

ENVIRONMENT AND REGENERATION SCRUTINY COMMITTEE

Decision Notice –Remote Meeting, 19th September, 2023.

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

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

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

Also present: Councillors B.E. Brooks (Deputy Leader and Cabinet Member for Sustainable Place) L. Burnett (Executive Leader and Cabinet Member for Performance and Resources),C.P. Franks and G. John (Cabinet Member for Leisure, Sport and Wellbeing)

AGENDA ITEM 2. MINUTES –

RECOMMENDED – T H A T the minutes of the meeting held on 18th July, 2023 be approved as a correct record.

AGENDA ITEM 3. DECLARATIONS OF INTEREST –

No declarations of interest were received.

AGENDA ITEM 4. FINANCIAL STRATEGY 2024/25 (REF) –

RECOMMENDED – T H A T both the Cabinet reference and the appended report be noted.

Reason for recommendation

Having regard to the contents of both the Cabinet reference and report on the Financial Strategy 2024/25.

AGENDA ITEM 5. DRAFT CAPITAL STRATEGY 2024/25 AND INITIAL CAPITAL PROGRAMME PROPOSALS 2024/25 TO 2028/29 (REF) –

RECOMMENDED –

(1) T H A T the draft Capital Strategy 2024/25 as set out in Appendix 1 be accepted.

(2) T H A T the Initial Capital Programme for 2024/25 to 2028/29 be accepted.

Reasons for recommendations

(1&2) Having regard to both the Cabinet reference and the appended report and discussions at the meeting.

AGENDA ITEM 6. REVISED HIGHWAY MAINTENANCE THREE YEAR PLAN 2022 – 2024 (REF) –

RECOMMENDED –

(1) T H A T both the Cabinet reference and the appended report be accepted.

(2) T H A T Cabinet be requested to review the Council's criteria matrix to reflect properly the needs of cyclists and to ensure that roads and routes are suitable.

Reasons for recommendations

(1) Having regard to both the Cabinet reference and the appended report and discussions at the meeting.

(2) In order to request an assessment to ensure that the needs of cyclists are reflected within the Council's Policy.

AGENDA ITEM 7. DRAFT VALE OF GLAMORGAN ANNUAL SELF-ASSESSMENT REPORT 2022/23 (REF) –

RECOMMENDED – T H A T the draft Vale of Glamorgan Annual Self-Assessment Report 2022/23 be accepted.

Reason for recommendation

Having regard to both the Cabinet reference and the appended report and discussions at the meeting

AGENDA ITEM 8. QUARTER 1 REVENUE MONITORING 2023/24 (DEH) –

RECOMMENDED –

(1) T H A T the position with regard to the Authority's 2023/24 Revenue Budget be noted.

(2) T H A T the virements included as part of the report as set out in Table 1 be noted.

Reason for recommendations

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

AGENDA ITEM 9. CAPITAL MONITORING FOR THE PERIOD 1ST APRIL TO 30TH JUNE, 2023 (DEH) –

RECOMMENDED –

- (1) T H A T the progress made in delivering the 2023/24 Capital Programme within the remit of the Scrutiny Committee be noted as per Appendix 1 attached to the report.
- (2) T H A T the use of Delegated Authority within the remit of the Scrutiny Committee, as set out in paragraph 2.4 of the report, be noted.
- (3) T H A T the use of Emergency Powers within the remit of the Scrutiny Committee, as detailed in Appendix 1 attached to the report, be noted.
- (4) T H A T the changes to the 2023/24 and future years Capital Programme within the remit of the Scrutiny Committee, as set out in paragraph 2.3 of the report be noted.

Reason for recommendations

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

AGENDA ITEM 10. ANNUAL DELIVERY PLAN MONITORING REPORT: QUARTER 1 PERFORMANCE 2023/24 (DP) -

RECOMMENDED –

- (1) T H A T the Quarter 1 performance results and progress towards achieving the Annual Delivery Plan 2023/24 commitments as aligned to the Council's Corporate Plan Wellbeing Objectives within the remit of the Scrutiny Committee, be noted.
- (2) T H A T the remedial actions to be taken to address areas of underperformance and to tackle the key challenges identified within the remit of the Scrutiny Committee, be noted.

Reason for recommendations

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