Recommendations and updates from other committees to Cabinet 3 February 2023



Climate Emergency Advisory Committee

The committee met on 23 January to discuss:

- Updates from the Cabinet member and an update on the Environment Act 2021, the detail of these updates is set out in the minutes of the committee's meeting published on the council's website.
- **staff training** on the climate and ecological emergencies, with potential for member training also.
- the **Climate Action Plan performance report** from quarter 2, 2022/23 the committee commented on the good work undertaken.
- **options to retro-fit homes** the committee identified some quick wins, some ideas where more research was required, and some ideas that would involve work with other partners.

There were no recommendations to Cabinet.

Scrutiny Committee

The committee met on 30 January to discuss:

- the **Revenue budget 2023/24 and Capital Programme to 2027/28**. The committee noted the recommendations to Cabinet.
- the **Planning Enforcement Statement** annual review the committee was pleased with the statement and with the performance of the enforcement team.

There were no recommendations to Cabinet.

Joint Audit and Governance Committee

The committee had met on 31 January to discuss:

- the **Treasury Management Mid-Year Monitoring report for 2022/23**. The committee noted the report and advised Cabinet that it was satisfied that the treasury activities have been carried out in accordance with the treasury management strategy and policy.
- the **Treasury Strategy for 2023/24**. The committee has recommended that Cabinet should recommend Council to approve the treasury management strategy, the prudential indicators, the annual investment strategy and lending criteria.
- the regular **Internal Audit monitoring reports**, the half-yearly review of **Health and Safety**, and the annual **Comments and Complaints** report. No recommendations were made to Cabinet on these monitoring reports.

Democratic Services democratic.services@southandvale.gov.uk 3 February 2023