



PARTNERSHIPS SCRUTINY COMMITTEE – 17TH JANUARY 2019

SUBJECT: HALF YEAR PROGRESS UPDATE THE CAERPHILLY WE WANT WELL-BEING PLAN 2018-2023

REPORT BY: CORPORATE DIRECTOR - EDUCATION AND CORPORATE SERVICES

1. PURPOSE OF REPORT

- 1.1 To update Partnerships Scrutiny Committee of the half year performance update presented to the Caerphilly Public Services Board on the 4th December 2018.

2. SUMMARY

- 2.1 This is a covering report for the 'Performance Framework and Half-year Progress Updates' report presented to the Caerphilly Public Services Board (PSB) at its meeting of the 4th December 2018, (Appendix 1).

3. LINKS TO STRATEGY

- 3.1 The PSB has a statutory duty to prepare a local well-being plan and report on progress, including the production of a statutory annual report. The Future Generations Commissioner has stated that she wishes to see how PSB's are tracking progress based on outcomes and outputs and that it is important to measure what matters not what can be counted.
- 3.2 Partnerships Scrutiny Committee are the local authority committee with responsibility for scrutinising the work of the Caerphilly Public Services Board.

4. THE REPORT

- 4.1 The performance of the Caerphilly PSB is included within the forward work programme of Partnerships Scrutiny Committee. Committee have agreed to scrutinise performance at each of its meetings.
- 4.2 This report includes the updates provided to the PSB on progress against the Actions and Enablers in 'The Caerphilly We Want 2018-2023' well-being plan for the period from May 2018 to September 2018.
- 4.3 At the December meeting the PSB considered that it would like to review performance at each of its quarterly meetings on a rotational basis. This will affect the information that Partnerships Scrutiny Committee sees at each of its meetings as this committee meets twice a year, while the PSB meets quarterly. The PSB will assess its own performance by looking at Action Areas and Enablers in two sets; however it would like to consider its Communications and Engagement at each meeting:

SET A:

Enabler 2	Communications and Engagement
Enabler 3	Procurement and Commissioning
Action Area 2a	Volunteering
Action Area 2b	Apprenticeships
Action Area 4a	Safer Communities
Action Area 4b	Resilient Communities

SET B:

Enabler 2	Communications and Engagement
Enabler 4	Asset Management
Action Area 1	Best Start in Life
Action Area 3	Good Health and Well-being
Action Area 5	Natural Environment

- 4.4 The review of performance through assessment by the PSB, and scrutiny by Partnerships Scrutiny Committee, will be set within the calendar as follows:

PSB Meeting					
June		September	December		March
Set A		Set B	Set A		Set B
Quarter 3 and 4		Quarter 4 and 1	Quarter 1 and 2		Quarter 2 and 3
Partnerships Scrutiny Committee					
	July			January	
	March and June PSB reports			Sept and Dec PSB reports	

- 4.5 Partnerships Scrutiny Committee has set its Forward Work Programme to consider each of the areas in 4.3 above thematically in more depth at each of its meetings. Given the 5-year cycle of the well-being plan this means that each of the ten areas will be scrutinised in depth at least once.

5. WELL-BEING OF FUTURE GENERATIONS

- 5.1 This report contributes to the Well-being Goals set out in the Links to Strategy above. It is consistent with the five ways of working as set out in the sustainable development principle in the Act, since it allows Partnerships Scrutiny Committee to consider how the actions of the Public Services Board are:

- Long Term – Balancing short-term needs with the needs to safeguard the ability to also meet long-term needs
- Prevention - Acting to prevent problems occurring or getting worse to help public bodies meet their objectives
- Integration – Considering how the well-being objectives may impact upon each of the well-being goals, or on the objectives of other public bodies
- Collaboration – Acting in collaboration with any other person that could help the board to meet its well-being objectives
- Involvement – Involving people with an interest in achieving the well-being goals, and ensuring that those people reflect the diversity of the area which the body serves.

6. EQUALITIES IMPLICATIONS

- 6.1 This report is for information purposes only, so the Council's full Equalities Impact Assessment process does not need to be applied. The impetus of the legislation, in respect of a 'More Equal Wales', does however support equalities issues and so the work of the PSB considers equalities requirements throughout.

7. FINANCIAL IMPLICATIONS

7.1 There are no financial implications in relation to this report.

8. PERSONNEL IMPLICATIONS

8.1 There are no personnel implications in this report.

9. CONSULTATIONS

9.1 This report has been sent to the consultees listed below and all comments received are reflected in this report.

10. RECOMMENDATIONS

10.1 That committee note the progress updates provided to the PSB and consider how it would like to scrutinise thematic areas as part of its Forward Work Programme.

11. REASONS FOR THE RECOMMENDATIONS

11.1 To allow Partnerships Scrutiny Committee to discharge its duties under Section 3 of the Well-being of Future Generations (Wales) Act 2015.

12. STATUTORY POWER

12.1 Section 35 of the Well-being of Future Generations (Wales) Act 2015.

Author: Kathryn Peters, Corporate Policy Manager CCBC and Caerphilly PSB Coordinator
Consultees: Councillor David Poole, Leader of the Council and Chair of the PSB
Christina Harrhy, Interim Chief Executive
Councillor Jamie Pritchard, Chair of Partnerships Scrutiny Committee
Councillor Dianne Price, Vice Chair of Partnerships Scrutiny Committee
Richard Edmunds, Corporate Director, Education and Corporate Services
Stephen Harris, Interim Head of Business Improvement
Mike Eedy, Principal Accountant
Anwen Cullinane, Senior Policy Officer (Equalities and Welsh Language)
Shaun Watkins, Principal HR Officer

Appendices:
Appendix Performance Management Framework and Half-year Progress Updates - Report to Caerphilly PSB 4th December 2018 with associated appendices