

## HEALTHY LIVING AND SOCIAL CARE SCRUTINY COMMITTEE

Decision Notice – Remote Meeting, 6<sup>th</sup> September, 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, 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 1. APOLOGY FOR ABSENCE –

This was received from Councillor R. Fisher.

### AGENDA ITEM 2. MINUTES –

RECOMMENDED – T H A T the minutes of the meeting held on 5<sup>th</sup> July, 2022 be approved as a correct record.

### AGENDA ITEM 3. DECLARATIONS OF INTEREST –

Councillor S. Lloyd-Selby declared an interest in Agenda Item 11 - Annual Delivery Plan Monitoring Report: Quarter 1 Performance 2022/23. The Councillor advised that they had a dispensation from the Standards Committee to speak only on issues relating to Telecare and Care Package Services at Vale of Glamorgan Council meetings.

### AGENDA ITEM 4. VALE OF GLAMORGAN COUNCIL: ANNUAL PERFORMANCE CALENDAR 2022/23 (REF) –

RECOMMENDED – T H A T the Vale of Glamorgan Annual Performance Calendar 2022/23 and the proposed approach to engaging with Members in-year to shape and refine the Annual Performance Calendar and associated processes, plans and reports be noted.

#### Reason for recommendation

Having regard to the content of the Cabinet report to meet the new performance requirements in line with Section 114 of the Local Government & Elections (Wales) Act 2021.

AGENDA ITEM 5. REVENUE CLOSURE OF ACCOUNTS 2021/22 (DSS) –

RECOMMENDED –

- (1) T H A T the financial measures taken and proposed be noted.
- (2) T H A T the Final amended 2021/22 budget, as set out in Appendix 1 to the report, be noted.

Reason for recommendations

(1&2) Having regard to the content of the report and amended budget for 2021/22 which reflects an increase in Revenue Support Grant awarded by Welsh Government during 2021/22 as well as financial measures taken and proposed.

AGENDA ITEM 6. CAPITAL CLOSURE OF ACCOUNTS 2021/22 (DSS) –

RECOMMENDED – T H A T the year-end capital position for the financial year 2021/22 be noted.

Reason for recommendation

Having regard to the content of the report and the year-end capital position for the financial year 2021/22.

AGENDA ITEM 7. SPORT AND PLAY: UPDATE (DEH) –

RECOMMENDED –

- (1) T H A T the information contained within the Sport and Play Annual Update Report be noted.
- (2) T H A T the Sport and Play Annual Update Report be referred to Cabinet for its consideration.
- (3) T H A T a further Annual Report on the activities of the Council's Sport and Play Development Team be submitted to the Committee in September 2023.

Reasons for recommendations

- (1) Having regard to the content of the report and the current good work being undertaken by the Council's Sport and Play Development Team.

(2&3) To ensure that all Elected Members are informed of the good work being undertaken by the Council's Sport and Play Development Team.

AGENDA ITEM 8. CARDIFF AND VALE OF GLAMORGAN MARKET STABILITY REPORT 2022 (DSS) –

RECOMMENDED – T H A T the contents of the Cardiff and the Vale of Glamorgan Market Stability Report be noted.

Reason for recommendation

Having regard to the content of the report prior to it being considered by Cabinet and Full Council.

AGENDA ITEM 9. THE VALE OF GLAMORGAN AND CARDIFF INTEGRATED FAMILY SUPPORT TEAM ANNUAL REPORT 2021-22 (DSS) –

RECOMMENDED – T H A T the Integrated Family Support Team Annual Report for 2021/22, as set out in Appendix 1 to the report, be noted.

Reason for recommendation

Having regard to the content of the report to scrutinise the work of the Integrated Family Support Service in relation to Welsh Government guidance.

AGENDA ITEM 10. REGIONAL UNPAID CARERS CHARTER (DSS) –

RECOMMENDED –

(1) T H A T the draft Regional Unpaid Carers Charter, as set out in Appendix 1 to the report, be noted.

(2) T H A T the draft Regional Young Carers Charter, as set out in Appendix 2 to the report, be noted.

(3) T H A T the draft companion document being produced to support the Charters, as set out in Appendix 3 to the report, be noted.

Reasons for recommendations

(1-3) Having regard to the content of the report to assess the associated background information which will accompany the Charters prior to subsequent approval by Cabinet.

AGENDA ITEM 11. ANNUAL DELIVERY PLAN MONITORING REPORT:  
QUARTER 1 PERFORMANCE 2022/23 (DSS) –

RECOMMENDED –

(1) T H A T the performance results and progress towards achieving the Annual Delivery Plan 2022/23 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.

Reasons for recommendations

(1) To ensure the Council clearly demonstrates the progress being made towards achieving its commitments in the Annual Delivery Plan 2022/23 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 meet its performance requirements, as outlined in the Local Government & Elections (Wales) Act 2021 and reflecting the requirement of the Wellbeing of Future Generations (Wales) Act 2015, so it maximises its contribution to achieving the well-being goals for Wales.