

EXECUTIVE BOARD MEETING

4th July 2016

Draft Annual Report (2015/16) and Improvement Plan (2016/17)

- 1st Year's progress report on the Corporate Strategy 2015-20
(Including our Summary Annual Report (2015/16) and Improvement Plan (2016/17))
- Full Annual Report (2015/16) and Improvement Plan (2016/17) - (ARIP)

Recommendations / key decisions required:

To approve the content of the Drafts

Reasons:

1. Under the Local Government (Wales) Measure we must:
 - *Publish an Improvement Plan as soon as it is reasonably practicable after the start of the financial year i.e. April 1st (The Auditor General interprets this as by the end of June) and*
 - *Publish an Annual Report on past performance by the end of October each year.*
2. We publish a combined Annual Report and Improvement Plan allowing us to evaluate previous year's results and agree future outcomes.
3. The document is still being finalised as End of Year data becomes available

Relevant scrutiny committee consulted Yes

Scrutiny committee and date

- | | |
|---------------------------------------|-----------------------------|
| • P&R | 9 th June |
| • Social Care & Health | 15 th June |
| • Education and Children's | 17 th June |
| • Community Scrutiny | 20 th June |
| • Environmental and Public Protection | 24 th June |
| • COUNTY COUNCIL | 13th July |

EXECUTIVE BOARD MEMBER PORTFOLIO HOLDER:- Cllr Pam Palmer

Directorate Chief Executive's Name of Head of Service: Wendy Walters Report Author Robert James	Designations: Assistant Chief Executive - Regeneration & Policy Performance Management Officer	Tel Nos./ E Mail Addresses: 01267 224112 wswalters@carmarthenshire.gov.uk 01267 224486 RNJames@carmarthenshire.gov.uk
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EXECUTIVE SUMMARY
EXECUTIVE BOARD
4TH JULY 2016

**Draft Annual Report (2015/16) and Improvement Plan
(2016/17)**

- 1st Year progress report on the Corporate Strategy 2015-20
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BRIEF SUMMARY OF PURPOSE OF REPORT

1st Year's progress report on the Corporate Strategy 2015-20 (Including our Summary Annual Report (2015/16) and Improvement Plan (2016/17))

- When we published the Corporate Strategy 2015-20 we promised to conduct an annual progress report and we set out a set 24 Outcome measures to judge our progress against
- By law we also have to publish a summary and full ARIP
- It makes sense to combine the Corporate Strategy progress and summary ARIP into one document to avoid duplication and align plans and reports
- In the recent WAO Annual Improvement Report they found the combination of a short summary and a full version – gave all the information needed.

Full Annual Report (2015/16) and Improvement Plan (2016/17) – (ARIP)

- By law we have to publish a full ARIP
- On 20th April, we consulted with elected members on the Key Improvement Objective Priorities that are incorporated into this document
- WAO Corporate Assessment Proposals for Improvement are incorporated into the document.

The contents of this document will be monitored via PIMS and Dashboard throughout the year.

DETAILED REPORT ATTACHED?

YES

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

Assistant Chief Executive - 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						
<ul style="list-style-type: none"> The Annual Report and Improvement Plan is aligned to our Integrated Community Strategy (ICS) Outcomes and Goals. The document will help inform our ICS Annual Report. 						
2. Legal						
<ul style="list-style-type: none"> Our combination of Annual Reporting and Improvement Planning into a single document meets the Local Government Measure requirements and has satisfied our regulators. Other Councils in Wales have adopted this combined approach. 						
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

Assistant Chief Executive - Regeneration & Policy

1. Local Member(s) - April 20 th 2016 Seminar on KIOPs held with members		
2. Community / Town Council -No		
3. Relevant Partners -No		
4. Staff Side Representatives and other Organisations-No		
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
The Local Government Measure (Wales) 2009		Welsh Government\Final part 1 guidance
Corporate Strategy 2015 - 2020		Corporate Strategy 2015-2020