

HEALTHY LIVING AND SOCIAL CARE SCRUTINY COMMITTEE

Decision Notice – Remote Meeting, 4th February, 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, I.R. Buckley, C.A. Cave, A.M. Collins, R.E. Godfrey, S. Lloyd-Selby, J. Lynch-Wilson, J.M. Norman and C. Stallard.

Also present: Councillors L. Burnett (Executive Leader and Cabinet Member for Performance and Resources), C.P. Franks, 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 C.M. Cowpe.

AGENDA ITEM 2. MINUTES –

RECOMMENDED – T H A T the minutes of the meeting held on 7th January, 2025 be approved as a correct record.

AGENDA ITEM 3. DECLARATIONS OF INTEREST –

No declarations of interest were received.

AGENDA ITEM 4. AGE FRIENDLY VALE UPDATE (CX) –

RECOMMENDED – T H A T the work to develop an Age Friendly Vale and the associated Age Friendly Strategy and Action Plan 2025-2028 be noted.

Reason for recommendation

Having regard to the content of the report to enable Members to consider the work to develop an Age Friendly Vale and present the Age Friendly Strategy and Action Plan 2025-2028.

AGENDA ITEM 5. INITIAL BUDGET 2025/26 AND MEDIUM TERM FINANCIAL PLAN 2025/26 TO 2029/30 PROPOSALS FOR CONSULTATION (REF) –

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

Reason for recommendation

Having regard to the contents of both the Cabinet reference and appended report on the Council's Initial Budget 2025/26 and Medium Term Financial Plan 2025/26 to 2029/30 Proposals for Consultation with residents, other stakeholders and the Council's Scrutiny Committees.

AGENDA ITEM 6. DRAFT CAPITAL PROGRAMME PROPOSALS 2025/26 TO 2029/30 (REF) –

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

Reason for recommendation

Having regard to the contents of both the Cabinet reference and appended report on the Council's Draft Capital Programme Proposals for 2025/26 to 2029/30 submitted to the Committee as part of the consultation process.