

POLICY & RESOURCES SCRUTINY COMMITTEE

11th OCTOBER 2017

2017/18 Well-being Objectives and Governance & Resources Departmental Performance Monitoring Report

Quarter 1 – 1st April to 30th June 2017

To consider and comment on the following issues:

That the Committee scrutinises the 2017/18 Well-being Objectives and Governance & Resources Departmental Performance Monitoring Report for Quarter 1. The report includes:

- Actions and measures in the 2017/18 Well-being Objectives and Governance & Resources delivery Plans relevant to the Committee's remit.

Reasons:

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

To be referred to the Executive Board for decision: NO

Executive Board Member Portfolio Holders:

- Cllr. David Jenkins (Resources)
- Cllr. Mair Stephens (Deputy Leader)
- Cllr. Peter Hughes Griffiths (Culture, Sport & Tourism)
- Cllr. Cefin Campbell (Communities and Rural Affairs)

Directorates: Chief Executive's / Corporate Services	Designations:	Tel Nos. / E-Mail Addresses:
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
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EXECUTIVE SUMMARY

POLICY & RESOURCES SCRUTINY COMMITTEE 11th OCTOBER 2017

2017/18 Well-being Objectives and Governance & Resources Departmental Performance Monitoring Report

Quarter 1 – 1st April to 30th June 2017

The attached report sets out the progress against the actions and measures in the 2017/18 Well-being Objectives and Governance & Resources delivery Plans relevant to the Committee's remit, (Chief Executive's and Corporate Services' Departments), as at 30th June 2017.

DETAILED REPORT ATTACHED?	YES
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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)
		Director of Regeneration & Policy
	Wendy Walters	Director of Corporate Services
	Chris Moore	

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 :-

- i. to set and publish Well-being Objectives by 31st March 2017 - *published*
- ii. to publish a statement about Well-being Objectives - *published*
- iii. **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

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
	Chris Moore	Director of Corporate Services

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