

No.

HEALTHY LIVING AND SOCIAL CARE SCRUTINY COMMITTEE

Decision Notice – Remote meeting, 11th January, 2022.

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

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

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

Also present: Councillors L. Burnett (Deputy Leader and Cabinet Member for Education and Regeneration), B.T. Gray (Cabinet Member for Social Care and Health) and E. Williams (Cabinet Member for Legal, Regulatory and Planning Services).

AGENDA ITEM 2. MINUTES –

RECOMMENDED – T H A T the minutes of the meeting held on 7th December, 2021 be approved as a correct record.

AGENDA ITEM 3. DECLARATIONS OF INTEREST –

No declarations were received.

AGENDA ITEM 4. POPULATION NEEDS ASSESSMENT (DSS) –

RECOMMENDED – T H A T the draft Cardiff and the Vale of Glamorgan Population Needs Assessment 2022 report be noted.

Reason for recommendation

Having regard to the contents of the appended report.

AGENDA ITEM 5. REVENUE AND CAPITAL MONITORING FOR THE PERIOD 1ST APRIL TO 30TH NOVEMBER 2021 (DSS) –

RECOMMENDED – T H A T the position with regard to the 2021/22 revenue and capital budgets be noted.

Reason for Recommendation

Having regard to the contents of the report.

No.

AGENDA ITEM 6. UPDATE ON THE CARDIFF AND VALE OF
GLAMORGAN REGIONAL PARTNERSHIP BOARD (DSS) –

RECOMMENDED –

- (1) T H A T the work being undertaken, and progress made, by the Cardiff and Vale of Glamorgan Regional Partnership Board, including the outcomes being achieved for local people, be noted.
- (2) T H A T a further annual update on the work of the Board be received by the Committee in January 2023.

Reason for Recommendations

- (1) Having regard to the contents of the report to increase awareness of the work of the Cardiff and Vale of Glamorgan Regional Partnership Board.
- (2) To keep Members apprised on the work of the Regional Partnership Board to ensure links to the wider Vale of Glamorgan Local Authority agenda and key priorities were considered and ensured.

AGENDA ITEM 7. 3RD 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, as attached at Appendix B to the report, be approved and uploaded to the Council's website subject to the following changes being made in advance:
 - All notes as set out in paragraph 2.3 of the covering report; and
 - The removal of the six monthly Children and Young People Services Placement Review Report so that the report is received on an annual basis only.

Reason for recommendations

- (1) To maintain effective tracking of the Committee's recommendations.
- (2) For public consideration and information.