

# NOTICE of the Decisions of the Corporate Scrutiny Committee Meeting held at the on Monday, 7 March 2022

**Present:** Councillors Councillor Aled Morris Jones (Chair), Councillor Dylan Rees (Vice-Chair), Councillors John Griffith, Richard Griffiths, Bryan Owen, Gary Pritchard, Alun Roberts

## Portfolio Members

Councillors Llinos Medi Huws (Leader and Portfolio Member for Social Services), Richard Dew (Portfolio Member for Planning and Public Protection), Carwyn Jones (Portfolio Member for Major Projects and Economic Development), R. Meirion Jones (Portfolio Member for Education, Libraries, Culture and Youth), Alun Mummery (Portfolio Member for Housing and Supporting Communities), R.G. Parry, OBE, FRAGS (Portfolio Member Highways, Waste and Property), Dafydd Rhys Thomas (Portfolio Member for Corporate Business)

**In attendance:** Chief Executive, Deputy Chief Executive, Director of Function (Resources)/Section 151 Officer, Acting Director of Function (Council Business)/Monitoring Officer, Director of Social Services, Head of Adults' Services, Head of Highways, Waste and Property, Head of Housing Services, Head of Regulation and Economic Development, Head of Profession (HR) and Transformation, Chief Waste Management Officer (ME), Housing Services Manager (Strategy, Commissioning and Policy), Programme, Business Planning and Performance Manager (GM) Scrutiny Manager (AGD), Committee Officer (ATH)

**Apologies:** Councillors Richard Owain Jones and J. Arwel Roberts; Councillors Ieuan Williams (Portfolio Member for Transformation and the Welsh Language), Robin Williams (Portfolio Member for Finance)

**Also Present:** Councillor Dafydd Roberts, Mr Arwel Jones (Principal Development Officer – Supporting People)

1:00 p.m. to 2:00 p.m.

ITEM NUMBER AND SUBJECT MATTER	<b>1 Declaration of Interest</b>
	No declaration of interest was received.
ITEM NUMBER AND SUBJECT MATTER	<b>2 Monitoring Performance: Corporate Scorecard Q3 2021/22</b>
DECISION	Having considered the Quarter 3 2021/22 scorecard report and the clarifications provided by Officers at the meeting, the Committee resolved to accept the report, to note the areas which the Senior Leadership Team is managing to secure improvements into the future and to recommend the mitigation measures as outlined to the Executive.

ITEM NUMBER AND SUBJECT MATTER	<b>3 Housing Revenue Account (HRA) Business Plan 2022/23</b>
DECISION	Having considered the documentation and the clarifications provided at the meeting, the Committee resolved to recommend the Housing Revenue Account Business Plan 2022-52 to the Executive for approval and adoption.

ITEM NUMBER AND SUBJECT MATTER	<b>4 Housing Support Grant Programme Strategy 2022-26</b>
DECISION	<p>Having considered the documentation and information provided verbally at the meeting the Committee resolved to recommend to the Executive -</p> <ul style="list-style-type: none"> <li>• That it approve the Housing Support Grant Programme Strategy 2022-26 and Delivery Plan.</li> <li>• That it should agree to the proposed Spend Plan in accordance with Welsh Government HSG Guidance and requirement included in Annexe B in the Delivery Plan.</li> <li>• That it approve the Rapid Rehousing Transition Work Plan April 2022 to March 2027.</li> </ul>