

ENVIRONMENT AND REGENERATION SCRUTINY COMMITTEE

Decision Notice – Meeting, 14th December, 2021.

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

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

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

Also present: L. Burnett, P.G. King and N. Moore.

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 16th November, 2021 be approved as a correct record.

AGENDA ITEM 3. DECLARATIONS OF INTEREST –

No declarations of interest were received.

AGENDA ITEM 4. DRAFT VALE OF GLAMORGAN COUNCIL ANNUAL DELIVERY PLAN 2022-23 (REF) -

RECOMMENDED - T H A T the Cabinet reference, report and appended Annual Delivery Plan 2022-2023 Consultation Draft be noted.

Reason for recommendation

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

AGENDA ITEM 5. REVENUE AND CAPITAL MONITORING FOR THE PERIOD 1ST APRIL TO 30TH SEPTEMBER 2021 AND REVISED BUDGET FOR 2021/22 (DEH) -

RECOMMENDED –

(1) T H A T the position with regard to the 2021/22 revenue and capital budgets be noted.

(2) T H A T the revised budget for 2021/22 be noted.

Reason for recommendations

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

AGENDA ITEM 6. INITIAL REVENUE BUDGET PROPOSALS 2022/23 (DEH) -

RECOMMENDED –

(1) T H A T within the area of Neighbourhood Services, the Corporate Performance and Resources Scrutiny Committee be advised of the importance to fund cost pressure 5 – £100k relating to Coastal Resorts in order to keep them open and attractive to visitors. In addition, the Council should explore alternative ways, such as the use of volunteers, to help maintain cleanliness and standards at our Coastal Resorts.

(2) T H A T the Corporate Performance and Resources Scrutiny Committee considers the recommendation of the Environment and Regeneration Scrutiny Committee for an ANPR car parking monitoring system to be introduced at Nells Point and Harbour Road car parks.

(3) T H A T within the area of Neighbourhood Services, the Corporate Performance and Resources Scrutiny Committee be advised of the importance to fund cost pressures relating to statutory services such as Waste, SUDS (Sustainable Drainage) and Highway Maintenance.

(4) T H A T the Corporate Performance and Resources Scrutiny Committee considers the recommendation of the Environment and Regeneration Scrutiny Committee for the Council to explore alternative ways that services and the related cost pressures are delivered.

Reason for recommendations

(1) In order to maintain standards at Coastal Resorts in order to attract visitors.

(2) In order explore the possibility of introducing an ANPR car parking monitoring system to encourage more visitors and as an invest to save opportunity.

(3) In order to maintain funding for statutory services.

(4) To explore alternative ways that services can be delivered.

AGENDA ITEM 7. INITIAL CAPITAL PROGRAMME PROPOSALS 2022/23 TO 2026/27 (DEH) -

RECOMMENDED – T H A T the Corporate Performance and Resources Committee considers the importance of prioritising capital bids within the area of Neighbourhood

Services relating to statutory services such as Waste and Highway Maintenance, in order to reduce risk and improve public health and safety.

Reason for recommendation

In order to fund capital bids relating to statutory services which reduce risk and improve public safety.

AGENDA ITEM 8. ANNUAL DELIVERY PLAN MONITORING REPORT:
QUARTER 2 PERFORMANCE 2021/22 (MD) -

RECOMMENDED –

(1) T H A T the performance results and progress towards achieving the Annual Delivery Plan 2021/22 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.

(3) T H A T the progress being made through the Council's Recovery Strategy and Directorate Recovery plans in response to the ongoing Coronavirus pandemic be noted.

Reasons for recommendations

(1) Having regard to the contents of the report and discussions at the meeting regarding the progress being made towards achieving the Council's commitments in the Annual Delivery Plan 2021/22 aimed at making a positive difference to the lives of Vale of Glamorgan citizens.

(2) Having regard to the contents of the report and discussions at the meeting regarding how the Council is effectively assessing its performance in line with the requirement to meet its performance requirements as outlined in the Local Government and Elections (Wales) Act 2021 and reflects the requirement of the Wellbeing of Future Generations (Wales) Act 2015 in that the Council maximises its contribution to achieving the well-being goals for Wales.

(3) Having regard to the contents of the report and discussions at the meeting regarding the recovery issues impacting on the work of the Council within the remit of the Committee.