

**Environmental and Public Protection Scrutiny Committee Actions 2020-21 and 2021/22**

**Actions from 2020/21**

| Ref No        | Meeting Date      | Recommendation / Action / Referral | Description   | Progress Update  | Member / Officer | Status   |
|---------------|-------------------|------------------------------------|---|--|------------------|----------|
| E&PP-01-20-21 | 1st February 2021 | <b>Recommendation</b>              | <p><b>5. REVENUE BUDGET STRATEGY CONSULTATION 2021/22 to 2023/24</b></p> <p>RESOLVED TO RECOMMEND TO THE EXECUTIVE BOARD:<br/>5.3 that the possibility of allocating additional funding for the TrueCall Service be explored.</p> | <p>At the Executive Board meeting held on 22nd February 2021, the Executive Board Member for Resources reported that changes to some of the key assumptions around future pay awards and the impact of delays in the capital programme had provided scope to make some adjustments to the Strategy and therefore proposed to the budget strategy, which amongst other changes included:</p> <ul style="list-style-type: none"> <li>• Provide funding of £75k for the TrueCall service</li> </ul> <p><b>The Council meeting held on 3rd March 2021 - Resolved:</b><br/>6.1 That the following recommendations of the Executive Board be adopted:-<br/>6.1.1. The Budget Strategy for 2021/22 (attached) be approved subject to the following amendments (<i>summarised</i>)<br/><u>2021/22:-</u><br/>Funding of £75k to be provided to support wider rollout of the TrueCall service to vulnerable residents to prevent telephone fraudsters.</p> | Chris Moore      | Complete |

**Environmental and Public Protection Scrutiny Committee Actions 2020-21 and 2021/22**

|               |                 |                       |  |   |  |          |
|---------------|-----------------|-----------------------|--|---|--|----------|
| E&PP-02-20-21 | 5th March 2021  | <b>Recommendation</b> | <p><b>6. NET ZERO CARBON PLAN - UPDATE REPORT (DRAFT)</b></p> <p><i>• It was proposed that this Committee write a letter to the Welsh Government to convey its concern regarding the limited capacity of the local electricity distribution network and to request that Welsh Government work with Local Authorities, and others, to develop a clear plan to address this issue. In addition, the Committee in its letter, convey its disappointment that the Wales Carbon Reporting Guidance has not been published to date. It was further proposed that the Committee request that the Executive Board, in a separate letter to the Welsh Government echo and support the Committee's comments. The proposals were duly seconded.</i></p> <p>6.1 the Environmental and Public Protection Scrutiny Committee write to the Welsh Government to convey the comments raised stated above.</p> | <p>Letter sent from the Chair of E&amp;PP Scrutiny Committee to Mrs Julie James MS on 14th July 2021.</p> <p>Reponse received from Mrs Julie James MS on 13th August and a copy of the letter has been shared by e-mail to all E&amp;PP Scrutiny Members.</p>   | Kendal Davies/<br>Janine Owen/<br>Cllr John James<br>(Chair) | Complete |
| E&PP-03-20-21 | 5th March 2021  | <b>Recommendation</b> | <p><b>6. NET ZERO CARBON PLAN - UPDATE REPORT (DRAFT)</b></p> <p>6.2 IT BE RECOMMENDED TO THE EXECUTIVE BOARD that the Executive Board write a letter to the Welsh Government in support of and to reaffirm the Committee's comments<br/>[see Ref No E&amp;PP-02-21]</p>   | <p>The Executive Board at its meeting held on 22nd March 2021:-<br/>UNANIMOUSLY RESOLVED that:<br/>11.2a letter be written to Welsh Government to echo the concerns raised by the Environmental and Public Protection Scrutiny Committee at its meeting on 5th March 2021</p>   | Kendal Davies/<br>Ruth Mullen                                | Complete |
| E&PP-04-20-21 | 19th April 2021 | <b>Recommendation</b> | <p><b>5. TASK AND FINISH REPORT - TRADING STANDARDS SERVICES - FINANCIAL EXPLOITATION SAFEGUARDING SCHEME (FESS)</b></p> <p>RESOLVED that the report be received and referred to the Executive Board for its consideration.</p>  | <p>Reported to Executive Board held on 5th July 2021 [Minute 6 Refers].....</p> <p>UNANIMOUSLY RESOLVED to endorse the final report and recommendations of the Environmental &amp; Public Protection Scrutiny Committee Task &amp; Finish Group's review of the Trading Standards Services – Financial Exploitation Safeguarding Scheme (FESS).</p> | Janine Owen/<br>Cllr John James<br>(Chair)                   | Complete |

**Environmental and Public Protection Scrutiny Committee Actions 2020-21 and 2021/22**

|               |                 |                       |   |  |                                  |          |
|---------------|-----------------|-----------------------|---|--|----------------------------------|----------|
| E&PP-05-20-21 | 19th April 2021 | <b>Recommendation</b> | <p><b>6. ENVIRONMENT DEPARTMENTAL BUSINESS PLAN 2021/22</b></p> <p>UNANIMOUSLY RESOLVED that further information be included in the actions and measures to address the comments raised and that the Environment Departmental Draft Business Plan 2021/22 be submitted to the next meeting for consideration.</p> | Environmental Business Plan was reviewed to provide further information and was presented to the Committee at its meeting held on 2nd July 2021.                             | Jackie Edwards                   | Complete |
| E&PP-06-20-21 | 19th April 2021 | <b>Recommendation</b> | <p><b>7. DEPARTMENT FOR COMMUNITIES DEPARTMENTAL BUSINESS PLAN 2021/22</b></p> <p>UNANIMOUSLY RESOLVED that further information be included in the actions and measures and that the Department for Communities Departmental Business Plan 2021/22 be submitted to the next meeting for consideration.</p>        | Department for Communities Departmental Business Plan was reviewed to provide further information and was presented to the Committee at its meeting held on 2nd July 2021.   |                                  | Complete |
| E&PP-07-20-21 | 19th April 2021 | <b>Recommendation</b> | <p><b>8. THE CHIEF EXECUTIVE'S DEPARTMENTAL BUSINESS PLAN 2021/22</b></p> <p>UNANIMOUSLY RESOLVED that further information be included in the actions and measures and that the Chief Executive's Departmental Business Plan 2021/22 be submitted to the next meeting for consideration.</p>                      | The Chief Executives Departmental Business Plan 2021/22 was reviewed to provide further information and was presented to the Committee at its meeting held on 2nd July 2021. |                                  | Complete |
| E&PP-08-20-21 | 19th April 2021 | <b>Recommendation</b> | <p><b>9. FUTURE KERBSIDE WASTE COLLECTION STRATEGY</b></p> <p>UNANIMOUSLY RESOLVED TO RECOMMEND that the Executive Board continue to develop and consult on appropriate delivery options to meet the statutory targets and address challenges as contained within the report.</p>                                 | Due to be considered by Executive Board on 25th October 2021.  | Daniel John/<br>Ainsley Williams | Complete |

**OUTSTANDING**

| Ref No | Meeting Date | Recommendation / Action / Referral | Description | Progress Update | Member / Officer | Status |
|--------|--------------|------------------------------------|-------------|-----------------|------------------|--------|
|--------|--------------|------------------------------------|-------------|-----------------|------------------|--------|

**Environmental and Public Protection Scrutiny Committee Actions 2020-21 and 2021/22**

|               |   |                          |  |  |                |                       |
|---------------|---|--------------------------|--|--|----------------|-----------------------|
| E&PP-01-20-21 | Brought forward from 21st February 2020 | <b>Action (Referral)</b> | <p><b>8- REFERRAL FROM POLICY AND RESOURCES SCRUTINY COMMITTEE - JOINT TRANSPORT PLAN FOR SOUTH WEST WALES (27/1/2020)</b></p> <p>UNANIMOUSLY RESOLVED that an information report on the Joint Transport Plan for South West Wales be included on the Environmental and Protection Scrutiny Committee's Forward Work Programme 2020/2021</p> | <p>To be added to the FWP 2022/23.</p> <p>Due to the emergence of CJC's the expiry date of the Plan had been extended by the Minister for Transport and would be presented to the Committee following a lead time of an 18month period required to develop the Plan.</p> | Steve Pilliner | Delayed until 2022/23 |
|---------------|---|--------------------------|--|--|----------------|-----------------------|