

HOMES AND SAFE COMMUNITIES SCRUTINY COMMITTEE

Decision Notice – Remote Meeting, 5th October, 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, M.J.G. Morgan and S.D. Perkes.

Also present: C. Ireland (Citizens Advice Cardiff and Vale Representative) and G. Doyle, V. John and H. Smith (Tenant Working Group / Panel Representatives); 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 Councillor S. Campbell; and D. Dutch (Tenant Working Group / Panel Representative).

AGENDA ITEM 2. MINUTES –

RECOMMENDED – T H A T the minutes of the meeting held on 7th September, 2022 be approved as a correct record.

AGENDA ITEM 3. DECLARATIONS OF INTEREST –

No declarations were received.

AGENDA ITEM 4. DIGITAL PROJECTS UPDATE –

RECOMMENDED – T H A T the presentation regarding the Digital Projects Update be noted.

Reason for recommendation

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

AGENDA ITEM 5. DRAFT VALE OF GLAMORGAN COUNCIL ANNUAL SELF-ASSESSMENT 2021/22 (REF) –

RECOMMENDED – T H A T the Committee's views and recommendation(s) be referred to Cabinet for their consideration prior to the final Vale of Glamorgan

Council Annual Self-Assessment report being considered by Governance and Audit Committee and presented for endorsement by Full Council, namely:

- That the key, emerging, challenges around housing and related issues within the Vale of Glamorgan are given due consideration when formulating the Council's Annual Delivery Plan and general performance priorities / areas for future focus, in order that these can be addressed effectively.

Reason for recommendation

For Cabinet to consider the comments and recommendation(s) of the Scrutiny Committee in order to help inform the Council's approach to meeting the new performance requirements.

AGENDA ITEM 6. REVENUE MONITORING FOR THE PERIOD 1ST APRIL TO 31ST AUGUST 2022 (DEH) –

RECOMMENDED –

- (1) T H A T the position with regard to the Authority's 2022/23 Revenue Budget be noted.
- (2) T H A T the arrangements to offset the emerging overspends in 2022/23 as set out in the report be noted.

Reason for recommendations

(1&2) Having regard to the contents of the report and discussions at the meeting.

AGENDA ITEM 7. 1ST AND 2ND QUARTER SCRUTINY RECOMMENDATION TRACKING 2022/23 AND UPDATED COMMITTEE FORWARD WORK PROGRAMME SCHEDULE 2022/23 (CX) –

RECOMMENDED –

- (1) T H A T the status of the actions listed in Appendices A to C to the report be agreed.
- (2) T H A T the Committee's updated Forward Work Programme Schedule for 2022/23 attached at Appendix D to the report be approved and uploaded to the Council's website, subject to the following amendments being made:
 - The Capital Monitoring report be moved from October to November in the Work Programme Schedule.
 - The status of the CCTV Update be amended on the Work Programme to reference that it will be provided to the Committee in the near future.

Reasons for recommendations

- (1) To maintain effective tracking of the Committee's recommendations.
- (2) For public information.