

HEALTHY LIVING AND SOCIAL CARE SCRUTINY COMMITTEE

Decision Notice – Meeting, 6th July, 2021.

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

The Meeting recording is available [here](#).

Present: Councillor S.J. Griffiths (Chairman); Councillor N. Thomas (Vice-Chairman); Councillors Ms. J. Aviet, Mrs. J.E. Charles, O. Griffiths, Mrs. R. Nugent-Finn and J.W. Thomas.

Also present: Councillors N. Moore (Executive Leader and Cabinet Member for Performance and Resources), L. Burnett (Deputy Leader and Cabinet Member for Education and Regeneration); B.T. Gray (Cabinet Member for Social Care and Health) and K.F. McCaffer (Cabinet Member for Leisure, Arts and Culture).

AGENDA ITEM 1. APOLOGY FOR ABSENCE –

This was received from Councillor T.H. Jarvie.

AGENDA ITEM 2. MINUTES –

RECOMMENDED – T H A T the minutes of the meeting held on 8th June, 2021 be approved as a correct record.

AGENDA ITEM 3. DECLARATIONS OF INTEREST –

No declarations of interest were received.

AGENDA ITEM 4. ANNUAL CORPORATE SAFEGUARDING REPORT: 2020/21 (REF)

RECOMMENDED –

(1) T H A T the work that has been undertaken to improve corporate arrangements for safeguarding and protecting children and adults, as set out in the report, be noted.

(2) T H A T Committee continues to receive a six-monthly reference from Cabinet on work being carried out to improve Corporate Safeguarding arrangements and the effectiveness of relevant policies.

Reason for recommendations

(1&2) To ensure that Committee is aware of recent developments in corporate arrangements for safeguarding and has oversight of the key areas of corporate working.

AGENDA ITEM 5. LEISURE MANAGEMENT CONTRACT EXTENSION (REF)

RECOMMENDED – T H A T both the Cabinet reference and report be noted with it being accepted that the matter be considered further, alongside the linked Part II report, later on the Agenda.

Reason for recommendation

To apprise Committee on the background to the proposals, as considered by Cabinet to extend the Leisure Management Contract and having regard to the confidential nature of the matter.

AGENDA ITEM 6. FAMILIES FIRST REPORT 2020-21 (DSS) -

RECOMMENDED - T H A T the content of the 2020/21 Families First Report and examples of positive work undertaken to support children, young people and families in the Vale of Glamorgan be noted.

Reason for recommendation

Having regard to the contents of the report and discussions at the meeting relating to the positive progress made on the development of the Families First Service.

AGENDA ITEM 7. THE VALE OF GLAMORGAN AND CARDIFF INTEGRATED FAMILY SUPPORT TEAM ANNUAL REPORT 2020-21 (DSS) –

RECOMMENDED –

(1) T H A T the 2020-21 Integrated Family Support Team Annual Report be noted.

(2) T H A T the Committee continues to receive annual reports, each July, on the work of the Integrated Family Support Team.

Reason for Recommendation

(1&2) To allow Members to scrutinise the work of the Integrated Family Support Service in relation to Welsh Government guidance.

AGENDA ITEM 8. CLOSURE OF ACCOUNTS 2020/21 (DSS) –

RECOMMENDED - T H A T the financial measures taken and proposed for the 2020/21 financial year, as set out in the report, be noted.

Reason for recommendation

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

AGENDA ITEM 9. REVENUE AND CAPITAL MONITORING FOR THE PERIOD 1ST APRIL TO 31ST MAY 2021 (DSS)

RECOMMENDED - T H A T the position with regard to the 2021/22 revenue and capital budgets for the period 1st April to 31st May 2021 be noted.

Reason for recommendation

(1) Having regard to the contents of the report and discussions at the meeting regarding the projected outturn for 2021/22..

AGENDA ITEM 10. ANNUAL REPORT OF THE DIRECTOR OF SOCIAL SERVICES 2020-2021 – CHALLENGE VERSION (DSS) –

RECOMMENDED –

(1) T H A T the content of the 2020-21 Director's Annual – Challenge Version (SWAY) report be noted.

(2) T H A T the 2021/22 improvement priorities for the Social Services Directorate, as set out in the Challenge Version Report, be endorsed.

Reason for recommendations

(1&2) To provide Elected Members with an opportunity to contribute to the challenge process for the Director's Annual Report 2020-2021.

AGENDA ITEM 11. ANNUAL DELIVERY PLAN MONITORING REPORT: QUARTER 4 PERFORMANCE 2020/21 (DSS) -

RECOMMENDED –

(1) T H A T the performance results and progress towards achieving the Annual Delivery Plan 2020/21 commitments as aligned to the Council's Corporate Plan Wellbeing Objectives, within the remit of the Healthy Living and Social Care Scrutiny 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 Healthy Living and Social Care Scrutiny Committee, be noted.

(3) T H A T the progress being made through the Council's recovery strategy in response to the ongoing Coronavirus pandemic be noted.

Reasons for recommendations

(1) To ensure the Council clearly demonstrates the progress being made towards achieving its commitments in the Annual Delivery Plan 2020/21 aimed at making a positive difference to the lives of Vale of Glamorgan citizens.

(2) To ensure the Council is effectively assessing its performance in line with the requirement to secure continuous improvement outlined in the Local Government Measure (Wales) 2009 and reflecting the requirement of the Well-being of Future Generations (Wales) Act 2015 that it maximises its contribution to achieving the wellbeing goals for Wales.

(3) To ensure members maintain an oversight of the recovery issues impacting on the work of the Council and their respective Scrutiny Committees.

AGENDA ITEM 12. 1ST QUARTER SCRUTINY RECOMMENDATION TRACKING 2021/22 AND UPDATED COMMITTEE FORWARD WORK PROGRAMME SCHEDULE 2021/22 (MD) –

RECOMMENDED –

(1) T H A T the status of the actions listed in Appendix A to the report be agreed.

(2) T H A T the updated Committee Forward Work Programme Schedule attached at Appendix B to the report be approved and uploaded to the Council's website.

Reasons for recommendations

(1) To maintain effective tracking of the Committee's recommendations.

(2) For consideration and information.

EXCLUSION OF PRESS AND PUBLIC -

RESOLVED - T H A T under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 4 of Schedule 12A (as amended) of the Act, the relevant paragraphs of the Schedule being referred to in brackets after the minute heading.

AGENDA ITEM 14. LEISURE MANAGEMENT CONTRACT EXTENSION (REF)
(EXEMPT INFORMATION – PARAGRAPHS 12 AND 14) –

RECOMMENDED –

- (1) T H A T the current position with regard to the negotiations of the Leisure Centre contract extension, as referred by Cabinet on 21st June 2021, be noted.
- (2) T H A T Cabinet Resolutions (2), (3), (4) & (6), of the 21st June meeting as referred, be endorsed.

Reasons for recommendations

- (1) To provide Committee with the background information for the proposals.
- (2) For Committee to consider the proposed contract extension prior to a final Cabinet decision.