

**Executive**

**Open Report on behalf of Judith Hetherington Smith, Chief Information and Commissioning Officer**

Report to:	<b>Executive</b>
Date:	<b>06 September 2016</b>
Subject:	<b>Council Business Plan 2016/2017 Performance Report, Quarter One (Q1)</b>
Decision Reference:	<b>I012044</b>
Key decision?	<b>No</b>

**Summary:** This report presents an overview of performance for Q1 against the Council Business Plan.

Executive can view performance on the web in a secure area on the Lincolnshire Research Observatory. A [link](#) to the relevant area, username and password will be emailed to Executive members along with the papers for the meeting.

**Recommendation(s):**

That Executive:-

1. Note and consider 2016/2017 Quarter 1 performance.
2. Approve the proposed changes to reporting as set out in Appendix A of this report.

**Alternatives Considered:**

1. No alternatives have been considered to recommendation 1 as it reflects factual information presented for noting and consideration.
2. The alternative to recommendation 2 is not to make any changes in reporting as recommended in Appendix A and instead to continue to report against the measures as published in the Council Business Plan 2016/2017. However, without the recommended changes, these measures are not considered to assist the Executive in obtaining an accurate picture of the organisation's performance.

**Reasons for Recommendation:**

To provide the Executive with information about Quarter 1 performance against the Council Business Plan 2016/2017 and propose changes to reporting to assist the Executive in monitoring that performance in future.

## 1. Background

The Council Business Plan 2016/2017 was approved by Council on 19<sup>th</sup> February. This report provides Executive with highlights of Q1 performance. The full range of infographics is available to view on <http://www.research-lincs.org.uk/CBP-Landing-page.aspx> this [link](#), username and password will be emailed to all Executive Councillors along with the papers for the Executive meeting. Once Q1 performance has been discussed by the Executive on 6<sup>th</sup> September and feedback has been considered the performance information will be publicly available on the website.

### Headlines Quarter 1 performance

Of the 14 commissioning strategies reported in Q1:-

- 7 have performed really well (all measures achieved);
- 2 has performed well (all but 1 measure achieved);
- there is mixed performance in 5 however the majority of outcomes performed well;

The following 3 commissioning strategies are not reported in Q1:-

- Readiness for school (reported annually in Q4);
- Sustaining and developing prosperity through infrastructure (reported annually in Q4);
- Learn and achieve (reported in Q2).

### The good news

The following commissioning strategies have performed really well (all measures reported in Q1 were achieved):-

- [Wellbeing](#)
- [Community Resilience and Assets](#)
- [Carers](#)
- [Children are safe and healthy](#)
- [How we effectively target our resources](#) (Combination of 3 commissioning strategies)
- The [Safeguarding adults](#) and [Readiness for Adult Life](#) commissioning strategies performed well (all but 1 measure reported in Q1 was achieved).

### Mixed performance

The following commissioning strategies are reporting mixed performance with some measures achieving and some measures not achieving. However, on closer inspection each of the outcomes within these commissioning strategies that can be compared with a target in Q1 performed well (all but 1 measure reported in Q1 was achieved).

- [Adult Frailty, long term conditions and physical disability](#)
- [Protecting and sustaining the environment](#)

- [Protecting the public](#)

The following commissioning strategies are reporting some measures achieving and some measures not achieving:-

- [Sustaining and growing business and the economy](#) It is worth noting that the Commissioning Strategy lead expects the 2 measures that have not achieved the target in Q1 to achieve the annual target.
- [Specialist Adult Services](#)

Infographics have been included in Appendix B for:-

- Sustaining and growing business and the economy;
- Specialist Adult Services; and

### Points to note

- Greenwich Leisure Limited (GLL) commenced their contract on 1st April 2016, for a 5 year period. As part of the dialogue phase of the procurement exercise and as per the contract, it was agreed that the initial focus would be on transition and operational delivery. Although formal performance monitoring will not be implemented until Q2, initial indication is that visits have increased over the core library sites and an accurate picture will be known in Q2. (measures 36,37,38)

### Proposed changes to reporting performance against the Council Business Plan 2016/17

Targets for 2016/2017 published in the Council Business Plan in February were informed by the latest available performance information at the time of writing the plan (2015/2016 Q2), with the following caveats:

i) The targets are subject to change to reflect:-

- 2015/2016 out turns;
- Changes in the wider economy;
- Nature of demand; and
- Consequences of any service reductions

ii) The Council Business Plan will be reviewed as part of quarterly performance reporting with any proposed changes to reporting agreed by the Executive.

The relevant Executive Councillors have been consulted and recommendations for proposed changes to reporting are set out in Appendix A of this report.

### 3. Legal Comments:

The Executive is responsible for ensuring that the Executive functions are discharged in accordance with the Budget and Policy Framework of which the Business Plan is a part. This report will assist the Executive in discharging this function.

The recommendation is lawful and within the remit of the Executive.

#### **4. Resource Comments:**

Acceptance of the recommendation in this report has no direct financial consequences for the Council.

#### **5. Consultation**

##### **a) Has Local Member Been Consulted?**

N/A

##### **b) Has Executive Councillor Been Consulted?**

N/A

##### **c) Scrutiny Comments**

The Overview and Scrutiny Management Committee is scheduled to consider this report at its meeting on 29 September 2016.

##### **d) Policy Proofing Actions Required**

There are none required with this report. Any changes to services, policies and projects are subject to an Equality Impact Analysis. The considerations of the contents and subsequent decisions are all taken with regard to existing policies.

#### **6. Appendices**

Appendix A - Proposed changes to the Council Business Plan 2016/2017 and corresponding infographics.

Appendix B - Exception reporting.

#### **7. Background Papers**

No background papers within Section 100D of the Local Government Act 1972 were used in the preparation of this report.

This report was written by Jasmine Sodhi, who can be contacted on 01522 552124 or [jasmine.sodhi@lincolnshire.gov.uk](mailto:jasmine.sodhi@lincolnshire.gov.uk)