

## ENVIRONMENT AND REGENERATION SCRUTINY COMMITTEE

Decision Notice – Remote Meeting, 11<sup>th</sup> October, 2022.

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

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

Present: Councillor S.D. Perkes (Chair); Councillor J. Aviet (Vice-Chair); Councillors 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), B. Brooks (Deputy Leader and Cabinet Member for Sustainable Places), C.P. Franks and M.R. Wilson (Cabinet Member for Neighbourhood and Building Services).

### AGENDA ITEM 1. APOLOGY FOR ABSENCE –

This was received from Councillor I. Buckley.

### AGENDA ITEM 2 MINUTES –

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

### AGENDA ITEM 3 DECLARATION OF INTEREST –

Councillor J. Aviet declared an interest in respect of Agenda Item 5 – Strong Communities Grant Fund. The nature of the interest was that Councillor Aviet's daughter was a member of the Billboard Theatrical Group. Due to the nature of the report, Councillor Aviet remained in the meeting during consideration of the Agenda Item.

### AGENDA ITEM 4 CARDIFF CAPITAL REGION CITY DEAL – OVERVIEW BY THE DIRECTOR OF PLACE –

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 5                      STRONG COMMUNITIES GRANT FUND (REF) –

RECOMMENDED – T H A T the contents of the report and resolutions of Cabinet made on 9<sup>th</sup> June, 2022 be noted.

Reason for recommendation

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

AGENDA ITEM 6                      VALE OF GLAMORGAN COUNCIL: ANNUAL PERFORMANCE CALENDAR 2022/23 (REF) –

RECOMMENDED – T H A T the Vale of Glamorgan Annual Performance Calendar 2022/23 and the proposed approach to engaging with Members in-year to shape and refine the Annual Performance Calendar and associated processes, plans and reports to enable the Council to meet the new performance requirements be noted.

Reason for recommendation

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

AGENDA ITEM 7                      PROJECT ZERO UPDATE REPORT (REF) –

RECOMMENDED –

(1)        T H A T the comments of the Corporate Performance and Resources Scrutiny Committee be noted.

(2)        T H A T the Environment and Regeneration Scrutiny Committee receives a presentation on the Local Nature Partnership when the next update report is presented in December.

Reasons for recommendations

(1)    Having regard to the content of the report and discussions at the meeting.

(2)    In response to the request by the Corporate Performance and Resources Scrutiny Committee.

AGENDA ITEM 8                      PROJECT ZERO UPDATE REPORT (REF) –

RECOMMENDED – T H A T the progress detailed in the report in relation to a number of the challenges within the Climate Change Challenge Plan be noted.

Reason for recommendation

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

AGENDA ITEM 9                    DRAFT VALE OF GLAMORGAN COUNCIL ANNUAL  
SELF-ASSESSMENT 2021/22 (REF) –

RECOMMENDED – T H A T the Cabinet reference and appended Draft Vale of Glamorgan Council Annual Self-Assessment report be noted.

Reason for recommendation

Having regard to the content of the report to assess the progress made by the Council in meeting its Annual Delivery Plan commitments for 2021/22 as aligned to the Corporate Plan Wellbeing Objectives as per section 114 of the Local Government and Elections (Wales) Act 2021.

AGENDA ITEM 10                    VALE OF GLAMORGAN LOCAL DEVELOPMENT PLAN  
2011-2026: ANNUAL MONITORING REPORT 2021/2022 (REF) –

RECOMMENDED – T H A T the fourth Local Development Plan (LDP) Annual Monitoring Report (AMR) be accepted for submission to the Welsh Government by 31<sup>st</sup> October, 2022 and for publication on the Council's website.

Reason for recommendation

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

AGENDA ITEM 11                    REVENUE CLOSURE OF ACCOUNTS 2021/22 (DEH) –

Recommended –

- (1) T H A T the report and the financial measures taken and proposed be noted.
- (2) T H A T the Final amended 2021/22 budget as shown in Appendix 1 to the report, be noted.

Reason for recommendations

(1&2) Having regard to the contents of the report and amended budget for 2021/22 which reflects an increase in Revenue Support Grant awarded by Welsh Government during 2021/22.

AGENDA ITEM 12                    CAPITAL CLOSURE OF ACCOUNTS 2021/22 (DEH) –

RECOMMENDED – T H A T the year-end capital position for financial year 2021/22 be noted.

Reason for recommendation

Having regard to the contents of the report and the year-end capital position for financial year 2021/22.

AGENDA ITEM 13 REVENUE MONITORING FOR THE PERIOD 1<sup>ST</sup> APRIL TO 31<sup>ST</sup> AUGUST, 2022 (DEH) –

RECOMMENDED –

- (1) T H A T the position with regard to the Authority's 2022/23 Revenue Budget be noted.
- (2) T H A T the arrangements to offset the emerging overspends in 2022/23, as set out in the report, be noted.

Reason for recommendations

(1&2) Having regard to the content of the report and the projected revenue outturn for 2022/23 as well as emerging pay and price inflationary pressures in 2022/23.

AGENDA ITEM 14 ANNUAL DELIVERY PLAN MONITORING REPORT: QUARTER 1 PERFORMANCE 2022/23 (CX) –

RECOMMENDED –

- (1) T H A T the performance results and progress towards achieving the Annual Delivery Plan 2022/23 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.

Reason for recommendations

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