

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

Decision Notice – Remote Meeting, 12<sup>th</sup> October, 2022.

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

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

Present: Councillor J. Protheroe (Chair), Councillor E. Goodjohn (Vice-Chair); Councillors G.D.D. Carroll, P. Drake, C.P. Franks, S.J. Haines, H.C. Hamilton, S.M. Hanks, Dr. I.J. Johnson, B. Loveluck-Edwards and N.J. Wood.

Also Present: Councillors L. Burnett (Executive Leader and Cabinet Member for Performance and Resources) and E. Williams (Cabinet Member for Social Care and Health).

### **AGENDA ITEM 2. MINUTES –**

**RECOMMENDED – T H A T** the minutes of the meetings held on 16<sup>th</sup> June and 13<sup>th</sup> July, 2022 be approved as a correct record.

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

No declarations were received.

### **AGENDA ITEM 4. VALE OF GLAMORGAN COUNCIL: ANNUAL PERFORMANCE CALENDAR 2022/23 (REF) –**

**RECOMMENDED – T H A T** the Vale of Glamorgan Annual Performance Calendar 2022/23 and the proposed approach to engaging with Members in-year to shape and refine the Annual Performance Calendar and associated processes, plans and reports to enable the Council to meet the new performance requirements be noted.

#### Reason for recommendation

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

### **AGENDA ITEM 5. CLOSURE OF ACCOUNTS 2021/22 (REF) –**

**RECOMMENDED –**

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

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

Reason for recommendations

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

AGENDA ITEM 6. CAPITAL CLOSURE OF ACCOUNTS 2021/22 (REF) –

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

Reason for recommendation

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

AGENDA ITEM 7. WELSH LANGUAGE STANDARDS ANNUAL MONITORING REPORT 2021-22 (REF) –

RECOMMENDED – T H A T the Annual Welsh Monitoring Report for 2021-22, as attached at Appendix 1 to the Cabinet report, and the Update on the Welsh Language Promotional Strategy, as set out at Appendix 2 to the Cabinet report, be endorsed, subject to the following amendment, to be referred to Cabinet for their consideration: that the reference to social media accounts in the Annual Welsh Language Report 2021 – 2022 be amended to reflect that, wherever relevant, the Council's social media accounts (i.e. Twitter) were operated under separate English and Welsh formats, rather than a single bilingual one.

Reason for recommendation

Having regard to the content of the Cabinet report to meet the reporting duty to the Welsh Commissioner as part of the Welsh Language Standards and in order to accurately reflect the status of the relevant social media accounts.

AGENDA ITEM 8. DRAFT VALE OF GLAMORGAN COUNCIL ANNUAL SELF-ASSESSMENT 2021/22 (REF) –

RECOMMENDED – T H A T the Committee's views and recommendations be referred to Cabinet for their consideration prior to the final Vale of Glamorgan Council Annual Self-Assessment report being considered by Governance and Audit Committee and presented for endorsement by Full Council, namely:

- The need to revisit and review the use of language, wording, abbreviations, and 'jargon' within the Draft Vale of Glamorgan Annual Self-Assessment report 2021/22 (Appendix A);

- The need to revisit and review the use of some of the data within, and the means of 'measuring' or 'quantifying' this in order to give more context for readers of, the Draft Vale of Glamorgan Annual Self-Assessment report 2021/22 (Appendix A);
- The need to revisit and review the classification of those relevant age groups known 'not to be in education, training or employment' ('NEET') referred to separately, by their specific age group, within the Draft Vale of Glamorgan Annual Self-Assessment report 2021/22 (Appendix A), with consideration to be given on these groups being interlinked and forming part of the same overall category.

#### Reason for recommendation

For Cabinet to consider the comments and recommendations of the Scrutiny Committee in order to help inform the Council's approach to meeting the new performance requirements.

AGENDA ITEM 9. REVENUE MONITORING FOR THE PERIOD 1<sup>ST</sup> APRIL TO 31<sup>ST</sup> AUGUST 2022 (DCR) –

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 emerging overspends in 2022/23 as set out in the report be noted.
- (3) T H A T the following additional reports be presented to the Committee:
  - On the Oracle implementation project, contract and budget, including information on how the original budget was reached and the factors behind the current overspend;
  - On the Leisure Services budget, contract and the factors behind the current overspend.

#### Reasons for recommendations

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

(3) In order for the Committee to receive further information on these areas, particularly in light of the overspends associated with these projects and services.

AGENDA ITEM 10. VALE OF GLAMORGAN PUBLIC SERVICES BOARD ANNUAL REPORT 2020-21 (DCR) –

RECOMMENDED –

- (1) T H A T the Vale of Glamorgan Public Services Board's Annual Report for 2021-22 and the progress partners were making in implementing the priorities set out in the Well-being Plan be noted.
- (2) T H A T the intended way forward to develop the new Public Services Board Well-being Plan 2023-28 be noted.
- (3) T H A T consideration be given by Cabinet to developing further links and additional information sharing opportunities between the Champion roles, Scrutiny Committees and the Public Services Board.
- (4) T H A T the report be circulated to all elected Members via email and referred to the Community Liaison Committee.

Reasons for recommendations

- (1&2) Having regard to the contents of the report and discussions at the meeting.
- (3) To improve and expand upon the links between these groups.
- (4) To ensure all elected Members and the Community Liaison Committee were aware of the work of the Public Services Board.

AGENDA ITEM 11. ANNUAL DELIVERY PLAN MONITORING REPORT: QUARTER 1 PERFORMANCE 2022/23 (DCR) –

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.

Reason for recommendations

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