# POLICY & RESOURCES SCRUTINY COMMITTEE 26th APRIL 2019

# CORPORATE STRATEGY 2018-23 DRAFT UPDATE JUNE 2019

The relevant Corporate Strategy and Well-being Objectives together with their detailed delivery plans for this Scrutiny Committee

## To consider and comment on the following issues:

The Corporate Strategy 2018-23 update relevant to this Scrutiny

#### Reasons:

• It is good practice to ensure our Corporate Strategy is kept up to date.

To be referred to the Executive Board for decision: YES - 3rd June 2019

Executive Board Member Portfolio Holders: All members of the Executive Board

**Designations:** Tel Nos. / E-Mail Addresses: **Directorate:** Regeneration & Policy Name of Head of Service: Director of Regeneration 01267 224112 Wendy Walters & Policy wswalters@carmarthenshire.gov.uk Performance Planning & 01267224486 **Report Author: Rob James Business Officer** rnjames@carmarthenshire.gov.uk



# EXECUTIVE SUMMARY POLICY & RESOURCES SCRUTINY COMMITTEE 26th APRIL 2019

# Corporate Strategy 2018-23 - Update June 2019

- The Draft updated Corporate Strategy 2018-23 document together with the relevant Well-being Objective (WBO) delivery plans for this Scrutiny Committee
- The following sections within the document are relevant to P&R Scrutiny:
  - Introduction
  - WBO 5. Tackling poverty
  - WBO 14. Promoting Welsh language and culture
  - WBO 15. Building a Better Council and Making Better Use of Resources
  - o Appendices

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.

**Wendy Walters Director of Regeneration & Policy** Signed: Policy, Legal Finance ICT Risk Staffing Physical Crime & Management **Implications** Assets Disorder Issues and Equalities **YES** YES YES **YES YES YES YES** 

#### 1. Policy, Crime & Disorder and Equalities

Our key strategic policies are addressed throughout our Well-being Objectives Crime and disorder is identified and addressed through the *Well-being Objective 9:* Supporting good connections with friends, family and communities Equality implications are addressed within the *Well-being Objective 15: Building a* Better Council and Making Better Use of Resources



#### 2. Legal

#### The law states that:-

- a) We must carry out sustainable development, improving the economic, social, environmental and cultural well-being of Wales. The sustainable development principle is
  - '... the public body must act in a manner which seeks to ensure that the needs of the present are met without compromising the ability of future generations to meet their own needs.'
- b) We must demonstrate 5 ways of working: Long term, integrated, involving, collaborative and preventative
- c) We must work towards achieving all of the 7 national well-being goals in the Act. Together they provide a shared vision for public bodies to work towards.
  - 1. A prosperous Wales
  - 2. A resilient Wales
  - 3. A healthier Wales
  - 4. A more equal Wales
  - 5. A Wales of cohesive communities
  - 6. A Wales of vibrant culture and thriving Welsh Language
  - 7. A globally responsible Wales

#### 3. Finance

We need to continue to strengthen the links between Strategic and Financial Planning.

The Act requires the publication of a statement detailing how a public body proposes to ensure that resources are allocated annually for the purpose of taking such steps to meet the well-being objectives. Para 53 SPSF 1

Our Annual Governance Statement (AGS) has been revised to take account of the new CIPFA/SOLACE\*, 7 Principles of Corporate Governance. The Building a Better Council and Use of Resources action plans are set against the 7 Principles. Internal Audit undertook a stocktake during 2017/18 against the guidance specifications and identified any gaps to be addressed.

\*Chartered Institute of Public Finance and Accountancy/Society of Local Authorities Chief Executives

#### **4. ICT**

ICT implications are being taken forward within our Digital Transformation Strategy and feature within the Well-being Objective 15: Building a Better Council and Making Better Use of Resources

## 5. Risk Management Issues

Our key strategic risks are identified and addressed within Service Business Plans that underpin our Well-being Objectives

#### 6. Physical Assets

The key strategic Asset Management Plan incorporates our Well-being Objectives, Capital prioritisation takes into account the Objectives.

#### 7. Staffing Implications

People Management Strategy issues are identified in Well-being Objective 15: Building a Better Council and Making Better Use of Resources









### CONSULTATIONS

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

below: Signed:

Wendy Walters Director of Regeneration & Policy

- 1. Local Member(s)
- 2. Community / Town Council
- 3. Relevant Partners
- **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	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)
Moving forward in Carmarthenshire: the next 5 years	Moving forward in Carmarthenshire: the next 5 years
Annual Report 2017/18	Annual Report 2017/18