

Report To: Council

Date of Meeting: 23 May 2017

Lead Member / Officer: Cllr Hugh Evans, Leader; Cllr Julian Thompson-Hill, Lead Member for Finance, Corporate Plan and Performance; Alan Smith, Head of Business Improvement & Modernisation

Report Author: Carol Evans, Strategic Planning Team

Title: Annual Delivery Document 2017-2018

1. **What is the report about?**

- 1.1 This report presents the Annual Delivery Document for April 2017 to March 2018 (which includes the transition period between the end of the Corporate Plan 2012-2017 and the new Corporate Plan 2017-2022).

2. **What is the reason for making this report?**

- 2.1 A decision is required to approve the final version of the Annual Delivery Document which is attached to this report as **Appendix 1**.

3. **What are the Recommendations?**

- 3.1 It is recommended that Members approve the final draft of the Annual Delivery Document to enable it to be translated and published.

4. **Report details.**

- 4.1 An Annual 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 Annual Delivery Document will be published on the Denbighshire County Council website
- 4.2 The Council's Corporate Plan for 2012-2017 has now come to an end, and County Council elections in May have resulted in a new team of elected members shaping a new Corporate Plan for 2017-2022. 2017 is a year of transition.
- 4.3 This document covers the transition period between April 2017 and March 2018 (within this time period we will publish our new Corporate Plan) and explains how we will continue to deliver progress in relation to our previous priorities.
- 4.4 As well as making sure that we deliver on what we've said in our recent Corporate Plan, and preparing for a new Corporate Plan, we will be supporting the Public Services Board in the development of its new Well-being Objectives.

- 4.5 The activities highlighted within the Annual Delivery Document are designed to have a positive impact on our Corporate Priorities and community wellbeing. They offer the key projects and activity Denbighshire County Council we will be delivering in the next twelve months.
- 4.6 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.
- 4.7 Our new Corporate Plan for 2017–2022 will be published in autumn 2017.
5. **How does the decision contribute to the Corporate Priorities?**
- 5.1 The Annual Delivery Document sets out the activity that the council has planned for the financial year 2017-2018 to support the delivery of its corporate priorities (Corporate Plan 2012–2017) and in preparation for the new Corporate Plan priorities 2017-2022.
6. **What will it cost and how will it affect other services?**
- 6.1 The Corporate Plan 2012-2017 included a five-year financial strategy which outlined the anticipated capital investment required to deliver the priorities. **Appendix 1** incorporates a section on the final implications for 2017 and plans for the new Corporate Plan 2017-2022.
7. **What are the main conclusions of the Well-being Impact Assessment? The completed Well-being Impact Assessment report can be downloaded from the website and 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.
- 7.2 A Wellbeing Impact Assessment (WIA) has been undertaken to accompany this Annual Delivery Document; there is positive impact noted for six of the seven Wellbeing Goals. **See Appendix 2.** The Annual Delivery Document contains information from all Services within the Council via their Service Business Plans; all of the activities identified should have been Wellbeing Impact Assessed and Heads of Service will have considered the impact of individual activities in order to ensure 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 Annual Delivery Document has been developed from activity identified from Service Plans for 2017-2018 (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 2012-2017 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. £40.3m has been spent from 2011-2012 to 2015-2016, with £20m expected to be spent in 2016-2017 and £22.5m in 2017-2018. The Council has maintained the priority of delivering the Corporate Plan whilst having to make savings elsewhere over the period of approximately £30m. 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.