

## LEARNING AND CULTURE SCRUTINY COMMITTEE

Decision Notice – Remote Meeting, 9<sup>th</sup> February 2023.

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

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

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

Co-Opted Members: L. Barrowclough (Parent Governor – Primary Sector); Dr. M. Price (Roman Catholic Church) and R. Goodjohn (Vale Youth Forum).

Also present: Councillors L. Burnett (Executive Leader and Cabinet Member for Performance and Resources), R.M. Birch (Deputy Leader and Cabinet Member for Sustainable Places), G.D.D. Carroll, C.P. Franks, E. Goodjohn, J. Protheroe, S. Sivagnanam (Cabinet Member for Community Engagement, Equalities and Regulatory Services) and E. Williams (Cabinet Member for Social Care and Health).

### AGENDA ITEM 1. APOLOGY FOR ABSENCE –

This was received from R. Morteo (Church in Wales).

### AGENDA ITEM 2. MINUTES –

RECOMMENDED – T H A T the minutes of the meeting held on 8<sup>th</sup> December 2022 be approved as a correct record.

### AGENDA ITEM 3. DECLARATIONS OF INTEREST –

No declarations of interest were received.

### AGENDA ITEM 4. CHILDREN AND YOUNG PEOPLE SERVICES ANNUAL PLACEMENT REVIEW (REF) –

RECOMMENDED – T H A T both the reference and appended covering report including the Vale of Glamorgan Council Children and Young People Services Annual Placement Review (Appendix 1) be noted.

#### Reason for recommendation

Having regard to the contents of both the reference and appended covering report to exercise oversight of the key statutory function and matters related to the Committee's portfolio areas.

AGENDA ITEM 5. DRAFT TRANSGENDER INCLUSION TOOLKIT AND GUIDANCE DOCUMENT FOR SCHOOLS AND OTHER SETTINGS (REF) –

RECOMMENDED –

(1) T H A T both the Cabinet reference and appended Cabinet report in relation to the Draft Transgender Inclusion Toolkit and Guidance Document for Schools and Other Settings be noted.

(2) T H A T the Draft Trans Inclusion Schools Toolkit, as presented to the Committee at Appendix A, be endorsed.

Reason for recommendations

(1&2) Having regard to the contents of both the reference and appended covering report to ensure that Committee is consulted on the proposal as part of the formal consultation exercise.

AGENDA ITEM 6. BUDGET 2023/24 FOR CONSULTATION AND FURTHER MTFP UPDATE (REF) –

RECOMMENDED – T H A T both the Cabinet reference and appended Cabinet report in relation to the 2023/24 Budget for Consultation and Further Medium-Term Financial Plan Update be noted.

Reason for recommendation

Having regard to the contents of both the Cabinet reference and report to ensure that funding and savings assumptions are validated and that savings proposals are realistic and deliverable and do not have any unintended impacts.

AGENDA ITEM 7. DRAFT CAPITAL PROGRAMME PROPOSALS 2023/24 TO 2027/28 (REF) –

RECOMMENDED – T H A T both the Cabinet reference and appended Cabinet report in relation to the Draft Capital Programme Proposals 2023/24 to 2027/28 be noted.

Reason for recommendation

Having regard to the contents of both the Cabinet reference and report to consider the draft proposals in respect of the final capital budget for the financial year 2023/24 to 2027/28.

AGENDA ITEM 8. VALE OF GLAMORGAN COUNCIL – PROPOSED FEES AND CHARGES FOR 2023/2024 (REF) –

RECOMMENDED – T H A T both the Cabinet reference and appended Cabinet report in relation to Vale of Glamorgan Proposed Fees and Charges for 2023/2024 be noted.

Reason for recommendation

Having regard to the contents of both the Cabinet reference and report on the proposed changes in service charges for functions managed by the Council for the financial year 2023/24.

AGENDA ITEM 9. CAPITAL MONITORING FOR THE PERIOD 1<sup>ST</sup> APRIL TO 30<sup>TH</sup> NOVEMBER 2022 (DLS) –

RECOMMENDED –

- (1) T H A T the progress made on delivering the 2022/23 Capital Programme, within the remit of the Committee, be noted.
- (2) T H A T the use of Delegated Authority within the remit of the Committee, as set out in the report, be noted.
- (3) T H A T the use of Emergency Powers within the remit of the Committee, 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 within the remit of the Committee, as set out in the report, be noted.

Reasons for recommendations

- (1) Having regard to the content of the report to advise Committee of the progress on the Capital Programme.
- (2) To advise Committee of the use of Delegated Authority.
- (3) To advise Committee of the use of Emergency Powers.
- (4) To advise Committee of changes to the Capital Programme.

AGENDA ITEM 10. REVENUE MONITORING FOR THE PERIOD 1<sup>ST</sup> APRIL TO 30<sup>TH</sup> NOVEMBER 2022 (DLS) –

RECOMMENDED –

- (1) T H A T the position with regard to the Authority's 2022/23 Revenue Budget be noted.

(2) T H A T the arrangements to offset the projected overspends in 2022/23, as set out in the report, be noted.

(3) T H A T the amended Revenue Budget for 2022/23, as set out in Appendix 1 of the report, be approved.

Reasons for recommendations

(1) Having regard to the content of the report to inform Committee of the projected revenue outturn for 2022/23.

(2) To respond to emerging pay and price inflationary pressures in 2022/23.

(3) To adjust the amended Revenue Budget for 2022/23 for movements between Directorates.

AGENDA ITEM 11. 3<sup>RD</sup> QUARTER SCRUTINY RECOMMENDATION  
TRACKING 2022/23 AND UPDATED COMMITTEE FORWARD WORK  
PROGRAMME SCHEDULE 2022/23 (CX) –

RECOMMENDED –

(1) T H A T the status of the actions listed in Appendix A to the report be agreed.

(2) T H A T the updated Forward Work Programme Schedule for 2022/23, attached at Appendix B, be approved, and uploaded to the Council's website.

Reasons for recommendations

(1) To maintain effective tracking of the Committee's recommendations.

(2) For public information.