

## HEALTHY LIVING AND SOCIAL CARE SCRUTINY COMMITTEE

Decision Notice – Hybrid Meeting, 6<sup>th</sup> February, 2024.

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

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

Present: Councillor J.E. Charles (Chair); Councillor N.C. Thomas (Vice-Chair); Councillors G. Ball, C.A. Cave, A.M. Collins, R. Fisher, E.J. Goodjohn, J. Lynch-Wilson and J.M. Norman.

Also present: L. Burnett (Executive Leader and Cabinet Member for Performance and Resources), E. Goodjohn, H.C. Hamilton, W.A. Hennessy, G. John (Cabinet Member for Leisure, Sport and Wellbeing), Dr. I.J. Johnson and E. Williams (Cabinet Member for Social Care and Health).

### AGENDA ITEM 1. APOLOGIES FOR ABSENCE –

These were received from Councillors I. Buckley, M. Cowpe and C. Stallard.

### AGENDA ITEM 2. MINUTES –

RECOMMENDED – T H A T the minutes of the meeting held on 9<sup>th</sup> January, 2024 be approved as a correct record.

### AGENDA ITEM 3. DECLARATIONS OF INTEREST –

No declarations of interest were received.

### AGENDA ITEM 4. SIX MONTH UPDATE: CARDIFF AND VALE UNIVERSITY HEALTH BOARD – CHILDREN, YOUNG PEOPLE AND FAMILY HEALTH SERVICES -

Colleagues from the University Health Board were unable to attend the meeting due to conflicting priorities/commitments and had sent their apologies in advance of the meeting. Therefore, the item was not considered by the Committee.

### AGENDA ITEM 5. LEISURE MANAGEMENT CONTRACT – YEAR 11 PERFORMANCE REPORT (DEH) -

RECOMMENDED –

(1) T H A T the performance of the Legacy Leisure Contract for Year 11 be noted.

(2) T H A T a Year 12 performance report, for the Leisure management contract, be presented to Committee in late 2024.

Reasons for recommendations

(1) Having regard to the content of the report to consider the performance of the contractor during the August 2022 to July 2023 period.

(2) To ensure Committee remains informed of progress on the Leisure Management Contract and provide members with the opportunity to comment on the same.

AGENDA ITEM 6. PROPOSED CORPORATE STRATEGY FOR CHILDREN WHO NEED CARE AND SUPPORT 2024-28 (DSS) -

RECOMMENDED –

(1) T H A T the progress made in developing a new four-year Corporate Strategy and Action Plan for Children who need Care and Support be noted.

(2) T H A T the proposed Strategy and associated Action Plan, as set out in Appendix 1 of the report, be endorsed.

Reasons for recommendations

(1) Having regard to the content of the report to provide Members with opportunities to exercise oversight of a key strategic development for the Council.

(2) To ensure that the Strategy is given close consideration and is informed by members prior to any subsequent approval by Cabinet.

AGENDA ITEM 7. INITIAL BUDGET 2024/25 AND MEDIUM TERM FINANCIAL PLAN 2024/25 TO 2028/29 PROPOSALS FOR CONSULTATION (REF) –

RECOMMENDED – T H A T both the Cabinet reference and appended Cabinet report be noted.

Reason for recommendation

Having regard to the contents of both the Cabinet reference and appended report on the revised funding and spend assumptions, along with the draft saving proposals.

AGENDA ITEM 8. DRAFT CAPITAL PROGRAMME PROPOSALS 2024/25 TO 2028/29 (REF) -

RECOMMENDED – T H A T both the Cabinet reference and appended Cabinet report be noted.

Reason for recommendations

Having regard to the contents of both the Cabinet reference and appended report on the Draft Capital Programme Proposals for 2024/25 to 2028/29.

AGENDA ITEM 9. MATTER WHICH THE CHAIR HAD DECIDED WAS URGENT –

RESOLVED – T H A T the following matter which the Chair had decided was urgent for the reason given beneath the minute heading be considered.

AGENDA ITEM 9(i) MINUTES OF THE BUDGET WORKING PARTY MEETING –

**(Urgent by need of requiring Scrutiny Committee consideration in line with timescales relevant to the Council's 2024/25 Budget and Medium-Term Financial Plan consultation and approval process)**

RECOMMENDED -

- (1) T H A T the minutes of the budget working party meeting on the 24th of January 2024 be noted and referred to Cabinet for consideration.
- (2) T H A T an informative booklet or leaflet outlining what the council and others offered in terms of help and support be produced by the Council.
- (3) T H A T an Innovation Day be arranged and hosted by the Vale of Glamorgan Council.
- (4) T H A T a Healthy Living and Social Care Scrutiny Committee Budget Working Group be established to meet on a six monthly basis.

Reasons for recommendations

- (1) Having regard to the discussions held at the working party meeting and to inform both the wider Healthy Living and Social Care Scrutiny Committee and Cabinet.
- (2) To support elected members in dealing with enquiries received from the relatives of elderly individuals requiring support.

(3) To invite external organisations that are making developments in technology and equipment, which may be used to support care services, to meet collectively to expand the Council's knowledge of external services and expertise available.

(4) To provide further and more regular opportunity for select members of the Healthy Living and Social Care Scrutiny Committee to receive additional insight and understanding of the significant and increased spending for the Social Services Directorate, identified savings, as well as future transformational opportunities for Members to better scrutinise future spending, with it being noted that any issues / recommendations be referred back to the Committee for consideration.