

**ERW JOINT COMMITTEE
 20 FEBRUARY 2017**

BUSINESS PLAN

Purpose: Presentation of the Business Plan and new monitoring model

**RECOMMENDATIONS / KEY DECISIONS REQUIRED:
 None**

**REASONS:
 General Update**

<p>Report Author: Betsan O'Connor</p>	<p>Designation: Managing Director</p>	<p>Tel No. 01267245638 E. Mail: Betsan.oconnor@erw.org.uk</p>
---	---	--



**EXECUTIVE SUMMARY
ERW JOINT COMMITTEE
20 FEBRUARY 2017**

BUSINESS PLAN

BRIEF SUMMARY OF PURPOSE OF REPORT

The ERW Business Plan 2017-2020 has been finalised in terms of content, is currently being translated into Welsh, and will then be sent off for typesetting and design work.

The final date for editing of Level 3 Business Plans has been set as the 10th of February, after which Osian Evans, Executive Officer will begin uploading Business Plan Actions onto our Intranet so the new Monitoring and Accountability System can be put in place ready for the 2017-18 financial year.

The new model of the Business Plan is more streamlined than previous versions, and has been strengthened in accordance with Estyn recommendations and our own improvement objectives. The aim with this model is to create a structure that is easier to update and allows for tighter monitoring of actions.

Attached as a paper is a brief presentation created by the Managing Director that outline some of the main changes to our Business Plan this year. The finalised content version of the Business Plan is also attached.

DETAILED REPORT ATTACHED?

YES



IMPLICATIONS

Finance YES	Risk Management Issues YES
<p>1. Finance The Business Plan demands the incorporation of a Value for Money assessment from all Level 3 and Level 2 plan holders</p>	
<p>2. Risk Management The Business Plan Actions represent scope for risk with the potential for actions being off target or behind schedule – although the newly developed monitoring system is better equipped to deal with preventing and minimising these issues.</p>	

CONSULTATIONS

N/A

Section 100D Local Government Act, 1972 – Access to Information
List of Background Papers used in the preparation of this report:
THESE ARE DETAILED BELOW

Title of Document	File Ref No.	Locations that the papers are available for public inspection
-------------------	--------------	---

