

CYNGOR SIR POWYS COUNTY COUNCIL.

**CABINET
18th June 2019**

REPORT AUTHOR: County Councillor Rosemarie Harris, Leader
County Councillor Aled Davies

SUBJECT: DRAFT Vision 2025 Our CIP UPDATE and Annual
Performance Report 2019

REPORT FOR: Consideration

1. Summary

1.1 The purpose of this report is to present the draft Vision 2025 CIP Update and Annual Performance Report 2019 (attached at Appendix A) for consideration and approval. It sets out Powys County Council's performance during 2018-19 against delivering the well-being objectives published in Vision 2025, in April 2019. These are:

- We will develop a vibrant economy
- We will lead the way in providing effective, integrated health and care in a rural environment
- We will strengthen learning and skills
- We will support our residents and communities.

- *We also have an internal facing objective called Making it Happen.*

1.2 The report (attached at Appendix A) also sets out updates to Vision 2025: Our CIP for 2019-20 onwards. Cabinet agreed these at a meeting on 5th March 2019. In the past we published an annual update to our Corporate Improvement Plan at the start of each financial year (April/May), followed by our backward looking performance report at the end of October. However, for the first time, this document pulls together our past performance and updated plan into one place.

1.3 Vision 2025: Our CIP Update and Annual Performance Report 2019 (Appendix A) has been designed to meet the council's reporting duties under the Well-being of Future Generations (Wales) Act 2015 and the Local Government (Wales) Measure 2009. In doing so, it includes:

- A summary of our performance during 2018-19
- Vision 2025 at a glance: A summary of our well-being objectives, transformation projects, values and guiding principles
- A detailed analysis of the progress we have made to deliver each of our Well-being objectives during 2018-19, including:
 - An overall judgement of performance - Each of our objectives has been given an overall rank of excellent, good, adequate or

poor depending on the BRAG (**B**lue, **R**ed, **A**mber, **G**reen) status given to the series of activities and success measures which support delivery of the objective (a definition of BRAG can be found in Appendix A):

- Excellent – All activities completed or on track and success measures meeting targets
 - Good – Majority of activities on track and success measures improving
 - Adequate – Activities broadly on track, but limited impact on outcomes
 - Poor – Majority of activities off-track and outcomes not improving
- Performance against our success measures
 - Progress against projects and activities
 - How the steps we have taken contribute to a more sustainable Wales and Powys' journey so far towards maximising contribution to the seven well-being goals and acting in accordance with the sustainable development principle.
 - How much we have saved and spent
 - Updates to our plan for 2019-20 onwards
- How we have engaged and consulted with residents, communities and businesses
 - Feedback from our regulators (Wales Audit Office, Care Inspectorate Wales and Estyn) and how we are responding to their comments.

1.4 The report aims to provide a balanced and open account of performance and has been developed using information from the following reports to ensure clear alignment and consistency:

- Quarterly SIP Achievements, Issues, Actions reports
- Quarterly Transformation Programme highlight reports
- Director of Social Services Annual Report 2017-18
- Assurance and Improvement Board Reports
- Revenue and Capital outturn reports.

2. Proposal

2.1 It is proposed that Cabinet consider the content of the DRAFT Vision 2025 CIP Update and Annual Performance Report 2019 (Appendix A), and recommend to Full Council for approval on the 11th July 2019.

2.2 On approving the draft document, Cabinet will be satisfied that the following criteria have been met:

- Key achievements identified are collectively considered to be the most important/relevant ones to be published
- The report provides an open, balanced and realistic self-assessment of performance
- There is appropriate information which demonstrates not only what and how much the council does, but also the difference the council is making in terms of outcomes

- The document is clear and provides the right level of information that will be meaningful and relevant to all audiences.

3. Options Considered / Available

3.1 N/A

4. Preferred Choice and Reasons

4.1 N/A

5. Impact Assessment

5.1 Is an impact assessment required? No.

6. Corporate Improvement Plan

6.1 The DRAFT Vision 2025 CIP Update and Annual Performance Report 2019 sets out performance and progress against the council's Corporate Improvement Plan objectives, activities and success measures.

7. Local Member(s)

7.1 The DRAFT Vision 2025 CIP Update and Annual Performance Report 2019 impacts with equal force across the whole County.

8. Other Front Line Services

8.1 The DRAFT Vision 2025 CIP Update and Annual Performance Report 2019, describes progress against the activities that were agreed in Vision 2025 and is not intended to be a comprehensive performance report of ALL council services. This report includes reference to the Director of Social Services Annual Report, which provides a more detailed account of performance in Children's and Adult Services.

9. Communications

9.1 Have Communications seen a copy of this report?

9.2 In order to make the report more accessible, a 'moovly' is being prepared, which will summarise key information from the DRAFT Vision 2025 CIP Update and Annual Performance Report 2019. The 'moovly' and report attached will be available bilingually on the council's website following approval by full council.

10. Support Services (Legal, Finance, Corporate Property, HR, ICT, Business Services)

10.1 Legal: The recommendations can be supported from a legal point of view

10.2 Finance: The Finance Business Partner notes the contents of the report. The CIP Update and Annual Performance Report 2019 has been designed to meet the council's reporting duties which will include updates on how much the authority has saved and how much it spends.

11. Scrutiny

11.1 The DRAFT Vision 2025 CIP Update and Annual Performance Report 2019 was considered by a scrutiny working group on 11th June 2019.

12. Statutory Officers

12.1 The Head of Finance (Section 151 Officer) notes the content of the report.

12.2 The Solicitor to the Council (Monitoring Officer) commented as follows: "I note the legal comments and have nothing to add to the report."

13. Members' Interests

The Monitoring Officer is not aware of any specific interests that may arise in relation to this report. If Members have an interest they should declare it at the start of the meeting and complete the relevant notification form.

Recommendation:	Reason for Recommendation:
To approve the DRAFT Vision 2025 CIP Update and Annual Performance Report 2019 (attached at Appendix A), and recommend to County Council for approval on 11th July 2019.	To ensure the report gives a balanced and open account of Powys County Council's performance during the 2018-19 financial year, against the well-being objectives set out in Vision 2025: Our Corporate Improvement Plan 2018-2023. To ensure the Council meets its statutory obligations as outlined in the Well-being of Future Generations (Wales) Act 2015 and Local Government (Wales) Measure 2009.

Relevant Policy (ies):	Vision 2025: Our Corporate Improvement Plan 2018-23, Local Government Wales Measure 2009, Well-being of Future Generations (Wales) Act 2015.		
Within Policy:	Y	Within Budget:	Y

Relevant Local Member(s):	
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Person(s) To Implement Decision:	
Date By When Decision To Be Implemented:	18th June 2019

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Background Papers used to prepare Report: