

# PWYLLGOR CRAFFU POLISI AC ADNODDAU 26<sup>ain</sup> EBRILL 2019

## STRATEGAETH GORFFORAETHOL 2018-23 DIWEDDARIAD DRAFFT MEHEFIN 2019

- Y Strategaeth Gorfforaethol a'r Amcanion Llesiant perthnasol, ynghyd â'u cynlluniau gweithredu manwl ar gyfer y Pwyllgor Craffu hwn

### Ystyried y materion canlynol a chyflwyno sylwadau arnynt:

- Diweddariad Strategaeth Gorfforaethol 2018-23, sydd yn berthnasol ar gyfer y Pwyllgor Craffu hwn

### Rhesymau:

- Mae'n arfer da i sicrhau bod y Strategaeth Gorfforaethol yn cael ei diweddarau.

### Angen cyfeirio'r mater at y Bwrdd Gweithredol er mwyn gwneud penderfyniad: OES - 3<sup>ydd</sup> Mehefin 2019

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

<b>Y Gyfarwyddiaeth:</b> Adfywio a Pholisi	<b>Swyddi:</b>	<b>Rhifau Ffôn / Cyfeiriadau E-bost:</b>
<b>Enw Pennaeth y Gwasanaeth:</b> Wendy Walters	Cyfarwyddwr Adfywio a Pholisi	01267 224112 <a href="mailto:wswalters@sirgar.gov.uk">wswalters@sirgar.gov.uk</a>
<b>Awdur yr adroddiad:</b> Rob James	Swyddog Cynllunio Perfformiad a Busnes	01267224486 <a href="mailto:rjames@sirgar.gov.uk">rjames@sirgar.gov.uk</a>

# EXECUTIVE SUMMARY

## POLICY & RESOURCES SCRUTINY COMMITTEE

### 26<sup>th</sup> APRIL 2019

### Corporate Strategy 2018-23 – Update June 2019

- The Draft updated Corporate Strategy 2018-23 document together with the relevant Well-being Objective (WBO) delivery plans for this Scrutiny Committee
- The following sections within the document are relevant to P&R Scrutiny:
  - Introduction
  - WBO 5. Tackling poverty
  - WBO 14. Promoting Welsh language and culture
  - WBO 15. Building a Better Council and Making Better Use of Resources
  - Appendices

<b>DETAILED REPORT ATTACHED?</b>	<b>YES</b>
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### 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 Walters Director of Regeneration & Policy**

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

**1. Policy, Crime & Disorder and Equalities**

Our key strategic policies are addressed throughout our Well-being Objectives  
 Crime and disorder is identified and addressed through the *Well-being Objective 9: Supporting good connections with friends, family and communities*  
 Equality implications are addressed within the *Well-being Objective 15: Building a Better Council and Making Better Use of Resources*

## 2. Legal

The law states that:-

- a) We must carry out sustainable development, improving the economic, social, environmental and cultural well-being of Wales. The sustainable development principle is  
*'... the public body must act in a manner which seeks to ensure that the needs of the present are met without compromising the ability of future generations to meet their own needs.'*
- b) We must demonstrate 5 ways of working:  
Long term, integrated, involving, collaborative and preventative
- c) We must work towards achieving all of the 7 national well-being goals in the Act. Together they provide a shared vision for public bodies to work towards.
  1. A prosperous Wales
  2. A resilient Wales
  3. A healthier Wales
  4. A more equal Wales
  5. A Wales of cohesive communities
  6. A Wales of vibrant culture and thriving Welsh Language
  7. A globally responsible Wales

## 3. Finance

We need to continue to strengthen the links between Strategic and Financial Planning.

The Act requires the publication of a statement detailing how a public body proposes to ensure that resources are allocated annually for the purpose of taking such steps to meet the well-being objectives. Para 53 SPSF 1

Our Annual Governance Statement (AGS) has been revised to take account of the new CIPFA/SOLACE\*, 7 Principles of Corporate Governance. The Building a Better Council and Use of Resources action plans are set against the 7 Principles. Internal Audit undertook a stocktake during 2017/18 against the guidance specifications and identified any gaps to be addressed.

\*Chartered Institute of Public Finance and Accountancy/Society of Local Authorities Chief Executives

## 4. ICT

ICT implications are being taken forward within our Digital Transformation Strategy and feature within the *Well-being Objective 15: Building a Better Council and Making Better Use of Resources*

## 5. Risk Management Issues

Our key strategic risks are identified and addressed within Service Business Plans that underpin our Well-being Objectives

## 6. Physical Assets

The key strategic Asset Management Plan incorporates our Well-being Objectives, Capital prioritisation takes into account the Objectives.

## 7. Staffing Implications

People Management Strategy issues are identified in Well-being Objective 15: *Building a Better Council and Making Better Use of Resources*



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[www.sirgar.llyw.cymru](http://www.sirgar.llyw.cymru)

**YOUR COUNCIL doitonline**  
[www.carmarthenshire.gov.wales](http://www.carmarthenshire.gov.wales)

# CONSULTATIONS

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

Signed: Wendy Walters

Director of Regeneration & Policy

1. Local Member(s)

2. Community / Town Council

3. Relevant Partners

4. Staff Side Representatives and other Organisations - All Departments have been consulted and have had the opportunity to provide comments

**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	Locations that the papers are available for public inspection
Well-being of Future Generations (Wales ) Act 2015	<a href="#">The Essentials Guide</a>
Shared purpose: shared future Statutory guidance on the Well-being of Future Generations (Wales ) Act 2015	<a href="#">SPSF 1 Core guidance</a> <a href="#">SPSF 2 Individual Role (public bodies)</a>
Local Government Measure (2009)	<a href="#">Local Government Measure (2009)</a>
Moving forward in Carmarthenshire: the next 5 years	<a href="#">Moving forward in Carmarthenshire: the next 5 years</a>
Annual Report 2017/18	<a href="#">Annual Report 2017/18</a>