

Subject Overview and Scrutiny Committee 3

RECOMMENDATIONS MONITORING ACTION SHEET 2023-2024

Date of Meeting	Agenda Item	Action	Responsibility	Outcome	Response
19 March 2024	Future Waste Service Options	<p>The Committee discussed in detail the three service delivery options in the report and the findings of the commissioned report from Eunomia on future recycling and waste options from April 2026. Having heard from Officers and the Eunomia consultants Members were interested to understand more regarding the option of a Local Authority Trading Company (LATCo), whether it was viable and could be a benefit. They discussed the ability to create funds within a LATCo and whether an offer of an affordable package of waste collection for businesses could provide the potential, to offer the same pension scheme and terms and conditions as Bridgend County Borough Council staff, by offsetting the cost with the potential additional revenue streams. Members expressed concern that staff should not be disadvantaged with regard to the Local Government Pension Scheme.</p>	Corporate Director of Communities	<p>ACTIONED – response and information circulated 20 June 2024.</p>	<p>https://democratic.bridgend.gov.uk/documents/s32955/FutureWasteServiceOptionsDraftRecommendationsofSOSC319March2024.pdf</p> <p>https://democratic.bridgend.gov.uk/documents/s32956/SOSC319March2024RecommendationsResponses.pdf</p>

APPENDIX B

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		<p>1. While understanding that there were no guarantees of success and the model selected would not be operated until 2026 so would not be a quick fix, the Committee recommended the LATCo model be explored further with the Authority looking at how it could be developed and grown over future years, which as the LATCo developed could help provide a part solution to the long term issue of annual revenue difficulties.</p>			
19 March 2024	Future Waste Service Options	<p>2. Members also discussed the findings with regards to the qualitative assessment and the in-house position. Noting the assessment had identified the market conditions to be favourable at present with a low probability of high risk in both operational and implementation and no difference in quality of service, however there was a financial risk based on the pension contributions, but there</p>	Corporate Director of Communities	<p>ACTIONED – response and information circulated 20 June 2024.</p>	<p>https://democratic.bridgend.gov.uk/documents/s32955/FutureWasteServiceOptionsDraftRecommendationofSOSC319March2024.pdf</p> <p>https://democratic.bridgend.gov.uk/documents/s32956/SOSC319March2024Reco</p>

APPENDIX B

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		<p>was also an opportunity to control, shape and develop that service. On that basis the Committee recommended that bringing the waste collection service in-house should also be explored in further detail.</p>			<p>mmendationsResponses.pdf</p>
<p>19 March 2024</p>	<p>Future Waste Service Options</p>	<p>3. Members agreed that they were looking for the best decision and best fit for the Council and its residents and to contribute to this decision, the Committee recommended that a report be submitted to Cabinet either with the recommendations or shortly after, including a case study of best practice where these types of operations had been proven and were operating successfully, to demonstrate how they could potentially also work for Bridgend County Borough Council.</p>	<p>Corporate Director of Communities</p>	<p>ACTIONED – response and information circulated 20 June 2024.</p>	<p>https://democratic.bridgend.gov.uk/documents/s32955/FutureWasteServiceOptionsDraftRecommendationsofSOSC319March2024.pdf</p> <p>https://democratic.bridgend.gov.uk/documents/s32956/SOSC319March2024RecommendationsResponses.pdf</p>

APPENDIX B

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26 March 2024	Call-In of Cabinet Decision: Proposed Use of Land Transaction Transfer Protocol with Cardiff Capital Region for Land at Brynmenyn and Bryncethin	<p>The Committee concluded that the Decision would not be referred back to Cabinet for reconsideration but made the following Recommendations to Cabinet, to be reported to a future Cabinet meeting:</p> <p>Recommendations:</p> <ol style="list-style-type: none">1. That Cabinet consider receiving a further report at the appropriate time on further information including the length of the lease and the terms of the value of the lease.2. That Cabinet note the concerns raised in the Committee as contained in the Notice of Call-In and take them into account during any further deliberation.	Cabinet	The Recommendations have been reported to the meeting of Cabinet on Tuesday, 16 April 2024 requesting Cabinet to consider them and provide a written response to the Committee.	Response being reported to SOSC 3 meeting on 16 July 2024
22 April 2024	Caerau Heat Scheme	Having discussed the Caerau Heat Scheme report, Members felt there was an opportunity to strengthen the processes for management of future Research and Development projects. The Committee recommended that some research be undertaken of best practice processes for the management of Research and Development	Corporate Director of Communities	ACTIONED – response and information circulated 8 July 2024.	

APPENDIX B

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		projects, including the management of finances and gateway protocols, to incorporate and strengthen the processes for any future projects of this type.			
22 April 2024	Caerau Heat Scheme	Members felt it was important to keep moving forward, and while understanding that not all demonstrator projects would be successful, from the public's perspective the Authority had to be responsible with the funding provided, so it was imperative to build on lessons that had been learned, where money is spent and explore where things could be done differently. Members acknowledged the toolkit created by the Authority following the Caerau Heat Scheme project and the lessons learned to share with others. The Committee recommended "that due consideration should be given to the financial risks, constraints and pressures for each and every similar type of project", be added to the lessons learned.	Corporate Director of Communities	ACTIONED – response and information circulated 8 July 2024.	
22 April 2024	Caerau Heat Scheme	Members discussed the financial implications, what the final cost of the scheme had been spent on over the life of the project and requested the break down/summary on the funding spent on the	Corporate Director of Communities	Recommendations circulated requesting response – to be provided.	

APPENDIX B

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		project, that the Corporate Director of Communities had advised could be shared with Members.		Information to be shared with Committee.	