

## **Medium Term Financial and Performance Planning**

**2018/19 -2020/21**

### **Timetable (including consultation & engagement process)**

	Meeting Date	Event / Session	Purpose
1	Post May election	Well-being Objectives reconfirmed by Leader 6 <sup>th</sup> June It is important to ensure that we strengthen the links between corporate and financial planning and ensure resources are aligned to strategic priorities.	
2	July 2017	Budget Update to CMT, HOS and PEB	<ul style="list-style-type: none"> <li>- Provide latest forecasted position</li> <li>- Confirm/update departmental targets</li> </ul>
3	July 2017	Service Reduction Proposals	Review 'consultation friendly' format.
4	Aug – Sept 2017	Departments to review Current Budget Efficiency/Cost Reduction Proposals?	Departmental Service Director to challenge/draw up cost reduction proposals in conjunction with: <ul style="list-style-type: none"> <li>- Executive Board portfolio member, plus</li> <li>- Executive Board Portfolio Holder for Resources and/or Deputy Leader.</li> </ul>
5	September 2017	Data release	2016/17 All Wales Outturn data becomes available and National Survey for Wales (NSW) results NB All Services to update Cost Centre pages for forthcoming Members Budget Seminars
6	September 2017	CMT PEB	<ul style="list-style-type: none"> <li>- All Wales 2016/17 Out turn data report (and how our results compare)</li> </ul>
7	14 <sup>th</sup> Sept		PSB's Draft Well-being Plan for Carmarthenshire Reconcile to our Well being Objectives
8	September 2017 (not timetabled)	Exec Board	<ul style="list-style-type: none"> <li>- Update on budget</li> <li>- Review/consideration of initial savings proposals</li> </ul>
9	Sept	<ul style="list-style-type: none"> <li>• Outturn and NSW data</li> <li>• <u>Risk Register update</u></li> <li>• Service Business Planning Workshops</li> </ul>	Plan for the year ahead
10	23 <sup>rd</sup> October	PEB	All Wales 2016/17 Out turn data report and how our results compare
11	October 2017	WG	PROVISIONAL SETTLEMENT
12	By 31 <sup>st</sup> Oct		Publication of Annual Report on 2016/17 Performance
13	27 <sup>th</sup> November	Executive Board	Budget Strategy report with proposals for consultation
14	November 2017	Departmental Management Teams & Service Management Teams	Draft 2017/18 Service Business Plans
15	November/ December	Member Seminars	Departmental Budget Seminars
16	December 2017 – January 2018	Public Consultation	Outline the Council's spending plans – communication through Carms News, online survey/development of app, public meetings (all TBC)
17	December 2017	WG	FINAL SETTLEMENT
18	December 2017	Commercial Ratepayers	Outline the Council's spending plans

	Meeting Date	Event / Session	Purpose
		Consultation	
19	11 <sup>th</sup> Dec (provisional)	Environmental & Public Protection Scrutiny Committee (Budget)	Scrutiny Budget consultation and draft <b>Departmental Business Plans for 2018/19</b>
	14 <sup>th</sup> Dec (provisional)	Community Scrutiny Committee (Budget)	
	18 <sup>th</sup> Dec (provisional)	Social Care & Health Scrutiny Committee (Budget)	
	21 <sup>st</sup> Dec (provisional)	Education & Children Scrutiny Committee (Budget)	
	12 <sup>th</sup> Jan (provisional)	Policy & Resources Scrutiny Committee (Budget)	
20	January/February 2018	Executive Board	Update on Budget, Feedback on Consultation, consider final Budget proposals
21	21 <sup>st</sup> February 2018	Full Council	Final decision on budget and Approval of Budget Strategy
22	February – March	Public communication of decisions	Public awareness of final budget decisions
23	7 <sup>th</sup> March 2018	Full Council	Council Tax Setting report and final decision on budget The Councils Well Being Objectives 2018/19
	End of June 2018		Publication of Corporate Strategy – Incorporating:- I. Corporate Strategy II. Well-being Objectives III. Improvement Objectives (KIOP) IV. Addressing PSB's Well-being Plan Commitments
	31 <sup>st</sup> October 2018		Publication of Annual Report on Well-being Objectives (incorporating Improvement Plan)2017/18