

ENVIRONMENT AND REGENERATION SCRUTINY COMMITTEE

Decision Notice –Meeting, 14th February, 2023.

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

The recording of the meeting is available [here](#).

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

Also present: Councillors A. Asbrey, R.M. Birch (Cabinet Member for Education, Arts and the Welsh Language), G. Bruce, I. Buckley, L. Burnett (Executive Leader and Cabinet Member for Performance and Resources), S. Campbell, M. Cowpe, C.P. Franks, E. Goodjohn, S.J. Haines, W.A. Hennessy, G. John (Cabinet Member for Leisure, Sport and Well-being), Dr. I.J. Johnson, B. Loveluck-Edwards, C. Stallard, M.R. Wilson (Cabinet Member for Neighbourhood and Building Services) and N.J. Wood.

AGENDA ITEM 2. MINUTES –

RECOMMENDED – T H A T the minutes of the meeting held on 17th January, 2023 be approved as a correct record.

AGENDA ITEM 3. DECLARATIONS OF INTEREST –

No declarations of interest were received.

AGENDA ITEM 4. RECYCLING AND WASTE MANAGEMENT SERVICE CHANGES 2023/24 (REF) -

RECOMMENDED – T H A T the resolutions of Cabinet made on 19th January, 2023 in relation to the Recycling and Waste Management Service Changes 2023/24 be accepted.

Reason for recommendation

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

AGENDA ITEM 5. RECYCLING AND WASTE MANAGEMENT STRATEGY (2022-2032) (REF) –

RECOMMENDED – T H A T the Recycling and Waste Management Strategy (2022-2032) be accepted.

Reason for recommendation

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

AGENDA ITEM 6. BUDGET 2023/24 FOR CONSULTATION AND FURTHER MTFP UPDATE (REF) –

RECOMMENDED – T H A T both the Cabinet reference and appended Cabinet report in relation to the Budget for 2023/24 and Medium Term Financial Plan be noted.

Reason for recommendation

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

AGENDA ITEM 7. VALE OF GLAMORGAN COUNCIL – PROPOSED FEES AND CHARGES FOR 2023/2024 (REF) –

RECOMMENDED – T H A T both the Cabinet reference and appended Cabinet report in relation to Vale of Glamorgan Proposed Fees and Charges for 2023/2024 be noted.

Reason for recommendation

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

AGENDA ITEM 8. DRAFT CAPITAL PROGRAMME PROPOSALS 2023/24 TO 2027/28 (REF) -

RECOMMENDED – T H A T the contents of the Draft Capital Programme Proposals 2023/24 to 2027/28 be noted.

Reason for recommendation

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

AGENDA ITEM 9. REVENUE MONITORING FOR THE PERIOD 1ST APRIL TO 30TH NOVEMBER, 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 projected overspends in 2022/23, as set out in the report, be noted.
- (3) T H A T the amended Revenue Budget for 2022/23, as set out in Appendix 1 of the report, be approved.

Reasons for recommendations

- (1) Having regard to the content of the report to inform Committee of the projected revenue outturn for 2022/23.
- (2) To respond to emerging pay and price inflationary pressures in 2022/23.
- (3) To adjust the amended Revenue Budget for 2022/23 for movements between Directorates.

AGENDA ITEM 10. CAPITAL MONITORING FOR THE PERIOD 1ST APRIL TO 30TH NOVEMBER, 2022 (DEH) -

RECOMMENDED - T H A T the changes and progress made on delivering the 2022/23 Capital Programme, within the remit of the Committee, be noted.

Reason for recommendation

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