

**POLICY & RESOURCES SCRUTINY COMMITTEE**  
**21<sup>ST</sup> MARCH 2018**

**2017/18 WELL-BEING OBJECTIVES**  
**DEPARTMENTAL PERFORMANCE MONITORING**  
**REPORT**  
**QUARTER 3 – 1<sup>ST</sup> APRIL TO 31<sup>ST</sup> DECEMBER 2017**

**To consider and comment on the following issues:**

- Progress against Actions and measures in the 2017/18 Well-being Objectives relevant to P&R Committee 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. Mair Stephens (Deputy Leader)
- Cllr. David Jenkins (Resources)
- Cllr. Peter Hughes Griffiths (Culture, Sport & Tourism)
- Cllr. Cefin Campbell (Communities and Rural Affairs)

<b>Directorates:</b> Chief Executive's / Corporate Services	<b>Designations:</b>	<b>Tel Nos. / E-Mail Addresses:</b>
<b>Names of Heads of Service:</b>		
Wendy Walters	Director of Regeneration & Policy	01267 224112 <a href="mailto:wswalters@carmarthenshire.gov.uk">wswalters@carmarthenshire.gov.uk</a>
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**EXECUTIVE SUMMARY**  
**POLICY & RESOURCES SCRUTINY COMMITTEE**  
**21<sup>ST</sup> MARCH 2018**

**2017/18 WELL-BEING OBJECTIVES**  
**DEPARTMENTAL PERFORMANCE MONITORING REPORT**  
**QUARTER 3 – 1<sup>ST</sup> APRIL TO 31<sup>ST</sup> DECEMBER 2017**

The attached report sets out:-

- Progress against Actions and measures in the 2017/18 Well-being Objectives relevant to P&R Committee remit.

<b>DETAILED REPORT ATTACHED?</b>	<b>YES</b>
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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.

<b>Signed:</b>	<b>Wendy Walters</b>	<b>Director of Regeneration &amp; Policy</b>
	<b>Paul R. Thomas</b>	<b>Assistant Chief Executive (People Management)</b>
	<b>Chris Moore</b>	<b>Director of Corporate Services</b>

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

## 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	<b>Integrity and Values</b>	Behaving with integrity, demonstrating strong commitment to ethical values, and respecting the rule of law
2	<b>Openness and engagement</b>	Ensuring openness and comprehensive stakeholder engagement
3	<b>Making a difference</b>	Defining outcomes in terms of sustainable economic, social, and environmental benefits
4	<b>Making sure we achieve what we set out to do</b>	Determining the interventions necessary to optimise the achievement of the intended outcomes
5	<b>Valuing our people; engaging, leading and supporting</b>	Developing capacity and the capability of leadership and individuals
6	<b>Managing risks, performance and finance</b>	Managing risks and performance through robust internal control and strong public financial management
7	<b>Good transparency and accountability</b>	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: Wendy Walters Director of Regeneration & Policy  
Paul R. Thomas Assistant Chief Executive (People Management)  
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	<a href="#">2017/18 Well-being Objectives delivery plan</a>
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