

# POLICY & RESOURCES SCRUTINY COMMITTEE

## 18 JULY 2019

### DRAFT - CARMARTHENSHIRE COUNTY COUNCIL'S ANNUAL REPORT FOR 2018/19

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. This will be our second year of reporting on our Well-being Objectives

**To be referred to the Executive Board for decision: YES – 23 September 2019**

#### Executive Board Member Portfolio Holders:

- All members of the Executive Board

Directorate: Chief Executive	Designations:	Tel Nos. / E-Mail Addresses:
<b>Name of Head of Service:</b> Noelwyn Daniel	Head of ICT & Corporate Policy	01267 246270 <a href="mailto:NDaniel@carmarthenshire.gov.uk">NDaniel@carmarthenshire.gov.uk</a>
Paul Thomas	Assistant Chief Executive (People Management)	01267 246123 <a href="mailto:PRThomas@carmarthenshire.gov.uk">PRThomas@carmarthenshire.gov.uk</a>
Randal Hemingway	Head of Financial Services	01267 224886 <a href="mailto:RHemingway@carmarthenshire.gov.uk">RHemingway@carmarthenshire.gov.uk</a>
Linda Rees Jones	Head of Administration & Law	01267 224010 <a href="mailto:LRJones@carmarthenshire.gov.uk">LRJones@carmarthenshire.gov.uk</a>
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# EXECUTIVE SUMMARY

## POLICY & RESOURCES SCRUTINY COMMITTEE

### 18 JULY 2019

#### Draft Annual Report for 2018/19

- 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 *commitment progress updates*)
  - **WBO 14.** Promoting **Welsh language** and culture (with detailed *commitment progress updates*)
  - **WBO 15.** Building a Better Council and Making Better Use of Resources (with detailed *commitment progress updates*)
  - 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 2018/19 Performance
2. Provides two page progress reports for all 15 Well-being Objectives
3. Will provide a link to track detailed progress on every specific action and target set for each Well-being Objective.

#### **Note**

- The statutory publication deadline for this report is the 31<sup>st</sup> October.
- It must include other performance information that becomes available throughout the summer, for example:-
  - All Wales Comparative Out turn data
  - National Survey for Wales results

This data will be included before final publication.

**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:	Noelwyn Daniel Paul Thomas Randal Hemingway Linda Rees Jones Helen Pugh Jonathan Morgan	Head of ICT & Corporate Policy Assistant Chief Executive (People Management) Head of Financial Services Head of Administration & Law Head of Revenues and Financial Compliance Head of Homes & Safer Communities
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Policy, Crime & Disorder and Equalities	Legal	Finance	ICT	Risk Management Issues	Staffing Implications	Physical Assets
<b>YES</b>	<b>YES</b>	<b>YES</b>	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"> <li>Set and publish well-being objectives</li> </ul>	Corporate Strategy update published – June 2019.
<ul style="list-style-type: none"> <li>Take all reasonable steps to meet those objectives</li> </ul>	
<ul style="list-style-type: none"> <li>Publish a statement about well-being objectives</li> </ul>	
<ul style="list-style-type: none"> <li>Publish an annual report of progress</li> </ul>	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

## 2. Legal

We have to publish our Annual Report by the 31<sup>st</sup> October to comply with the Local Government Measure 2009

## 3. Finance

Well-being Objective 15 - Building a Better Council and Making Better use of Resources covers financial matters.

# CONSULTATIONS

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

<b>Signed:</b>	<b>Noelwyn Daniel</b>	<b>Head of ICT &amp; Corporate Policy</b>
	<b>Paul Thomas</b>	<b>Assistant Chief Executive (People Management)</b>
	<b>Randal Hemingway</b>	<b>Head of Financial Services</b>
	<b>Linda Rees Jones</b>	<b>Head of Administration &amp; Law</b>
	<b>Helen Pugh</b>	<b>Head of Revenues and Financial Compliance</b>
	<b>Jonathan Morgan</b>	<b>Head of Homes &amp; Safer Communities</b>

**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.

## Public Consultation:

As in previous years we consulted with the public on the set of Well-being Objectives as part of budget consultation.

Analysis of the results showed agreement for the objectives.

## **Section 100D Local Government Act, 1972 – Access to Information List of Background Papers used in the preparation of this report:**

Title of Document	File Ref No.	Locations that the papers are available for public inspection
The Local Government Measure (Wales) 2009		<a href="#">Welsh Government\Final part 1 guidance</a>
Statutory guidance on the Well-being of Future Generations (Wales) Act 2015. SPSF2:Individual Public Body Role		<a href="#">SPSF2:Individual Public Body Role</a>
Moving Forward in Carmarthenshire: the next five years.		<a href="#">Moving Forward in Carmarthenshire: the next five years.</a>
The Council's New Corporate Strategy June 2018-2023		<a href="#">The Council's New Corporate Strategy June 2018-2023</a>