

No.

ENVIRONMENT AND REGENERATION SCRUTINY COMMITTEE

Decision Notice – Remote meeting, 15th November, 2022.

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

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

Present: Councillor S.D. Perkes (Chair); Councillor J. Aviet (Vice-Chair); Councillors I. Buckley, C.E.A. Champion, P. Drake, V.P. Driscoll, A.M. Ernest, M.J. Hooper, C. Iannucci, I.A.N. Perry and S.T. Wiliam.

Also present: Councillors L. Burnett (Executive Leader and Cabinet Member for Performance and Resources), B. Brooks (Deputy Leader and Cabinet Member for Sustainable Places), G. John (Cabinet Member for Leisure, Sport and Wellbeing), H. Payne and M.R Wilson (Cabinet Member for Neighbourhood and Building Services).

AGENDA ITEM 2. MINUTES –

RECOMMENDED – T H A T the minutes of the meeting held on 11th October, 2022 be approved as a correct record.

AGENDA ITEM 3. DECLARATIONS OF INTEREST –

No declarations were received.

AGENDA ITEM 4. FINANCIAL STRATEGY 2023/24 AND MEDIUM TERM FINANCIAL PLAN REFRESH (REF) –

RECOMMENDED – T H A T the report be noted and that Corporate Performance and Resources Scrutiny Committee be requested to consider exploring joint in-house recruitment services and further joint procurement opportunities with other Local Authorities, for example joint fleet management and purchasing of consumables and Cabinet be advised accordingly.

Reason for recommendation

Having regard to the report and suggestions for savings opportunities and in order to advise Corporate Performance and Resources Scrutiny Committee and Cabinet.

AGENDA ITEM 5. DRAFT CAPITAL STRATEGY 2023/24 AND INITIAL CAPITAL PROGRAMME PROPOSALS 2023/24 TO 2027/28 (REF) –

RECOMMENDED – T H A T the report be noted.

Reason for recommendation

No.

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

AGENDA ITEM 6. CAPITAL MONITORING FOR THE PERIOD 1ST APRIL TO 30TH SEPTEMBER 2022 (DEH) –

RECOMMENDED –

- (1) T H A T the progress made on delivering the 2022/23 Capital Programme be noted.
- (2) T H A T the use of Delegated Authority as set out in the report be noted.
- (3) T H A T the use of Emergency Powers as detailed in the attached Appendix be noted.
- (4) T H A T the following changes to the 2022/23 and future years' Capital Programme be noted:
 - Street Lighting along Frampton Lane – Increase this scheme budget by £5k in the 2022/23 Capital Programme, to be funded by a contribution from S106 monies.
 - Dinas Powys Library Bridge – Include this scheme in the 2022/23 Capital Programme with a budget of £2k to be funded from an Environment and Housing revenue contribution.
 - Cosmeston Play Area – Vire £13k from the Cosmeston Play Area scheme to the Porthkerry Play Area Scheme.
 - The Knap Gardens – water and biodiversity project – Include this scheme in the 2022/23 Capital Programme with a budget of £6k, to be funded from a contribution from S106 monies.
 - Ysgol Sant Curig – Lighting renewal – Carry forward £56k into the 2023/24 Capital Programme.
 - Review alterations of parking permit schemes - Carry forward £55k to 2023/24 Capital Programme.
 - Penarth Leisure Centre – High Level Glazing - Carry forward £1,546k into the 2023/24 Capital Programme.
 - Barry Regeneration Partnership Fund – Carry forward £689k into the 2022/23 Capital Programme.
 - Murchfield Community Sports Facilities – Carry forward £178k into the 2023/24 Capital Programme.

Reason for recommendations

(1-4) Having regard to the content of the report advising Committee of the progress on the Capital Programme, the use of Delegated Authority, the use of Emergency Powers and changes to the Capital Programme.

No.

AGENDA ITEM 7. 1ST AND 2ND QUARTER SCRUTINY
RECOMMENDATION TRACKING 2022/23 AND PROPOSED ANNUAL FORWARD
WORK PROGRAMME SCHEDULE 2022/23 (CX) –

RECOMMENDED –

- (1) T H A T the status of the actions listed in Appendices A and B be agreed.
- (2) T H A T the visit to the Cowbridge Waste Recycling Transfer facility, referred to at Appendix C, be rearranged to take place asap and that the visit to the Barry site be undertaken post completion of the site.
- (3) T H A T the Updated Forward Work Programme Schedule for 2022/23 attached at Appendix D to the report be approved and uploaded to the Council's website subject to the addition that the Budget Proposals for 22/23 report be included in the programme for the Committees meeting in February 2023..

Reasons for recommendations

- (1) To maintain effective tracking of the Committee's recommendations.
- (2) In order that Members of the Committee can undertake a visit asap.
- (3) Having regard to the additional report and for public information.