

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

Decision Notice – Hybrid Meeting, 21<sup>st</sup> February, 2024.

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

The recording of the meeting 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 A. Asbrey, L. Burnett (Executive Leader and Cabinet Member for Performance and Resources), W.A. Hennessy, G. John (Cabinet Member for Leisure, Sport and Wellbeing) and E. Williams (Cabinet Member for Social Care and Health).

### **AGENDA ITEM 2. MINUTES –**

**RECOMMENDED – T H A T** the minutes of the meeting held on 17<sup>th</sup> January, 2024 be approved as a correct record subject to the following amendments concerning Councillor Haines' comments on Page 4, on the Draft Transgender Inclusion Toolkit and Guidance Document agenda item (Min No. 706 refers):

- With reference to the part of the minute where it was stated that Councillor Haines had suggested that all religious groups be consulted as stakeholders in future consultations, this should in fact read that Councillor Haines had suggested that religious groups should have been consulted as stakeholders in the consultation for this latest iteration of the Toolkit.
- Also, Councillor Haines had stated in the meeting in question that teachers had been left vulnerable by the Vale of Glamorgan Council's lack of willingness to state what actions should be taken about single sex spaces. The Council should give advice on this as a consequence.

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

No declarations of interest were received.

### **AGENDA ITEM 4. PAY POLICY 2024/25 (REF) –**

**RECOMMENDED – T H A T** the Council's Pay Policy 2024/25 as set out in the reference, appended report and as incorporated in the revised statement at Appendix A be noted.

Reason for recommendation

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

AGENDA ITEM 5. RESHAPING - A FUTURE TRANSFORMATION PROGRAMME FOR THE COUNCIL (REF) –

RECOMMENDED – T H A T the reference and appended report for Reshaping - A Future Transformation Programme for the Council be noted.

Reason for recommendation

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

AGENDA ITEM 6. DRAFT VALE OF GLAMORGAN COUNCIL ANNUAL DELIVERY PLAN 2024-25 POST CONSULTATION (DCR) -

RECOMMENDED – T H A T the updated draft Annual Delivery Plan (Appendix A), the consultation feedback report (Appendix B) and the Equality Impact Assessment (Appendix C) be noted.

Reason for recommendation

Having regard to the contents of the report, as well as the discussions at the meeting.