

## ENVIRONMENT AND REGENERATION SCRUTINY COMMITTEE

Decision Notice – Meeting, 15<sup>th</sup> March, 2022.

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

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

Present: Councillor B.E. Brooks (Chair), S. Sivagnanam (Vice-Chair), Councillors P. Drake, V.P. Driscoll, G. John, M.J.G. Morgan, A. Robertson and S.T. Wiliam.

Also present: Councillors L. Burnett (Deputy Leader and Cabinet Member for Education and Regeneration) and E. Williams (Cabinet Member for Legal, Regulatory and Planning Services).

### AGENDA ITEM 1. APOLOGY FOR ABSENCE –

This was received from Councillor V.J. Bailey.

### AGENDA ITEM 2. MINUTES –

RECOMMENDED – T H A T the minutes of the meeting held on 15<sup>th</sup> February, 2022 be approved as a correct record.

### AGENDA ITEM 3. DECLARATIONS OF INTEREST –

No declarations of interest were received.

### AGENDA ITEM 4. PROJECT ZERO – UPDATE, RESOURCES, EVIDENCE AND REPORTING (REF) –

RECOMMENDED – T H A T the contents of the update report be endorsed.

#### Reason for recommendation

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

### AGENDA ITEM 5. REVENUE AND CAPITAL MONITORING 1<sup>ST</sup> APRIL TO 31<sup>ST</sup> JANUARY, 2022 (DEH) -

RECOMMENDED – T H A T the position with regard to the 2021/22 revenue and capital budgets be noted.

### Reason for recommendation

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

### AGENDA ITEM 6. ANNUAL DELIVERY PLAN MONITORING REPORT: QUARTER 3 PERFORMANCE 2021/22 (CX) –

#### RECOMMENDED –

- (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 within the remit of the Committee, be noted.
- (2) T H A T the remedial actions to be taken to address areas of under-performance and to tackle the key challenges identified within the remit of the Committee be noted.
- (3) T H A T the progress being made through the Council's Recovery Strategy and Directorate Recovery Plans in response to the ongoing Coronavirus pandemic be noted.

### Reasons for recommendations

(1 – 3) Having regard to the contents of the report and discussions at the meeting.

### AGENDA ITEM 7. SERVICE PLANS AND TARGET SETTING TO DELIVER THE VALE OF GLAMORGAN COUNCIL'S ANNUAL DELIVERY PLAN 2022/23 (CX) –

#### RECOMMENDED –

- (1) T H A T the Service Plans (attached at Appendix A to the report) and all planned activities as they relate to the remit of the Committee (as illustrated in Appendix C to the report) be endorsed.
- (2) T H A T the proposed service improvement targets for 2022/2023 (attached at Appendix B to the report) relating to the remit of the Committee be endorsed.

### Reasons for recommendations

- (1) To ensure that the Service Plans aligned to the Committee's remit are accurate, up to date and relevant and become the main document through which performance against the Corporate Plan's Annual Delivery Plan is monitored and measured during 2022/2023.

(2) To ensure the Council's Corporate Plan Performance Measurement Framework identifies a relevant set of performance measures and targets against which the Annual Delivery Plan can be monitored and measured during 2022/2023.