

HEALTHY LIVING AND SOCIAL CARE SCRUTINY COMMITTEE

Decision Notice – Remote Meeting, 5th July, 2022.

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

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

Present: Councillor J.E. Charles (Chair), Councillor N.C. Thomas (Vice-Chair); Councillors G.M. Ball, C.A. Cave, A.M. Collins, C.M. Cowpe, R. Fisher, S. Lloyd-Selby, J. Lynch-Wilson, J.M. Norman, H.M. Payne and C. Stallard.

Also present: Councillors L. Burnett (Executive Leader and Cabinet Member for Performance and Resources), G. John (Cabinet Member for Leisure, Sport and Wellbeing) and E. Williams (Cabinet Member for Social Care and Health).

AGENDA ITEM 2. MINUTES –

RECOMMENDED – T H A T the minutes of the meeting held on 7th June, 2022 be approved as a correct record.

AGENDA ITEM 3. DECLARATIONS OF INTEREST –

Councillor H.M. Payne	Agenda Item No. 7 – Annual Report of the Director of Social Services 2021-22 – Challenge Version	Personal Interest – Councillor Payne, in her professional capacity outside of the Council, managed services for Newlans Tenancy Support Services, and advised if there were discussions on the subject during the meeting she would vacate the room.
Councillor J. Lynch-Wilson	Agenda Item No.6 - Capital Monitoring for the Period 1st April to 31st May 2022.	Personal Interest – Councillor Lynch-Wilson, in her professional capacity outside of the Council, was employed in a private care home within the Vale of Glamorgan area and advised she would be mindful of any possible interest throughout the course of the meeting.

AGENDA ITEM 4. ANNUAL CORPORATE SAFEGUARDING REPORT: 2021/22 (REF) –

RECOMMENDED – T H A T the content of the Cabinet reference and appended Annual Corporate Safeguarding Report 2021/22 be noted.

Reason for recommendation

Having regard to the contents of the covering and appended report on work that had been undertaken to improve corporate arrangements for safeguarding and protecting children and adults.

AGENDA ITEM 5. REVENUE MONITORING FOR THE PERIOD 1ST APRIL TO 31ST MAY 2022 (DSS) –

RECOMMENDED –

- (1) T H A T the position with regard to the Authority's 2022/23 Revenue Budget, within the remit of the Committee, be noted.
- (2) T H A T the virements required in the Social Services Directorate be noted.

Reason for recommendations

(1&2) Having regard to the content of the report and the projected revenue outturn for 2022/23 and to re-align the budgets.

AGENDA ITEM 6. CAPITAL MONITORING FOR THE PERIOD 1ST APRIL TO 31ST MAY 2022 (DSS) –

RECOMMENDED –

- (1) T H A T the progress made on delivering the 2022/23 Capital Programme for the schemes within the remit of the Committee be noted.
- (2) T H A T the use of Delegated Authority in relation to projects set out at Recommendation (2) of the report be noted.
- (3) T H A T the use of Emergency Powers as detailed in Appendix 1 of the report be noted.
- (4) T H A T the changes to the 2022/23 and future years' Capital Programme, as set out at Recommendation (4) of the report, be noted.

Reason for recommendations

(1-4) Having regard to the content of the report on Capital Programme progress, the use of Delegated Authority, the use of Emergency Powers and changes to the

Capital Programme.

AGENDA ITEM 7. ANNUAL REPORT OF THE DIRECTOR OF SOCIAL SERVICES 2021-2022 – CHALLENGE VERSION (DSS) –

RECOMMENDED –

- (1) T H A T the improvement priorities for Social Services, as set out in the Director's Annual Report for 2021-2022 – Challenge Version, be noted.
- (2) T H A T the following proposals be incorporated in to the challenge version of the report:
 - Increased access to comparative annual statistics and/or Welsh Government performance measures to more accurately identify pressures and/or progress made;
 - Additional explanation of each service area in the 'How We Shape Our Services' section to enhance contextual knowledge for the reader; and
 - Ensure that all acronyms used are fully explained for the reader.

Reason for recommendations

(1&2) Having regard to the content of the report and discussion at the meeting to contribute to the challenge process for the Director's Annual Report 2021-2022.

AGENDA ITEM 8. ANNUAL DELIVERY PLAN MONITORING REPORT: QUARTER 4 PERFORMANCE 2021/22 (DSS) –

RECOMMENDED –

- (1) T H A T the performance results and progress made 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 under-performance 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) To ensure the Council clearly demonstrated the progress being made towards achieving its commitments in the Annual Delivery Plan 2021/22 aimed at making a positive difference to the lives of Vale of Glamorgan citizens.

(2) To ensure the Council was 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 and reflecting the requirement of the Wellbeing of Future Generations (Wales) Act 2015 that it maximised its contribution to achieving the well-being goals for Wales.

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