

## HOMES AND SAFE COMMUNITIES SCRUTINY COMMITTEE

Decision Notice – Remote Meeting, 6<sup>th</sup> July, 2022.

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

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

Present: Councillor A. M. Collins (Chair), Councillor B. Loveluck-Edwards (Vice-Chair); Councillors J. Aviet, G.M. Ball, I. Buckley, G.D.D. Carroll, S.M. Hanks, W.A. Hennessy and S.D. Perkes.

Also present: C. Ireland (Citizens Advice Cardiff and Vale Representative) and V. John (Tenant Working Group / Panel Representative); Councillors E. Williams (Cabinet Member for Social Care and Health) and M.R. Wilson (Cabinet Member for Neighbourhood and Building Services).

### AGENDA ITEM 1. APOLOGIES FOR ABSENCE –

These were received from Councillors S. Campbell and M.J.G. Morgan; G. Doyle and H. Smith (Representatives from the Tenant Working Group / Panel).

### AGENDA ITEM 2. MINUTES –

RECOMMENDED – T H A T the minutes of the meeting held on 15<sup>th</sup> June, 2022 be approved as a correct record.

### AGENDA ITEM 3. DECLARATIONS OF INTEREST –

No declarations were received.

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

RECOMMENDED – T H A T the Annual Corporate Safeguarding Report 2021/22 be noted.

#### Reason for recommendation

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

AGENDA ITEM 5. REVENUE MONITORING FOR THE PERIOD 1<sup>ST</sup> APRIL TO 31<sup>ST</sup> MAY 2022 (DEH) –

RECOMMENDED – T H A T the position with regard to the Authority's 2022/23 Revenue Budget within the remit of the Committee be noted.

Reason for recommendation

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

AGENDA ITEM 6. CAPITAL MONITORING FOR THE PERIOD 1<sup>ST</sup> APRIL TO 31<sup>ST</sup> MAY 2022 (DEH) –

RECOMMENDED –

- (1) T H A T the progress made on delivering the 2022/23 Capital Programme for the schemes in 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 to 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 DELIVERY PLAN MONITORING REPORT: QUARTER 4 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 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.

Reason for recommendations

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