

HEALTHY LIVING AND SOCIAL CARE SCRUTINY COMMITTEE

Decision Notice – Hybrid Meeting, 5th March, 2024.

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, I. Buckley, C.A. Cave, A.M. Collins, M. Cowpe, R. Fisher, E.J. Goodjohn, J. Lynch-Wilson, J.M. Norman and C. Stallard.

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

AGENDA ITEM 2. MINUTES –

RECOMMENDED – T H A T the minutes of the meeting held on 6th February, 2024 be approved as a correct record subject to it being noted that Councillor Cave raised a third point during debate on Agenda Item 7 on how the Social Services Directorate proposed to innovate going forward given the particularly difficult financial climate to support member understanding.

AGENDA ITEM 3. DECLARATIONS OF INTEREST –

No declarations of interest were received.

AGENDA ITEM 4. LEISURE CENTRE WORKING GROUP VISIT: PENARTH LEISURE CENTRE: 19TH FEBRUARY, 2024 –

RECOMMENDED – T H A T both Vale Officers and Legacy Leisure Staff be thanked for arranging and accommodating the Working Group Visit.

Reason for recommendation

Having regard to discussion held at the meeting.

AGENDA ITEM 5. QUARTER 3 REVENUE MONITORING 2023/24 (DSS) –

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 Budget Virements for 2023/24, as presented 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 2023/24.
- (2) To update the revised budget for a proposed virement for increased energy costs in Council Buildings and to correct the allocation of funding between Adult Services and Children and Young People Services.

AGENDA ITEM 6. CAPITAL MONITORING FOR THE PERIOD 1ST APRIL TO 31ST DECEMBER 2023 (DSS) –

RECOMMENDED –

- (1) T H A T the progress made on delivering the 2023/24 Capital Programme, within the remit of the Committee and attached at Appendix 1 to the report, be noted.
- (2) T H A T the use of Delegated Authority within the remit of the Committee, as summarised in paragraph 2.8 and detailed in paragraph 2.63 of the report, be noted.
- (3) T H A T the use of Emergency Powers within the remit of the Committee, as detailed in Appendix 1 of the report, be noted.
- (4) T H A T the changes to the 2023/24 Capital Programme and future years Capital Programme within the remit of the Committee, as summarised in paragraphs 2.3 to 2.7 and detailed in paragraphs 2.16 to 2.19 of the report, be noted.

Reason for recommendations

- (1 – 4) Having regard to the content of the report to advise Committee of the progress on the Capital Programme, the use of Delegated Authority, the use of Emergency Powers and changes to the Capital Programme.

AGENDA ITEM 7. SUPPORT FOR UNPAID CARERS IN THE VALE OF GLAMORGAN (DSS) –

RECOMMENDED –

- (1) T H A T the Annual Report for Unpaid Carers and the work undertaken to recognise and support unpaid carers in the Vale of Glamorgan, as hyperlinked within the report, be noted.
- (2) T H A T the duties of the Council and its partners regarding delivering services for Unpaid Carers, within the Social Services and Wellbeing (Wales) Act 2014, be noted.
- (3) T H A T how the Council and its partners are meeting the Ministerial Priorities for Unpaid Carers and the regional work of the Cardiff and Vale of Glamorgan Unpaid Carers Board be noted.
- (4) T H A T Committee continues to receive a report on support for Unpaid Carers in the Vale of Glamorgan on an annual basis.

Reasons for recommendations

- (1) Having regard to the content of the report to ensure that Members continue to exercise effective oversight of the important function, undertaken by the Social Services Directorate, on an annual basis.
- (2) That Scrutiny Members maintain awareness of the duties outlined within legislation.
- (3) That Scrutiny Members are aware of the Ministerial Priorities set for Unpaid Carers and the regional work undertaken to meet them.
- (4) To facilitate support from the Cabinet Member for Unpaid Carers.

AGENDA ITEM 8. SERVICE PLANS AND TARGET SETTING TO DELIVER THE VALE OF GLAMORGAN COUNCIL'S ANNUAL DELIVERY PLAN 2024/25 (DSS) –

RECOMMENDED –

- (1) T H A T the planned service activities for 2024/25, relating to the remit of the Committee and set out in Appendix A to the report, be endorsed.
- (2) T H A T the proposed measures and service performance targets for 2024/2025, relating to the remit of the Committee and set out in Appendix B to the report, be endorsed.

Reasons for recommendations

(1) Having regard to the content of the report to ensure that the planned activities aligned to the Committee's remit are accurate, up to date and relevant and become the main document through which performance against the Corporate Plan's Annual Delivery Plan is monitored and measured during 2024/2025.

(2) To ensure the Council's Corporate Plan Performance Measurement Framework identifies a relevant set of performance measures and targets against which the Annual Delivery Plan can be monitored and measured during 2024/2025.

AGENDA ITEM 9. ANNUAL DELIVERY PLAN MONITORING REPORT: QUARTER 3 PERFORMANCE 2023/24 (DSS) –

RECOMMENDED -

(1) T H A T the Quarter 3 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 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 demonstrates the progress being made towards achieving its commitments in the Annual Delivery Plan 2023/24 aimed at making a positive difference to the lives of Vale of Glamorgan citizens.

(2) To ensure the Council is 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 in that it maximises its contribution to achieving the well-being goals for Wales.