

CABINET

19 September 2017

CORPORATE PLAN REVIEW

Report of the Chief Executive

Strategic Aim:	ALL	
Key Decision: Yes	Forward Plan Reference: FP/140717	
Cabinet Member(s) Responsible:	Cllr T Mathias, Leader	
Contact Officer(s):	Helen Briggs, Chief Executive	Telephone: 01572 758203 email: hbriggs@rutland.gov.uk
Ward Councillors	ALL	

DECISION RECOMMENDATIONS

That Cabinet recommends to Council approval of the revised Rutland County Council Corporate Plan 2016 to 2020.

1 PURPOSE OF THE REPORT

- 1.1 The Rutland County Council Corporate Plan 2016 to 2020 was adopted by Council on the 12th September 2016 based on a recommendation from Cabinet. In addition to approving the plan it was agreed that an annual review of the plan would be produced and presented to Cabinet and Council.
- 1.2 This report provides a revised Corporate Plan for the period 2016/2020 for consideration.

2 BACKGROUND AND MAIN CONSIDERATIONS

- 2.1 The revised plan (attached at **Appendix A**) reflects significant changes since the first plan was approved in 2016, an updated MTFP and removes targets that have been achieved including:

- Highways Asset Management Plan – Band 2 rating
- Reduction in energy consumption of street lighting by 50%
- Support to Regiments returning to the UK from Cyprus and Germany

2.2 Key revisions reflect:

- the change in political leadership;
- acknowledging the opportunities presented by the confirmed closure of St George's Barracks in 2020/21;
- the emergence of Rutland One Public Estate (ROPE) Partnership;
- Progress on transforming the Barleythorpe College into the King Centre
- Continuing progress on our Digital Rutland project and
- the work with Health Partners to create a Health and Social Care Hub.

2.3 Performance against the plan is reported quarterly to Cabinet, Scrutiny Panels and Council. The report for 2016/17 can be found at on the Councils web site. A summary of performance against our targets is attached go the Corporate Plan at Appendix 3 this includes an up to date RAG rating.

3 CONSULTATION

3.1 The original plan was the subject of an extensive consultation exercise. As this is a revision/refresh it has not been deemed appropriate to undertake consultation.

4 ALTERNATIVE OPTIONS

4.1 Cabinet recommended to Council and Council approved that a refresh of the plan be undertaken on an annual basis. There are therefore no alternatives.

5 FINANCIAL IMPLICATIONS

5.1 The Corporate plan is a key document supporting our Medium Term Financial Plan, our budgets and resource allocation for the Council going forward. The plan itself includes a section on our Financial Plan and very clear targets relating to our aims and objectives. Specifically a balanced Medium Term Financial Plan (MTFP).

5.2 Clearly the financial impact of delivering the plan will be grounded in future budgets and MTFP's.

6 LEGAL AND GOVERNANCE CONSIDERATIONS

6.1 The Corporate Plan sets out the Strategic Aims and Objectives for the Council for period up to 2020. It is our overarching plan and future decisions made about policy or projects should support the delivery of the Plan.

6.2 The Corporate Plan forms part of the Council's Policy Framework therefore it is required to be adopted by the Full Council, as set out in Article 4 of the Council's Constitution.

7 EQUALITY IMPACT ASSESSMENT

7.1 The Corporate Plan sets a high level Vision for the future. In the delivery of the plan it is essential that EIA assessments are undertaken in line with our policy to ensure that full regard is taken of equality impact issues.

7.2 An Equality Questionnaire has been completed and a full assessment is not required at this stage. However, as delivery of the plan progresses then individual developments / actions will require this issue to be re-visited.

8 COMMUNITY SAFETY IMPLICATIONS

- 8.1 None identified other than the reference in Appendix A Appendix 1 to the objective “ make people feel safe by continuing to ensure low levels of crime and anti-social behaviour”

9 HEALTH AND WELLBEING IMPLICATIONS

- 9.1 The revised Corporate Plan attached at Appendix A contains a number of references to Health and Wellbeing.

10 ORGANISATIONAL IMPLICATIONS

- 10.1 Environmental implications - The Draft plan has its heart the concept of sustainable growth but also highlights the need to protect our rural environment

11 CONCLUSION AND SUMMARY OF REASONS FOR THE RECOMMENDATIONS

- 11.1 The review of the Corporate Plan has resulted in the draft plan attached at **Appendix A**.
- 11.2 The revised Plan if adopted will set the strategic direction for Rutland County Council for the remaining life of this Council.

12 BACKGROUND PAPERS

- 12.1 There are no additional background papers to the report

13 APPENDICES

- 13.1 **Appendix A** – Rutland County Council Corporate Plan 2016 to 2020.

A Large Print or Braille Version of this Report is available upon request – Contact 01572 722577.