

ENVIRONMENT AND REGENERATION SCRUTIN COMMITTEE

Decision Notice –Meeting, 14th March, 2023.

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

The recording of the meeting is available [here](#).

Present: Councillor S.D. Perkes (Chair); Councillor J. Aviet (Vice-Chair); Councillors 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), H.C. Hamilton, C. Stallard and E. Williams (Cabinet Member for Social Care and Health).

AGENDA ITEM 1. APOLOGY FOR ABSENCE –

This was received from Councillor E. Penn.

AGENDA ITEM 2 . MINUTES –

RECOMMENDED – T H A T the minutes of the meeting held on 14th February, 2023 be approved as a correct record subject to it being noted that Councillor C. Iannucci was present at the meeting.

AGENDA ITEM 3. DECLARATIONS OF INTEREST –

No declarations of interest were received.

AGENDA ITEM 4. REVENUE MONITORING FOR THE PERIOD 1ST APRIL TO 31ST JANUARY 2023 (DEH) –

RECOMMENDED –

(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 arrangements to offset the projected overspends in 2022/23, as set out in the report, be noted.

Reasons for recommendations

- (1) Having regard to the content of the report to inform Committee of the projected revenue outturn for 2022/23.
- (2) To respond to emerging pay and price inflationary pressures in 2022/23.

AGENDA ITEM 5. CAPITAL MONITORING FOR THE PERIOD 1ST APRIL TO 31ST JANUARY 2023 (DEH) –

RECOMMENDED –

- (1) T H A T the progress made on delivering the 2022/23 Capital Programme within the remit of the Committee be noted.
- (2) T H A T the use of Delegated Authority within the remit of the Committee, as set out in the report, be noted.
- (3) T H A T the use of Emergency Powers within the remit of the Committee, as detailed in the attached Appendix 1 to the report, be noted.
- (4) T H A T the changes to the 2022/23 and future Year's Capital Programme within the remit of the Committee, as set out in the report, be noted.

Reason for recommendations

- (1-4) Having regard to the contents of the report and discussions at the meeting.

AGENDA ITEM 6. ANNUAL DELIVERY PLAN MONITORING REPORT: QUARTER 3 PERFORMANCE 2022/23 AND PROGRESS AGAINST EXTERNAL REGULATORY RECOMMENDATIONS AND PROPOSALS FOR IMPROVEMENT (DP) –

RECOMMENDED –

- (1) T H A T the performance results and progress towards achieving the Annual Delivery Plan 2022/23 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 made to date in addressing the recommendations and improvement proposals made by the Council's external regulators be endorsed, and it be recommended to the Governance and Audit Committee and thereafter to

Cabinet that the following completed actions from the Insight Tracker, as relevant to the remit of the Committee, be removed:

- Effectiveness of Local Planning Authorities in Wales review (4 actions).

Reasons for recommendations

(1&2) Having regard to the contents of the report and discussions at the meeting

(3) To ensure the Council implements its regulatory recommendations and improvement proposals and responds appropriately to the recommendations and proposals for improvement identified through the Audit Wales' programme of local and national Local Government Studies.

AGENDA ITEM 7. SERVICE LEVEL ACTIVITIES AND PERFORMANCE TARGETS TO DELIVER THE VALE OF GLAMORGAN COUNCIL'S ANNUAL DELIVERY PLAN 2023/2024 (DP) –

RECOMMENDED –

(1) T H A T the planned service activities for 2023/24, as contained in the Service Plans and as they relate to the remit of the Committee (attached at Appendix A to the report), be noted and endorsed.

(2) T H A T the proposed measures and service performance targets for 2023/2024, relating to the remit of the Committee (attached at Appendix B to the report), be noted and endorsed.

Reason for recommendations

(1-2) Having regard to the contents of the report and discussions at the meeting.

AGENDA ITEM 8. 3RD QUARTER SCRUTINY RECOMMENDATION TRACKING AND UPDATED WORK PROGRAMME SCHEDULE 2022/2023 (DCR) –

RECOMMENDED –

(1) T H A T the status of the actions listed in Appendices A and B to the report be agreed.

(2) T H A T the Committee's updated Forward Work Programme Schedule for 2022/23 attached at Appendix C to the report be approved and uploaded to the Council's website.

Reasons for recommendations

- (1) To maintain effective tracking of the Committee's recommendations.
- (2) For public information.