

HOMES AND SAFE COMMUNITIES SCRUTINY COMMITTEE

Decision Notice –Meeting, 7th November, 2022.

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

The recording of the meeting is available [here](#).

Present: Councillor B. Loveluck-Edwards (Vice-Chair in the Chair); Councillors J. Aviet, G.M. Ball, I. Buckley, S. Campbell, G.D.D. Carroll, S.M. Hanks, W.A. Hennessy and M.J.G. Morgan.

Also present: C. Ireland (Citizens Advice Cardiff and Vale Representative) and V. John (Tenant Working Group / Panel Representatives); Councillors E. Williams (Cabinet Member for Social Care and Health) and Dr. I.J. Johnson

AGENDA ITEM 1. APOLOGIES FOR ABSENCE –

These were received from Councillors A.M. Collins (Chair), S. Perkes, and G. Doyle, D. Dutch and H. Smith (Tenant Working Group / Panel Representatives).

AGENDA ITEM 2. MINUTES –

RECOMMENDED – T H A T the minutes of the meeting held on 5th October, 2022 be approved as a correct record.

AGENDA ITEM 3. DECLARATIONS OF INTEREST –

No declarations of interest were received.

AGENDA ITEM 4. DRAFT CAPITAL STRATEGY 2023/24 AND INITIAL CAPITAL PROGRAMME PROPOSALS 2023/24 TO 2027/28 (REF) –

RECOMMENDED – T H A T the Initial Capital Programme for 2023/24 to 2027/28 and Capital Bids be noted.

Reason for recommendation

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

AGENDA ITEM 5. FINANCIAL STRATEGY 2023/24 AND MEDIUM TERM FINANCIAL PLAN REFRESH (REF) –

RECOMMENDED – T H A T the Financial Strategy 2023/24 and Medium Term Financial Plan Refresh be noted.

Reason for recommendation

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

AGENDA ITEM 6. CAPITAL MONITORING FOR THE PERIOD 1ST APRIL TO 30TH SEPTEMBER, 2022 (DEH) –

RECOMMENDED –

- (1) T H A T the progress made on delivering the 2022/23 Capital Programme be noted.
- (2) T H A T the use of Delegated Authority as set out in the report be noted.
- (3) T H A T the use of Emergency Powers as detailed in Appendix 1 to the report be noted.
- (4) T H A T the changes to the 2022/23 and future years' Capital Programme as set below be noted.
 - Street Lighting along Frampton Lane – Increase this scheme budget by £5k in the 2022/23 Capital Programme, to be funded by a contribution from S106 monies.
 - Dinas Powys Library Bridge – Include this scheme in the 2022/23 Capital Programme with a budget of £2k to be funded from an Environment and Housing revenue contribution.
 - Cosmeston Play Area – Vire £13k from the Cosmeston Play Area scheme to the Porthkerry Play Area Scheme.
 - The Knap Gardens – water and biodiversity project – Include this scheme in the 2022/23 Capital Programme with a budget of £6k, to be funded from a contribution from S106 monies.
 - Ysgol Sant Curig – Lighting renewal – Carry forward £56k into the 2023/24 Capital Programme.
 - Review alterations of parking permit schemes - Carry forward £55k to 2023/24 Capital Programme.
 - Penarth Leisure Centre – High Level Glazing - Carry forward £1,546k into the 2023/24 Capital Programme.
 - Barry Regeneration Partnership Fund - Carry forward £689k into the 2022/23 Capital Programme.
 - Murchfield Community Sports Facilities - Carry forward £178k into the 2023/24 Capital Programme.

Reason for recommendations

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

AGENDA ITEM 7. HOUSING SUPPORT PROGRAMME STRATEGY (DEH) –

RECOMMENDED –

- (1) T H A T the priority themes and objectives to be included in the Housing Support Programme Strategy be noted.
- (2) T H A T the draft Housing Support Programme Strategy be endorsed for referral to Cabinet for approval and adoption.
- (3) T H A T a report be provided to the Scrutiny Committee on a six-monthly basis in order to be kept updated on the progress of the Housing Support Programme Strategy and its Action Plan.

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 Housing Support Programme Strategy for approval and adoption.
- (3) To ensure that the Scrutiny Committee is kept updated on the progress of the Housing Support Programme Strategy and its Action Plan.

AGENDA ITEM 8. THE 'VALUE IN THE VALE' VOLUNTEERING SCHEME (DEH) –

RECOMMENDED – T H A T the report highlighting the progress to date implementing the 'Value in the Vale' volunteering scheme be noted.

Reason for recommendation

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

AGENDA ITEM 9. YOUTH OFFENDING SERVICE: 12 MONTH PERFORMANCE REPORT FOR THE PERIOD APRIL 2021 – MARCH 2022 (DSS) –

RECOMMENDED – T H A T the contents of the performance report for the Youth Offending Service during the period April 2021 – March 2022 be noted.

Reason for recommendation

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