

LEARNING AND CULTURE SCRUTINY COMMITTEE

Decision Notice – Reconvened (from 8th September) Remote Meeting, 6th October, 2022.

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

The Meeting recording is available [here](#).

Present: Councillor R.R. Thomas (Chair); Councillor H.M. Payne (Vice-Chair); Councillors A. Asbrey, R.E. Godfrey, E.J. Goodjohn, W.A. Hennessy, N.P. Hodges, J. Lynch-Wilson, J.M. Norman and E. Penn.

Co-opted Members: Dr. M. Price (Roman Catholic Church) and R. Morteo (Church in Wales).

Also present: Councillors R.M. Birch (Cabinet Member for Education, Arts and the Welsh Language) and E. Williams (Cabinet Member for Social Care and Health).

AGENDA ITEM 1. APOLOGIES FOR ABSENCE –

These were received from Councillors W. Gilligan and N.B. Marshallsea; and L. Barrowclough (Parent Governor – Primary Sector).

AGENDA ITEM 2. DECLARATIONS OF INTEREST –

No declarations were received.

AGENDA ITEM 3. ANNUAL DELIVERY PLAN MONITORING REPORT: QUARTER 1 PERFORMANCE 2022/23 (DLS) –

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.

Reasons for recommendations

(1) To ensure the Council clearly demonstrates the progress being made towards achieving its commitments in the Annual Delivery Plan 2022/23 aimed at making a positive difference to the lives of Vale of Glamorgan citizens.

(2) To ensure the Council is effectively assessing its performance in line with the requirement to meet its performance requirements, as outlined in the Local Government & Elections (Wales) Act 2021 and reflecting the requirement of the Wellbeing of Future Generations (Wales) Act 2015, that it maximises its contribution to achieving the well-being goals for Wales.

AGENDA ITEM 4. REVENUE CLOSURE OF ACCOUNTS 2021/22 (DLS) –

RECOMMENDED –

(1) T H A T the financial measures taken and proposed be noted.

(2) T H A T the Final amended 2021/22 budget, as set out in Appendix 1 to the report, be noted.

Reason for recommendations

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

AGENDA ITEM 5. CAPITAL CLOSURE OF ACCOUNTS 2021/22 (DLS) –

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

Reason for recommendation

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