HOMES AND SAFE COMMUNITIES COMMITTEE

Decision Notice – Meeting, 12th January, 2022.

The Committee agenda is available here.

The Meeting recording is available here.

<u>Present</u>: Councillor A. M. Collins (Chair), Councillor. J. Aviet (Vice), Councillors J.C. Bird, B.E. Brooks, C.A. Cave, S.M. Hanks, R. Nugent-Finn, A.C. Parker, S.D. Perkes and L.O. Rowlands.

<u>Also present</u>: Councillor E. Williams (Cabinet Member for Legal, Regulatory and Planning Services), C. Ireland (Citizens Advice Cardiff and Vale Representative), G. Doyle, W. Hennessy and V. John (Representatives from Tenant Working Group / Panel).

AGENDA ITEM 1. APOLOGY FOR ABSENCE –

This was received from H Smith (Tenant Working Group / Panel Representative)

AGENDA ITEM 2. MINUTES –

RECOMMENDED – T H A T the minutes of the meeting held on 16th December, 2021 be approved as a correct record.

AGENDA ITEM 3. DECLARATIONS OF INTEREST –

Councillor J. Aviet declared an interest in Agenda Item 6 – Draft Tenant and Leaseholder Participation Strategy 2021-2026. The nature of her interest was that she was a Vale of Glamorgan Council tenant. This was a personal interest only and not prejudicial as per paragraph 18.3.3(b)(ii)(A) of the Constitution. Therefore, Councillor Aviet remained in the meeting during consideration of this item.

Councillor C.A. Cave declared an interest in Agenda Item 6 - Draft Tenant and Leaseholder Participation Strategy 2021-2026. The nature of her interest was that she was a leaseholder. This was a personal interest only and not prejudicial as per paragraph 18.3.3(b)(ii)(A) of the Constitution. Therefore, Councillor Cave remained in the meeting during consideration of this item.

AGENDA ITEM 4. WALES ILLEGAL MONEY LENDING UNIT –

RECOMMENDED – T H A T the presentation on the Wales Illegal Money Lending Unit be noted.

Reason for recommendation

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

AGENDA ITEM 5. DRAFT LOCAL HOUSING STRATEGY 2021 – 2026 (REF) –

RECOMMENDED – T H A T the comments of the Scrutiny Committee on the Draft Local Housing Strategy 2021 – 2026 be considered by Cabinet prior to the final Strategy being referred to Full Council for approval.

Reason for recommendation

To allow Cabinet to make a fully informed decision on the final Strategy before referring the same to Full Council.

AGENDA ITEM 6. DRAFT TENANT AND LEASEHOLDER PARTICIPATION STRATEGY 2021-2026 (REF) –

RECOMMENDED – T H A T the comments of the Scrutiny Committee, as part of the consultation process for the Strategy and the Equality Impact Assessment, be considered by Cabinet prior to the final Strategy being agreed.

Reason for recommendation

To allow Cabinet to make a fully informed decision on the final Strategy, following further consultation.

AGENDA ITEM 7. REVENUE AND CAPITAL MONITORING FOR THE PERIOD 1ST APRIL TO 30TH NOVEMBER 2021 (DEH) –

RECOMMENDED – T H A T the position with regard to the 2021/22 revenue and capital budgets be noted.

Reason for recommendation

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

AGENDA ITEM 8. UPDATE ON THE DAARC SERVICE (DOMESTIC ABUSE ASSESSMENT AND REFERRAL CO-ORDINATOR) (DEH) -

RECOMMENDED -

(1) T H A T the performance of the DAARC service for the period be noted.

(2) T H A T the work undertaken to improve services for those affected by domestic abuse in the Vale be noted.

Reason for recommendations

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

AGENDA ITGEM 9 3RD QUARTER SCRUTINY RECOMMENDATION TRACKING 2021/22 AND UPDATED COMMITTEE FORWARD WORK PROGRAMME SCHEDULE 2021/22 (MD) -

RECOMMENDED -

(1) T H A T the status of the actions listed in Appendices A to C to the report be agreed.

(2) T H A T the updated Committee Forward Work Programme Schedule attached at Appendix D be approved and uploaded to the Council's website.

Reasons for recommendations

- (1) To maintain effective tracking of the Committee's recommendations.
- (2) For consideration and information.