

Report To: Performance Scrutiny Committee

Date of Meeting: 2 October 2014

Lead Member / Officer: Lead Member for Modernising and Performance/
Head of Business Improvement and Modernisation

Report Author: Corporate Programme Manager

Title: 2013/14 Annual Performance Review

1. What is the report about?

- 1.1 The Council is required to publish an annual report of its performance by 31st October each year. This report is about the council's draft Annual Performance Review for 2013/14.

2. What is the reason for making this report?

- 2.1 To enable Members to scrutinise the draft report, attached at Appendix 1, prior to a final draft being presented to Council on 7th October 2014.

3. What are the Recommendations?

The Committee is asked to comment on the draft report and, subject to any agreed changes, that the draft 2013/14 Annual Performance Review is submitted to County Council for approval.

4. Report details.

- 4.1 The Council's Corporate Plan 2012-17 sets the strategic direction for the council and its priorities for the five-year period. The detail about what the council intends to do each year to help deliver these priorities is set out in annual service plans and the Corporate Plan Annual Deliver Document. The Council also has a set of Outcome Agreements with the Welsh Government.
- 4.2 This annual performance review provides a retrospective evaluation of the Council's success in delivering against these commitments during 2013-14, and of whether the council has successfully fulfilled its obligation to make arrangements to secure continuous improvement.
- 4.3 The timing of this report is often difficult because much of the information needed to understand our performance (e.g. comparative data for all councils in Wales) is not available until very close to the report deadline. This is more of an issue now that we have a more sophisticated performance management system based on excellence thresholds rather than locally-set targets. national data was published on 3rd September, which gave us very little time to evaluate our comparative position and complete the draft report by 16th September.

5. How does the decision contribute to the Corporate Priorities?

5.1 The Annual Performance Review includes an evaluation of the council's success in delivering against its corporate priorities.

6. What will it cost and how will it affect other services?

6.1 The only costs relate to printing the report to make it available in council reception areas, libraries, one stop shops, etc. This will be done in-house, with the costs being absorbed by Business Improvement & Modernisation.

7. What are the main conclusions of the Equality Impact Assessment (EqIA) undertaken on the decision? The completed EqIA template should be attached as an appendix to the report.

7.1 An Equality Impact Assessment (EqIA) is not required for this report. This report provides a retrospective evaluation of the council's performance, and the decision to approve the report has no potential impact on people sharing protected characteristics. An EqIA was undertaken on the Corporate Plan itself, and was presented to County Council when the plan was approved in October 2012.

8. What consultations have been carried out with Scrutiny and others?

8.1 The report has been developed by the Corporate Improvement Team, in consultation with other council services. The performance information contained within the document has been provided by services, and has been drawn from the Verto performance management system. This report has been submitted for the purpose of consulting with the Performance Scrutiny Committee prior to the report being presented to Council for approval. Consultation has also taken place with the Senior Leadership Team (SLT). Any required changes resulting from consultation with Cabinet, the Performance Scrutiny Committee and SLT will be made prior to the report being submitted to Council.

9. Chief Finance Officer Statement

9.1 There are no significant financial implications arising from the report.

10. What risks are there and is there anything we can do to reduce them?

10.1 "The risk of a significantly negative report(s) from external regulators" is currently a risk identified on the Corporate Risk Register. Failure to publish the Annual Review by the 31st October deadline would be likely to result in statutory recommendations from the Wales Audit Office, with significant implications for the reputation of the Council.

11. Power to make the Decision

11.1 The Corporate Plan and the Annual Performance Review are key elements of the Wales Programme for Improvement (2010), which is underpinned by the

statutory requirements of the Local Government Act 1999 and Local Government (Wales) Measure 2009.

- 11.2 Articles 6.1 and 6.3.4(b) sets out the Committee and scrutiny's powers with respect to performance management and monitoring.

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