



<b>Report of:</b>	<b>Meeting</b>	<b>Date</b>	<b>Item no.</b>
Cllr Peter Gibson, Leader of the Council and Garry Payne, Chief Executive	Council	2 March 2017	8

### **Business Plan 2015-2019 (2017 update)**

#### **1. Purpose of report**

- 1.1 To seek approval of the Council's Business Plan for 2015-2019 (2017 update).

#### **2. Outcomes**

- 2.1 To ensure that medium and long term resources and service provision are prioritised and planned in accordance with the Medium Term Financial Plan (MTFP), the aspirations of local residents, local research and data and the national policy framework.
- 2.2 That the Business Plan is effectively monitored and delivered.

#### **3. Recommendation/s**

- 3.1 To approve and support the Business Plan for 2015-2019 (2017 update).

#### **4. Background**

- 4.1 Each year, the Council produces a Business Plan. The Business Plan is a key document in the business planning framework and its purpose is to set out the Council's vision, themes, priorities and actions in line with the Medium Term Financial Plan (MTFP). The council has effective performance management arrangements in place which ensures that progress against the Business Plan is reported on a quarterly basis. This includes the involvement and support of Overview and Scrutiny who receive quarterly performance review reports.
- 4.2 Corporate Management Team and Heads of Service developed the Business Plan at a planning session held in November 2016. The draft plan is then discussed with Management Board and Overview and Scrutiny Committee before proceeding to full Council for approval.

## 5. Key issues and proposals

- 5.1** The Business Plan is attached at Appendix 1 and sets out what the Council is prioritising over the coming years. It provides a guide for Members and officers to ensure that all decisions and activities support the effective achievement of our vision and priorities.
- 5.2** The Business Plan covers a four year period (2015-2019) which has been developed to align with the four year election cycle. The vision and themes remain unchanged but the priorities and key actions have been refreshed for 2017.
- 5.3** There are a number of new projects which feature on this plan as follows:-
- Develop and deliver a commercial strategy
  - Play an active role in the Healthier Fleetwood initiative
  - Develop neighbourhood health initiatives for Garstang and Over Wyre
  - Explore opportunities offered by the Better Care Fund to better support older people and people with disabilities to stay in their own homes
  - Support the delivery of the Wyre Early Action project
  - Deliver community priority projects through the Together We Make a Difference network
  - Implement #DigitalWyre, our digital strategy to facilitate digital transformation of services.
- 5.4** An Equality Impact Assessment (EIA) has been carried out on the updated Business Plan which is a requirement of Section 149 of the Equality Act 2010 which imposes a legal duty, known as the Public Sector Duty (Equality Duty), on all public bodies, to consider the impact on equalities in all policy and decision making. The EIA concluded that the Business plan will have a positive impact for all of our residents in terms of advancing equality and fostering good relations. The impact of the business plan will be monitored quarterly and any necessary adjustments will be made to the EIA, as appropriate.

<b>Financial and legal implications</b>	
Finance	The Business Plan is closely aligned to the Medium Term Financial Plan (MTFP) to ensure that priorities are effectively resourced.
Legal	There are none.

### **Other risks/implications: checklist**

If there are significant implications arising from this report on any issues marked with a ✓ below, the report author will have consulted with the appropriate specialist officers on those implications and addressed them in the body of the report. There are no significant implications arising directly from this report, for those issues marked with a x.

<b>Implications</b>	<b>✓ / x</b>
community safety	x
equality and diversity	✓
sustainability	x
health and safety	x

<b>Risks/Implications</b>	<b>✓ / x</b>
asset management	x
climate change	x
data protection	x

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### **List of appendices**

Appendix 1 - Business Plan 2015-2019 (2017 update)

arm/ex/cou/cr/17/0203mh1

# BUSINESS PLAN 2015 – 2019 (2017 Update)

