

HOMES AND SAFE COMMUNITIES SCRUTINY COMMITTEE

Decision Notice – Remote Meeting, 7th September, 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, I. Buckley, G.D.D. Carroll, S.M. Hanks, W.A. Hennessy, M.J.G. Morgan and S.D. Perkes.

Also present: C. Ireland (Citizens Advice Cardiff and Vale Representative) and G. Doyle, D. Dutch and H. Smith (Tenant Working Group / Panel Representatives); Councillors L. Burnett (Leader and Cabinet Member for Performance and Resources) and M.R. Wilson (Cabinet Member for Neighbourhood and Building Services).

AGENDA ITEM 1. APOLOGIES FOR ABSENCE –

These were received from Councillors B. Loveluck-Edwards (Vice-Chair) and S. Campbell; and V. John (Tenant Working Group / Panel Representative).

AGENDA ITEM 2. MINUTES –

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

AGENDA ITEM 3. DECLARATIONS OF INTEREST –

No declarations were received.

AGENDA ITEM 4. VALE OF GLAMORGAN COUNCIL: ANNUAL PERFORMANCE CALENDAR 2022/23 (REF) –

RECOMMENDED – T H A T the Vale of Glamorgan Annual Performance Calendar 2022/23 and the proposed approach to engaging with Members in-year to shape and refine the Annual Performance Calendar and associated processes, plans and reports to enable the Council to meet the new performance requirements be noted.

Reason for recommendation

The Scrutiny Committee, in line with Section 114 of the Local Government & Elections (Wales) Act 2021, had oversight of the Annual Performance Calendar and its views inform the Council's approach to meet the new performance requirements.

AGENDA ITEM 5. REVENUE CLOSURE OF ACCOUNTS 2021/22 (DEH) –

RECOMMENDED –

- (1) T H A T the report and the financial measures taken and proposed be noted.
- (2) T H A T the Final amended 2021/22 budget as shown in Appendix 1 to the report, be noted.

Reason for recommendations

(1&2) Having regard to the contents of the report and amended budget for 2021/22 which reflects an increase in Revenue Support Grant awarded by Welsh Government during 2021/22.

AGENDA ITEM 6. CAPITAL CLOSURE OF ACCOUNTS 2021/22 (DEH) –

RECOMMENDED – T H A T the year-end capital position for financial year 2021/22 be noted.

Reason for recommendation

Having regard to the contents of the report and the year-end capital position for financial year 2021/22.

AGENDA ITEM 7. ANNUAL DELIVERY PLAN MONITORING REPORT:
QUARTER 1 PERFORMANCE 2022/23 (DEH) –

RECOMMENDED –

- (1) T H A T the 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.

Reason for recommendations

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