

CORPORATE PERFORMANCE AND RESOURCES SCRUTINY COMMITTEE

Decision Notice – Remote Meeting, 20th January, 2022.

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, G.A. Cox, R. Crowley, V.P. Driscoll, G. John,
Dr. I.J. Johnson, S. Sivagnanam and J.W. Thomas.

Also present: Councillors L. Burnett (Cabinet Member for Education and
Regeneration), P.G. King (Cabinet Member for Neighbourhood Services and
Transport) and N. Moore (Executive Leader and Cabinet Member for Performance
and Resources).

AGENDA ITEM 2. MINUTES –

RECOMMENDED – T H A T the minutes of the meeting held on 22nd December,
2021 be approved as a correct record.

AGENDA ITEM 3. DECLARATIONS OF INTEREST –

No declarations of interest were received.

AGENDA ITEM 4. Q2 SICKNESS ABSENCE REPORT 2021/22 (REF) –

RECOMMENDED –

(1) **T H A T** the future Quarter 3 Sickness Absence Report include details of
sickness absence comparisons with other Local Authorities.

(2) **T H A T** the report be noted and Cabinet be advised of the discussions at the
meeting.

(3) **T H A T** the Committee's congratulations in respect of all the work undertaken
during the pandemic be extended to the Head of Human Resources and all staff
within the department.

Reasons for recommendations

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

(2) In order for Cabinet's consideration.

(3) To advise of the Committee's appreciation.

AGENDA ITEM 5. CORPORATE SAFEGUARDING MID-TERM REPORT
(REF) –

RECOMMENDED – T H A T the report be noted.

Reason for recommendation

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

AGENDA ITEM 6. REVENUE MONITORING FOR THE PERIOD 1ST APRIL
TO 30TH NOVEMBER 2021 (REF) –

RECOMMENDED – T H A T the position with regard to the Authority's 2021/22
Revenue Budget as contained within the report and the Cabinet reference be noted.

Reason for recommendation

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

AGENDA ITEM 7. CAPITAL MONITORING FOR THE PERIOD 1ST APRIL
TO 30TH NOVEMBER 2021 (REF) –

RECOMMENDED –

- (1) T H A T the progress made on the 2021/22 Capital Programme as contained
within the report and the Cabinet reference be noted.
- (2) T H A T the Committee's appreciation in respect of all the work undertaken be
extended to the Interim Head of Finance/ Section 151 officer and all staff within the
department.

Reasons for recommendations

- (1) Having regard to the contents of the report, the reference and discussions at
the meeting.
- (2) To advise of the Committee's appreciation.

AGENDA ITEM 8. AUDIT WALES: THIRD SECTOR PARTNERSHIP
WORKING – VALE OF GLAMORGAN COUNCIL (MD) –

RECOMMENDED –

- (1) T H A T the key findings arising from Audit Wales' review of the Council's
partnership working with the third sector (Appendix A to the report) and the Council's

response to the review and Audit Wales' proposals for improvement as set out in the report be noted.

(2) T H A T the comments of the Committee as discussed at the meeting be communicated to the Voluntary Sector Joint Liaison Committee meeting on 7th February.

(3) T H A T the Glamorgan Voluntary Services Annual report that is presented to the Voluntary Sector Joint Liaison Committee be also reported on an Annual basis to this Committee and that arrangements be made for this Committee to receive the current report together with a presentation prior to May 2022.

(4) T H A T, the report, including the comments as discussed at the meeting, be referred to the Governance and Audit Committee and thereon to Cabinet for consideration and endorsement of the proposed actions to address the proposals for improvement.

Reasons for recommendations

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

(2) To advise the Voluntary Sector Joint Liaison Committee of the views of this Committee.

(3) For Committee's consideration.

(4) To ensure the Council responds appropriately and implements areas of improvement as identified by Audit Wales.

AGENDA ITEM 9. VALE OF GLAMORGAN PUBLIC SERVICES BOARD – DRAFT WELLBEING ASSESSMENT (MD) –

RECOMMENDED –

(1) T H A T the draft Well-being Assessment be noted and the Public Services Board advised of the Committee's views, as discussed at the meeting, as part of the formal consultation process.

(2) T H A T the PowerPoint presentation provided at the meeting, together with the link to the report, be circulated to all Members of the Committee and the Council for information.

Reasons for recommendations

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

(2) For Members' information.