

HOMES AND SAFE COMMUNITIES SCRUTINY COMMITTEE

Decision Notice – Remote Meeting, 15th June, 2022.

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

The Meeting recording is available [here](#).

Present: Councillor A. M. Collins (Chair), Councillors J. Aviet, G.M. Ball, S. Campbell, G.D.D. Carroll, S.M. Hanks, W.A. Hennessy, B. Loveluck-Edwards, M.J.G. Morgan and S.D. Perkes.

Also present: C. Ireland (Citizens Advice Cardiff and Vale Representative); Councillors R. Sivagnanam (Cabinet Member for Community Engagement, Equalities and Regulatory Services), M.R. Wilkinson (Cabinet Member for Public Sector Housing and Tenant Engagement), E. Williams (Cabinet Member for Social Care and Health) and M.R. Wilson (Cabinet Member for Neighbourhood and Building Services).

AGENDA ITEM 1. APPOINTMENT OF VICE-CHAIR –

RESOLVED – T H A T Councillor B. Loveluck-Edwards be appointed Vice-Chair for the Municipal year.

AGENDA ITEM 2. APOLOGIES FOR ABSENCE –

These were received from Councillor I. Buckley, G. Doyle, V. John and H. Smith (Representatives from the Tenant Working Group / Panel).

AGENDA ITEM 3. MINUTES –

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

AGENDA ITEM 4. DECLARATIONS OF INTEREST –

No declarations of interest were received.

AGENDA ITEM 5. INTRODUCTION TO THE HOMES AND SAFE COMMUNITIES SCRUTINY COMMITTEE –

RECOMMENDED – T H A T the presentation on the Introduction to the Homes and Safe Communities Scrutiny Committee be noted.

Reason for recommendation

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

AGENDA ITEM 6. SHARED REGULATORY SERVICES BUSINESS PLAN (DEH) –

RECOMMENDED – T H A T the draft Shared Regulatory Services Business Plan for 2022/23 be noted.

Reason for recommendation

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

AGENDA ITEM 7. 4TH QUARTER SCRUTINY RECOMMENDATION TRACKING 2021/22 AND PROPOSED ANNUAL FORWARD WORK PROGRAMME SCHEDULE 2022/23 (CX) –

RECOMMENDED –

- (1) That the status of the actions listed in Appendices A to D to the report be agreed.
- (2) That the Cabinet Annual Forward Work Programme for 2022/23 attached at Appendix E, in the context of the Homes and Safe Communities Scrutiny Committee Annual Forward Work Programme 2022/23 content, be noted.
- (3) That the Committee's proposed Annual Forward Work Programme Schedule for 2022/23 attached at Appendix F be approved and uploaded to the Council's website, subject to the following amendments being made:
 - The Presentation on Digital Inclusion be moved from June to July 2022 in the Work Programme Schedule.
 - That the report for Closure of Accounts 2020/21 be renamed to Closure of Accounts 2021/22.

Reasons for recommendations

- (1) To maintain effective tracking of the Committee's recommendations.
- (2) To align with section 7.6 of the Cabinet and Scrutiny Roles and Responsibilities Protocol.
- (3) For public information.