

HEALTHY LIVING AND SOCIAL CARE SCRUTINY COMMITTEE

Decision Notice – Remote Meeting, 10th January, 2023.

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

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

Present: Councillor J.E. Charles (Chair); Councillor N.C. Thomas (Vice-Chair); Councillors C.A. Cave, A.M. Collins, C.M. Cowpe, R. Fisher, S. Lloyd-Selby, J. Lynch-Wilson, J.M. Norman and C. Stallard.

Also present: Councillors I. Buckley, L. Burnett (Executive Leader and Cabinet Member for Performance and Resources), W.A. Hennessy, G. John (Cabinet Member for Leisure, Sport and Wellbeing) and E. Williams (Cabinet Member for Social Care and Health).

AGENDA ITEM 1. APOLOGIES FOR ABSENCE –

These were received from Councillors G.M. Ball and H.M. Payne.

AGENDA ITEM 2. MINUTES –

RECOMMENDED – T H A T the minutes of the meeting held on 6th December, 2022 be approved as a correct record.

AGENDA ITEM 3. DECLARATIONS OF INTEREST –

Councillor S. Lloyd-Selby declared a personal interest in Agenda Item 5 – Update on the Cardiff and Vale of Glamorgan Regional Partnership Board. Councillor Lloyd-Selby had multiple family members in receipt of Telecare support and one family member in receipt of a care package. Councillor Lloyd-Selby had a dispensation from Standards Committee to speak only on issues relating to Telecare and Care Package services at Vale of Glamorgan Council meetings. The Councillor remained in the meeting for the item.

AGENDA ITEM 4. LEISURE MANAGEMENT CONTRACT – YEAR 10 PERFORMANCE REPORT (DEH) –

RECOMMENDED –

(1) T H A T the performance of the Legacy Leisure Contract for Year 10 be noted and commended.

(2) T H A T a Year 11 performance report for the Leisure Management Contract be presented to Committee in late 2023.

(3) T H A T the actions proposed to embed the Sustainable Development Principles contained within Well-Being of Future Generations (Wales) Act 2015, for the remaining years of the contract, be noted.

Reasons for recommendations

(1) Having regard to the content of the report and the performance of the contractor during the reporting period.

(2) To ensure that the Healthy Living and Social Care Scrutiny Committee is informed of progress on the Leisure Management Contract on an annual basis.

(3) To ensure that the Service responds to the findings of the Audit Wales report and in particular to ensure that the work underway on the Leisure Management Contract strengthens the application of the Sustainable Development Principle as detailed in the Audit Wales report.

AGENDA ITEM 5. UPDATE ON THE CARDIFF AND VALE OF GLAMORGAN REGIONAL PARTNERSHIP BOARD (DSS) –

RECOMMENDED –

(1) T H A T the work being undertaken and progress being made by the Cardiff and Vale of Glamorgan Regional Partnership Board, in particular the outcomes being achieved for local people, be noted.

(2) T H A T a further annual update on the work of the Board be received by the Committee in January 2024.

Reasons for recommendations

(1) Having regard to the content of the report to increase awareness of the work of the Cardiff and Vale of Glamorgan Regional Partnership Board and to ensure links to the wider Vale of Glamorgan Local Authority agenda and key priorities.

(2) To ensure that Committee remains informed and engaged with the work of the Regional Partnership Board on an annual basis.