

## HOMES AND SAFE COMMUNITIES SCRUTINY COMMITTEE

Decision Notice – Remote Meeting, 12<sup>th</sup> July, 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. Ball, S. Campbell, G.D.D. Carroll, S.M. Hanks, W.A. Hennessy and S. Lloyd-Selby.

Also present: – C. Ireland (Citizens Advice Cardiff and Vale Representative), G. Doyle and V. John (Representatives from Tenant Working Group / Panel); Councillors L. Burnett (Leader and Cabinet Member for Performance and Resources), E. Goodjohn and G. John (Cabinet Member for Leisure, Sport and Wellbeing).

### AGENDA ITEM 1. APOLOGIES FOR ABSENCE –

These were received from Councillors M.J.G. Morgan and S.D. Perkes; and D. Dutch and H. Smith (Representatives from Tenant Working Group / Panel).

### AGENDA ITEM 2. MINUTES –

RECOMMENDED – T H A T the minutes of the meeting held on 14<sup>th</sup> June, 2023 be approved as a correct record.

### AGENDA ITEM 3. DECLARATIONS OF INTEREST –

The following declarations of interest were received:

Councillor Aviet declared an interest in Agenda Items 4 and 5 – Closure of Accounts 2022/23 and Capital Closure of Accounts 2022/23, respectively. The nature of her interest in both items 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 Hennessy declared an interest in Agenda Items 4 and 5 – Closure of Accounts 2022/23 and Capital Closure of Accounts 2022/23, respectively. The nature of his interest in both items 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. CLOSURE OF ACCOUNTS 2022/23 (DEH) –

RECOMMENDED –

- (1) T H A T the report and the financial measures taken and proposed be noted.
- (2) T H A T the allocation of the overall Council surplus be noted.

Reason for recommendations

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

AGENDA ITEM 5. CAPITAL CLOSURE OF ACCOUNTS 2022/23 (DEH) –

RECOMMENDED –

- (1) T H A T the year end capital position for financial year 2022/23 be noted.
- (2) T H A T the additional scheme budgets as set out in Appendix 1 to the report be noted.
- (3) T H A T the summary position of the changes in the Capital Programme by Directorate from approval at Council on 7<sup>th</sup> March, 2022 to 31<sup>st</sup> March, 2023 as set out in Appendix 2 to the report be noted.
- (4) T H A T the Emergency Power approved in respect of the slippage as set out in Appendix 3 to the report be noted.

Reason for recommendations

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

AGENDA ITEM 6. ANNUAL DELIVERY PLAN MONITORING REPORT:  
QUARTER 4 PERFORMANCE 2022/23 (DEH) –

RECOMMENDED –

- (1) T H A T the Quarter 4 performance results and progress towards achieving the Annual Delivery Plan 2022/23 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 underperformance and to tackle the key challenges identified within the remit of the Committee be noted.

Reason for recommendations

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