

## ENVIRONMENT AND REGENERATION SCRUTINY COMMITTEE

Decision Notice – Meeting, 19<sup>th</sup> October, 2021.

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

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

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

Also present: Councillors. Dr. I. Johnson, P.G. King (Cabinet Member for Neighbourhood Services and Transport), N. Moore (Executive Leader and Cabinet Member for Performance and Resources) and E. Williams (Cabinet Member for Legal, Regulatory and Planning Services).

### AGENDA ITEM 2. MINUTES –

RECOMMENDED – T H A T the minutes of the meeting held on 21<sup>st</sup> September, 2021 be approved as a correct record.

### AGENDA ITEM 3. DECLARATIONS OF INTEREST –

Councillors P. Drake, V.P. Driscoll and L.O. Rowlands declared an interest in respect of Agenda Item 5 – Barry Biomass Independent Review Report – Cabinet: 27<sup>th</sup> September, 2021. The nature of the interest was that the Councillors were also Members of the Planning Committee and there was ongoing enforcement action in relation to the relevant Planning Application. The nature of the report meant that the Councillors remained present during discussions on this item.

### AGENDA ITEM 4. VALE OF GLAMORGAN REPLACEMENT LOCAL DEVELOPMENT PLAN 2021 – 2036: CONSULTATION ON DRAFT REVIEW REPORT AND DRAFT DELIVERY AGREEMENT (REF) –

RECOMMENDED – T H A T a summary of the views of the Scrutiny Committee conveyed during the meeting be provided to the Head of Regeneration and Planning for future consideration and reference.

#### Reason for recommendation

To allow the Head of Regeneration and Planning to consider the views of the Scrutiny Committee and for future reference.

AGENDA ITEM 5. BARRY BIOMASS INDEPENDENT REVIEW REPORT (REF) –

RECOMMENDED – T H A T Cabinet be requested to refer the Barry Biomass Independent Review report to Council for its consideration.

Reason for recommendation

For democratic transparency, as the initial request for a review originated following a resolution made at the Council meeting held on 26<sup>th</sup> February 2020 (Minute No - 704), and the view that there should be a debate on this matter at Council.

AGENDA ITEM 6. REVENUE AND CAPITAL MONITORING FOR THE PERIOD 1<sup>ST</sup> APRIL TO 31<sup>ST</sup> AUGUST, 2021 (DEH) –

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

Reason for recommendation

Having regard to the contents of the report and discussions at the meeting regarding the projected outturn for 2021/22.

AGENDA ITEM 7. QUARTER 2 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 to D to the report be agreed.

(2) T H A T the updated Committee Forward Work Programme Schedule attached at Appendix E to the report 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 and to provide all parties with the opportunity to discuss suggested changes to the Committee's Forward Work Programme following a period of reflection on the current content.