

## ENVIRONMENT AND REGENERATION SCRUTINY COMMITTEE

Decision Notice – Remote Meeting, 20<sup>th</sup> June, 2023.

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

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

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

Also present: Councillor R.M. Birch (Cabinet Member for Education, Arts and the Welsh Language), B.E. Brooks (Deputy Leader and Cabinet Member for Sustainable Places), G. John (Cabinet Member for Leisure, Sport and Wellbeing), E. Williams (Cabinet Member for Social Care and Health) and M.R. Wilson (Cabinet Member for Neighbourhood and Building Services).

### AGENDA ITEM 1. APOLOGIES FOR ABSENCE –

These were received from Councillors C. Iannucci and E. Penn.

### AGENDA ITEM 2. MINUTES –

RECOMMENDED – T H A T the minutes of the meeting held on 23<sup>rd</sup> May, 2023 be approved as a correct record.

### AGENDA ITEM 3. DECLARATIONS OF INTEREST –

No declarations of interest were received.

### AGENDA ITEM 4. VALE OF GLAMORGAN COUNCIL ANNUAL PERFORMANCE CALENDER 2023/24 (REF) –

RECOMMENDED – T H A T both the Cabinet reference and appended Cabinet report in relation to the Annual Performance Calendar 2023/24 be noted.

#### Reason for recommendation

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

AGENDA ITEM 5. BECOMING A PLACEMAKING WALES CHARTER SIGNATORY AND DEVELOPING PLACEMAKING PLANS (REF) –

RECOMMENDED – T H A T the proposal for the Vale of Glamorgan Council to become a signatory to the Placemaking Wales Charter be endorsed.

Reason for recommendation

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

AGENDA ITEM 6. PROJECT ZERO UPDATE REPORT (DCR) –

RECOMMENDED –

- (1) T H A T the progress detailed in the report and Appendix A in relation to the challenges within the Climate Change Challenge Plan be noted.
- (2) T H A T the funding available in reserves and the arrangement to approve the use of reserves to progress future schemes be noted.
- (3) T H A T the performance indicators at Appendix B be noted.
- (4) T H A T the report and any comments be referred to Cabinet alongside any comments of the Corporate Performance and Resources Scrutiny Committee.
- (5) T H A T it be recommended to Cabinet that the report is distributed to all Elected Members, members of the Public Services Board and all Town and Community Councils for their information.

Reasons for recommendations

(1-5) Having regard to the contents of the report and discussions at the meeting.

AGENDA ITEM 7. CARDIFF CAPITAL REGION CITY DEAL - JOINT SCRUTINY COMMITTEE NOMINATED DEPUTY (DCR) –

RECOMMENDED – T H A T the Scrutiny Committee recommends to Full Council that Councillor I.A.N. Perry be appointed as the nominated Deputy to represent the Council on the Cardiff Capital Region City Deal – Overview and Scrutiny Committee.

Reason for recommendation

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