

PWYLLGOR CRAFFU POLISI AC ADNODDAU

21^{ain} O MAWRTH 2018

ADRODDIAD MONITRO PERFFORMIAD ADRANNOL AMCANION LLESIANT 2017/18 CWARTER 3 – 1^{AF} EBRILL I'R 31^{AIN} O RHAGFYR 2017

Ystyried y materion canlynol a chyflwyno sylwadau arnynt:

- Cynnydd yn erbyn camau gweithredu a mesurau yn Amcanion Llesiant 2017/18 sy'n berthnasol i'r Pwyllgor craffu Polisi ac Adnoddau.

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:		
Wendy Walters	Cyfarwyddwr Adfywio a Pholisi	01267 224112 wswalters@sirgar.gov.uk
Paul R. Thomas	Prif Weithredwr Cynorthwyol (Rheoli Pobl)	01267 246123 prthomas@sirgar.gov.uk
Noelwyn Daniel	Pennaeth Gwasanaeth TGCh	01267 246270 ndaniel@sirgar.gov.uk
Jonathan Fearn	Pennaeth Cynnal Eiddo ac Adeiladwaith	01267 246244 jfearn@sirgar.gov.uk
Linda Rees Jones	Pennaeth Gweinyddiaeth a'r Gyfraith	01267 224010 lrjones@sirgar.gov.uk
Randal Hemingway	Pennaeth Gwasanaethau Ariannol	01267 224886 RHemingway@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
21ST MARCH 2018

2017/18 WELL-BEING OBJECTIVES
DEPARTMENTAL PERFORMANCE MONITORING REPORT
QUARTER 3 – 1ST APRIL TO 31ST DECEMBER 2017

The attached report sets out:-

- Progress against Actions and measures in the 2017/18 Well-being Objectives relevant to P&R Committee remit.

DETAILED REPORT ATTACHED?	YES
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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:	Wendy Walters	Director of Regeneration & Policy
	Paul R. Thomas	Assistant Chief Executive (People Management)
	Chris Moore	Director of Corporate Services

Policy, Crime & Disorder and Equalities	Legal	Finance	ICT	Risk Management Issues	Staffing Implications	Physical Assets
YES	YES	NONE	NONE	YES	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: Wendy Walters Director of Regeneration & Policy
Paul R. Thomas Assistant Chief Executive (People Management)
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 delivery plan
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