

## **CORPORATE PERFORMANCE AND RESOURCES SCRUTINY COMMITTEE**

Decision Notice – Meeting, 16<sup>th</sup> June, 2021.

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

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

Present: Councillor M.R. Wilson (Chairman); Councillor Mrs. P. Drake (Vice-Chairman); Councillors G.D.D. Carroll, G.A. Cox, R. Crowley, G. John, and Ms. S. Sivagnanam.

Also present: Councillors L. Burnett (Deputy Leader and Cabinet Member for Education and Regeneration) and P.G. King (Cabinet Member for Neighbourhood Services and Transport).

### **AGENDA ITEM 1. APOLOGIES FOR ABSENCE –**

These were received from Councillors V.P. Driscoll, Dr. I.J Johnson and J.W. Thomas

### **AGENDA ITEM 2. MINUTES –**

**RECOMMENDED – T H A T** the minutes of the meeting held on 19<sup>th</sup> May, 2021 be approved as a correct record.

### **AGENDA ITEM 3. DECLARATIONS OF INTEREST –**

No declarations of interest were received.

### **AGENDA ITEM NO.4 – PROJECT ZERO – DRAFT CLIMATE CHANGE CHALLENGE PLAN (MD) –**

#### **RECOMMENDED –**

- (1) **T H A T** the revised draft Climate Change Challenge Plan attached at Appendix A to the report be noted and that the Committee's comments referred back to Cabinet.
- (2) **T H A T** the feedback (Appendix B to the report) received through the recent consultation undertaken from 24<sup>th</sup> March to 12<sup>th</sup> May, 2021 be noted.
- (3) **T H A T** the ongoing engagement being undertaken as part of the work around Project Zero be noted.

(4) T H A T the new Welsh Public Sector net zero reporting guide issued by Welsh Government on 24<sup>th</sup> May, 2021 as described in the body of the report be noted.

(5) T H A T the comments considered at the meeting as below, be referred to Cabinet and the information requested be provided to Members as appropriate :-

- Further consideration to be given to ensuring future inclusivity with regard to public engagement and those that are hard to reach,
- Further awareness raising exercises be undertaken regarding the challenges of project zero e.g. wider biodiversity issues, the need for a growth in the bee community, other animals, types of materials that are being used for the making of school uniforms and recycling opportunities,
- Detailed information be provided for Members in relation to :-
  - the kilowatts generated for the 100 energy saving projects, ground source heat pumps, and the conversion to LED street lights,
  - data on usage of docking stations and where situated,
  - performance rating information for the housing retro fit programme,
  - vehicle charging sites in schools, where are they positioned and in which schools.

#### Reasons for recommendations

(1) To enable the Committee to recommend to Cabinet any changes to the draft Plan (Appendix A to the report) prior to the Plan being considered by Council.

(2-5) Having regard to the report and discussions at the meeting.

#### AGENDA ITEM NO. 5 – WELFARE REFORM – PROGRESS REPORT (MD) –

RECOMMENDED – T H A T the report be noted and that a further update be provided to the Committee at the end of the calendar year.

#### Reason for recommendation

Having regard to the report and discussions at the meeting and in order for the Committee to continue to monitor the impact of the Welfare Reform changes for residents on an annual basis.

#### AGENDA ITEM NO. 6 – Q4 SICKNESS ABSENCE REPORT 2020/2021 (REF) –

RECOMMENDED – T H A T the report and the twelve-month (April 2020 to March 2021) sickness absence figures provided in Appendix A be noted.

#### Reason for recommendation

Having regard to the reference, report, appendix and the discussions at the meeting.

AGENDA ITEM NO 7. ANNUAL CORPORATE SAFEGUARDING REPORT 2020/21  
(REF) –

RECOMMENDED – T H A T the report be noted with it being accepted that six monthly updates would also be presented to the Scrutiny Committee.

Reason for recommendation

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

AGENDA ITEM NO. 8 – VALE OF GLAMORGAN ANNUAL AUDIT SUMMARY 2020  
AND PROGRESS AGAINST EXTERNAL REGULATORY RECOMMENDATIONS  
AND PROPOSALS FOR IMPROVEMENT (REF) –

RECOMMENDED –

(1) T H A T the contents of the Vale of Glamorgan Annual Audit Summary 2020 (Appendix A to the report) be noted.

(2) T H A T the progress made to date in addressing recommendations and improvement proposals made by the Council's external regulators (as in Appendix B to the report) be noted.

Reason for recommendations

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