

## HEALTHY LIVING AND SOCIAL CARE SCRUTINY COMMITTEE

Decision Notice – Remote Meeting, 7<sup>th</sup> January, 2025.

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

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

Present: Councillor J.E. Charles (Chair); Councillor N.C. Thomas (Vice-Chair); Councillors G.M. Ball, C.A. Cave, A.M. Collins, C.M. Cowpe, R.E. Godfrey, S. Lloyd-Selby, J. Lynch-Wilson, J.M. Norman and C. Stallard.

Also present: Councillors C.P. Franks, W.A. Hennessy, G. John (Cabinet Member for Leisure, Sport and Wellbeing), Dr. I.J. Johnson and E. Williams (Cabinet Member for Social Care and Health).

### AGENDA ITEM 1. APOLOGY FOR ABSENCE –

This was received from Councillor I.R. Buckley.

### AGENDA ITEM 2. MINUTES –

RECOMMENDED – T H A T the minutes of the meeting held on 3<sup>rd</sup> December, 2024 be approved as a correct record.

### AGENDA ITEM 3. DECLARATIONS OF INTEREST –

Councillor S. Lloyd-Selby declared an interest in Agenda Item 5 – Update on the Cardiff and Vale of Glamorgan regional Partnership Board. The nature of the interest was Personal as Councillor Lloyd-Selby had been appointed as an independent member of Cardiff and Vale University Health Board. Councillor Lloyd-Selby remained in the meeting during discussion of this item.

### AGENDA ITEM 4. CORPORATE SAFEGUARDING MID-YEAR SUMMARY REPORT – NOVEMBER 2024 (REF) –

RECOMMENDED – T H A T both the reference and appended Corporate Safeguarding Mid-Year Summary Cabinet report be noted.

#### Reason for recommendation

Having regard to the contents of both the reference and Cabinet report on the activity that had been undertaken to date in relation to Corporate arrangements for

Safeguarding across the Council, and to provide assurance around safeguarding activity taking place across the Council.

AGENDA ITEM 5. UPDATE ON THE CARDIFF AND VALE OF GLAMORGAN REGIONAL PARTNERSHIP BOARD (DSS) –

RECOMMENDED –

- (1) T H A T the work being undertaken by the Cardiff and Vale of Glamorgan Regional Partnership Board, and progress made, in particular the outcomes being achieved for local people be noted.
- (2) T H A T a further annual update on the work of the Board be received by the Committee.

Reasons for recommendations

- (1) Having regard to the content of the report to increase awareness of the work of the Cardiff and Vale of Glamorgan Regional Partnership Board of which the Vale of Glamorgan Council is a major partner.
- (2) To ensure that Members are informed of and engaged with the work of the Regional Partnership Board.

AGENDA ITEM 6. LEISURE MANAGEMENT CONTRACT – YEAR 12 PERFORMANCE REPORT (DEH) –

RECOMMENDED -

- (1) T H A T the performance of the Legacy Leisure Contract for Year 12 be noted.
- (2) T H A T a Year 13 annual performance report for the Leisure Management contract be presented to Committee.
- (3) T H A T an interim six-monthly update on performance data be presented to Committee during the 2025 calendar year.

Reasons for recommendations

- (1) Having regard to the content of the report on the performance of the contractor during the reported period.
- (2&3) To keep Scrutiny Committee Members informed of progress on the Leisure Management Contract and following a suggestion raised by the Council's Governance and Audit Committee.

AGENDA ITEM 7. 3<sup>RD</sup> QUARTER SCRUTINY DECISION TRACKING OF RECOMMENDATIONS AND UPDATED WORK PROGRAMME SCHEDULE (DCR) –

RECOMMENDED –

- (1) T H A T the status of the actions listed in Appendix A to the report be agreed.
- (2) T H A T the updated Forward Work Programme Schedule for 2024/25 attached at Appendix B to the report be approved and uploaded to the Council's website.

Reasons for recommendations

- (1) Having regard to the contents of the report to maintain effective tracking of the Committee's recommendations.
- (2) For public information.