

POLICY & RESOURCES SCRUTINY COMMITTEE

11th OCTOBER 2017

DRAFT - CARMARTHENSHIRE COUNTY COUNCIL'S ANNUAL REPORT FOR 2016/17

- 2nd Year's progress report on the Corporate Strategy 2015-20
(Including our Summary Annual Report 2016/17)
- Full Annual Report 2016/17

To consider and comment on the following issues:

To consider the contents of the draft reports :-

- 2nd Year's progress report on the Corporate Strategy 2015-20
(Including our Summary Annual Report 2016/17)
- **Extracts of the Full Annual Report 2016/17 relevant to Policy and Resources Scrutiny:-**
 - Introduction
 - Outcome A – Making better use of resources.
 - Outcome B – Building a better council.
 - Appendices

Reasons:

- Under the Local Government (Wales) Measure we must:
"Publish an Annual Report on past performance by the end of October each year."

Exec Board Decision Required: **NO**
Council Decision Required: **NO**

Executive Board Member Portfolio Holders:

- Cllr. Mair Stephens (Deputy Leader)
- Cllr. David Jenkins (Resources)

Directorate:	Designations:	Tel Nos. / E-Mail Addresses:
Chief Executives /Corporate Services / Environment		
Names of Heads of Service:		
Paul R. Thomas	Assistant Chief Executive (People Management)	01267 246123 prthomas@sirgar.gov.uk
Wendy Walters	Director of Regeneration & Policy	01267 224112 wswalters@carmarthenshire.gov.uk
Noelwyn Daniel	Head of ICT Services	01267 246270 ndaniel@sirgar.gov.uk
Linda Rees Jones	Head of Administration & Law	01267 224010 lrjones@carmarthenshire.gov.uk
Helen L Pugh	Head of Revenue and Financial Compliance	01267 246223 HLPugh@carmarthenshire.gov.uk
Jonathan Fearn	Head of Property	01267 246244 jfearn@carmarthenshire.gov.uk
Report Authors:		
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EXECUTIVE SUMMARY

POLICY & RESOURCES SCRUTINY COMMITTEE

11th OCTOBER 2017

Draft - Carmarthenshire County Council's Annual Report for 2016/17

- 2nd Year's progress report on the Corporate Strategy 2015-20
(Including our Summary Annual Report 2016/17)
- Full Annual Report 2016/17

BRIEF SUMMARY OF PURPOSE OF REPORT

2nd Year's progress report on the Corporate Strategy 2015-20 (Including our Summary Annual Report 2016/17)

- When we published the Corporate Strategy 2015-20 we promised to conduct an annual progress report and we set out a set 24 Outcome measures to judge our progress against

(The Corporate Strategy will be reviewed for 2018/19 as the Well-being of Future Generations (Wales) Act 2015 states that we must incorporate our Well-being Objectives within the Corporate Strategy)

- By law we also have to publish a summary and full Annual Report
- It makes sense to combine the Corporate Strategy progress and summary report into one document to avoid duplication and align plans and reports
- In the recent WAO Annual Improvement Report they found that our combination of a short summary and a full version – gave all the information needed.

Full Annual Report 2016/17

- In previous years we combined Annual Reporting and Improvement Planning (ARIP) into a single document. This year we separated them because the new Well-being of Future Generations Act required the publication of our Well-being Objectives by the 31st March, and it made sense to incorporate our Improvement Plan within that. We could not have produced an Annual Report before the years end.
- In the future we will continue to integrate our Improvement Plan and Well-being Objectives in a single plan – looking forward. We will also aim to integrate the Annual reporting of both the Improvement Plan and Well-being Objectives in a single report.
- By law we have to publish a full Annual Report
- 2016/17 end of year progress on our Key Improvement Objective Priorities are incorporated into this document
- Progress on the WAO Corporate Assessment Proposals for Improvement are incorporated into the document.

DETAILED REPORT ATTACHED?

YES

IMPLICATIONS

We confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report.

Signed: Paul R. Thomas - Assistant Chief Executive (People Management)

Wendy Walters – Director of Regeneration & Policy

Noelwyn Daniel - Head of ICT Services

Linda Rees Jones - Head of Administration & Law

Helen L Pugh – Head of Revenue and Financial Compliance

Jonathan Fearn - Head of Property

Policy, Crime & Disorder and Equalities	Legal	Finance	ICT	Risk Management Issues	Staffing Implications	Physical Assets
YES	YES	YES	NONE	NONE	NONE	NONE

1. Policy, Crime & Disorder and Equalities

- The Annual Report is aligned to our Integrated Community Strategy Outcomes & Goals.

2. Legal

- We had to publish our Well-being Objectives by the 31st March and we incorporated our Improvement Plan for the year ahead in that publication.
- In previous years we combined Annual Reporting and Improvement Planning into a single document to meet the Local Government Measure requirements. This year we have had to separate them.

3 Finance

See the Making Better use of Resources theme

CONSULTATIONS

We confirm that the appropriate consultations have taken in place and the outcomes are as detailed below:

Signed: Paul R. Thomas - Assistant Chief Executive (People Management)

Wendy Walters – Director of Regeneration & Policy

Noelwyn Daniel - Head of ICT Services

Linda Rees Jones - Head of Administration & Law

Helen L Pugh – Head of Revenue and Financial Compliance

Jonathan Fearn - Head of Property

1. Local Member(s) – April 20th 2016 Seminar on KIOPs held with members

2. Community / Town Council – N/A

3. Relevant Partners – N/A

4. Staff Side Representatives and other Organisations – All Departments have been consulted and have had the opportunity to provide comments on their performance and progress.

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	Locations that the papers are available for public inspection
The Local Government Measure (Wales) 2009	Welsh Government\Final part 1 guidance
Corporate Strategy 2015 -2020	Corporate Strategy 2015-2020