

## CORPORATE RESOURCES AND OVERVIEW SCRUTINY COMMITTEE

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| <b>Date of Meeting</b> | Thursday 20 September 2018                                    |
| <b>Report Subject</b>  | Council Plan. Changes to the Plan between 2017/18 and 2018/19 |
| <b>Cabinet Member</b>  | Cabinet Member for Corporate Management and Assets            |
| <b>Report Author</b>   | Chief Executive   |
| <b>Type of Report</b>  | Operational   |

### EXECUTIVE SUMMARY

The Council Plan 2017-2023 is a five year plan which has six themes and a set of supporting priorities which remain constant for the term of the plan. The plan format was 'set' in 2017 and is reviewed each year for any changes in policy and priority. A summary of the changes in the Plan from last year to this had been requested.

This report summarises the changes that have been made and is accompanied by a more detailed document.

### RECOMMENDATIONS

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| 1 | To note the changes in the Council Plan between 2017/18 and 2018/19. |
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### REPORT DETAILS

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| <b>1.00</b> | <b>Explaining the changes between the two Council Plans</b>  |
| 1.01        | The Council Plan 2017-2023 is a five year plan which has six themes and a set of supporting priorities which remain constant for the term of the plan. The plan format was set in 2017 and is reviewed each year for any changes in policy and priority. |

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| 1.02 | Members were involved in supporting the content of the Council Plan for 2018/19 by reviewing the existing plan and providing challenge and support to the proposed changes. This took place during a Member's workshop on 29 May.   |
| 1.03 | <p>The main changes in plans between years occur as a result of a number of factors as outlined below:-</p> <p><b>Removal:</b></p> <ul style="list-style-type: none"> <li>- completion of projects e.g. Major CAT schemes</li> <li>- continuation of 'business as usual' e.g. Dementia cafes</li> <li>- termination of external funding e.g. Energy Grant funding – warm home schemes</li> </ul> <p><b>Changes / Developments:</b></p> <ul style="list-style-type: none"> <li>- continuation / new phase of strategic programmes e.g. Growth Deal, Extra Care schemes</li> </ul> <p><b>Additions:</b></p> <ul style="list-style-type: none"> <li>- new policy areas e.g. Green and Blue Infrastructure mapping – a regional / Public Services Board priority</li> <li>- new local policy focus e.g. positive outcome apprenticeships</li> </ul> |

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| <b>2.00</b> | <b>RESOURCE IMPLICATIONS</b>   |
| 2.01        | All priorities have associated resources which need to be taken into account and balanced against priority and capacity. |

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| <b>3.00</b> | <b>CONSULTATIONS REQUIRED / CARRIED OUT</b>  |
| 3.01        | The Member workshop on 29 May and Corporate Resources Overview and Scrutiny on 4 June gave members the opportunity to consider which areas of performance needed additional focus and continued attention. |

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| <b>4.00</b> | <b>RISK MANAGEMENT</b>   |
| 4.01        | Actions to achieve Council Plan outcomes and impacts are risk assessed to understand and manage the impact that certain activities can have. |

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| <b>5.00</b> | <b>APPENDICES</b>   |
| 5.01        | Appendix 1: Council Plan - Recorded changes between 2017/18 and 2018/19 |

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| <b>6.00</b> | <b>LIST OF ACCESSIBLE BACKGROUND DOCUMENTS</b>   |
| 6.01        | <p><b>Contact Officer:</b> Karen Armstrong, Corporate Business and Communications Executive Officer</p> <p><b>Telephone:</b> 01352 702740</p> <p><b>E-mail:</b> <a href="mailto:Karen.armstrong@flintshire.gov.uk">Karen.armstrong@flintshire.gov.uk</a></p> |

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| <b>7.00</b> | <b>GLOSSARY OF TERMS</b>   |
| 7.01        | <p><b>Council Plan:</b> the document which sets out the annual priorities of the Council. It is a requirement of the Local Government (Wales) Measure 2009 to set Objectives and publish a Plan.</p> <p><b>Public Accountability Measures:</b> nationally agreed measures to be collected and monitored by all councils for benchmarking purposes.</p> |