

CYFARFOD Y BWRDD GWEITHREDOL

23 MEDI 2019

ADRODDIAD BLYNYDDOL

CYNGOR SIR CAERFYRDDIN AR GYFER 2018/19

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. Hwn fydd ein hail flwyddyn o adrodd ar ein Hamcanion Llesiant

Ymgynghorwyd â'r pwyllgor craffu perthnasol - DO

Y pwyllgor craffu a'r dyddiad

- | | |
|------------------------------------|------------------|
| • Gofal Cymdeithasol ac Iechyd | 3ydd Gorffennaf |
| • Diogelu'r Cyhoedd a'r Amgylchedd | 5ed Gorffennaf |
| • Cymunedau | 2il Gorffennaf |
| • Polisi ac Adnoddau | 18fed Gorffennaf |
| • Addysg a Phlant | 4ydd Fedi |

Penderfyniad Bwrdd Gweithredol yn ofynnol: Oes

Penderfyniad Cyngor yn ofynnol: Oes (9fed Hydref)

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

Noelwyn Daniel

Awdur yr Adroddiad:
Robert James

Swyddi:

Pennaeth TGCh a Pholisi
Corfforaethol

Swyddog Cynllunio
Perfformiad a Busnes

Rhifau Ffôn / Cyfeiriadau E-bost:

01267 246270
NDaniel@sirgar.gov.uk

01267 224486
RNJames@sirgar.gov.uk

EXECUTIVE SUMMARY
EXECUTIVE BOARD
23rd September 2019

**CARMARTHENSHIRE COUNTY COUNCIL'S
ANNUAL REPORT FOR 2018/19**

BRIEF SUMMARY OF PURPOSE OF REPORT

The report:-

1. Provides an overview of 2018/19 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. Appendices 2, 3 and 4 have been updated to include performance information that became available during the summer, for example:-
 - Success measures for our Well-being Objectives - as agreed in the Corporate Strategy
 - National Survey for Wales results
 - Public Accountability Measures
5. Appendices 6 and 7 have been added as feedback from the Future Generations Commissioner
6. The statutory publication deadline for this Annual Report is the 31st October.

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: Noelwyn Daniel Head of ICT & Corporate 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) :-	
<ul style="list-style-type: none"> Set and publish well-being objectives Take all reasonable steps to meet those objectives Publish a statement about well-being objectives 	Corporate Strategy update published – June 2019.
<ul style="list-style-type: none"> Publish an annual report of progress 	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 July 2019 the Future Generations Commissioner's Office gave us feedback on a self-assessment we had completed for them in December 2018. This July feedback was too late for us to address in this year's Annual Report but will be considered for future. Appendix 6 summarises the feedback received.

2. Legal

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

3 Finance

Well-being Objective 15 - Building a Better Council and Making Better use of Resources covers financial matters.

CONSULTATIONS

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

Signed: **Noelwyn Daniel** Head of ICT & Corporate Policy

1. Local Member(s)- No

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.

Public Consultation

- As in previous years we consulted with the public on the set of Well-being Objectives as part of budget consultation.
- Analysis of the results showed agreement for the objectives.

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
June 2019 - Corporate Strategy	https://www.carmarthenshire.gov.wales/media/1219049/corporate-strategy-revised-2019-20.pdf