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Officer
Swyddog Gwasanaethau Cyfreithiol a
Democrataidd y Sir



**TO: Councillor: Arnold Woolley
(Chairman)**

Councillors: Carol Ellis, Patrick Heesom, Mel Higham,
Dennis Hutchinson, Nancy Matthews JP, Neville Phillips
OBE, Tony Sharps, Nigel Steele-Mortimer, Helen Yale

Your Ref /
Eich Cyf
Our Ref / Ein GC
Cyf
Date / Dyddiad 15/10/2008
Ask for / Graham
Gofynner am Connah
Direct Dial / 01352 702336
Rhif Union
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Dear Sir / Madam,

A meeting of the **EXECUTIVE** will be held in the **CLWYD COMMITTEE ROOM,**
COUNTY HALL, MOLD on **TUESDAY, 21 OCTOBER 2008** at **14:00** to consider the
following items.

Yours faithfully

Assistant Director (Democratic Services)

AGENDA

1. **APOLOGIES**

2. **DECLARATIONS OF INTEREST**

TO CONSIDER THE FOLLOWING REPORT

STRATEGIC REPORTS

3. ANNUAL PERFORMANCE REPORT 2007/08
Report of the Chief Executive - Portfolio of the Executive Member for
Corporate Governance and Strategy

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The Council welcomes correspondence in Welsh or English
Mae'r Cyngor yn croesawau gohebiaeth yn y Cymraeg neu'r Saesneg

FLINTSHIRE COUNTY COUNCIL

AGENDA ITEM NUMBER: 3

REPORT TO: EXECUTIVE

DATE : 21 OCTOBER 2008

REPORT BY: CHIEF EXECUTIVE

SUBJECT : ANNUAL PERFORMANCE REPORT 2007/08

1.00 PURPOSE OF REPORT

1.01 To endorse the draft 2007/08 Annual Performance Report prior to approval by County Council on 28th October.

2.00 BACKGROUND

2.01 The Annual Improvement Plan is a statutory requirement of the Wales Programme for Improvement and must be published by 31st October each year. The Wales Programme for Improvement (Circular 28/2005) allows for local flexibility in the production of the Improvement Plan. The role and purpose of the Plan is to report the organisation's previous year's performance and the key risks and challenges it faces. The plan states our organisational performance and priorities for change and improvement. The Annual Performance Report is published to represent the second half of the Improvement Plan.

2.02 Executive received an outline of the contents and formal requirements for the Plan at its meeting on 7th October.

2.03 The Improvement Plan must be approved by the full Council before publication: it cannot be the sole responsibility of the Executive. A summary of the Plan must be published by the end of November for general public circulation.

3.00 CONSIDERATIONS

3.01 The Annual Performance Report for 2007/08 is based upon performance outturns for 2007/08 and progress against our strategic assessment of risks and challenges.

3.02 The statutory requirements are met with a focus on the key risks, performance and priorities within service areas.

3.03 The final plan will be available as a web-based document which will be accessed via the Council's website and at libraries etc. Paper copies can be generated as required and the supporting documents which provide the more

detailed information will be available as 'signposted' documents. The summary will be included within the household publication 'Your Community, Your Council.'

3.04 A 'working draft' has been circulated under separate cover.

3.05 The final Annual Performance Report 2007/08 will be subject to approval by County Council on 28th October accompanied by a presentation.

4.00 RECOMMENDATIONS

4.01 Members to endorse the draft 2007/08 Annual Performance Report.

4.01 Final approval of the 2007/08 Annual Performance Report be sought from County Council on 28th October.

5.00 FINANCIAL IMPLICATIONS

5.01 There are no specific financial implications within this report.

6.00 ANTI POVERTY IMPACT

6.01 There are no specific anti poverty implications within this report.

7.00 ENVIRONMENTAL IMPACT

7.01 There are no specific environmental implications within this report.

8.00 EQUALITIES IMPACT

8.01 There are no specific equalities implications within this report.

9.00 PERSONNEL IMPLICATIONS

9.01 There are no specific personnel implications within this report.

10.00 CONSULTATION REQUIRED

10.01 Not applicable.

11.00 CONSULTATION UNDERTAKEN

11.01 Not applicable.

12.00 APPENDICES

LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 BACKGROUND DOCUMENTS

Executive Report - 2007/08 PI Outturns

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