

Y PWYLLGOR CRAFFU - POLISI AC ADNODDAU

5^{ed} Rhagfyr 2018

CYNLLUN BUSNES ADRANNOL Y PRIF WEITHREDWR 2019/2022

(**Dyfyniadau** sy'n berthnasol i faes gorchwyl y Pwyllgor Craffu - Polisi ac Adnoddau)

Pwrpas:

Rhoi cyfle i'r aelodau adolygu cynllun busnes yr Adran.

Ystyried y materion canlynol a chyflwyno sylwadau arnynt:

Elfennau o'r cynllun busnes sy'n gysylltiedig â:-

- Gweinyddiaeth a'r Gyfraith
- Gwasanaethau TGCh
- Rheoli Pobl
- Adfwyno a Pholisi

Rhesymau:

- Integreiddio cynllunio ariannol a busnes.

(Roedd hyn hefyd yn cynnig ar gyfer gwella gan Swyddfa Archwilio Cymru)

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

YR AELOD O'R BWRDD GWEITHREDOL SY'N GYFRIFOL AM Y PORTFFOLIO:- Cyng. Emlyn Dole (Arweinydd); Cyng. Mair Stephens (Dirprwy Arweinydd); Cyng. Cefin Campbell (Cymunedau a Materion Gwledig); Cyng. David Jenkins (Adnoddau)

Y Gyfarwyddiaeth Prif Weithredwr		Rhifau ffôn:
Awdur yr Adroddiad:	Swyddi:	Cyfeiriadau E-bost:
Dyfyniadau ar gyfer:		
Linda Rees-Jones	Pennaeth Gweinyddiaeth a'r Gyfraith	01267224010 lrjones@sirgar.gov.uk
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EXECUTIVE SUMMARY

POLICY & RESOURCES SCRUTINY COMMITTEE

5TH DECEMBER 2018

Chief Executive's Departmental Business Plan 2019/2022 (Extracts relevant to the Policy & Resources Scrutiny remit)

To give members an opportunity to review the Department's business plan.

BRIEF SUMMARY OF PURPOSE OF REPORT.

The attached is an extract from the full Chief Executive's Department Business Plan which is relevant to the Policy and Resources Scrutiny's remit. It identifies the elements of the business plan relating to :-

- Administration and Legal
- ICT Services
- People Management
- Regeneration and Policy Department

(Regeneration extract is reported to Community Scrutiny and
Community Safety extract is reported to the Environment and Public
Protection Scrutiny)

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: Linda Rees-Jones Head of Admin & Legal Services,
Noelwyn Daniel Head of ICT,
Paul Thomas (Assistant Chief Executive),
Wendy S Walters Director of Regeneration and Policy

Policy, Crime & Disorder and Equalities	Legal	Finance	ICT	Risk Management Issues	Staffing Implications	Physical Assets
YES	YES	YES	YES	YES	YES	YES

1. Policy, Crime & Disorder and Equalities

The Well-being Future Generations Act (2015) requires that functions of the council should maximise their contributions the Well-being Objectives set by the Council.

(Our Well-being Objectives maximise our contribution to the seven Well-being Goals of the Act and demonstrate the five ways of working.)

2. Legal

See 1. above

3. Finance

The Well-being Future Generations Act (2015) requires that we ensure that resources are allocated annually to meet our objectives.

4. ICT

The Digital Transformation Strategy sets out the Council's strategic digital priorities and aspirations and outlines what we plan to do to achieve our vision for a Digital Carmarthenshire

5. Risk Management Issues

Key risks are identified for each department and mitigating actions are outlined

6. Staffing Implication

See Workforce Planning section of the Business Plan (Section 4)

7. Physical Assets

See resources section of each Business Plan (Section 4)

CONSULTATIONS

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

Signed: Linda Rees-Jones Head of Admin & Legal Services,
Noelwyn Daniel Head of ICT,
Paul Thomas (Assistant Chief Executive),
Wendy S Walters Director of Regeneration and Policy

1. Local Member(s) - None

2. Community / Town Council - None

3. Relevant Partners - None

4. Staff Side Representatives and other Organisations - None

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
Well-being of Future Generations Act	Well-being of Future Generations (Wales) Act 2015
New Corporate Strategy 2018-2023 (Incorporating Carmarthenshire's Well-being Objectives and Improvement Objectives)	New Corporate Strategy 2018-2023