

Report To:	Council
Date of Meeting:	10 May 2016
Lead Member / Officer:	Cllr Hugh Evans, Leader; Cllr Julian Thompson-Hill, Lead Member for Finance, Corporate Plan and Performance, and Alan Smith, Head of Business Improvement & Modernisation
Report Author:	Alan Smith, Head of Business Improvement & Modernisation
Title:	Corporate Plan 2012-17, Year 5 Delivery Document (2016-17)

1. What is the report about?

- 1.1 This report presents the Year 5 Delivery Document (2016-17) for the Corporate Plan 2012-17.

2. What is the reason for making this report?

- 2.1 A decision is required to approve the final version of the Corporate Plan Year 5 Delivery Document, attached at appendix 1 to this report.

3. What are the Recommendations?

- 3.1 It is recommended that Members approve the final draft of the Delivery Document (appendix 1) to enable it to be published.

4. Report details

- 4.1 A Delivery Document is created for every year of the Corporate Plan. Its purpose is to outline some of the key projects that will be started and / or delivered during the financial year for each of our priorities, with the intention of illustrating how the Corporate Plan affects the work that we're doing. The document (appendix 1) will be published on our website and hard copies made available in our main receptions and libraries so that it is available for our regulators, the public and partners.
- 4.2 The activities originate from Service and Programme Plans. Progress will be reported to Performance Scrutiny and Cabinet through our Quarterly Performance Reports. An overall evaluation of the council's progress in delivering the Corporate Plan will be included in the Annual Performance Report, published each October.
- 4.3 The activities highlighted within the Year 5 Delivery Document are designed to have a positive impact on our Corporate Priorities and community wellbeing.
- 5. How does the decision contribute to the Corporate Priorities?**
- 5.1 The Delivery Document sets out the activity that the council has planned for 2016-17 to support the delivery of its corporate priorities.

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

6.1 The Corporate Plan 2012-17 includes a five-year financial strategy which outlines the anticipated capital investment required to deliver the priorities. The Year 5 Delivery Document includes a section on the financial implications for 2016-17.

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) was undertaken on the Corporate Plan and presented to Council on 9 October 2012. No specific Equality Impact Assessment is required for this report itself, but Heads of Service will need to consider the equality impact of individual activities mentioned in the document in order to ensure that they do not have any disproportionate detrimental impact on people who share protected characteristics.

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

8.1 The Delivery Document has been developed from activity identified from Service Plans for 2016-17 (which were agreed with Lead Members) and from Programme Plans. Activities have been further defined and refined through discussions with key personnel involved with their delivery. A draft was circulated to the Senior Leadership Team (SLT) and the Lead Member for Finance, Corporate Plan and Performance for comment before being presented to Council for approval.

9. Chief Finance Officer Statement

9.1 The Corporate Plan 2012-17 set out our ambitious - but deliverable - priorities for the five year period. The funding to deliver an investment plan of £132.5m has been secured and therefore the priorities are deliverable financially. Expenditure on the Corporate Plan capital activities by the end of 2015/16 is expected to be £24m with a further £31m expected in the current financial year. Contingencies within the Plan were recently increased to ensure delivery of the 21st Century Schools programme in Ruthin. The council has maintained the priority of delivering the Corporate Plan whilst having to make savings elsewhere over the period of approximately £28m. The Corporate Plan is financially robust and fully funded.

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

10.1 There are no specific risks attached to this report. It is the role of our Corporate and Service Risk Registers to identify (and manage) the potential risk events which could lead to the council being unable to deliver its Corporate Plan.

11. Power to make the Decision

11.1 The Corporate Plan is a key element 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.