| **ENVIRONMENT OVERVIEW & SCRUTINY COMMITTEE** |
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| Date of Meeting | Tuesday, 13th March 2018 |
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| Report Subject | Quarter 3 Council Plan 2017/18 Monitoring Report |
| Cabinet Member | Cabinet Member for Planning and Public Protection; and<br><br>Cabinet Member for Streetscene and Countryside |
| Report Author | Chief Officer (Planning and Environment ); and<br><br>Chief Officer (Streetscene and Transportation) |
| Type of Report | Operational |

## EXECUTIVE SUMMARY

The Council Plan 2017/23 was adopted by the Council in September 2017. This report presents the monitoring of progress at the end of Quarter 3 of 2017/18 for the Council Plan priority 'Green Council' relevant to the Environment Overview & Scrutiny Committee.

Flintshire is a high performing Council as evidenced in previous Council Plan monitoring reports as well as in the Annual Performance Reports. This monitoring report for the 2017/18 Council Plan is a positive report, with 81% of activities being assessed as making good progress, and 69% likely to achieve the desired outcome. Performance indicators show good progress with 84% meeting or near to period target. Risks are also being successfully managed with the majority being assessed as moderate (67%) or minor (10%).

This report is an exception based report and therefore detail focuses on the areas of under-performance.

| **RECOMMENDATIONS** |
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| 1 | That the Committee consider the Quarter 3 Council Plan 2017/18 Monitoring Report to monitor under performance and request further information as appropriate. |
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## REPORT DETAILS

| 1.00 | **EXPLAINING THE COUNCIL PLAN 2017/18 MONITORING REPORT** |
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| 1.01 | The Council Plan monitoring reports give an explanation of the progress being made toward the delivery of the impacts set out in the 2017/18 Council Plan. The narrative is supported by performance indicators and / or milestones which evidence achievement. In addition, there is an assessment of the strategic risks and the level to which they are being controlled. |
| 1.02 | This is an exception based report and detail therefore focuses on the areas of under-performance. |
| 1.03 | **Monitoring our Activities**<br>Each of the sub-priorities have high level activities which are monitored over time. 'Progress' monitors progress against scheduled activity and has been categorised as follows: -<br><ul><li>RED: Limited Progress – delay in scheduled activity; not on track</li><li>AMBER: Satisfactory Progress – some delay in scheduled activity, but broadly on track</li><li>GREEN: Good Progress – activities completed on schedule, on track</li></ul><br>A RAG status is also given as an assessment of our level of confidence at this point in time in achieving the 'outcome(s)' for each sub-priority. Outcome has been categorised as: -<br><ul><li>RED: Low – lower level of confidence in the achievement of the outcome(s)</li><li>AMBER: Medium – uncertain level of confidence in the achievement of the outcome(s)</li><li>GREEN: High – full confidence in the achievement of the outcome(s)</li></ul> |
| 1.04 | In summary our overall progress against the high level activities is: -<br><br>ACTIVITIES PROGRESS<br><ul><li>We are making good (green) progress in 47 (81%).</li><li>We are making satisfactory (amber) progress in 11 (19%).</li></ul><br>ACTIVITIES OUTCOME<br><ul><li>We have a high (green) level of confidence in the outcome achievement of 43 (74%).</li><li>We have a medium (amber) level of confidence in the outcome achievement of 15 (26%).</li><li>No activities have a low (red) level of confidence in their outcome achievement.</li></ul> |
| 1.05 | **Monitoring our Performance**<br>Analysis of performance against the Improvement Plan performance indicators is undertaken using the RAG (Red, Amber Green) status. This is defined as follows: - |

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| | • RED equates to a position of under-performance against target.<br>• AMBER equates to a mid-position where improvement may have been made but performance has missed the target.<br>• GREEN equates to a position of positive performance against target. |
| 1.06 | Analysis of current levels of performance against period target shows the following: -<br>• 35 (57%) had achieved a green RAG status<br>• 17 (28%) had achieved an amber RAG status<br>• 9 (15%) had achieved a red RAG status |
| 1.07 | There were no performance indicators (PI) which showed a red RAG status for current performance against target, relevant to the Environment Overview & Scrutiny Committee. |
| 1.08 | **Monitoring our Risks**<br>Analysis of the current risk levels for the strategic risks identified in the Council Plan is as follows: -<br>• 1 (2%) is insignificant (green)<br>• 5 (10%) are minor (yellow)<br>• 32 (67%) are moderate (amber)<br>• 10 (21%) are major (red)<br>• 0 (0%) are severe (black) |
| 1.09 | The major (red) risk identified for the Environment Overview & Scrutiny Committee is: -<br><br>**Priority: Green Council**<br>**Risk: Funding will not be secured for priority flood alleviation schemes.**<br>Grant availability continues to be monitored. A five year programme of capital works and flood alleviation schemes has been developed based on transparent criteria in line with Welsh Government guidance to feed into the national pipeline programme. These projects have been assessed on affordability and ability to maximise capital funding from internal and external sources and have been submitted to Welsh Government. The required skill sets to implement effective and innovative flood risk management continue to be developed within the team. The latest design for the Mold Flood Alleviation Scheme has been shared with Environment Overview and Scrutiny in December 2017. Further projects will be developed as part of the flood risk management plan thereby strengthening the Council's position in preparing bid cases for funding. |

| 2.00 | RESOURCE IMPLICATIONS |
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| 2.01 | There are no specific resource implications for this report. |

| 3.00 | CONSULTATIONS REQUIRED / CARRIED OUT |
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| 3.01 | The Council Plan Priorities are monitored by the appropriate Overview and Scrutiny Committees according to the priority area of interest. |
| 3.02 | Chief Officers have contributed towards reporting of relevant information. |

| 4.00 | RISK MANAGEMENT |
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| 4.01 | Progress against the risks identified in the Council Plan is included in the report at Appendix 1. Summary information for the risks assessed as major (red) is covered in paragraph 1.09 above. |

| 5.00 | APPENDICES |
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| 5.01 | Appendix 1 – Council Plan 2017/18 – Quarter 3 Progress Report – Green Council. |

| 6.00 | LIST OF ACCESSIBLE BACKGROUND DOCUMENTS |
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| 6.01 | **Council Plan 2017/18: http://www.flintshire.gov.uk/en/Resident/Council-and-Democracy/Improvement-Plan.aspx**<br><br>**Contact Officer:** Margaret Parry-Jones<br>**Telephone:** 01352 702427<br>**E-mail:** margaret.parry-jones@flintshire.gov.uk |

| 7.00 | GLOSSARY OF TERMS |
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| 7.01 | **Council Plan:** the document which sets out the annual priorities of the Council. It is a requirement of the Local Government (Wales) Measure 2009 to set Improvement Objectives and publish a Council Plan. |
| 7.02 | **Risks:** These are assessed using the improved approach to risk management endorsed by Audit Committee in June 2015. The new approach, includes the use of a new and more sophisticated risk assessment matrix which provides greater opportunities to show changes over time. |

| 7.03 | **Risk Likelihood and Impact Matrix** |
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The new approach to risk assessment was created in response to recommendations in the Corporate Assessment report from the Wales Audit Office and Internal Audit.

| 7.04 | **CAMMS – An explanation of the report headings** |
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**Actions**

Action – Each sub-priority have high level activities attached to them to help achieve the outcomes of the sub-priority.

Lead Officer – The person responsible for updating the data on the action.

Status – This will either be 'In progress' if the action has a start and finish date or 'Ongoing' if it is an action that is longer term than the reporting year.

Start date – When the action started (usually the start of the financial year).

End date – When the action is expected to be completed.

% complete - The % that the action is complete at the time of the report. This only applies to actions that are 'in progress'. An action that is 'ongoing' will not produce a % complete due to the longer-term nature of the action.

Progress RAG – Shows if the action at this point in time is making limited progress (Red), satisfactory progress (Amber) or good progress (Green).

Outcome RAG – Shows the level of confidence in achieving the outcomes for each action.

**Measures (Key Performance Indicators - KPIs)**

Pre. Year Period Actual – The period actual at the same point in the previous year. If the KPI is a new KPI for the year then this will show as 'no data'.

Period Actual – The data for this quarter.

Period Target – The target for this quarter as set at the beginning of the year.

Perf. RAG – This measures performance for the period against the target. It is automatically generated according to the data. Red = a position of under performance against target, Amber = a mid-position where improvement may have been made but performance has missed the target and Green = a position of positive performance against the target.

Perf. Indicator Trend – Trend arrows give an impression of the direction the performance is heading compared to the period of the previous year:

- A 'downward arrow' always indicates poorer performance regardless of whether a KPI figure means that less is better (e.g. the amount of days

to deliver a grant or undertake a review) or if a KPI figure means that more is better (e.g. number of new jobs in Flintshire).

- Similarly an 'upward arrow' always indicates improved performance.

YTD Actual – The data for the year so far including previous quarters.

YTD Target – The target for the year so far including the targets of previous quarters.

Outcome RAG – The level of confidence of meeting the target by the end of the year. Low – lower level of confidence in the achievement of the target (Red), Medium – uncertain level of confidence in the achievement of the target (Amber) and High - full confidence in the achievement of the target (Green).

**Risks**

Risk Title – Gives a description of the risk.

Lead Officer – The person responsible for managing the risk.

Supporting Officer – The person responsible for updating the risk.

Initial Risk Rating – The level of the risk at the start of the financial year (quarter 1). The risks are identified as follows; insignificant (green), minor (yellow), moderate (amber), major (red) and severe (black).

Current Risk Rating – The level of the risk at this quarter.

Trend Arrow – This shows if the risk has increased (upward arrow), decreased (downward arrow) or remained the same between the initial risk rating and the current risk rating (stable arrow).

Risk Status – This will either show as 'open' or 'closed'. If a risk is open then it is still a relevant risk, if the risk is closed then it is no longer a relevant risk; a new risk may be generated where a plan or strategy moves into a new phase.