

## HEALTHY LIVING AND SOCIAL CARE SCRUTINY COMMITTEE

Decision Notice – Remote Meeting: 11<sup>th</sup> July, 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: G. Ball, C.A. Cave, A.M. Collins, C.M. Cowpe, R. Fisher, E.J. Goodjohn,  
J. Lynch-Wilson, J.M. Norman and C. Stallard.

Also present: Councillors C.P. Franks, G. John (Cabinet Member for Leisure, Sport  
and Wellbeing) and E. Williams (Cabinet Member for Social Care and Health).

### AGENDA ITEM 1. APOLOGY FOR ABSENCE –

This was received from Councillor I.R. Buckley.

### AGENDA ITEM 2. MINUTES –

RECOMMENDED – T H A T the minutes of the meeting held on 13<sup>th</sup> June, 2023 be approved as a correct record.

### AGENDA ITEM 3. DECLARATIONS OF INTEREST –

No declarations of interest were received.

### AGENDA ITEM 4. CLOSURE OF ACCOUNTS (DSS) –

RECOMMENDED –

(1) T H A T the report and the financial measures taken and proposed within be noted.

(2) T H A T the allocation of overall Council surplus be noted.

#### Reasons for recommendations

(1) Having regard to the content of the report on the outturn and financial measures taken.

(2) To inform Committee on the allocation of the 2022/23 surplus to support the delivery of schemes supporting key priorities identified by the Council.

AGENDA ITEM 5. CAPITAL CLOSURE OF ACCOUNTS 2022/23 (DSS) –

RECOMMENDED –

- (1) T H A T the year end capital position for financial year 2022/23 be noted.
- (2) T H A T the additional scheme budgets, as set out in Appendix 1 of the report, be noted.
- (3) T H A T the summary position of the changes in the Capital Programme by directorate from approval at Council on 7<sup>th</sup> March 2022 to 31<sup>st</sup> March 2023, as set out in Appendix 2 of the report, be noted.
- (4) T H A T the Emergency Powers approved in respect of the slippage, as set out in Appendix 3 of the report, be noted.

Reasons for recommendations

- (1) Having regard to the content of the report on the year end capital position for the financial year 2022/23.
- (2) To inform Committee of the additional schemes added to the Approved Programme for 2022/23.
- (3) To inform Committee of the changes to the Approved Capital Programme set on 7<sup>th</sup> March 2022.
- (4) To advise Committee of the approved slippage in the Emergency Powers in the 2022/23 Capital Programme.

AGENDA ITEM 6. ANNUAL REPORT OF THE DIRECTOR OF SOCIAL SERVICES 2022-2023 – CHALLENGE VERSION (DSS) –

RECOMMENDED –

- (1) T H A T both the covering report and the content of the Annual Report of the Director of Social Services 2022-2023 – Challenge Version be noted.
- (2) T H A T the improvement priorities for Social Services, as set out in the Director's Annual Report for 2022-2023 – Challenge Version, be noted.
- (3) T H A T the Annual Report of the Director of Social Services 2022-2023 – Challenge Version, as presented, be endorsed.

Reason for recommendations

(1-3) Having regard to both the covering and appended report to provide Elected Members with an opportunity to contribute to the challenge process for the Director's Annual Report 2022-2023.

AGENDA ITEM 7. ANNUAL DELIVERY PLAN MONITORING REPORT:  
QUARTER 4 PERFORMANCE 2022/23 (DSS) –

RECOMMENDED –

(1) T H A T the Quarter 4 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 underperformance and to tackle the key challenges identified within the remit of the Committee, be noted.

Reasons for recommendations

(1) Having regard to the content of the report to ensure the Council clearly demonstrated the progress being made towards achieving its commitments in the Annual Delivery Plan 2022/23 aimed at making a positive difference to the lives of Vale of Glamorgan citizens.

(2) To ensure the Council was effectively assessing its performance in line with the requirement to meet its performance requirements as outlined in the Local Government & Elections (Wales) Act 2021 and reflecting the requirement of the Wellbeing of Future Generations (Wales) Act 2015 that it maximised its contribution to achieving the wellbeing goals for Wales.