

## HOMES AND SAFE COMMUNITIES SCRUTINY COMMITTEE

Decision Notice – Remote Meeting, 4<sup>th</sup> December, 2024.

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

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

Present: Councillor A.M. Collins (Chair); Councillors J. Aviet, G.M. Ball, S.J. Haines, S.M. Hanks, W.A. Hennessy and S. Lloyd-Selby.

Also present: C. Ireland (Citizens Advice Cardiff and Vale); G. Doyle, H. Smith and V. John (Tenant Working Group / Panel Representatives); Councillors C.P. Franks, G. John (Cabinet Member for Leisure, Sport and Wellbeing), S.D. Perkes (Cabinet Member for Public Sector Housing and Tenant Engagement) and E. Williams (Cabinet Member for Social Care and Health).

### AGENDA ITEM 1. APOLOGIES FOR ABSENCE –

These were received from Councillors B. Loveluck-Edwards (Vice-Chair) and H.M. Payne; and D. Dutch (Tenant Working Group / Panel Representative).

### AGENDA ITEM 2. MINUTES –

RECOMMENDED – T H A T the minutes of the meeting held on 6<sup>th</sup> November, 2024 be approved as a correct record.

### AGENDA ITEM 3. DECLARATIONS OF INTEREST –

Councillors J. Aviet and W.A. Hennessy declared a personal but not prejudicial interest in Agenda Item 4 – Initial Housing Revenue Account (HRA) Budget Revised Budget 2024/25 and Proposals 2024/25 (Reference) – as they were both Council tenants.

### AGENDA ITEM 4. INITIAL HOUSING REVENUE ACCOUNT (HRA) BUDGET REVISED BUDGET 2024/25 AND PROPOSALS 2025/26 (REF) –

RECOMMENDED – T H A T the contents of the Cabinet reference and appended report be noted, subject to the typographical error regarding the financial years covered, in paragraph 2.12, being corrected.

#### Reason for recommendation

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

AGENDA ITEM 5. MEDIUM TERM FINANCIAL PLAN 2025/26 TO 2029/30 REFRESH AND UPDATE (REF) –

RECOMMENDED – T H A T the Cabinet reference and appended Medium Term Financial Plan 2025/26 to 2029/30 Refresh and Update report, outlining the work in mitigating the cost pressures, be noted.

Reason for recommendation

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

AGENDA ITEM 6. CAPITAL MONITORING FOR THE PERIOD 1<sup>ST</sup> APRIL TO 30<sup>TH</sup> SEPTEMBER 2024 (DEH) –

RECOMMENDED –

- (1) T H A T the progress made on delivering the 2024/25 Capital Programme within the remit of the Committee, covered in Appendix 1 to the report, be noted.
- (2) T H A T the use of Emergency Powers within the remit of the Committee, detailed in Appendix 1 to the report be noted.
- (3) 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 paragraphs 2.4 and 2.5, and detailed within the body of the report at paragraphs 2.22, 2.33 and 2.35, be noted.
- (4) T H A T Committee write to the Police and Crime Commissioner, as a supporter of the Council on funding matters previously, and following their presentation to Committee, to emphasise the need for ongoing funding for measures such as CCTV to assist in combatting domestic violence.

Reasons for recommendations

- (1-3) Having regard to the contents of the report and discussions at the meeting.
- (4) In order to highlight the need for and to encourage further support with funding, particularly on an ongoing basis.

AGENDA ITEM 7. ANNUAL DELIVERY PLAN MONITORING REPORT:  
QUARTER 2 PERFORMANCE 2024/25 (DEH) –

RECOMMENDED –

- (1) T H A T the Q2 performance results and progress towards achieving the Annual Delivery Plan 2024/25 commitments, as aligned to the Corporate Plan Well-being 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.

AGENDA ITEM 8 MATTER WHICH THE CHAIR HAD DECIDED WAS  
URGENT –

RESOLVED – T H A T the following matter which the Chair had decided was urgent for the reason given beneath the minute heading be considered.

AGENDA ITEM 8(i) QUARTER 2 REVENUE MONITORING 2024/25 (DEH) –  
**(Matter which the Chair had decided was urgent by need of ensuring clearance of the Cabinet Report prior to publication and consideration of the Q2 Revenue Monitoring position on a timely basis and alongside the Medium Term Financial Plan 2025/26 to 2029/30 Refresh and Update Report)**

RECOMMENDED – T H A T the position with regard to the Authority's 2024/25 Revenue Budget, be noted.

Reason for recommendation

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