

## ENVIRONMENT AND REGENERATION SCRUTINY COMMITTEE

Decision Notice – Remote Meeting – 14<sup>th</sup> June, 2022.

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

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

Present: Councillor S.D. Perkes (Chair); Councillors J. Aviet, I. Buckley, C.E.A. Champion, P. Drake, V.P. Driscoll, A.M. Ernest, M.J. Hooper, C. Iannucci, I.A.N. Perry and S.T. Wiliam.

Also present: Councillors L. Burnett (Executive Leader and Cabinet Member for Performance and Resources) and M.R. Wilson (Cabinet Member for Neighbourhood and Building Services).

### AGENDA ITEM 1. APPOINTMENT OF VICE-CHAIR –

RESOLVED – T H A T Councillor J. Aviet be appointed Vice-Chair for the current Municipal year.

### AGENDA ITEM 3. MINUTES –

RECOMMENDED – T H A T the minutes of the meeting held on 12<sup>th</sup> April, 2022 be approved as a correct record.

### AGENDA ITEM 4. DECLARATIONS OF INTEREST –

No declarations of interest were received.

### AGENDA ITEM 5. INTRODUCTION TO THE ENVIRONMENT AND REGENERATION SCRUTINY COMMITTEE –

RECOMMENDED – T H A T the contents of the presentation be noted.

#### Reason for recommendation

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

AGENDA ITEM 6. 4<sup>TH</sup> QUARTER SCRUTINY RECOMMENDATION TRACKING  
2021/2 AND PROPOSED ANNUAL FORWARD WORK PROGRAMME SCHEDULE  
(CX) –

RECOMMENDED –

- (1) T H A T the status of the actions listed in Appendix A and D to the report be agreed.
- (2) T H A T the Cabinet Annual Forward Work Programme for 2022/23 attached at Appendix E, in the context of the Environment and Regeneration Scrutiny Committee Annual Forward Work Programme 2022/23 content, be noted.
- (3) T H A T the Committee's proposed Annual Forward Work Programme Schedule for 2022/23 as attached at Appendix F to the report be approved and uploaded to the Council's website subject to the following amendments:
  - The report titled Neighbourhood Services and Transport – Condition Inspection Regime listed on page 2 of the Forward Work Programmed be changed to 'Temporary Highway Trading Licensing' and the purpose of the report to be changed to read – “To consider a proposal an extension to a number of temporary highway trading licences and proposals for public consultation on the longer term external trading arrangements for the Penarth Esplanade area”.

Reasons for recommendations

- (1) To maintain effective tracking of the Committee's recommendations.
- (2) To align with section 7.6 of the Cabinet and Scrutiny Roles and Responsibilities Protocol.
- (3) Having regard to the contents of the draft Forward Work Programme and subsequent discussion at the meeting.