

## HOMES AND SAFE COMMUNITIES SCRUTINY COMMITTEE

Decision Notice – Meeting, 15<sup>th</sup> September, 2021.

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

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

Present: Councillor A.M. Collins (Chair); Councillor. J. Aviet (Vice); Councillors B.E. Brooks, C.A. Cave, S.M. Hanks, R. Nugent-Finn, A.C. Parker, S.D. Perkes and L.O. Rowlands.

Also present: Councillors L. Burnett (Deputy Leader and Cabinet Member for Education and Regeneration), N. Moore (Executive Leader and Cabinet Member for Performance and Resources), E. Williams (Cabinet Member for Legal, Regulatory and Planning Services) and C. Ireland (Citizens Advice Cardiff and Vale Representative);

### AGENDA ITEM 1. APOLOGIES FOR ABSENCE –

These were received from Councillor J.C. Bird and W. Davies, G. Doyle, A. Raybould and H. Smith (Tenant Working Group Representatives).

### AGENDA ITEM 2. MINUTES –

RECOMMENDED – T H A T the minutes of the meeting held on 7<sup>th</sup> July, 2021 be approved as a correct record.

### AGENDA ITEM 3. DECLARATIONS OF INTEREST –

Councillor J. Aviet declared an interest in Agenda Item 5 - Interim Report on the Development of the New Tenant and Leaseholder Engagement Strategy. The nature of her interest was that she was a Vale of Glamorgan Council tenant. This was a personal interest only and not prejudicial as per paragraph 18.3.3(b)(ii)(A) of the Constitution. Therefore, Councillor Aviet remained in the meeting during consideration of this item.

Councillor C.A. Cave declared an interest in Agenda Item 5 - Interim Report on the Development of the New Tenant and Leaseholder Engagement Strategy. The nature of her interest was that she was a leaseholder. This was a personal interest only and not prejudicial as per paragraph 18.3.3(b)(ii)(A) of the Constitution. Therefore, Councillor Cave remained in the meeting during consideration of this item.

#### AGENDA ITEM 4. ENFORCED SALE POLICY (REF)

RECOMMENDED – T H A T the Enforced Sale Policy and Equality Impact Assessment be endorsed.

##### Reason for recommendation

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

#### AGENDA ITEM 5. INTERIM REPORT ON THE DEVELOPMENT OF THE NEW TENANT AND LEASEHOLDER ENGAGEMENT STRATEGY (DEH) -

RECOMMENDED – T H A T the report highlighting the emerging themes from the review of Tenant and Leaseholder engagement and the draft aims and objectives proposed be noted.

##### Reason for recommendation

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

#### AGENDA ITEM 6. ANNUAL DELIVERY PLAN MONITORING REPORT: QUARTER 1 PERFORMANCE 2021/22 (DEH)

RECOMMENDED –

(1) T H A T the performance results and progress 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 underperformance 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 the Directorate recovery plans 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.