

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

Decision Notice – Remote Meeting, 20<sup>th</sup> November, 2024.

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, R. Fisher, C.P. Franks, S.M. Hanks, Dr. I.J. Johnson and N.J. Wood.

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

### **AGENDA ITEM 1. APOLOGIES FOR ABSENCE –**

These were received from Councillors H.C. Hamilton and B. Loveluck Edwards.

### **AGENDA ITEM 2. MINUTES –**

**RECOMMENDED – T H A T** the minutes of the Extraordinary meeting held on 2<sup>nd</sup> October, 2024 and the meeting held on 23<sup>rd</sup> October, 2024 be approved as a correct record.

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

Councillor Dr. Johnson, in referring to Agenda Item 4 – Corporate Asset Management Plan Annual Update (Ref) – stated that although not central to the report, he wished to declare that he was a member of Barry Football Club in relation to Jenner Park for transparency purposes and able to remain in the meeting.

Councillor Franks, in referring to Agenda Item 4 – Corporate Asset Management Plan Annual Update (Ref) – advised that although Seel Park was not on the agenda for consideration, for transparency purposes he declared that he was trustee of Seel Park and had dispensation to speak but not vote on the matter.

### **AGENDA ITEM 4. CORPORATE ASSET MANAGEMENT PLAN ANNUAL UPDATE (REF) –**

**RECOMMENDED –**

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

(2) T H A T Cabinet be requested to consider that where any small parcel of Council land surplus to use and of minimal market value could be earmarked for the benefit of Community organisations to use for growing etc.

Reason for recommendations

(1&2) Having considered the reference and following discussions at the meeting.

AGENDA ITEM 5. CARBON MANAGEMENT PLAN (REF) –

RECOMMENDED –

(1) T H A T Resolutions (1) and (2) of the Cabinet reference be noted.

(2) T H A T Cabinet considers focusing its approach to behavioural change as a dedicated work stream and researches the contribution that behavioural change could have on the Council meeting its Net Zero Targets.

Reason for recommendations

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

AGENDA ITEM 6. WALES CENTRE FOR PUBLIC POLICY – RESPONSE TO THE VALE OF GLAMORGAN COUNCIL CARBON MANAGEMENT PLAN 2024-2030 (DCR) –

RECOMMENDED –

(1) T H A T the content of the report and Appendix A, alongside the reference from Cabinet relating to the Carbon Management Plan 2024-2030, be noted.

(2) T H A T the response from Officers to be made to the Wales Centre for Public Policy report in presenting the Council's Carbon Management Plan 2024-2030 be noted.

(3) T H A T having regard to comments made at the meeting, Cabinet be requested to consider the following –

- To look at alternative funding options that climate bonds represent;
- To look at the additional possibilities with planning considerations that the report refers to; and
- To consider holding climate conversation events across wards within communities in the Vale of Glamorgan in order to speak with residents, to seek their views on what they consider need to be looked at in their areas and to raise public awareness of the Plan.

(4) T H A T the Scrutiny Committee's thanks be extended to the Wales Centre for Public Policy for their consideration of the Carbon Management Plan.

Reasons for recommendations

- (1&2) Having regard to the report and discussions at the meeting.
- (3) To enable Cabinet to consider the comments of the Committee.
- (4) To extend thanks to the Wales Centre for Public Policy for their valuable input.

AGENDA ITEM 7. PRESENTATION: CUSTOMER RELATIONS SERVICE UPDATE –

RECOMMENDED – T H A T the Committee receives a further update in respect of the Customer Relations Service in the format of a written report in six months' time.

Reason for recommendation

Having regard to the information provided at the meeting and in order to apprise Committee.

AGENDA ITEM 8. AUDIT WALES: FINANCIAL SUSTAINABILITY REVIEW OF THE VALE OF GLAMORGAN COUNCIL JULY 2024 (DCR) –

RECOMMENDED –

- (1) T H A T the findings from Audit Wales' Review of the Council's Financial Sustainability (attached at Appendix A to the report) and the response to the Review findings and Audit Wales' recommendations (attached at Appendix B to the report) be noted.
- (2) T H A T the report be referred to Governance and Audit Committee and thereafter to Cabinet for their oversight and endorsement of the proposed Council actions (as contained within Appendix B to the report) to address the recommendations.
- (3) T H A T Cabinet be requested to consider sharing with Members the EIAs that have been drawn up to support savings proposals in order that Members can see how the savings proposed impact local communities.

Reasons for recommendations

- (1) Having regard to the contents of the report and discussions at the meeting.
- (2&3) To ensure the Council responds appropriately and implements areas of improvement as identified by Audit Wales.

AGENDA ITEM 9. HYBRID PLATFORM MEETING SOLUTION (HLDS / MO) –

RECOMMENDED –

- (1) T H A T the position as outlined within the report be noted and considered together with the data provided in the Part II report later on the agenda.
- (2) T H A T the work undertaken to date in respect of the Council's contract with its current Hybrid meeting platform supplier, VP-AV, be noted.

Reason for recommendations

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

EXCLUSION OF PRESS AND PUBLIC –

RESOLVED – T H A T under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 4 of Schedule 12A (as amended) of the Act, the relevant paragraphs of the Schedule being referred to in brackets after the minute heading.

AGENDA ITEM 11. HYBRID PLATFORM MEETING SOLUTION (HLDS / MO) (EXEMPT INFORMATION – PARAGRAPHS 12 AND 14) –

RECOMMENDED –

- (1) T H A T the comprehensive reflection of the work and discussions undertaken with the Council's previous Hybrid Platform meeting supplier, Civico, and the decision to work with a new Hybrid software supplier, VP-AV be noted.
- (2) T H A T the work undertaken to date in respect of the Council's contract with its current Hybrid meeting platform supplier, VP-AV be noted.

Reason for recommendations

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