

## **CORPORATE PERFORMANCE AND RESOURCES SCRUTINY COMMITTEE**

Decision Notice – Meeting, 22<sup>nd</sup> September, 2021.

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

The Meeting recording is available here.

Present: Councillor M.R. Wilson (Chair); Councillor P. Drake (Vice-Chair);  
Councillors: G.D.D. Carroll, G.A. Cox, R. Crowley, V.P. Driscoll, G. John,  
Dr. I.J. Johnson, S. Sivagnanam and J.W. Thomas.

Also present: Councilors N. Moore (Executive Leader and Cabinet Member for Performance and Resources), L. Burnett (Deputy Leader and Cabinet Member for Education and Regeneration), B.T. Gray (Cabinet Member for Social Care and Health); P.G. King (Cabinet Member for Neighbourhood Services and Transport), E. Williams (Cabinet Member for Legal, Regulatory and Planning Services) and S.M. Hanks.

### **AGENDA ITEM 2. MINUTES –**

**RECOMMENDED – T H A T** the minutes of the meeting held on 15<sup>th</sup> July, 2021 be approved as a correct record.

### **AGENDA ITEM 3. DECLARATIONS OF INTEREST –**

No declarations of interest were received.

### **AGENDA ITEM 4. VALE OF GLAMORGAN PUBLIC SERVICES BOARD ANNUAL REPORT 2020-21 (REF) –**

**RECOMMENDED –**

- (1) **T H A T** the report and reference be noted.
- (2) **T H A T** Cabinet be requested to consider recommending that the Public Services Board's 4 priority workstreams on page 4 of the report be referred to the respective Scrutiny Committees and form part of the Committees' work plans.

#### Reason for recommendations

- (1) Having regard to the contents of the report and reference and discussions at the meeting.
- (2) In order for Cabinet to consider that the priority workstreams are reported to the respective Scrutiny Committees for consideration.

AGENDA ITEM 5. ANNUAL DELIVERY PLAN MONITORING REPORT:  
QUARTER 1 PERFORMANCE 2021/22 (MD) –

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 Directorate Recovery Plans in response to the ongoing Coronavirus pandemic be noted.

Reasons for recommendations

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

(3) To ensure Members maintain an oversight of the recovery issues impacting on the work of the Council and their respective Scrutiny Committee.

AGENDA ITEM 6. ENFORCED SALE POLICY (REF) –

RECOMMENDED – T H A T the report and reference be noted.

Reason for recommendation

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

AGENDA ITEM 7. WELSH GOVERNMENT CONSULTATION ON THE  
DRAFT LOCAL ELECTIONS (PRINCIPAL AREAS) (WALES) RULES 2021 AND  
DRAFT LOCAL ELECTIONS (COMMUNITIES) (WALES) RULES 2021 (MD) –

RECOMMENDED – T H A T Cabinet be informed of the Committee's agreement to the option of a personal statement to be provided by candidates for Principal Council elections and of the Committee's discussions at the meeting.

Reason for recommendation

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

AGENDA ITEM 8                      REVIEW OF SENIOR EXECUTIVE LEADERSHIP TEAM  
STRUCTURE (REF) –

RECOMMENDED – T H A T the Cabinet report be accepted, that Cabinet be requested to reflect on the concerns of Mrs. Medhurst as outlined above and that the views of the Committee be also forwarded to Full Council for the meeting on 28<sup>th</sup> September, 2021 as requested by Cabinet.

Reason for recommendation

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

MATTER WHICH THE CHAIRMAN HAD DECIDED WAS URGENT –

RECOMMENDED – T H A T the following matter, which the Chairman had decided was urgent for the reason given beneath the minute heading, be considered.

AGENDA ITEM 9(i)                      DRAFT RESPONSE TO WELSH GOVERNMENT'S  
CONSULTATION ON THE CORPORATE JOINT COMMITTEES: DRAFT  
STATUTORY GUIDANCE

**(Urgent by reason of the need that the Council's response to the consultation needed to be with Welsh Government by 4<sup>th</sup> October 2021 as opposed to 28<sup>th</sup> September 2021)**

RECOMMENDED – T H A T Cabinet be requested to consider in the response the views of the Scrutiny Committee in relation to the role of the Scrutiny of Corporate Joint Committees being adequately provided for.

Reason for recommendation

Having regard to the contents of the report and the response at Appendix A.