

POLICY AND RESOURCES COMMITTEE

19 MARCH 2018

PART I – NOT DELEGATED

11. **STRATEGIC PLAN 2018-2021** (DoF/DCES)

1. **Summary**

1.1 This report enables the Committee to comment on the Strategic Plan for the three years commencing on 1 April 2018.

1.2 The strategic plan has been reviewed for this period to include new Strategic Themes and a set of underpinning values.

2. **Details**

Strategic Plan

2.1 At its meeting on 11 December 2017 (Minute PR63/17 refers) the Policy and Resources Committee agreed the process whereby the strategic, service and financial plans for the period 2018-2021 would be agreed.

2.2 At that meeting the Policy and Resources Committee approved a draft Strategic Plan. The final Strategic plan is attached at Appendix 1. The Committee is asked to recommend the contents of the final Strategic Plan to Council on 22 May 2018.

3. **Options/Reasons for Recommendation**

3.1 The recommendation enables the Committee to approve the Strategic Plan.

4. **Policy/Budget Reference and Implications**

4.1 The recommendation in this report is within the Council's agreed policy and budgets. Consultation with committees forms part of the Budget and Policy Framework Procedure Rules under Part 4 of the Council's Constitution.

5. **Financial, Legal, Equal Opportunities, Staffing, Environmental, Community Safety, Customer Services Centre, Communications & Website, Risk Management and Health & Safety Implications**

6. **Risk Management and Health & Safety Implications**

6.1 These are contained within the draft Strategic Plan and draft service plans. There are no risks associated with the decisions members are being asked to make in relation to this report.

7. Recommendation

7.1 That the Committee considers the final Strategic Plan attached as Appendix 1 and recommends to Council.

Report prepared by:
Gordon Glenn– Performance and Projects Manager

Data Quality

Data sources: Data sources are specific to each service plan and mainly come from Performance Indicators, these are included in the Strategic Plan where they support strategic objectives.

Data checked by: Gordon Glenn– Performance and Projects

1	<i>Poor</i>	
2	<i>Sufficient</i>	
3	<i>High</i>	✓

APPENDICES / ATTACHMENTS

1 *Final Strategic Plan 2018-21*