b>Service</b>	<b>Original Revenue Budget</b>	<b>Amended Revenue Budget</b>	<b>Total Provisional Actual</b>	<b>Variance +Favourable ( ) Adverse</b>	<b>Net Transfer to/(From) Reserve</b>
<b>Year - 2018/19</b>	<b>£000</b>	<b>£000</b>	<b>£000</b>	<b>£000</b>	<b>£000</b>
<b>Learning and Skills</b>					
Schools	84,458	84,458	84,458	0	
Strategy, Culture, Community Learning & Resources	11,530	13,320	13,050	+270	
Directors Office	232	232	202	+30	
Achievement for All	4,650	4,661	4,969	(308)	
School Improvement	1,058	1,058	1,050	+8	
<b>Total</b>	<b>101,928</b>	<b>103,729</b>	<b>103,729</b>	<b>0</b>	<b>+66</b>
<b>Social Services</b>					
Children and Young People	15,235	15,653	15,686	(33)	
Adult Services	46,644	47,022	47,022	0	
Resource Mgt & Safeguarding	201	286	286	0	
Youth Offending Service	728	716	683	+33	
<b>Total</b>	<b>62,808</b>	<b>63,677</b>	<b>63,677</b>	<b>0</b>	<b>+1,359</b>

<b>Service</b>	<b>Original Revenue Budget</b>	<b>Amended Revenue Budget</b>	<b>Total Provisional Actual</b>	<b>Variance +Favourable ( ) Adverse</b>	<b>Net Transfer to/(From) Reserve</b>
<b>Year - 2018/19</b>	<b>£000</b>	<b>£000</b>	<b>£000</b>	<b>£000</b>	<b>£000</b>
<b>Environment and Housing</b>					
Neighbourhood & Transport Services	26,842	27,008	27,005	+3	
Building Services	0	49	46	+3	
Regulatory Services	2,239	2,112	2,112	0	
Council Fund Housing	1,383	1,409	1,407	+2	
<b>Total</b>	<b>30,464</b>	<b>30,578</b>	<b>30,570</b>	<b>+8</b>	<b>(1,306)</b>
<b>Managing Director and Resources</b>					
Resources	497	1,273	1,285	(12)	
Regeneration	2,075	2,144	2,144	0	

No.

Development Management	1,060	1,129	1,129	0	
Private Housing	11,003	1,084	1,084	0	
<b>Total</b>	<b>14,635</b>	<b>5,630</b>	<b>5,642</b>	<b>(12)</b>	<b>+856</b>
General Policy	12,218	18,439	18,435	+4	+3,138
<b>Total Net Budget</b>	<b>222,053</b>	<b>222,053</b>	<b>222,053</b>	<b>0</b>	
Council Tax Surplus*	0	0	0	0	+1,723
<b>TOTAL</b>	<b>222,053</b>	<b>222,053</b>	<b>222,053</b>	<b>0</b>	<b>+5,836</b>

The main reasons for the variances were outlined within the report at paragraphs 2.6 to 2.75. Appendix 4 provided a schedule showing the Council's reserves as at 31<sup>st</sup> March, 2019.

The Section 151 Officer, in presenting the report, advised that as part of the final revenue budget proposals for 2018/19, a savings target of £6.298m was set for the Council. Progress on the achievement of these savings had been monitored and reported to Committee during the year. Appendix 5 to the report confirmed the final status of these savings at the end of 2018/19. The services had been able to find savings to the value of £5.172m which was 82% of the required target. Some of the savings had been achieved by a different means to that planned.

Learning and Skills – All target savings were achieved in the year.

Social Services – All target savings were achieved in the year.

Neighbourhood Services and Transport – There was a savings target this year of £951k however £199k had been achieved leaving a shortfall of £752k. Work was continuing to identify schemes to close the gap however the shortfall had been funded from the Neighbourhood Services reserve.

Managing Director and Resources – A saving of £700k had been allocated for 2018/19 however £640k had been identified in year. Further work was being undertaken to identify additional savings for this shortfall to be allocated during 2019/20. This shortfall had been funded from savings elsewhere in the Directorate.

Council Wide – The Commercial Opportunities savings target had a shortfall of £183k this year. Work continued to explore new ways of generating income. The Digital Strategy savings target had a shortfall at year end of £131k. Work was underway to deliver digital projects focusing on customer and employee systems. Work to enhance the website and its functionality had commenced in order to shift customers to digital channels. Work was underway within the digital employee project to make efficiencies from digital recruitment and DBS management.

In referring to the Capital Programme, there was some slippage reported with the final spend having been £43.382m against a budget of £55.664m. The following table shows how the Capital Programme had been financed in 2018/19:



<b>Source of Funding</b>		<b>Outturn (£000)</b>
General Capital Funding		5,505
Housing Borrowing		937
City Deal Unsupported Borrowing		1,043
Capital Receipts – Housing		1,689
Capital Receipts – Council Fund		1,666
WG / WEFO Grants		18,204
Revenue		5,872
Reserves - Schools Investment Strategy	2,415	
- Vehicle Renewal Fund	277	
- Energy Fund	259	
- Committed Capital Schemes	18	
- Neighbourhood Services	1,550	
- Capital Fund	3	
- Coastal	33	
- School Rationalisation	2	4,557
Other e.g. Section 106		3,909
<b>TOTAL</b>		<b>43,382</b>

A Member commented that they were pleased to note that due consideration was being given to capital schemes that had slipped in order to try to ensure that the work was undertaken as soon as possible.

Having regard to revenue savings targets, reference was made to the targets in the Environment and Regeneration service area which had not come to fruition, with the Head of Service advising that she would obtain the information and report to Members.

A Member raised concern at the Council raising the Council Tax in the year when financial monies had been received from Welsh Government. In response, the Chairman advised that as some grants from WG had not been received until the very last minute, the Council needed to be prudent when setting its budget and it could not wait to see whether money is or is not received from Welsh Government in doing that. The fact that Welsh Government grants were late in the day affected the way the Council operated, and it could not lose the opportunity to consider raising Council Tax if required to do so.

Having considered the report, it was subsequently

**RECOMMENDED – T H A T** the financial measures taken and proposed within the report be endorsed.

Reason for recommendation

Having regard to discussions at the meeting and the contents contained within the report.

197 REVENUE MONITORING FOR THE PERIOD 1<sup>ST</sup> APRIL TO 31<sup>ST</sup> MAY 2019 (MD) –

The Committee was advised of the progress relating to the revenue expenditure for the period 1<sup>st</sup> April to 31<sup>st</sup> May, 2019 with it being noted that even though it was early in the financial year, some services were already anticipating adverse variances by year end and would not achieve their savings targets in full.

The Learning and Skills Directorate had a planned draw down from reserves for the forthcoming year, but the Directorate had been requested to look at ways of mitigating a projected overspend of £210k relating to Additional Learning Needs.

The Directorate had undergone a senior management restructure as reported to Cabinet on 17<sup>th</sup> December, 2018, resulting in the establishment of a new Head of Standards and Provision and the re-designation of the Head of Achievement for All to Head of Additional Learning Needs and Well-being. The budget headings needed to be re-aligned to reflect the new responsibilities as outlined in the Cabinet report. In addition, a £90,000 budget virement had been made from the delegated Schools budget to the central education budget to fund the increase in pupils requiring hospital and home tuition for medical reasons.

The Additional Learning Needs and Wellbeing Service was also facing significant pressures due to the increase in children and young people with complex needs. This was placing huge pressure on current in-county provision which was over capacity. It had been necessary to create additional places by enhancing current provision in order to meet demand, particularly for those children with complex social emotional and mental health difficulties. These children and young people required specialist placements in small groups with very high levels of adult support. The estimated cost of establishing this provision in the current financial year was estimated at £210k, which would be funded from within the schools formula in future years. Although this was high cost provision it was cost effective as it minimised the necessity for very high cost out of county placements

With regard to Social Services, the major concern for this service was the continuing pressure on the Children's Placement budget given the complexities of the children currently being supported and the high cost placements some of the children required to meet their needs. Work continued to ensure that children were placed in the most appropriate and cost effective placements. The Service held a reserve that could be accessed at year end to fund high cost placements if it was required. Although Adult Services was currently projecting a breakeven position, the major issue concerning this service for the coming year was the continuing pressure on the Community Care Packages budget. This budget was extremely volatile and was influenced by legislative changes such as the National Living Wage. The service

No.

would continue to strive to manage growing demand and would develop savings initiatives which may be funded via regional grants.

For Environment and Housing, the service was currently projecting an adverse variance of £1m against the 2019/20 budget. Waste Collection was anticipating an adverse variance of around £450k and there was also pressure on the staffing budget at Barry Island of around £100k. Due to the popularity of the resort additional resources had been utilised to maintain the expected cleanliness standards of the beach and promenade. The Directorate was being requested to look at ways of mitigating the projected overspends, however it was anticipated that reserves would be utilised to balance the budget in the current financial year.

The Managing Director and Resources Directorate, was projected to outturn on target at year end.

Members appreciated being informed early on in the year of the forecast for the overspends that had been identified within the Section 151 Officer's report. She advised that she had also discussed with each Directorate their budgets and plans were being put together to pull back the overspends.

Following a query regarding the Council's current financial position it was noted that this reflected similar positions throughout the Welsh Local Authorities. With regard to the waste collection service the Council was aware that it needed to speak directly to Welsh Government and having regard to the Education budget, Members were also reminded to consider the report by the Welsh Government's Learning Committee which again reflected the impact on Council's budgets across Wales.

In response to a query regarding the impact of China's decision re waste the Section 151 Officer advised that discussions were ongoing.

In conclusion, following consideration of the report both the Leader of the Council and the Chairman of the Committee agreed that it was important for such issues to be highlighted as soon as possible in the year in order that further work to address the adverse variances could be considered and developed, with it subsequently being

**RECOMMENDED – T H A T** the position with regard to the 2019/20 revenue budget be noted together with the ongoing work being undertaken in the service areas.

#### Reason for recommendation

Having regard to the contents within the report and having been made aware of the forecasted overspends.

198 CAPITAL MONITORING FOR THE PERIOD 1<sup>ST</sup> APRIL 2019 TO 31<sup>ST</sup> MAY 2019 (MD) –

The report provided an update on the progress of the Capital programme for the period 1<sup>st</sup> April, 2019 to 31<sup>st</sup> May, 2019 with details of the schemes shown in Appendix 1 to the report.

The report also set out requested changes to the 2019/20 Capital Programme, with the largest change to the Programme being noted as the inclusion of the Additional Welsh Government Education Asset Renewal funding providing £1.765m. The grant had been paid in 2018/19 and had been utilised on existing capital schemes. This had allowed for funding to be displaced and carried forward in a specific reserve to be used in the 2019/20 Capital Programme.

The report also noted that Cabinet, on 17<sup>th</sup> June, 2019 had agreed to the inclusion of addition schemes to the value of £2.277m into the 2019/20 Capital Programme which were detailed at Appendix 1 to the report. For all schemes where it was evident that the full year's budget would not be spent during the year, the relevant officers had been required to provide an explanation for the shortfall which would be taken to the earliest available Cabinet.

Following a query regarding the schemes referred to under the Childcare Offer Capital Grant, the Head of Finance advised that she would provide a detailed breakdown for Members.

Having considered the report it was subsequently

RECOMMENDED –

- (1) T H A T the progress made on the 2019/20 Capital Programme be noted.
- (2) T H A T the use of Delegated Authority in relation to the following be noted:
  - S106 Old Penarthians RFC Changing Rooms – Include a new scheme £15k into the 2019/20 Capital Programme funded by S106 monies;
  - Penarth Heights Sustainable Transport – Increase a scheme of £1.1m in the 2019/20 Capital Programme funded by S106 monies;
  - Allocate the original £17.898m Housing Improvement Programme.
- (3) T H A T the use of Emergency Powers in relation to the following be noted:
  - Catering Trailer - Include a new £46k scheme into the 2019/20 Capital Programme funded from the Catering Reserve.
  - Gwenfo Primary Extension- Increase the scheme by £6k in the 2019/20 Capital Programme funded by the school Governing Body.
  - Additional Welsh Government Education Asset Renewal - Increase the 2019/20 Capital Programme by £1.765m funded from the specific reserve.
- (4) T H A T the following changes to the 2019/20 and 2020/21 Capital Programme be noted:

No.

- Gladstone Primary Vehicle – Include a new £11k scheme into the 2019/20 Capital Programme funded by a revenue contribution from the school;
- Childcare Offer Capital Grant (COCG) – Increase the 2020/21 Capital Programme by £100k funded from additional Welsh Government grant;
- Residential Home Refurbishment – Vire the budgets from the following: Cartref Internal Refurbishment £5k, Asset Renewal £20k, Fire Precaution works £16k and Hen Goleg £15k into Residential Home Refurbishment in the 2019/20 Capital Programme;
- ICT Infrastructure – Allocate £25k of this budget to a new scheme called ICT Development in Residential Homes;
- Waste Collection Blueprint – Include the grant of £2.8m into the 2019/20 Capital Programme funded by a Welsh Government Grant;
- Local Transport Fund – Include the grant of £1.150m into the 2019/20 Capital Programme funded by a Welsh Government Grant;
- Local Transport Network Fund – Include the grant of £105k into the 2019/20 Capital Programme funded by a Welsh Government Grant;
- Safe Routes in Communities – Include the grant of £114k into the 2019/20 Capital Programme funded by a Welsh Government Grant;
- Road Safety Capital – Include the grant of £125k into the 2019/20 Capital Programme funded by a Welsh Government Grant;
- Active Travel Fund – Include the grant of £282k into the 2019/20 Capital Programme funded by a Welsh Government Grant;
- Cowbridge Leisure Centre Roofing – Increase the budget by £21k funded from the Neighbourhood Services reserve;
- Building Stronger Communities Fund – Increase the 2019/20 budget by £104.5k funded by £25.5k from Llandough Community Council, £35k from S106 monies and a revenue contribution of £44k from the Stronger Communities budget;
- ENABLE Funding – Include the grant of £161k into the 2019/20 Capital Programme funded by a Welsh Government Grant;
- Colwinston Play Area – Increase the scheme by £3k in the 2019/20 Capital Programme funded by a contribution from Colwinston Association.

#### Reasons for Recommendations

- (1) Having regard to the progress on the Capital Programme.
- (2) In noting the use of Delegated Authority.
- (3) Having regard to the use of Emergency Powers.
- (4) In noting the schemes to be proceeded in the current financial year.