

## ENVIRONMENT AND REGENERATION SCRUTINY COMMITTEE

Decision Notice – Hybrid Meeting, 12<sup>th</sup> December, 2023.

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

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

Present: Councillor S. Lloyd-Selby (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, E. Penn and J. Protheroe.

Also present: Councillors G.D.D. Carroll, C.P. Franks, G. John (Cabinet Member for Leisure, Sport and Wellbeing) and Dr. I.J. Johnson.

### AGENDA ITEM 1. APOLOGY FOR ABSENCE –

This was received from Councillor S.T. Wiliam.

### AGENDA ITEM 2. MINUTES –

**RECOMMENDED – T H A T** the minutes of the meeting held on 14<sup>th</sup> November, 2023 be approved as a correct record.

### AGENDA ITEM 3. DECLARATIONS OF INTEREST –

Councillor S. Lloyd-Selby declared a personal interest in respect of Agenda Item 5 – draft vale of Glamorgan Council Annual Delivery Plan 2024-25. The nature of the interest was that Councillor Lloyd-Selby was a Trustee of the Vale Food Bank and had been provided with support from the Council. Councillor Lloyd-Selby stated that she had received dispensation from the Standards Committee, so remained in the meeting for the duration of the agenda item.

Councillor V.P. Driscoll declared an interest in respect of Agenda Item 8 – Annual Delivery Plan Monitoring Report: Quarter 2 Performance 2023/24. This was a personal interest in that Councillor Driscoll was the Director of a company that had applied for a Council grant. The nature of the report meant that Councillor Driscoll was able remain in the meeting for the agenda item.

AGENDA ITEM 4. REFRESH OF MEDIUM TERM FINANCIAL PLAN  
2023/24 TO 2028/29 (REF) –

RECOMMENDED –

(1) T H A T the Environment and Regeneration Scrutiny Committee supports the commitment to ensure services to the most vulnerable residents are maintained and for this to be relayed to Cabinet.

(2) T H A T Cabinet be also advised of the view of the Environment and Regeneration Scrutiny Committee that as the Council was facing some significant challenges in the terms of the budget position, that it was important that the Council emphasised the need to ensure that public consultation clearly sets out the financial challenges within the reality of the economic pressures that the Council was facing in order to ensure expectations were managed.

Reason for recommendations

(1&2) Having regard to the discussions at the meeting and the contents of the report and to advise Cabinet of the views of the Environment and Regeneration Scrutiny Committee.

AGENDA ITEM 5. DRAFT VALE OF GLAMORGAN COUNCIL ANNUAL  
DELIVERY PLAN 2024-25 (REF) –

RECOMMENDED – T H A T the contents of the draft Annual Delivery Plan 2024-25 be noted.

Reason for recommendation

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

AGENDA ITEM 6. CAPITAL MONITORING FOR THE PERIOD 1<sup>ST</sup> APRIL  
TO 30<sup>TH</sup> SEPTEMBER, 2023 (DEH) –

RECOMMENDED –

(1) T H A T the progress made on delivering the 2023/24 Capital Programme within the remit of the Committee, as shown in the attached Appendix 1, be noted.

(2) T H A T the use of delegated authority within the remit of the Committee, summarised in paragraph 2.8 and detailed within the body of the report from paragraph 2.7 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 2023/24 and future years' Capital Programme within the remit of the Committee, summarised in paragraph 2.3 to 2.7 and detailed within the body of the report from paragraph 2.16 onwards, be noted.

Reason for recommendations

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

AGENDA ITEM 7. QUARTER 2 REVENUE MONITORING 2023/24 (DEH) –

RECOMMENDED – T H A T the position with regard to the Authority's 2023/24 Revenue Budget be noted.

Reason for recommendation

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

AGENDA ITEM 8. ANNUAL DELIVERY PLAN MONITORING REPORT:  
QUARTER 2 PERFORMANCE 2023/24 (DP) –

RECOMMENDED –

(1) T H A T the Quarter 2 performance results and progress towards achieving the Annual Delivery Plan 2023/24 commitments as aligned to the Council's Corporate Plan Well-being Objectives within the remit of the 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 Committee be noted.

Reason for recommendations

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