

ENVIRONMENT AND REGENERATION SCRUTINY COMMITTEE

Decision Notice – Remote Meeting, 18th July, 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, C. Iannucci, S. Lloyd-Selby, E. Penn and S.T. Wiliam

Also present: Councillors R.M. Birch (Cabinet Member for Education, Arts and the Welsh Language), B.E. Brooks (Deputy Leader and Cabinet Member for Sustainable Places), G. Bruce, L. Burnett (Leader and Cabinet Member for Performance and Resources), C.P. Franks, W.A. Hennessy, G. John (Cabinet Member for Leisure, Sport and Wellbeing), Dr. I.J. Johnson, E. Williams (Cabinet Member for Social Care and Health), 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 20th June, 2023 be approved as a correct record.

AGENDA ITEM 3. DECLARATIONS OF INTEREST –

No declarations of interest were received.

AGENDA ITEM 4. PROPOSED TRAFFIC REGULATION ORDER (TRO) FOR EXCEPTIONS TO WALES 20MPH DEFAULT SPEED LIMIT AND IMPLEMENTATION OF ANCILLARY SPEED LIMITS (REF) –

RECOMMENDED – T H A T the comments of the Environment and Regeneration Scrutiny Committee in relation to the proposed Traffic Regulation Order (TRO) for exceptions to Wales 20mph Default Speed Limit and Implementation of Ancillary Speed Limits report be referred to Cabinet.

Reason for recommendation

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

AGENDA ITEM 5. CLOSURE OF ACCOUNTS 2023/23 (DEH) –

RECOMMENDED –

- (1) T H A T the report and the financial measures taken and proposed be noted.
- (2) T H A T the allocation of overall Council surplus be noted.

Reason for recommendations

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

AGENDA ITEM 6. CAPITAL CLOSURE OF ACCOUNTS 2022/23 (DEH) –

RECOMMENDED –

- (1) T H A T the year end capital position for financial year 2022/23 be noted.
- (2) T H A T the additional scheme budgets as set out in Appendix 1 to the report be noted.
- (3) T H A T the summary position of the changes in the Capital Programme by Directorate from approval at Council on 7th March, 2022 to 31st March, 2023 as set out in Appendix 2 to the report be noted.
- (4) T H A T the Emergency Powers approved in respect of the slippage as set out in Appendix 3 to the report be noted.

Reason for recommendations

(1-4) Having regard to the contents of the report and discussions at the meeting.

AGENDA ITEM 7. ANNUAL DELIVERY PLAN MONITORING REPORT:
QUARTER 4 PERFORMANCE 2022/23 (DP) –

RECOMMENDED –

- (1) T H A T the Quarter 4 performance results and progress towards achieving the annual delivery plan 2022/23 commitments as aligned to the Council's Corporate Plan Well-being 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.