

Uncompleted Recommendations

3rd Quarter 2017-18

SCRUTINY DECISION TRACKING FORM ENVIRONMENT AND REGENERATION SCRUTINY COMMITTEE				
Scrutiny Decision (add Minute, Dates and any Ref Number)	Committee/Task and Finish	Lead Officer(s) to Take Action	Progress/Action Taken	Status

12 October 2017				
Min. No. 377 – Annual Report: Section 106 Legal Agreements 2016/17 – Recommended	Environment & Regeneration			
That officers be thanked for an in-depth discussion on Section 106 and that a copy of the presentation be forwarded to all Members of the Council for their information.			Forwarded to all Members of the Council on 1 st November, 2017.	Completed
Min. No. 378 – Revenue and Capital Monitoring for the Period 1st April to 31st March 2017 (DEH) – Recommended	Environment & Regeneration			
(1) That the Chairman on behalf of the Scrutiny Committee, write to Welsh Government seeking clarification on the plans Welsh Government had in relation to the Coastal Path, with particular regard to maintenance issues and that Cabinet be requested to do the same.			Cabinet, on 6 th November, 2017, resolved that the contents of the report be noted and that the Cabinet Member for Neighbourhood Services and Transport write to Welsh Government seeking clarity on maintenance liabilities and future funds for the upkeep of the Wales Coastal Path. (Min. No. C123 refers) Response received on 10 th January, 2018 and e-mail sent to all Members of the Committee on 11 th January, 2018.	Completed
Min. No. 379 – Disposal of Dredged Material Associated with the Construction of Hinkley Point C Power Station (REF) – Recommended	Environment & Regeneration			
(1) That Natural Resources Wales be requested to provide the Committee with the scale of sampling that had been agreed and for that scale to be expanded.			Information circulated to members on 24 th October, 2017.	Completed
(3) That the relevant Minister and the Vale of Glamorgan MP be invited to attend a future meeting of the Scrutiny Committee in order for the Scrutiny Committee to voice its concerns and raise issues.				Ongoing
(4) That the results of the meetings with the Cabinet Secretary for Environmental Affairs, the Chief Executive of Natural Resources Wales and the Leaders of all neighbouring Authorities along the Severn Estuary be				Ongoing

Uncompleted Recommendations

3rd Quarter 2017-18

SCRUTINY DECISION TRACKING FORM ENVIRONMENT AND REGENERATION SCRUTINY COMMITTEE

Scrutiny Decision (add Minute, Dates and any Ref Number)	Committee/Task and Finish	Lead Officer(s) to Take Action	Progress/Action Taken	Status
presented to the Scrutiny Committee for consideration in due course.				
(5) That, if a collaborative approach in relation to funding expert advice for such projects was not forthcoming, the Committee consider a further recommendation for the possibility of a Vale funding pot for such matters.				
(6) That Cabinet be advised of the Committee's comments and recommendations as outlined above.			Cabinet, on 6 th November, 2017, resolved (1) That the contents of the report and the recommendations of the Scrutiny Committee (Environment and Regeneration) be noted. (2) That Cabinet notes that a further report is being presented to the Scrutiny Committee (Environment and Regeneration) on 9 November, 2017 which will provide a further update on the issue of disposal of dredged material at the Cardiff Grounds disposal site. (Min. No. C122 refers)	Completed
09 November 2017				
Min. No. 457 – Disposal Of Dredged Material Associated With The Construction Of Hinkley Point C Power Station (MD) – Recommended	Environment & Regeneration			
(2) That Public Health Wales be invited to attend a future Scrutiny Committee to address the issues raised at the meeting in the public interest.			To be arranged.	Ongoing
(3) That a response in respect of the possible dredging of the jetty be forwarded from EDF Energy to all Members of the Committee when it was available.			Response received on 30 th November, 2017. Members verbally advised at the Committee meeting and an email forwarded to all Members of the Committee on 1 st December, 2017.	Completed
(4) That, from a public interest point of view, the Managing Director write to Natural Resources Wales, seeking clarity as to the legislative provisions in relation to the suggested requirement to dispose of the dredged material within the Severn Estuary, which in turn seems to prevent depositing of the material in deeper and off-shore waters.				

Uncompleted Recommendations

3rd Quarter 2017-18

SCRUTINY DECISION TRACKING FORM ENVIRONMENT AND REGENERATION SCRUTINY COMMITTEE				
Scrutiny Decision (add Minute, Dates and any Ref Number)	Committee/Task and Finish	Lead Officer(s) to Take Action	Progress/Action Taken	Status
(5) That Natural Resources Wales be asked whether tests had been made on the nature of the sediment situated on the Cardiff grounds and the impact of depositing material at this location.			Response received on 30 th November, 2017. Members verbally advised at the Committee meeting and followed up by an email to all Members of the Committee on 1 st December, 2017.	Completed
Min. No. 458 – Civil Parking Enforcement Update (DEH) – Recommended	Environment & Regeneration			
(1) That the report be referred to Cabinet for consideration together with the views of the Committee.			Cabinet, on 4 th December, 2017, Resolved – that the contents of the report and the recommendations from the Scrutiny Committee Environment and Regeneration be noted and considered as part of the Council's Car Parking Review which will be subject to a further report being presented to Cabinet in the near future. (Min. No. C156 refers)	Completed
(2) That Cabinet be requested to consider the future use of a camera car to operate around the Vale of Glamorgan.				
(3) That under the Car Parking Strategy, the issue of adequate work force levels be explored.				
(4) That a further Civil Parking Enforcement report be received by Committee in Summer 2018 outlining the full details of activities undertaken in 2017/18.			Added to work programme schedule.	Completed
Min. No. 459 – Environmental Enforcement: Contract Update (DEH) – Recommended	Environment & Regeneration			
(1) That the report and comments made at the meeting be referred to Cabinet for its consideration.			Cabinet, on 4 th December, 2017, noted the contents of the report. (Min. No. C157 refers)	Completed
(2) That a street cleansing report (as requested above) be presented to a future Scrutiny Committee and that the request be added to the Committee's work programme schedule.			Added to work programme schedule.	Completed
Min. No. 460 – 2nd Quarter Scrutiny Decision Tracking Of Recommendations And Updated Work Programme Schedule 2017/18 (MD) – Recommended	Environment & Regeneration			
(2) That the work programme schedule attached at Appendix B to the report be approved and uploaded to the Council's website, taking into account the amendments as outlined above. [Quarter 2 Performance and Barry Regeneration Reports to be tabled in January]			Work programme schedule updated and uploaded to the Council's website.	Completed

Uncompleted Recommendations

3rd Quarter 2017-18

SCRUTINY DECISION TRACKING FORM ENVIRONMENT AND REGENERATION SCRUTINY COMMITTEE				
Scrutiny Decision (add Minute, Dates and any Ref Number)	Committee/Task and Finish	Lead Officer(s) to Take Action	Progress/Action Taken	Status

30 November 2017				
Min. No. 495 – M4, Junction 34 to A48 Weltag Stage 1 Transport Study (REF) – Recommended	Environment & Regeneration			
(2) That Cabinet be apprised of the Committee's concerns, as outlined above, in respect of the detail required at the next stage of the process.			Cabinet, on 18 th December, 2017, noted the report and recommendations of the Scrutiny Committee. (Min. No. C171 refers)	Completed
(3) That the Stage 2 Welsh Transport Appraisal Guidance (WelTAG) Report once completed be presented to the Scrutiny Committee for consideration when available.			Added to work programme schedule. Cabinet, on 18 th December, 2017, resolved [2] That the WelTAG Stage 2 report be presented to Environment and Regeneration Scrutiny Committee in due course once completed. (Min. No. C171 refers)	Completed
Min. No. 496 – Update on Biomass Development at Woodham / David Davies Road, Barry Docks (MD) – Recommended	Environment & Regeneration			
(1) That the Chairman on behalf of the Committee writes to Natural Resources Wales, a copy to the Minister, requesting that independent monitoring be established, to ensure confidence in the process and that a full accident review and flood study of the site be undertaken.				
(2) That Cabinet be requested to consider recommending to NRW that an independent expert be appointed to carry out the monitoring on the site and that a full accident review and flood study be undertaken.			Cabinet, on 18 th December, 2017, resolved [1] That recommendation 1 from the Economy and Environment Scrutiny Committee be noted and supported.	Completed
(3) That the comments made at the meeting be referred to Cabinet for its consideration and that Cabinet also be requested to consider providing a formal response to the consultation, in particular having regard to the request that an independent expert be appointed to carry out the monitoring of the site.			[2] That the Cabinet Member for Regulatory and Legal Services writes to the Chief Executive of Natural Resources Wales (NRW) requesting that, in the event of a permit being issued by NRW, consideration be given to appointing an independent expert to carry out monitoring of the site. [3] That, in pursuance of resolution 2 above, the same letter raises the need for a full accident review and flood study in relation to the operation and site.	Completed

Uncompleted Recommendations

3rd Quarter 2017-18

SCRUTINY DECISION TRACKING FORM ENVIRONMENT AND REGENERATION SCRUTINY COMMITTEE				
Scrutiny Decision (add Minute, Dates and any Ref Number)	Committee/Task and Finish	Lead Officer(s) to Take Action	Progress/Action Taken	Status
			[4] That recommendation 3 of the Environment and Regeneration Scrutiny Committee be noted, and it be noted that the Council's Shared Regulatory Services officers will review the current position and provide a response as appropriate within the consultation timeframe. (Min. No. C172 refers)	
Min. No. 497 – Initial Capital Programme Proposals 2018/19 (DEH) – Recommended	Environment & Regeneration			
(1) That the information highlighted above, when available, be e-mailed to all Members of the Committee.			E-mailed to all Members of the Committee on 4 th December, 2017.	Completed
(2) That in noting the healthy position of the reserves, the Corporate Performance and Resources Scrutiny Committee be requested to recommend to Cabinet that the use of further reserves for resurfacing throughout the Vale of Glamorgan be considered.			Referred to Corporate Performance and Resources Scrutiny Committee meeting on 14 th December, 2017 and the comments were noted and referred to Cabinet meeting on 22 nd January, 2018 for further consideration.	Ongoing
(3) That a report be presented to a future meeting of the Scrutiny Committee on the proposals for Nell's Point.			Added to work programme schedule.	Completed
Min. No. 498 – Initial Revenue Budget Proposals 2018/19 (DEH) – Recommended	Environment & Regeneration			
(1) That a future meeting of the Committee consider the service area's cost pressures and savings targets with a view to Members considering ideas for savings.			Added to work programme schedule.	Completed
(2) That a report in relation to the provision of public conveniences in and around the Vale and their cost pressures be presented to a future meeting of the Committee.			Added to work programme schedule.	Completed
(3) That Corporate Performance and Resources be apprised of the comments made at the meeting, as outlined above, together with the Committee's recommendations.			Referred to Corporate Performance and Resources Scrutiny Committee meeting on 14 th December, 2017, which noted the comments and referred them to Cabinet meeting on 22 nd January, 2018 for further consideration.	Ongoing