



CABINET

MINUTES OF THE MEETING HELD AT PENALLTA HOUSE, TREDOMEN ON WEDNESDAY 18TH MAY 2016 AT 2.00 P.M.

PRESENT:

Councillor K. V. Reynolds – Chair

Councillors:

C. Forehead (Human Resources and Governance/Business Manager), N. George (Community and Leisure Services), D.T. Hardacre (Performance and Asset Management), D. Havard (Education and Lifelong Learning), B. Jones (Corporate Services), D. Poole (Housing), T.J. Williams (Highways, Transportation and Engineering) and R. Woodyatt (Social Services).

Together with:

C. Harrhy (Corporate Director Communities) and N. Scammel (Acting Director of Corporate Services and Section 151).

Also in Attendance:

C. Jones (Head of Performance and Property Services), R. Roberts (Performance Manager) and C. Evans (Committee Services Officer).

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor K. James (Regeneration, Planning and Sustainable Development), C. Burns (Interim Chief Executive) and D. Street (Corporate Director – Social Services).

2. DECLARATIONS OF INTEREST

There were no declarations received at the beginning or during the course of the meeting.

3. CABINET – 13TH APRIL 2016

RESOLVED that the minutes of the meeting held on 13th April 2016 (minute nos. 1 - 5) be approved and signed as a correct record.

RECOMMENDATION TO COUNCIL

4. CAERPHILLY COUNTY BOROUGH COUNCIL, DRAFT 2016/17 CORPORATE PLAN (WELL-BEING OBJECTIVES).

The report presented Cabinet with the Council's draft Corporate Plan for 2016/17 and sought the views and approval of Cabinet prior to its presentation to Council on 7th June 2016.

Members noted that the Council is required to set new or review their existing Improvement Objectives to ensure they remain relevant and current for the public. The report detailed the outcome of this process and identified the recommended set of Objectives for 2016/17.

The Local Government Measure 2009 requires all local authorities in Wales to set and publish a set of priorities called Improvement Objectives. The introduction of the Well-being of Future Generations Act 2015 (FGA) also places a legal requirement for public bodies to set and publish 'Well-being Objectives' with effect from March 2017. This means there will be a cross over period in the completion of the 16/17 set of objectives and the setting of new Well-being Objectives 17/18.

Therefore, the Improvement Objectives have been reviewed and mapped to show how they contribute to the seven Well-being goals within the Well-being of Future Generations Act and as a result, the Improvement Objectives have been renamed Well-being Objectives in advance of the new legislation deadline. However, Cabinet were asked to note that it is recognised that in moving to a new way of working, setting objectives is more than a name change and we will develop that further in this transition year in readiness for March 2017.

Following consideration and discussion, it was moved and seconded that the recommendation in the report be approved. By a show of hands this was unanimously agreed.

RECOMMENDED that for the reasons contained in the Officers report and subject to reference to the Anti-Poverty Strategy being included within the document, the draft Corporate Plan which details the Well-being Objectives for 2016/17 be endorsed and recommended to Council for approval.

The meeting closed at 2.15pm

Approved and signed as a correct record subject to any corrections made at the meeting held on 1st June 2016.

CHAIR