

CORPORATE PERFORMANCE AND RESOURCES SCRUTINY COMMITTEE

Decision Notice – Remote Meeting, 14th December, 2022.

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

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

Present: Councillor J. Protheroe (Chair), Councillor E. Goodjohn (Vice-Chair); Councillors G.D.D. Carroll, P. Drake, C.P. Franks, H.C. Hamilton, S.M. Hanks, Dr. I.J. Johnson, B. Loveluck-Edwards and N.J. Wood.

Also Present: Councillors I. Buckley, L. Burnett (Executive Leader and Cabinet Member for Performance and Resources), C.E.A. Champion, G. John (Cabinet Member for Leisure, Sport and Wellbeing) and E. Williams (Cabinet Member for Social Care and Health).

AGENDA ITEM 1. APOLOGY FOR ABSENCE –

This was received from Councillor S.J. Haines.

AGENDA ITEM 2. MINUTES –

RECOMMENDED – T H A T the minutes of the meeting held on 16th November, 2022 be approved as a correct record.

AGENDA ITEM 3. DECLARATIONS OF INTEREST –

No declarations of interest were received.

AGENDA ITEM 4. PRESENTATION: IMPROVING WELLBEING IN THE WORKPLACE –

RECOMMENDED – T H A T the presentation on Improving Wellbeing in the Workplace be noted.

Reason for recommendation.

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

AGENDA ITEM 5. Q2 SICKNESS ABSENCE REPORT 2022/2023 (REF) –

RECOMMENDED –

(1) **T H A T** both the Cabinet reference and appended Cabinet report be noted.

(2) T H A T for future reporting of sickness absence, the most salient points and issues, as well as the related analysis, are clearly and prominently featured within the Executive Summary and Key Issues for Consideration of the report, with the related tables and charts to be included in a separate appendix or appendices.

Reasons for recommendations.

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

(2) To help provide greater clarity for Committee Members when considering future sickness reporting by highlighting the key areas for their attention, supported by the relevant analysis in a more accessible format.

AGENDA ITEM 6. CORPORATE SAFEGUARDING MID YEAR REPORT (REF) –

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

Reason for recommendation

Having regard to the contents of the Cabinet reference, report and discussions at the meeting on the work undertaken to improve corporate arrangements for safeguarding and protecting children and adults.

AGENDA ITEM 7. CIVICO HYBRID MEETING PLATFORM UPDATE (REF) –

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

Reason for recommendation.

Having regard to the contents of the Cabinet reference, report and discussions at the meeting on the update and approach undertaken.

AGENDA ITEM 8. TREASURY MANAGEMENT MID-TERM REPORT (REF) –

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

Reason for recommendation.

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

AGENDA ITEM. 9 COUNCIL TAX UNOCCUPIED DWELLINGS: 2023/24
(REF) –

RECOMMENDED –

- (1) T H A T both the Cabinet reference and appended Cabinet report be noted.
- (2) T H A T Elected Members are provided with information outlining the numbers of empty and second home properties, by ward, in the Vale of Glamorgan.

Reasons for recommendations

- (1) Having regard to the contents of the Cabinet reference, report and discussions at the meeting.
- (2) To provide Elected Members with information on unoccupied dwellings within their ward areas as part of the consultation.

AGENDA ITEM 10. DRAFT VALE OF GLAMORGAN COUNCIL ANNUAL
DELIVERY PLAN 2023-24 (REF) –

RECOMMENDED –

- (1) T H A T the draft Annual Delivery Plan, attached at Appendix A to the Cabinet report, be noted.
- (2) T H A T the consultation approach and timetable as well as the approach taken to date to draft the Annual Delivery Plan and the relationship with Annual Service Plans, as set out in the report, be noted.

Reason for recommendations.

- (1&2) Having regard to the content of both the reference and appended Cabinet report to consider the draft Annual Delivery Plan 2023-24.

AGENDA ITEM 11. ANNUAL DELIVERY PLAN MONITORING REPORT:
QUARTER 2 PERFORMANCE 2022/23 (DCR) –

RECOMMENDED –

- (1) T H A T the performance results and progress towards achieving the Annual Delivery Plan 2022/23 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.

Reason for recommendations

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

AGENDA ITEM 12. PSB DRAFT WELLBEING PLAN SCRUTINY REPORT
(DCR) –

RECOMMENDED –

(1) T H A T the following feedback on the draft Wellbeing Plan be provided to the Public Services Board (PSB) following referral to Cabinet:

- The need to ensure that Lower Level Super Output Areas (LSOAs) are reported accurately as part of the PSB Wellbeing Plan.
- The importance of establishing clearly defined and measurable objectives, targets, and outcomes in order to be able to properly assess and measure the progress being made by the Wellbeing Plan over its lifetime.
- To establish whether the PSB would be doing a Reflections Document (2017 to 2022) to evaluate the last period of the Wellbeing Plan, in order to see what has worked well and what has not, and for the Committee to have sight of this.

(2) T H A T members of the PSB be invited to speak to Elected Members regarding their work and key projects, as well as raising greater awareness of the PSB and the Wellbeing Plan.

Reasons for recommendations

(1) To enable the Scrutiny Committee to provide feedback on the PSB's draft Wellbeing Plan as part of the consultation process and for Cabinet to be aware of the Committee's considerations.

(2) To raise awareness among Elected Members around the work of the PSB and its Wellbeing Plan.