

ENVIRONMENT AND REGENERATION SCRUTINY COMMITTEE

Decision Notice – Remote Meeting, 10th December, 2024.

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

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

Present: Councillor S. Lloyd-Selby (Chair); Councillor C. Iannucci-Williams (Vice-Chair); Councillors C.E.A. Champion, P. Drake, V.P. Driscoll, M.J. Hooper, J.M. Norman, E. Penn, J. Protheroe and S.T. Wiliam.

Also present: Councillors L. Burnett (Executive Leader and Cabinet Member for Performance and Resources), C.A. Cave, C.P. Franks, G. John (Cabinet Member for Leisure, Sport and Wellbeing), H.M. Payne, E. Williams (Cabinet Member for Social Care and Health) and M.R. Wilson (Cabinet Member for Neighborhood and Building Services).

AGENDA ITEM 2. MINUTES –

RECOMMENDED – T H A T the minutes of the meeting held on 12th November, 2024 be approved as a correct record.

AGENDA ITEM 3. DECLARATIONS OF INTEREST –

No declarations of interest were received.

AGENDA ITEM 4. MEDIUM TERM FINANCIAL PLAN 2025/26 TO 2029/30 REFRESH AND UPDATE (REF) –

RECOMMENDED – T H A T the Cabinet reference and appended Medium Term Financial Plan 2025/26 to 2029/30 Refresh and Update report, outlining the work in mitigating the cost pressures, be noted.

Reason for recommendation

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

AGENDA ITEM 5. GREENLINKS COMMUNITY TRANSPORT SERVICE UPDATE REPORT (DEH) –

RECOMMENDED – T H A T the Greenlinks Community Transport Service Update Report be noted.

Reason for recommendation

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

AGENDA ITEM 6. CAPITAL MONITORING FOR THE PERIOD 1ST APRIL TO 30TH SEPTEMBER, 2024 (DEH) –

RECOMMENDED –

- (1) T H A T the progress made on delivering the 2024/25 Capital Programme within the remit of the Committee be noted in the attached Appendix 1.
- (2) T H A T the use of Delegated Authority within the remit of the Committee, summarised in paragraph 2.6 and detailed in the report at paragraph 2.43 to 2.50 be noted.
- (3) T H A T the use of Emergency Powers within the remit of the Committee, detailed in Appendix 1 to the report be noted.
- (4) T H A T the changes to the 2024/25 Capital Programme and future years Capital Programme within the remit of the Committee, summarised in paragraph 2.4 to 2.5 and detailed within the body of the report at 2.22, 2.24, 2.30 to 2.33 and 2.35 be noted.

Reason for recommendations

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

AGENDA ITEM 7. QUARTER 2 REVENUE MONITORING 2024/25 (DEH) –

RECOMMENDED –

- (1) T H A T the position with regard to the Authority's 2024/25 Revenue Budget be noted.
- (2) T H A T the Revised Budget 2024/25 set out as part of this report be noted.

Reason for recommendations

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

AGENDA ITEM 8. ANNUAL DELIVERY PLAN MONITORING REPORT:
QUARTER 2 PERFORMANCE 2024/25 (DP) –

RECOMMENDED –

- (1) T H A T the Quarter 2 performance results and progress towards achieving the Annual Delivery Plan 2024/25 commitments as aligned the Vale of Glamorgan 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.
- (3) T H A T the Vale of Glamorgan Local Area Energy Plan come to the Committee for consideration and scrutiny in the new year.

Reasons for recommendations

- (1&2) Having regard to the contents of the report and discussions at the meeting.
- (3) To ensure that the Committee was able to adequately consider and scrutinise the Plan, in particular those areas that fell within the Committee's direct remit.