

Open Report on behalf of Pete Moore, Executive Director of Finance and Public Protection

Report to:	Overview and Scrutiny Management Board
Date:	28 June 2018
Subject:	2017/18 Council Business Plan Quarter 4

Summary:

This report invites the Overview and Scrutiny Management Board to consider a report on the 2017/18 Council Business Plan Quarter 4 which is being presented to the Executive on 3 July 2018. The views of the Board will be reported to the Executive as part of its consideration of this item.

This report also presents the Council Business Plan performance indicators that fall within the remit of the Board, which are reported on an annual basis.

Actions Required:

The Overview and Scrutiny Management Board is invited to

- 1) consider the attached report and to determine whether the Board supports the recommendation(s) to the Executive as set out in the report.
- 2) agree any additional comments to be passed to the Executive in relation to this item.
- 3) comment on the Council Business Plan performance indicators that fall within the remit of the Board.

1. Background

The Executive is due to consider a report on the 2017/18 Council Business Plan Quarter 4 (Q4) at its meeting on 3 July 2018. The full report to the Executive is attached at Appendix 1 to this report.

There are a small number of measures within the [How we effectively target our resources](#) (Combination of 3 commissioning strategies) that fall within the remit of this Board. These are reported annually and are set out at Appendix 2 to this report. All of those measures where it is appropriate to compare with a target achieved the target in Q4 with the exception of the 'Public Services Network (PSN) Connection compliance'. This measure is not compliant. This is because the annual PSN connection submission has not been approved by the PSN Authority

and remedial action, which is necessary to improve the controls we have in place across our IT environment, has been identified. Activity is underway to progress the required work, which is complex in nature, and this must be completed before the council can consider resubmitting. Resubmission is anticipated to be carried out in late 2018/early 2019; however this will depend on whether the required work has been carried out to the appropriate standard at that time. (Measure 99)

2. Conclusion

Following consideration of the attached report to the Executive, the Board is requested to consider whether it supports the recommendation(s) in the report and whether it wishes to make any additional comments to the Executive. Comments from the Board will be reported to the Executive.

In addition, the Board is invited to comment on the Council Business Plan performance indicators attached at Appendix 2.

3. Consultation

a) Have Risks and Impact Analysis been carried out?

No

b) Risks and Impact Analysis

Not Applicable

4. Appendices

These are listed below and attached at the back of the report	
Appendix 1	Report on 2017/18 Council Business Plan Quarter 4 to be presented to the Executive at its meeting on 3 July 2018
Appendix 2	Council Business Plan performance indicators that fall within the remit of the Board

5. Background Papers

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

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