

EXECUTIVE BOARD MEETING

24th September 2018

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

Recommendations / key decisions required:

To approve the content of the 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

Relevant scrutiny committee to be consulted: Yes -

Scrutiny committee and date

- Social Care & Health 4th July
- Education and Children's 5th July
- Environmental and Public Protection 29th June
- Community Scrutiny 25th June
- P&R 19th July

EXECUTIVE BOARD - Yes - 24th September / COUNCIL – 10th October

Exec Board Decision Required Yes

Council Decision Required Yes

EXECUTIVE BOARD MEMBER PORTFOLIO HOLDER:- Cllr. Mair Stephens (Deputy Leader) and Cllr Cefin Campbell (Communities and Rural Affairs)

Directorate

Chief Executive's

Wendy Walters

Report Author

Robert James

Designations:

Director of Regeneration & Policy

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**EXECUTIVE SUMMARY
EXECUTIVE BOARD MEETING
24th September 2018**

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

BRIEF SUMMARY OF PURPOSE OF REPORT

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. In appendices the report also provides other performance information on Out turn data and National Survey for Wales Results

DETAILED REPORT ATTACHED?

Yes

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 S. Walters

Director of Regeneration & Policy

| | | | | | | |
|---|------------|------------|-------------|------------------------|-----------------------|-----------------|
| 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

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

- Set and publish well-being objectives
- Take all reasonable steps to meet those objectives
- Publish a statement about well-being objectives
- Publish an annual report of progress

This was done when we published our Well-being Objectives in March 2017. This was included in the New Corporate Strategy – June 2018.

This will be accomplished by the enclosed Annual Report

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

In May the Future Generations Commissioner published her expectations for Annual Reports. Despite the late publication of these expectations this Annual report does address a lot of what is expected. See Appendix 5 of the Annual Report.

These expectations will be addressed in more depth in next year's Annual Report.

2. Legal

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

3 Finance

See the Making Better use of Resources theme

CONSULTATIONS

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

Signed: Wendy S. Walters

Director of Regeneration & Policy

1. Local Member(s)- April 20th 2016 Seminar on KIOPs held with members
2. Community / Town Council -No
3. Relevant Partners -No
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:

| Title of Document | Locations that the papers are available for public inspection |
|---|---|
| The Local Government Measure (Wales) 2009 | Welsh Government\Final part 1 guidance |
| Statutory guidance on the Well-being of Future Generations (Wales) Act 2015. SPSF2:Individual Public Body Role | SPSF2:Individual Public Body Role |
| 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 |