

No.

ENVIRONMENT AND REGENERATION SCRUTINY COMMITTEE

Decision Notice – Remote Meeting, 13th June, 2021.

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

The Meeting recordings are available here. [Part 1 of 2](#); [Part 2 of 2](#)

Present: Councillor Ms. B.E Brooks (Chairman); Councillor Ms. S. Sivagnanam (Vice-Chairman); Councillors Mrs. P. Drake, V.P. Driscoll, G. John, M.G.J. Morgan, A.R. Robertson, L.O. Rowlands and S.T. Wiliam.

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

AGENDA ITEM 1. APOLOGY FOR ABSENCE –

This was received from Councillor V.J. Bailey.

AGENDA ITEM 2. MINUTES –

RECOMMENDED – T H A T the minutes of the meeting held on 15th June, 2021 be approved as a correct record.

AGENDA ITEM 3. DECLARATIONS OF INTEREST –

No declarations were received.

AGENDA ITEM 4. CLOSURE OF ACCOUNTS 2020/21 (DEH) –

RECOMMENDED – T H A T the contents of the report and financial measures taken be noted.

Reason for recommendation

Following consideration of the provisional financial position for 2020/21.

AGENDA ITEM 5. REVENUE AND CAPITAL MONITORING FOR THE PERIOD 1ST APRIL TO 31ST MAY 2021 (DEH) –

RECOMMENDED – T H A T the position with regard to the 2021/22 revenue and capital budget be noted.

No.

Reason for recommendation

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

AGENDA ITEM 6. ANNUAL DELIVERY PLAN MONITORING REPORT:
QUARTER 4 PERFORMANCE 2020/21 (MD) –

RECOMMENDED –

- (1) T H A T the performance results and progress towards achieving the Annual Delivery Plan 2020/21 commitments as aligned to the Council's Corporate Plan Well-being Objectives within the remit of the Committee, be noted.
- (2) T H A T the remedial actions to be taken to address areas of under-performance 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 in response to the ongoing Coronavirus pandemic, be noted.
- (4) T H A T the thanks and appreciation of the Environment and Regeneration Scrutiny be passed on to Council staff for their hard work and dedication in meeting the challenges of the Coronavirus pandemic.

Reasons for recommendations

- (1-3) Having regard to the contents of the report and discussions at the meeting.
- (4) To pass on the thanks of the Scrutiny Committee for all the hard work and dedication of the staff during the Coronavirus pandemic.

AGENDA ITEM 7. 1ST QUARTER SCRUTINY RECOMMENDATION TRACKING
2021/22 AND UPDATED COMMITTEE FORWARD WORK PROGRAMME
SCHEDULE 2021/22 (MD) –

RECOMMENDED –

- (1) T H A T the status of the actions listed in Appendices A, B, C and D to the report be agreed.
- (2) T H A T the updated Committee Forward Work Programme Schedule attached at Appendix E be approved and uploaded to the Council's website.

Reasons for recommendations

- (1) To maintain effective tracking of the Committee's recommendations.
- (2) For consideration and information.