

CORPORATE PERFORMANCE AND RESOURCES SCRUTINY COMMITTEE

Decision Notice –Remote Meeting, 18th October, 2023.

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

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

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

Also present: Councillors L. Burnett (Executive Leader and Cabinet Member for Performance and Resources), W.A. Hennessy and E. Williams (Cabinet Member for Social Care and Health).

AGENDA ITEM 2. MINUTES –

RECOMMENDED – T H A T the minutes of the meeting held on 20th September, 2023 be approved as a correct record subject to the following amendment on page 356 concerning minute number 367, Announcement, which should read as follows:

“Prior to the commencement of the business of the Committee, the Chair read the following statement: “May I remind everyone present that the meeting will be live streamed as well as recorded via the internet and this recording archived for future viewing.””

AGENDA ITEM 3. DECLARATIONS OF INTEREST –

No declarations of interest were received.

AGENDA ITEM 4. STRENGTHENING OUR COMMUNITIES AND WORK TO TACKLE POVERTY AND THE CURRENT COST OF LIVING CRISIS (DCR) –

RECOMMENDED –

(1) **T H A T** the work being undertaken with regards to tackling poverty and the cost-of-living crisis and the proposed approach for future reporting of work on tackling poverty and the cost-of-living which was a critical challenge within the Annual Delivery Plan 2023-24, be noted.

(2) **T H A T** the approach outlined in the report for engaging with a range of stakeholders to determine how the Council could work better with the third sector and social enterprises and increase community resilience through an integrated response to the Audit Wales reports, be endorsed.

- (3) T H A T the progress made in response to the recommendations in Audit Wales report 'Time for Change – Poverty in Wales' as set-out in Appendix A to the report, be noted.
- (4) T H A T the response to the recommendations in the Audit Wales report 'A Missed Opportunity – Social Enterprises' as set out in Appendix B to the report, be endorsed.
- (5) T H A T the response to the recommendations in the Audit Wales report 'Together We Can – Community Resilience and Self Reliance' as set-out in Appendix C to the report, be endorsed.
- (6) T H A T the proposal to include work to develop the above in conjunction with a new Voluntary Sector Compact with Glamorgan Voluntary Services, a review of the terms of reference of the Voluntary Sector Joint Liaison Committee and work to revise the Town and Community Council Charter into the programme of work outlined in this report whilst recognising that the Compact, Committee and Charter have a broader focus than poverty and the cost of living, be noted.
- (7) T H A T the use of the cost-of-living reserve to support those in need be noted.
- (8) T H A T the report be referred to Cabinet (for oversight), Governance and Audit Committee (for noting the response to the regulatory recommendations made), and Community Liaison Committee and Voluntary Sector Joint Liaison Committee (for their comments to be referred to Cabinet for consideration) and that updates on progress are also provided at those meetings.
- (9) T H A T the report be circulated to all Elected Members and the Public Services Board for information.

Reasons for recommendations

- (1-7) Having regard to the contents of the report and discussions at the meeting.
- (8) To ensure all relevant Committees are aware of the proposed approach and have the opportunity to shape the programme of work.
- (9) To ensure all Elected Members and the Public Services Board are aware of the Audit Wales reports and proposed approach.

AGENDA ITEM 5. 1ST AND 2ND QUARTER SCRUTINY RECOMMENDATION TRACKING 2023/24 AND UPDATED COMMITTEE FORWARD WORK PROGRAMME SCHEDULE 2023/24 (DCR) –

RECOMMENDED –

- (1) T H A T the status of the actions listed in Appendices A to D to the report be agreed.
- (2) T H A T the updated Forward Work Programme Schedule for 2023/24 attached at Appendix E to the report be approved and uploaded to the Council's website.

Reasons for recommendations

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