

POLICY & RESOURCES SCRUTINY COMMITTEE

11th OCTOBER 2017

2017/18 Well-being Objectives and Governance & Resources Corporate Performance Monitoring Report Quarter 1 – 1st April to 30th June 2017

To consider and comment on the following issues:

- That the Scrutiny Committee considers the information contained within the report that spans across all departments, to make comments or proposals as appropriate and to satisfy itself regarding the performance of the Authority and its progress.

Reasons:

- To enable members to exercise their scrutiny role in relation to performance monitoring.
- To ensure that any areas of concern are identified and the relevant action taken.

To be referred to the Executive Board for decision: NO

Executive Board Member Portfolio Holders: All members of the Executive Board

Directorate: Chief Executive's	Designations:	Tel Nos. / E-Mail Addresses:
Name of Head of Service: Wendy Walters	Director of Regeneration & Policy	01267 224112 wswalters@carmarthenshire.gov.uk
Report Author: Eva Hope	Departmental Performance Management Officer (Chief Executive's Department)	01267224484 ehope@carmarthenshire.gov.uk

EXECUTIVE SUMMARY

POLICY & RESOURCES SCRUTINY COMMITTEE

11th OCTOBER 2017

2017/18 Well-being Objectives and Governance & Resources Corporate Performance Monitoring Report Quarter 1 – 1st April to 30th June 2017

Below is an overview of progress against the 2017/18 actions and measures in each of the 14 Well-being Objectives together with the Governance & Resources delivery plans, as at 30th June 2017 and broken down by Scrutiny.

Breakdown as per Scrutiny	Total	On target	Off target	Currently not available	Annual	Overall % on Target
Community Scrutiny	102	90	10	0	2	88%
Education & Children's Services Scrutiny	98	67	1	2	28	68%
Environmental & Public Protection Scrutiny	70	55	5	0	10	79%
Social Care & Health Scrutiny	15	14	1	0	0	93%
Policy & Resources Scrutiny	83	73	7	0	3	88%
Overall Performance	368	299	24	2	43	81%

The 'off target' and 'currently not available' deliverables have been discussed at their appropriate Scrutiny.

Please note: There are two Social Care measures in the Well-being Objectives where no targets have been set and therefore not included in the above table.

DETAILED REPORT ATTACHED?

NO

IMPLICATIONS

I 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: Wendy Walters Director of Regeneration & Policy

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

1. Policy, Crime & Disorder and Equalities

The Well-being of Future Generations (Wales) Act 2015 requires public bodies :-

- to set and publish Well-being Objectives by 31st March 2017 - *published*
- to publish a statement about Well-being Objectives - *published*
- to take all reasonable steps to meet those Objectives**

We will also monitor the additional theme of **Better Governance and use of Resources** (Previously Making Better use of Resources (MBUR) and Building a Better Council (BBC) Themes of the Improvement Plan.) For this purpose we have adopted headings based on the principles of good governance from [Delivering Good Governance in Government: Framework](#) (CIPFA/Solace, 2016).

These same seven principles are also included in our Annual Governance Statement and therefore makes sense to align to these.

	Abbreviated heading	Full heading as per the Framework
1	Integrity and Values	Behaving with integrity, demonstrating strong commitment to ethical values, and respecting the rule of law
2	Openness and engagement	Ensuring openness and comprehensive stakeholder engagement
3	Making a difference	Defining outcomes in terms of sustainable economic, social, and environmental benefits
4	Making sure we achieve what we set out to do	Determining the interventions necessary to optimise the achievement of the intended outcomes
5	Valuing our people; engaging, leading and supporting	Developing capacity and the capability of leadership and individuals
6	Managing risks, performance and finance	Managing risks and performance through robust internal control and strong public financial management
7	Good transparency and accountability	Implementing good practices in transparency, reporting, and audit to deliver effective accountability

2. Legal

In our published Well-being Statement we committed to monitor our Well-being Objective action plans.

CONSULTATIONS

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

Signed: Wendy Walters Director of Regeneration & Policy

1. Local Member(s) – N/A

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	File Ref No. / Locations that the papers are available for public inspection
2017/18 Well-being Objectives delivery plan	2017/18 Well-being Objectives
Performance Measurement Records	Performance Management Unit, Regeneration & Policy Division
Departmental Business Plans 2016/17	Performance Management Unit, Regeneration & Policy Division
Budget Monitoring Reports	Corporate Services Department