

## LEARNING AND CULTURE SCRUTINY COMMITTEE

Decision Notice – Meeting, 9<sup>th</sup> December, 2021.

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

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

Present: Councillor G.C. Kemp (Chair); Councillor R.M. Birch (Vice-Chair); Councillors S.J. Griffiths, N.P. Hodges, T.H. Jarvie, J.M. Norman, A.C. Parker, S.D. Perkes and N.C. Thomas.

Co-opted Members: Dr. M. Price (Roman Catholic Church), I. Cramb (Vale Youth Forum).

Also present: Councillors N. Moore (Executive Leader and Cabinet Member for Performance and Resources) and L. Burnett (Cabinet Member for Education and Regeneration).

### AGENDA ITEM 1. APOLOGY FOR ABSENCE –

This was received from H. Gapper (Welsh Medium Education).

### AGENDA ITEM 2. MINUTES –

RECOMMENDED – T H A T the minutes of the meeting held on 11<sup>th</sup> November, 2021 be approved as a correct record.

### AGENDA ITEM 3. DECLARATIONS OF INTEREST –

No declarations were received.

### AGENDA ITEM 4. DRAFT WELSH LANGUAGE PROMOTION STRATEGY (REF) –

RECOMMENDED – T H A T the draft Welsh Language Promotion Strategy as appended to the reference from Cabinet dated 8<sup>th</sup> November, 2021 (Minute No. C720) be endorsed, having regard to the comments made above.

#### Reason for recommendation

To ensure that the Scrutiny Committee have provided feedback prior to consideration of a further, final draft version of the Strategy.

AGENDA ITEM 5. DRAFT VALE OF GLAMORGAN COUNCIL ANNUAL DELIVERY PLAN 2022-23 (REF) –

RECOMMENDED – T H A T the draft Annual Delivery Plan as contained in the reference from Cabinet dated 22<sup>nd</sup> November, 2021 (Minute No. C742) be endorsed.

Reason for recommendation

To ensure that the Scrutiny Committee have provided feedback on the draft Plan as part of the programme of consultation.

AGENDA ITEM 6. CURRICULUM FOR WALES: JOURNEY TO 2022 – AUTUMN TERM 2021 UPDATE –

RECOMMENDED – T H A T thanks be expressed to the representative staff members of Pendoylan Church in Wales Primary School and Ysgol Gymraeg Bro Morgannwg for their presentations, and that the contents of their presentations be noted.

Reason for recommendation

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

AGENDA ITEM 7. REVENUE AND CAPITAL MONITORING FOR THE PERIOD 1<sup>ST</sup> APRIL TO 30<sup>TH</sup> SEPTEMBER, 2021 AND REVISED REVENUE BUDGET FOR 2021/22 (DLS) –

RECOMMENDED –

(1) T H A T the position with regard to the 2021/22 revenue and capital budgets be noted.

(2) T H A T the revised budget for 2021/22 be noted.

Reason for recommendations

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

AGENDA ITEM 8. INITIAL REVENUE BUDGET PROPOSALS 2022/23 (DLS) –

RECOMMENDED – T H A T the Initial Revenue Budget Proposals for 2022/23 be noted.

Reason for recommendation

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

AGENDA ITEM 9. INITIAL CAPITAL PROGRAMME PROPOSALS 2022/3 TO 2026/27 (DLS) –

RECOMMENDED – T H A T the Initial Capital Programme Proposals for 2022/23 to 2026/27 be noted.

Reason for recommendation

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

AGENDA ITEM 10. ANNUAL DELIVERY PLAN MONITORING REPORT: QUARTER 2 PERFORMANCE 2021/22 (DLS) –

RECOMMENDED –

(1) T H A T the performance results and progress towards achieving the Annual Delivery Plan 2021/22 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.

(3) T H A T the progress being made through the Council's Recovery Strategy and Directorate Recovery Plans in response to the ongoing Coronavirus pandemic be noted.

Reasons for recommendations

(1,2&3) Having regard to the contents of the report and discussions at the meeting.