

EXECUTIVE BOARD

23rd September 2019

CARMARTHENSHIRE COUNTY COUNCIL'S ANNUAL REPORT FOR 2018/19

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

PEB :Yes – 17th June

Relevant scrutiny committee to be consulted: Yes -

Scrutiny committee and date

- Social Care & Health 3rd July
- Environmental and Public Protection 5th July
- Community Scrutiny 2nd July
- P&R 18th July
- Education and Children's 4th September

Exec Board Decision Required

Yes

Council Decision Required

Yes (9th October)

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

Directorate

Chief Executive's

Noelwyn Daniel

Report Author

Robert James

Designations:

Head of ICT & Corporate Policy

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EXECUTIVE SUMMARY
EXECUTIVE BOARD
23rd September 2019

CARMARTHENSHIRE COUNTY COUNCIL'S
ANNUAL REPORT FOR 2018/19

BRIEF SUMMARY OF PURPOSE OF REPORT

The report:-

1. Provides an overview of 2018/19 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. Appendices 2, 3 and 4 have been updated to include performance information that became available during the summer, for example:-
 - o Success measures for our Well-being Objectives - as agreed in the Corporate Strategy
 - o National Survey for Wales results
 - o Public Accountability Measures
5. Appendices 6 and 7 have been added as feedback from the Future Generations Commissioner
6. The statutory publication deadline for this Annual Report is the 31st October.

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: Noelwyn Daniel Head of ICT & Corporate 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) :-

<ul style="list-style-type: none"> Set and publish well-being objectives 	Corporate Strategy update published – June 2019.
<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 	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 July 2019 the Future Generations Commissioner's Office gave us feedback on a self-assessment we had completed for them in December 2018. This July feedback was too late for us to address in this year's Annual Report but will be considered for future. Appendix 6 summarises the feedback received.

2. Legal

We have to publish our Annual Report by the 31st 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

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

Signed: **Noelwyn Daniel** Head of ICT & Corporate Policy

1. Local Member(s)- No

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.

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	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
June 2019 - Corporate Strategy	https://www.carmarthenshire.gov.wales/media/1219049/corporate-strategy-revised-2019-20.pdf