#### HOMES AND SAFE COMMUNITIES COMMITTEE

Decision Notice – Remote Meeting, 9<sup>th</sup> March, 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 B.E. Brooks, C.A. Cave, S.M. Hanks, R. Nugent-Finn, A.C. Parker and S.D. Perkes.

<u>Also present</u>: G. Doyle, W. Hennessy and H. Smith (Representatives from Tenant Working Group / Panel).

AGENDA ITEM 1. APOLOGIES FOR ABSENCE –

These were received from Councillor J.C. Bird and C. Ireland (Citizens Advice Cardiff and Vale Representative).

AGENDA ITEM 2. MINUTES –

RECOMMENDED – T H A T the minutes of the meeting held on 12<sup>th</sup> January, 2022 be approved as a correct record.

AGENDA ITEM 3. DECLARATIONS OF INTEREST –

No declarations were received.

AGENDA ITEM 4. LOCAL HOUSING MARKET ASSESSMENT (LHMA) 2021 (REF) –

RECOMMENDED – T H A T the Local Housing Market Assessment 2021, attached at Appendix A to the report, be accepted and the policy implications for the Vale of Glamorgan be noted.

Reason for recommendation

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

AGENDA ITEM 5. REVENUE AND CAPITAL MONITORING FOR THE PERIOD 1<sup>ST</sup> APRIL 2021 TO 31<sup>ST</sup> JANUARY 2022 (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 6. ANNUAL DELIVERY PLAN MONITORING REPORT: QUARTER 3 PERFORMANCE 2021/22 (DEH) –

# RECOMMENDED -

(1) T H A T the performance results and progress towards achieving the Annual Delivery Plan 2021/22 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.

(3) T H A T the progress being made through the Council's recovery strategy and the Directorate recovery plans in response to the ongoing Coronavirus pandemic be noted.

### Reason for recommendations

(1-3) Having regard to the contents of the report and discussions at the meeting.

AGENDA ITEM 7. SERVICE PLANS AND TARGET SETTING TO DELIVER THE ANNUAL DELIVERY PLAN 2022/23 (DEH) –

### RECOMMENDED -

(1) T H A T the Service Plans (attached at Appendix A to the report) and all planned activities as they relate to the remit of this Committee (as illustrated in Appendix C to the report) be endorsed for Cabinet consideration.

(2) T H A T the proposed service improvement targets for 2022/2023 (attached at Appendix B to the report) relating to the remit of this Committee be endorsed for Cabinet consideration.

### Reasons for recommendations

(1) To ensure that the Service Plans aligned to this 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 2022/2023.

(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 2022/2023.

# AGENDA ITEM 8. TASK AND FINISH GROUP: HOUSING AND HOMELESSNESS PROVISION WITHIN THE VALE OF GLAMORGAN (CX) –

#### RECOMMENDED -

(1) T H A T the Committee endorses the findings and recommendations of the main report on Housing and Homelessness Provision within the Vale of Glamorgan by the Task and Finish Group.

(2) T H A T the report be referred to Cabinet for its consideration and endorsement.

(3) T H A T an update report on this be provided to the Scrutiny Committee in 12 months' time and for the report to be referred onto Cabinet.

#### Reasons for recommendations

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

(2) In order for Cabinet to consider the findings, actions and recommendations made by the Task and Finish Group.

(3) To ensure that the Scrutiny Committee and Cabinet are kept updated on any progress made as a result of the findings and recommendations of the main report on Housing and Homelessness Provision within the Vale of Glamorgan.