

PWYLLGOR CRAFFU POLISI AC ADNODDAU 11^{fed} O HYDREF 2017

Adroddiad Monitro Perfformiad Adrannol Amcanion Llesiant 2017/18 a Llywodraethu ac Adnoddau

Cwarter 1 – 1^{af} Ebrill i'r 30^{ain} o Fehefin 2017

Ystyried y materion canlynol a chyflwyno sylwadau arnynt:

Bod y Pwyllgor yn craffu ar Adroddiad Monitro Amcanion Llesiant 2017/18 a Llywodraethu ac Adnoddau ar gyfer Cwarter 1. Mae'r adroddiad yn cynnwys:

- Gweithrediadau a mesurau yn y Gynllun Cyflawni Amcanion Llesiant 2017/18 a Llywodraethu ac Adnoddau sy'n berthnasol i gylch gwaith y Pwyllgor.

Rhesymau:

- Er mwyn i'r aelodau allu gweithredu eu swyddogaeth craffu mewn perthynas â monitro perfformiad
- Sicrhau bod meysydd sy'n peri pryder yn cael eu nodi a bod camau perthnasol yn cael eu cymryd

**Angen cyfeirio'r mater at y Bwrdd Gweithredol er mwyn gwneud penderfyniad:
NAC OES**

Aelodau'r Bwrdd Gweithredol sy'n gyfrifol am y Portffolio:

- Cyng. David Jenkins (Adnoddau)
- Cyng. Mair Stephens (Dirprwy Arweinydd)
- Cyng. Peter Hughes-Griffiths (Diwylliant, Chwaraeon a Thwristiaeth)
- Cyng. Cefin Campbell (Cymunedau a Materion Gwledig)

| Y Cyfarwyddiaethau: Prif Weithredwr / Gwasanaethau Corfforaethol | Swyddi: | Rhifau Ffôn / Cyfeiriadau E-bost: |
|---|--|---|
| Enw Penaethiaid y Gwasanaethau: Paul R. Thomas | Prif Weithredwr Cynorthwyol (Rheoli Pobl) | 01267 246123 prthomas@sirgar.gov.uk |
| Wendy Walters | Cyfarwyddwr Adfywio a Pholisi | 01267 224112 wswalters@sirgar.gov.uk |
| Noelwyn Daniel | Pennaeth Gwasanaeth TGCh | 01267 246270 ndaniel@sirgar.gov.uk |
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| Linda Rees Jones | Pennaeth Gweinyddiaeth a'r Gyfraith | 01267 224010 lrjones@sirgar.gov.uk |
| Helen Pugh | Pennaeth Refeniw a Chydymffurfiaeth Ariannol | 01267 246223 HLPugh@sirgar.gov.uk |
| Awduron yr adroddiad: Eva Hope | Cydgysylltydd Perfformiad Adrannol (Adran y Prif Weithredwr) | 01267224484 ehope@sirgar.gov.uk |
| Tracey Thomas | Pen-Swyddog Datblygu Busnes (Gwasanaethau Corfforaethol) | 01267 246202 trthomas@sirgar.gov.uk |

EXECUTIVE SUMMARY

POLICY & RESOURCES SCRUTINY COMMITTEE 11th OCTOBER 2017

2017/18 Well-being Objectives and Governance & Resources Departmental Performance Monitoring Report

Quarter 1 – 1st April to 30th June 2017

The attached report sets out the progress against the actions and measures in the 2017/18 Well-being Objectives and Governance & Resources delivery Plans relevant to the Committee's remit, (Chief Executive's and Corporate Services' Departments), as at 30th June 2017.

| | |
|----------------------------------|------------|
| DETAILED REPORT ATTACHED? | YES |
|----------------------------------|------------|

IMPLICATIONS

We confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report.

Signed: **Paul R. Thomas** Assistant Chief Executive (People Management)
Director of Regeneration & Policy
Wendy Walters Director of Corporate Services
Chris Moore

| Policy, Crime & Disorder and Equalities | Legal | Finance | ICT | Risk Management Issues | Staffing Implications | Physical Assets |
|---|------------|-------------|-------------|------------------------|-----------------------|-----------------|
| YES | YES | NONE | NONE | NONE | NONE | NONE |

1. Policy, Crime & Disorder and Equalities

The Well-being of Future Generations (Wales) Act 2015 requires public bodies :-

- i. to set and publish Well-being Objectives by 31st March 2017 - *published*
- ii. to publish a statement about Well-being Objectives - *published*
- iii. **to take all reasonable steps to meet those Objectives**

We will also monitor the additional theme of **Better Governance and use of Resources** (Previously Making Better use of Resources (MBUR) and Building a Better Council (BBC) Themes of the Improvement Plan.) For this purpose we have adopted headings based on the principles of good governance from [Delivering Good Governance in Government: Framework](#) (CIPFA/Solace, 2016).

These same seven principles are also included in our Annual Governance Statement and therefore makes sense to align to these.

| | Abbreviated heading | Full heading as per the Framework |
|---|---|--|
| 1 | Integrity and Values | Behaving with integrity, demonstrating strong commitment to ethical values, and respecting the rule of law |
| 2 | Openness and engagement | Ensuring openness and comprehensive stakeholder engagement |
| 3 | Making a difference | Defining outcomes in terms of sustainable economic, social, and environmental benefits |
| 4 | Making sure we achieve what we set out to do | Determining the interventions necessary to optimise the achievement of the intended outcomes |
| 5 | Valuing our people; engaging, leading and supporting | Developing capacity and the capability of leadership and individuals |
| 6 | Managing risks, performance and finance | Managing risks and performance through robust internal control and strong public financial management |
| 7 | Good transparency and accountability | Implementing good practices in transparency, reporting, and audit to deliver effective accountability |

2. Legal

In our published Well-being Statement we committed to monitor our Well-being Objective action plans.

CONSULTATIONS

We confirm that the appropriate consultations have taken in place and the outcomes are as detailed below:

Signed: Paul R. Thomas Assistant Chief Executive (People Management)
 Wendy Walters Director of Regeneration & Policy
 Chris Moore Director of Corporate Services

1. Local Member(s) – N/A

2. Community / Town Council – N/A

3. Relevant Partners – N/A

4. Staff Side Representatives and other Organisations – All Departments have been consulted and have had the opportunity to provide comments on their performance and progress

**Section 100D Local Government Act, 1972 – Access to Information
List of Background Papers used in the preparation of this report:
THESE ARE DETAILED BELOW:**

| Title of Document | File Ref No. / Locations that the papers are available for public inspection |
|---|--|
| 2017/18 Well-being Objectives delivery plan | 2017/18 Well-being Objectives |
| Performance Measurement Records | Performance Management Unit, Regeneration & Policy Division |
| Departmental Business Plans 2016/17 | Performance Management Unit, Regeneration & Policy Division |
| Budget Monitoring Reports | Corporate Services Department |