

BWRDD GWEITHREDOL

27 MEDI 2018

ADRODDIAD BLYNYDDOL DRAFFT CYNGOR SIR CAERFYRDDIN AR GYFER 2017/18

Yr Argymhellion / Penderfyniadau Allweddol Sydd Eu Hangen:

Cymeradwyo cynnwys yr Adroddiad Blynyddol drafft

Y Rhesymau:

1. O dan Fesur Llywodraeth Leol (Cymru) 2009 mae'n ofynnol inni gyhoeddi Adroddiad Blynyddol ynghylch perfformiadau blaenorol erbyn diwedd mis Hydref bob blwyddyn.
2. O dan Ddeddf Llesiant Cenedlaethau'r Dyfodol (Cymru) 2015 mae'n ofynnol inni gyhoeddi Adroddiad Blynyddol ynghylch ein Hamcanion Llesiant.
3. Gan ein bod wedi cyfuno ein dyletswyddau o dan y ddwy ddeddf uchod mewn perthynas â chyhoeddi ein cynlluniau ar gyfer 2018/2019 mae'n gwneud synnwyr cyfuno'r adroddiadau hefyd.
4. Hwn fydd ein hadroddiad cyntaf ynghylch ein Hamcanion Llesiant.

Ymgynghorwyd â'r pwyllgor craffu perthnasol - DO

Y pwyllgor craffu a'r dyddiad

- Gofal Cymdeithasol ac Iechyd 4^{ain} Gorffennaf
- Addysg a Phlant 5^{ain} Gorffennaf
- Diogelu'r Cyhoedd a'r Amgylchedd 29^{il} Medi
- Cymunedau 25^{ed} Medi
- Polisi ac Adnoddau 19^{fed} Gorffennaf

Y BWRDD GWEITHREDOL:

Oes - 24^{ain} o Fedi / CYNGOR – 10^{fed} o Hydref

Penderfyniad Bwrdd Gweithredol yn ofynnol: Oes

Penderfyniad Cyngor yn ofynnol: Oes

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

Cyng.Mair Stephens (Dirprwy Arweinydd) a Cyng. Cefin Campbell (Cymunedau a Materion Wledig)

Y Gyfarwyddiaeth:

Adran Prif Weithredwyr

Wendy Walters

Awdur yr Adroddiad:
Robert James

Swyddi:

Prif Weithredwr
Cynorthwyol - Adfywio a
Pholisi

Swyddog Cynllunio
Perfformiad a Busnes

Rhifau Ffôn / Cyfeiriadau E-bost:

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**EXECUTIVE SUMMARY
EXECUTIVE BOARD MEETING
24th September 2018**

**DRAFT - CARMARTHENSHIRE COUNTY COUNCIL'S
ANNUAL REPORT FOR 2017/18**

BRIEF SUMMARY OF PURPOSE OF REPORT

The report:-

1. Provides an overview of 2017/18 Performance
2. Provides two page progress reports for all 15 Well-being Objectives
3. Provides a link to track progress on every specific action and target set for each Well-being Objective
4. In appendices the report also provides other performance information on Out turn data and National Survey for Wales Results

DETAILED REPORT ATTACHED?

Yes

IMPLICATIONS

I 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 S. Walters

Director of Regeneration & Policy

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

1. Policy, Crime & Disorder and Equalities

To comply with the Well-being of Future Generations (WbFG) Act 2015, we must (in carrying out sustainable development) :-

- Set and publish well-being objectives
- Take all reasonable steps to meet those objectives
- Publish a statement about well-being objectives
- Publish an annual report of progress

This was done when we published our Well-being Objectives in March 2017. This was included in the New Corporate Strategy – June 2018.

This will be accomplished by the enclosed Annual Report

Only when a public body can demonstrate it has taken into account the sustainable development principle in the setting, taking steps and meeting of its well-being objectives will it be compliant with the Act. Public bodies may take other matters into account when making their decisions, but in order to comply with the Act they **must** take into account the 5 ways of working.

1. Long term
2. Integrated
3. Involving
4. Collaborative
5. Preventative

In May the Future Generations Commissioner published her expectations for Annual Reports. Despite the late publication of these expectations this Annual report does address a lot of what is expected. See Appendix 5 of the Annual Report.

These expectations will be addressed in more depth in next year's Annual Report.

2. Legal

- We have to publish our Annual Report by the 31st March to comply with the Local Government Measure 2009.

3 Finance

See the Making Better use of Resources theme

CONSULTATIONS

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

Signed: Wendy S. Walters

Director of Regeneration & Policy

1. Local Member(s)- April 20th 2016 Seminar on KIOPs held with members
2. Community / Town Council -No
3. Relevant Partners -No
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:

Title of Document	Locations that the papers are available for public inspection
The Local Government Measure (Wales) 2009	Welsh Government\Final part 1 guidance
Statutory guidance on the Well-being of Future Generations (Wales) Act 2015. SPSF2:Individual Public Body Role	SPSF2:Individual Public Body Role
Well-being in Wales: the journey so far. Future Generations Commissioner for Wales-May 2018	Well-being in Wales: the journey so far. Future Generations Commissioner for Wales-May 2018