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## HEALTHY LIVING AND SOCIAL CARE SCRUTINY COMMITTEE

Decision Notice – Remote meeting, 7<sup>th</sup> December, 2021.

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

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

Present: Councillor S.J. Griffiths (Chair); Councillors J. Aviet, J.E. Charles, T.H. Jarvie, R. Nugent-Finn and J.W. Thomas.

Also present: Councillors N. Moore (Leader), B.T. Gray (Cabinet Member for Social Care and Health), G. John and E. Williams (Cabinet Member for Legal, Regulatory and Planning Services).

### AGENDA ITEM 1. APOLOGIES FOR ABSENCE –

These were received from Councillors N.C. Thomas (Vice-Chair) and O. Griffiths.

### AGENDA ITEM 2. MINUTES –

RECOMMENDED – T H A T the minutes of the meeting held on 9<sup>th</sup> November, 2021 be approved as a correct record.

### AGENDA ITEM 3. DECLARATIONS OF INTEREST –

No declarations were received.

### AGENDA ITEM 4. CARDIFF AND VALE ADVOCACY STRATEGY (REF) –

RECOMMENDED – T H A T the Cabinet reference, report and appended Cardiff and Vale Strategy for Adult Advocacy Services 2021-2026 be noted.

#### Reason for recommendation

Having regard to the contents of the report and relevant Strategy.

### AGENDA ITEM 5. CORPORATE SAFEGUARDING MID-YEAR REPORT (REF) –

RECOMMENDED – T H A T the Corporate Safeguarding Mid-term Report be noted.

#### Reason for recommendation

Having regard to the contents of the report.

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AGENDA ITEM 6. DRAFT VALE OF GLAMORGAN COUNCIL ANNUAL DELIVERY PLAN 2022-23 (REF) –

RECOMMENDED – T H A T the Cabinet reference, report and appended Annual Delivery Plan 2022-2023 Consultation Draft be noted.

Reason for recommendation

Having regard to the contents of the report.

AGENDA ITEM 7. REVENUE AND CAPITAL MONITORING FOR THE PERIOD 1<sup>ST</sup> APRIL, 2021 TO 30<sup>TH</sup> SEPTEMBER, 2021 AND REVISED BUDGET FOR 2021/22 (DSS) –

RECOMMENDED –

- (1) T H A T the position with regard to the 2021/22 revenue and capital budgets be noted.
- (2) T H A T the revised budget for 2021/22 be noted.

Reason for recommendations

(1&2) Having regard to the contents of the report related to the projected revenue outturn as well as the revised budget for 2021/22.

AGENDA ITEM 8. INITIAL REVENUE BUDGET PROPOSALS 2022/23 (DSS) –

RECOMMENDED –

- (1) T H A T the Initial Revenue Budget Proposals for 2022/23 be noted.
- (2) T H A T a recommendation be passed to the Corporate Performance and Resources Scrutiny Committee that all Cost Pressures, as set out in Appendix 1 to the report, be financially supported.

Reasons for recommendations

- (1) Having regard to the contents of the report.
- (2) In order that, as the lead Scrutiny Committee, the Corporate Performance and Resources Scrutiny Committee is aware of the Committee's view that all cost pressure bids, as set out in the report, are of equal and vital importance and therefore must be supported to the best of the Council's ability going forward.

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AGENDA ITEM 9. INITIAL CAPITAL REVENUE PROPOSALS 2022/23 TO 2026/27 (DSS) –

RECOMMENDED –

- (1) T H A T the Initial Capital Programme Proposals for 2022/23 to 2026/27 be noted.
- (2) T H A T a recommendation be passed to the Corporate Performance and Resources Scrutiny Committee that all Capital Bids for 2022/23, as set out in Appendix 2 to the report, be financially supported.

Reasons for recommendations

- (1) Having regard to the contents of the report.
- (2) In order that, as the lead Scrutiny Committee, the Corporate Performance and Resources Committee is aware of the Committee's view that all proposed Capital Bids for 2022/23, as set out in the report (as well as the already established schemes in Appendix 1 to the report) are of equal and vital importance and therefore must be supported to the best of the Council's ability going forward.

AGENDA ITEM 10 ANNUAL DELIVERY PLAN MONITORING REPORT: QUARTER 2 PERFORMANCE 2021/22 (DSS) –

RECOMMENDED –

- (1) T H A T the performance results and progress towards achieving the Annual Delivery Plan 2021/22 commitments, as aligned to the 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 progress being made through the Council's recovery strategy and Directorate Recovery plans in response to the ongoing Coronavirus pandemic be noted.

Reasons for recommendations

- (1) Having regard to the contents of the report regarding the progress being made towards achieving the Council's commitments in the Annual Delivery Plan 2021/22 aimed at making a positive difference to the lives of Vale of Glamorgan citizens.
- (2) Having regard to the contents of the report to ensure the Council is effectively assessing its performance in line with the requirement to meet its performance requirements as outlined in the Local Government and Elections (Wales) Act 2021

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and reflects the requirement of the Wellbeing of Future Generations (Wales) Act 2015 in that the Council maximises its contribution to achieving the well-being goals for Wales.

(3) Having regard to the contents of the report regarding the recovery issues impacting on the work of the Council within the remit of the Healthy Living and Social Care Scrutiny Committee.