

POLICY & RESOURCES SCRUTINY COMMITTEE

19/07/18

DRAFT - CARMARTHENSHIRE COUNTY COUNCIL'S ANNUAL REPORT FOR 2017/18

The Council's draft Annual Report together with the relevant Well-being Objective detailed reports for this Scrutiny.

To consider and comment on the following issues:

The Council's draft Annual Report

Reasons:

1. Under the Local Government (Wales) Measure 2009 we must publish an Annual Report on past performance by the end of October each year.
2. Under the Well-being of Future Generations (Wales) Act 2015 we are required to publish an Annual Report on our Well-being Objectives
3. As we combined our duties under both of the above acts for the publication of our plans for 2018/19– it makes sense for us to combine reporting as well.
4. This will be our first report on our Well-being Objectives

To be referred to the Executive Board for decision: YES 30/07/18

Executive Board Member Portfolio Holders:

- All members of the Executive Board

Directorate:	Designations:	Tel Nos. / E-Mail Addresses:
Regeneration & Policy		
Name of Head of Service: Wendy Walters	Director of Regeneration & Policy	01267 224112 wswalters@carmarthenshire.gov.uk
Jonathan Morgan	Head of Homes & Safer Communities	01267 228960 JMorgan@carmarthenshire.gov.uk
Report Author: Rob James	Performance Planning & Business Officer	01267224486 rjames@carmarthenshire.gov.uk

EXECUTIVE SUMMARY

POLICY & RESOURCES SCRUTINY COMMITTEE

19/07/18

DRAFT - CARMARTHENSHIRE COUNTY COUNCIL'S ANNUAL REPORT FOR 2017/18

- The Council's Annual Report together with the relevant Well-being Objective detailed reports for this Scrutiny
- The following sections within the document are relevant to Policy & Resources Scrutiny:
 - Introduction
 - WBO 5. Tackling poverty (with detailed action plan)
 - WBO 14. Promoting Welsh language and culture (with detailed action plan)
 - WBO 15. Building a Better Council and Making Better Use of Resources (with detailed action plan)
 - Appendices
- *Please Note: The draft detailed commitment progress updates for all the WBOs are available as document links within the document – at the bottom of each Well-being Objective.*

The report:-

1. Provides an overview of 2017/18 Performance
2. Provides two page progress reports for all 15 Well-being Objectives
3. Provides a link to track progress on every specific action and target set for each Well-being Objective
4. Within the appendices, the report also provides other performance information on Out-turn data (September) and National Survey for Wales Results (June) - to be updated when results become available.

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:

**Wendy Walters
Jonathan Morgan**

**Director of Regeneration & Policy
Head of Homes & Safer Communities**

Policy, Crime & Disorder and Equalities	Legal	Finance	ICT	Risk Management Issues	Staffing Implications	Physical Assets
YES	YES	YES	No	No	No	No

1. Policy, Crime & Disorder and Equalities

To comply with the Well-being of Future Generations (WbFG) Act 2015, we must (in carrying out sustainable development) :-

<ul style="list-style-type: none"> Set and publish well-being objectives 	<p>This was done when we published our Well-being Objectives in March 2017. This was included in the New Corporate Strategy – June 2018.</p>
<ul style="list-style-type: none"> Take all reasonable steps to meet those objectives 	
<ul style="list-style-type: none"> Publish a statement about well-being objectives 	
<ul style="list-style-type: none"> Publish an annual report of progress 	<p>This will be accomplished by the enclosed Annual Report</p>

Only when a public body can demonstrate it has taken into account the sustainable development principle in the setting, taking steps and meeting of its well-being objectives will it be compliant with the Act. Public bodies may take other matters into account when making their decisions, but in order to comply with the Act they **must** take into account the 5 ways of working.

1. Long term
2. Integrated
3. Involving
4. Collaborative
5. Preventative

2. Legal - We have to publish our Annual Report by the 31st October to comply with the Local Government Measure 2009

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: Wendy Walters Director of Regeneration & Policy
Jonathan Morgan Head of Homes & Safer Communities

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

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
Well-being of Future Generations (Wales) Act 2015	-	The Essentials Guide
Shared purpose:shared future Statutory guidance on the Well-being of Future Generations (Wales) Act 2015	-	SPSF 1 Core guidance SPSF 2 Individual Role (public bodies)
Local Government Measure (2009)	-	Local Government Measure (2009)
Corporate Strategy 2015-2020	-	Corporate Strategy 2018 - 2023
Moving forward in Carmarthenshire: the next 5 years	-	Moving forward in Carmarthenshire: the next 5 years EICH CYNGOR arleinamdani

Well-being Objectives 2017-18	-	Well-being Objectives 2017-18
Well-being in Wales: the journey so far. Future Generations Commissioner for Wales-May 2018	-	Well-being in Wales: the journey so far. Future Generations Commissioner for Wales-May 2018