

HOMES AND SAFE COMMUNITIES SCRUTINY COMMITTEE

Decision Notice –Meeting, 8th February, 2023.

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

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

Present: Councillor A.M. Collins (Chair); Councillor B. Loveluck-Edwards (Vice-Chair); Councillors J. Aviet, G.M. Ball, S. Campbell, 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), G. Doyle, D. Dutch and H. Smith (Representatives from Tenant Working Group / Panel), Councillors R.M. Birch (Cabinet Member for Education, Arts and Welsh Language), L. Burnett (Executive Leader and Cabinet Member for Performance and Resources), G. John (Cabinet Member for Leisure, Sport and Wellbeing), E. Williams (Cabinet Member for Social Care and Health) and E. Goodjohn.

AGENDA ITEM 1. APOLOGIES FOR ABSENCE –

These were received from Councillor I. Buckley and V. John (Representative from Tenant Working Group/Panel).

AGENDA ITEM 2. MINUTES –

RECOMMENDED – T H A T the minutes of the meeting held on 9th January, 2023 be approved as a correct record.

AGENDA ITEM 3. DECLARATIONS OF INTEREST –

Councillor J. Aviet declared an interest in Agenda Item 8 – Capital Monitoring for the Period 1st April to 30th November, 2022. 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 19.3.3(b)(ii)(A) of the Council's Constitution. Therefore, Councillor Aviet remained in the meeting during consideration of this item.

Councillor J. Aviet declared an interest in Agenda Item 11(i) – Housing Revenue Account Business Plan 2023/53. 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 19.3.3(b)(ii)(A) of the Council's Constitution. Therefore, Councillor Aviet remained in the meeting during consideration of this item.

Councillor W.A. Hennessy declared an interest in Agenda Item 8 – Capital Monitoring for the Period 1st April to 30th November, 2022. The nature of his

interest was that he was a Vale of Glamorgan Council tenant. This was a personal interest only and not prejudicial as per paragraph 19.3.3(b)(ii)(A) of the Council's Constitution. Therefore, Councillor Hennessy remained in the meeting during consideration of this item.

Councillor W.A. Hennessy declared an interest in Agenda Item 11(i) – Housing Revenue Account Business Plan 2023/53. The nature of his interest was that he was a Vale of Glamorgan Council tenant. This was a personal interest only and not prejudicial as per paragraph 19.3.3(b)(ii)(A) of the Council's Constitution. Therefore, Councillor Hennessy remained in the meeting during consideration of this item.

AGENDA ITEM 4. GYPSY TRAVELLER ACCOMMODATION ASSESSMENT (REF) –

RECOMMENDED – T H A T the report and the Gypsy Traveller Accommodation Assessment be noted and that the Gypsy and Traveller Accommodation Assessment be submitted to Welsh Government.

Reason for recommendation

Having regard to the contents of the Cabinet reference, report, assessment and discussions at the meeting.

AGENDA ITEM 5. BUDGET 2023/24 FOR CONSULTATION AND FURTHER MTFP UPDATE (REF) –

RECOMMENDED – T H A T both the Cabinet reference and appended Cabinet report in relation to the 2023/24 Budget for Consultation and Further Medium-Term Financial Plan Update be noted.

Reason for recommendation

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

AGENDA ITEM 6. VALE OF GLAMORGAN COUNCIL – PROPOSED FEES AND CHARGES FOR 2023/2024 (REF) –

RECOMMENDED – T H A T both the Cabinet reference and appended Cabinet report in relation to Vale of Glamorgan Proposed Fees and Charges for 2023/2024 be noted.

Reason for recommendation

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

AGENDA ITEM 7. DRAFT CAPITAL PROGRAMME PROPOSALS 2023/24 TO 2027/28 (REF) –

RECOMMENDED – T H A T both the Cabinet reference and appended Cabinet report in relation to the Draft Capital Programme Proposals 2023/24 to 2027/28 be noted.

Reason for recommendation

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

AGENDA ITEM 8. CAPITAL MONITORING FOR THE PERIOD 1ST APRIL TO 30TH NOVEMBER, 2022 (DEH) -

RECOMMENDED –

- (1) T H A T the progress made on delivering the 2022/23 Capital Programme within the remit of the Committee be noted.
- (2) T H A T the use of Delegated Authority within the remit of the Committee, as set out in the report, be noted.
- (3) T H A T the use of Emergency Powers within the remit of the Committee, as detailed in the attached Appendix 1 to the report, be noted.
- (4) T H A T the changes to the 2022/23 and future year's Capital Programme, within the remit of the committee, as set out in the report, be noted.

Reason for Recommendations

(1-4) Having regard to the contents of the report and discussions at the meeting.

AGENDA ITEM 9. REVENUE MONITORING FOR THE PERIOD 1ST APRIL TO 30TH NOVEMBER, 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 projected overspends in 2022/23 as set out in the Report be noted.
- (3) T H A T the Amended Revenue budget for 2022/23 as set out in Appendix 1 be approved.

Reason for Recommendations

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

AGENDA ITEM 10. 3RD 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 amendment being made:

- The Housing Revenue Account Business Plan 2023/53 (reference from Cabinet) be moved from March 2023 to February 2023 in the Work Programme Schedule.

Reasons for recommendations

(1) To maintain effective tracking of the Committee's recommendations.

(2) For public information.

AGENDA ITEM 11. 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 11(i) HOUSING REVENUE ACCOUNT BUSINESS PLAN 2023/53 (REF) –

(Urgent by reason of the need that the matter needs to be considered by the Homes and Safe Communities Scrutiny Committee in a timely manner, in order for any views or comments from the Committee to be referred on to Cabinet for its meeting on 27th February, 2023 prior to its submission to Full Council on 6th March, 2023 for the Plan's approval and subsequent send off to Welsh Government by 31st March, 2023)

RECOMMENDED – T H A T the Housing Revenue Account Business Plan 2023/53 be noted.

Reason for recommendation

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