

## ENVIRONMENT AND REGENERATION SCRUTINY COMMITTEE

Decision Notice – Remote meeting, 13<sup>th</sup> December, 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 A. Asbrey, L. Burnett (Executive Leader and Cabinet Member for Performance and Resources), H.C. Hamilton and E. Williams (Cabinet Member for Social Care and Health).

### AGENDA ITEM 1. APOLOGY FOR ABSENCE –

This was received from Councillor E. Penn.

### AGENDA ITEM 2. DECLARATIONS OF INTEREST –

No declarations of interest were received.

### AGENDA ITEM 3. DRAFT VALE OF GLAMORGAN COUNCIL ANNUAL DELIVERY PLAN 2023-24 (REF) –

#### RECOMMENDED –

- (1) T H A T the draft Annual Delivery Plan, attached at Appendix A to the Cabinet report, be noted.
- (2) T H A T the consultation approach and timetable as well as the approach taken to date to draft the Annual Delivery Plan and the relationship with Annual Service Plans, as set out in the report, be noted.
- (3) T H A T a request be made to the Director of Corporate Resources for the holding of a workshop with Members of the Scrutiny Committee to allow further discussion and debate of the contents of the Draft Vale of Glamorgan Council Annual Delivery Plan 2023-24 related to the remit of the Environment and Regeneration Scrutiny Committee.

#### Reason for recommendations

(1&2) Having regard to the content of both the reference and appended Cabinet report to consider the draft Annual Delivery Plan 2023-24.

(3) To allow for more Member input into the Draft Vale of Glamorgan Council Annual Delivery Plan 2023-24.

AGENDA ITEM 4. ANNUAL DELIVERY PLAN MONITORING REPORT:  
QUARTER 2 PERFORMANCE (DEH) –

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 under-performance 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.

AGENDA ITEM 5. CARDIFF CAPITAL REGION CITY DEAL – JOINT  
SCRUTINY COMMITTEE NOMINATED DEPUTY (CX) –

RECOMMENDED – T H A T the Scrutiny Committee recommends to Full Council that Councillor J. Aviet be appointed as the nominated deputy to represent the Council on the Cardiff Capital Region City Deal – Joint Overview and Scrutiny Committee.

Reason for recommendation

To appoint a named deputy representative to the Cardiff Capital Region City Deal – Joint Overview and Scrutiny Committee.