

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

Decision Notice – Meeting, 22<sup>nd</sup> December, 2021.

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

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

Present: Councillor M.R. Wilson (Chair); Councillor P. Drake (Vice-Chair); Councillors: G.D.D. Carroll, R. Crowley, V.P. Driscoll, G. John, Dr. I.J. Johnson, S. Sivagnanam and J.W. Thomas.

Also present: Councillors N. Moore (Executive Leader and Cabinet Member for Performance and Resources), L. Burnett (Deputy Leader and Cabinet Member for Education and Regeneration), P.G. King (Cabinet Member for Neighbourhood Services and Transport), K.F. McCaffer (Cabinet Member for Leisure, Arts and Culture), L.O. Rowlands and E. Williams (Cabinet Member for Legal, Regulatory and Planning Services).

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

This was received from Councillor G.A. Cox.

### **AGENDA ITEM 2. MINUTES –**

**RECOMMENDED – T H A T** the minutes of the meeting held on 17<sup>th</sup> November, 2021 be approved as a correct record, subject to the following amendment on page 508 regarding Councillor Sivagnanam's comments on the Draft Welsh Language Promotion Strategy:

- That as well as the comments already recorded in the minutes, Councillor Sivagnanam was also specifically talking about self-selection and Welsh medium schools acting as a middle-class filter, as well as asking whether there were statistics available on the people accessing Welsh medium schools around diversity, socio-economic position and if they were from BAME communities.

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

No declarations of interest were received.

### **AGENDA ITEM 4. DRAFT VALE OF GLAMORGAN COUNCIL ANNUAL DELIVERY PLAN 2022/23 (REF) –**

**RECOMMENDED – T H A T** the draft Annual Delivery Plan be noted.

#### Reason for recommendation

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

#### AGENDA ITEM 5. ANNUAL DELIVERY PLAN MONITORING REPORT: QUARTER 2 PERFORMANCE 2021/22 (MD) –

##### 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 the Directorate recovery plans in response to the ongoing Coronavirus pandemic be noted.

#### Reason for recommendations

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

#### AGENDA ITEM 6. REVENUE MONITORING FOR THE PERIOD 1<sup>ST</sup> APRIL TO 30<sup>TH</sup> SEPTEMBER, 2021 AND REVISED BUDGET FOR 2021/22 (REF) –

##### RECOMMENDED –

(1) T H A T the position with regard to the Authority's 2021/22 Revenue Budget be noted.

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

#### Reason for recommendations

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

#### AGENDA ITEM 7. CAPITAL MONITORING FOR THE PERIOD 1<sup>ST</sup> APRIL TO 30<sup>TH</sup> SEPTEMBER, 2021 (REF) –

##### RECOMMENDED –

(1) T H A T the progress made on the 2021/22 Capital Programme be noted.

- (2) T H AT the use of Delegated Authority referred to in the report be noted.
- (3) T H A T the use of Emergency Powers referred to in the report be noted.
- (4) T H A T the changes to the 2021/22 and future years Capital Programme, referred to in the report, be noted.

Reason for recommendations

(1-4) Having regard to the contents of the report and discussions at the meeting.

AGENDA ITEM 8. TREASURY MANAGEMENT MID-YEAR REPORT 2021/22  
– CABINET: 22<sup>ND</sup> NOVEMBER, 2021 (REF) –

RECOMMENDED – T H A T the Treasury Management mid-year report for the period 1<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 2021 be noted.

Reason for recommendation

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

AGENDA ITEM 9. INITIAL REVENUE BUDGET PROPOSALS 2022/23 AND  
MEDIUM TERM FINANCIAL PLAN 2021/22 TO 2024/25 (REF) –

RECOMMENDED –

- (1) T H A T Cabinet be informed of the comments of the Committee for their consideration as part of the consultation process for the initial revenue budget proposals for 2022/23 and the final budget proposals for 2022/23.
- (2) T H A T the Committee supported the emphasis placed on the importance of funding cost pressures concerning Highway Maintenance, as recommended by the Environment and Regeneration Scrutiny Committee.
- (3) T H A T the recommendations of the Environment and Regeneration, Healthy Living and Social Care and Homes and Safe Communities Scrutiny Committees as above regarding the report be noted.

Reasons for recommendations

- (1) In order that Cabinet be informed of the comments by Corporate Performance and Resources Scrutiny Committee before making a final proposal on the budget.
- (2) In order that Cabinet be informed of the recommendations of the relevant Scrutiny Committees before making a final proposal on the budget.
- (3) Having regard to the contents contained therein and discussions at the meeting.

AGENDA ITEM 10. INITIAL HOUSING REVENUE ACCOUNT (HRA) BUDGET PROPOSALS 2022/23 AND REVISED BUDGET 2021/22 (REF) –

RECOMMENDED –

- (1) T H A T Cabinet be informed of the comments of the Committee on the initial Housing Revenue Account budget proposal for 2022/23.
- (2) T H A T the Corporate Performance and Resources Scrutiny Committee receive an update in March 2022 on the status of the Capital Expenditure funded from the Revenue Account (CERA).

Reasons for recommendations

- (1) In order that Cabinet be informed of the comments of Scrutiny Committee before making a final proposal on the budget.
- (2) That the Corporate Performance and Resources Scrutiny Committee be updated on the status of CERA.

AGENDA ITEM 11. INITIAL CAPITAL PROGRAMME PROPOSALS 2022/23 TO 2026/27 (REF) –

RECOMMENDED –

- (1) T H A T Cabinet be informed of the comments of the Committee on the Initial Capital Programme Proposals for 2022/23 to 2026/27.
- (2) T H A T the Committee supported the emphasis placed on the importance of prioritising capital bids within the area of Neighbourhood Services relating to statutory services such as Waste and Highway Maintenance, as recommended by the Environment and Regeneration Scrutiny Committee in order to reduce risk and improve public health and safety.
- (3) T H A T the Healthy Living and Social Care Scrutiny Committee recommendation as above regarding the report be noted.

Reasons for recommendations

- (1) In order that Cabinet be informed of the comments of Corporate Performance and Resources Scrutiny Committee before making a final proposal on the 2022/23 Capital Programme.
- (2) In order to fund capital bids relating to statutory services which reduce risk and improve public safety.
- (3) Having regard to the contents contained therein and discussions at the meeting.

AGENDA ITEM 12.           MATTER WHICH THE CHAIR HAD DECIDED WAS URGENT –

RECOMMENDED – 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 12(i).       LATEST COVID-19 POSITION IN THE VALE OF GLAMORGAN –  
**(Urgent by reason of the need to apprise Members prior to the Christmas period of the current situation regarding the Coronavirus pandemic)**

RECOMMENDED – T H A T the presentation on the latest COVID-19 Position in the Vale of Glamorgan be noted.

Reason for recommendation

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