

No.

HOMES AND SAFE COMMUNITIES SCRUTINY COMMITTEE

Decision Notice – Meeting, 7th July, 2021.

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

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

Present: Councillor Miss. A.M. Collins (Chairman); Councillor Ms. J. Aviet (Vice-Chairman); Councillors J.C. Bird, Ms. B.E. Brooks, Mrs. C.A. Cave, Mrs. S.M. Hanks, Mrs. R. Nugent-Finn, A.C. Parker and Mrs. S.D. Perkes.

Also present: Ms. H. Smith (Representative from Tenant Working Group / Panel) and Ms. C. Ireland (Citizens Advice Cardiff and Vale Representative); Councillors Mrs. J.E. Charles and E. Williams (Cabinet Member for Legal, Regulatory and Planning Services)

AGENDA ITEM 1. APOLOGIES FOR ABSENCE –

These were received from Councillor L.O. Rowlands; Mrs. W. Davies, Mrs. G. Doyle and Mr. A. Raybould (Tenant Working Group / Panel Representatives).

AGENDA ITEM 2. MINUTES –

RECOMMENDED – T H A T the minutes of the meeting held on 9th June, 2021 be approved as a correct record.

AGENDA ITEM 3. DECLARATIONS OF INTEREST –

No declarations were received.

AGENDA ITEM 4. ANNUAL CORPORATE SAFEGUARDING REPORT: 2020/21 (REF) –

RECOMMENDED – T H A T the Annual Corporate Safeguarding Report 2020/21 be noted.

Reason for recommendation

Having regard to the contents of the report and discussions at the meeting.

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AGENDA ITEM 5. REVENUE AND CAPITAL MONITORING FOR THE PERIOD
1ST APRIL TO 31ST MAY 2021 (DEH) –

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 and discussions at the meeting.

AGENDA ITEM 6. CLOSURE OF ACCOUNTS 2020/21 (DEH) –

RECOMMENDED – T H A T the report and the financial measures taken and proposed be approved.

Reason for recommendation

Having regard to the contents of the report and discussions at the meeting.

AGENDA ITEM. 7 ANNUAL DELIVERY PLAN MONITORING REPORT:
QUARTER 4 PERFORMANCE 2020/21 (DEH) –

RECOMMENDED –

(1) T H A T the performance results and progress towards achieving the Annual Delivery Plan 2020/21 commitments as aligned to the Council's Corporate Plan Well-being 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 in response to the ongoing Coronavirus pandemic be noted.

Reason for recommendations

(1-3) Having regard to the contents of the report and discussions at the meeting.

AGENDA ITEM 8. 1ST 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 Appendices A and B to the report be agreed.

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(2) T H A T the action listed as ongoing in Appendix B to the report (18th September 2019, Min. No. 299 – Tenant Engagement Strategy – Monitoring Report, Recommendation (2) That the Scrutiny Committee be notified of the next FestiVale in order to attend) be marked as completed.

(3) T H A T the Committee's updated Forward Work Programme Schedule for 2021/22 attached at Appendix C to the report be approved and uploaded to the Council's website.

Reasons for recommendations

- (1) To maintain effective tracking of the Committee's recommendations.
- (2) The recommendation is deemed as no longer requiring consideration due to the event concerned being re-evaluated as part of future reporting to the Committee.
- (3) For information.