

HOMES AND SAFE COMMUNITIES SCRUTINY COMMITTEE

Decision Notice –Remote Meeting, 11th September, 2024.

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

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

Present: Councillor A.M. Collins (Chair); Councillor B. Loveluck-Edwards (Vice-Chair); Councillors J. Aviet, S.J. Haines, S.M. Hanks, W.A. Hennessy, S. Lloyd-Selby and H.M. Payne.

Also present: C. Ireland (Citizens Advice Cardiff and Vale) and G. Doyle and V. John (Tenant Working Group/Panel Representatives) and Councillors G. John (Cabinet Member for Leisure, Sport and Wellbeing) and S.D. Perkes (Cabinet Member for Public Sector Housing and Tenant Engagement)

AGENDA ITEM 1. APOLOGIES FOR ABSENCE –

These were received from Councillors G. Ball and M.J.G. Morgan and D. Dutch (Tenant Working Group/Panel Representative)

AGENDA ITEM 2. MINUTES –

RECOMMENDED – T H A T the minutes of the meeting held on 10th July, 2024 be approved as a correct record.

AGENDA ITEM 3. DECLARATIONS OF INTEREST –

Councillor J. Aviet declared a personal but not prejudicial interest in Agenda Item 6 - Closure of Accounts 2023/24, Agenda Item 7 - Capital Closure of Accounts 2023/24 and Agenda Item 8 - Quarter 1 Revenue Monitoring 2024/25 in that she was a Council Tenant.

Councillor W.A. Hennessy declared a personal but not prejudicial interest in Agenda Item 6 - Closure of Accounts 2023/24, Agenda Item 7 - Capital Closure of Accounts 2023/24 and Agenda Item 8 - Quarter 1 Revenue Monitoring 2024/25 in that he was a Council Tenant.

AGENDA ITEM 4. ANNUAL CORPORATE SAFEGUARDING REPORT:
2023/2024 (REF) –

RECOMMENDED –

- (1) T H A T the contents of the reference from Cabinet of 18th July, 2024 and the Annual Corporate Safeguarding Report: 2023/24, be noted.
- (2) T H A T a report on the work of the Channel Panel and Prevent programme within the Vale Of Glamorgan be presented to a future meeting of this Committee

Reasons for recommendations

- (1) Having regard to the contents of the Cabinet reference and the report, and to discussions at the meeting
- (2) To advise the Committee further on these aspects of safeguarding for Vale of Glamorgan residents.

AGENDA ITEM 5. DRAFT VALE OF GLAMORGAN COUNCIL ANNUAL-
SELF ASSESSMENT 2023/24 (REF) –

RECOMMENDED – T H A T the contents of the reference from Cabinet of 5th September, 2024 and the Draft Vale of Glamorgan Council Annual Self-Assessment 2023/24 report, be noted.

Reason for recommendation

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

AGENDA ITEM 6. CLOSURE OF ACCOUNTS 2023/24 (DEH) –

RECOMMENDED –

- (1) T H A T the report and the financial measures taken and proposed be noted.
- (2) T H A T the allocation of overall Council surplus as set out below, be noted:
 - £2m transfer to new reserve to offset school deficits on a provisional basis in 2024/25
 - £80k to Council Fund to offset general pressures.

Reason for recommendations

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

AGENDA ITEM 7. CAPITAL CLOSURE OF ACCOUNTS 2023/24 (DEH) –
RECOMMENDED –

- (1) T H A T the year-end capital position for financial year 2023/24, be noted.
- (2) T H A T the additional scheme budgets as set out in Appendix 1 to the report, be noted.
- (3) T H A T the summary position of the changes in the Capital Programme by Directorate from approval at Council on 6th March, 2023 to 31st March, 2024, as set out in Appendix 2 of the report, be noted.
- (4) T H A T the Emergency Power approved in respect of the slippage as set out in Appendix 3 of the report, be noted.

Reason for recommendations

(1-4) Having regard to the contents of the report and to discussions at the meeting.

AGENDA ITEM 8. QUARTER 1 REVENUE MONITORING 2024/25 (DEH) –
RECOMMENDED –

- (1) T H A T the position with regard to the Authority's 2024/25 Revenue Budget be noted.
- (2) T H A T the virements requested as part of the report be noted.

Reason for recommendations

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

AGENDA ITEM 9. CAPITAL MONITORING FOR THE PERIOD 1ST APRIL
TO 30TH JUNE 2024 (DEH) –

RECOMMENDED –

- (1) T H A T the progress made on delivering the 2024/25 Capital Programme within the remit of the Committee, detailed in Appendix 1 to the report, be noted.
- (2) T H A T the use of Delegated Authority within the remit of the Committee, summarised in paragraph 2.5 and detailed in the report at paragraph 2.27, be noted.
- (3) T H A T the use of Emergency Powers within the remit of the Committee, detailed in Appendix 1 to the report, be noted.

(4) T H A T the changes to the 2024/25 Capital Programme and future years Capital Programme within the remit of the Committee, summarised in paragraph 2.4 and detailed within the body of the report from paragraph 2.12, be noted.

Reason for recommendations

(1-4) Having regard to the contents of the report and to discussions at the meeting.

AGENDA ITEM 10. ANNUAL DELIVERY PLAN MONITORING REPORT:
QUARTER 1 PERFORMANCE 2024/25 (DEH) –

RECOMMENDED –

(1) T H A T the Quarter 1 performance results and progress towards achieving the Annual Delivery Plan 2024/25 commitments, as aligned to the 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 under-performance 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 to discussions at the meeting.