

COUNCIL BUSINESS COMMITTEE

Corporate Plan 2009/10 23 April 2009

Report of Corporate Director (Finance and Performance)

PURPOSE OF REPORT

To present to the Committee a draft 2009/10 Corporate Plan for consideration prior to referral to full Council for signing off.

This report is public

RECOMMENDATIONS

- (1) That the Committee consider, and amend if appropriate, the attached version of the 2009/10 Corporate Plan prior to recommending to full Council for approval

1 Introduction

1.1 At its last meeting on 12 March, the Committee considered a progress report in developing the Council's 2009/10 Corporate Plan following a referral from full Council (minute 102 refers). The Committee resolved:

- (1) That the Committee note the extent and scope of the piece of work delegated to them by Council to bring forward a completed draft of the Corporate Plan for 2009/10.
- (2) That the Committee notes the progress made to date and that it is proposed to recommend a final version of the Plan to Council on 18 May.
- (3) That the Committee consider the draft Corporate Plan 2009/10 at its next meeting on 23 April 2009.
- (4) That a briefing on the Lancaster District Local Strategic Partnership (LDLSP) for the Council Business Committee members take place before the next meeting.

1.2 Since the last meeting, officers have continued to develop the plan and the latest version is now attached as **Appendix A** for the Committee's consideration. In particular, work has been completed in respect of:

- Foreword - which has been signed off by the Leader and Chief Executive
- Vision, Role, Values...
- Key Targets for each Objective
- Key Actions and related projects for each objective
- Corporate Health Indicators

1.3 In addition, the Committee is due to meet informally prior to the meeting to receive a presentation on the LDLSP to help members in their deliberations.

1.4 Members are now asked to consider the attached **Appendix** and make any amendments prior to referring the Plan to full Council for their approval

2 Options and Options Analysis (including risk assessment)

A That the Committee consider the Corporate Plan, amend as appropriate, and refer to full Council for their approval.

B That the Committee agree an alternative approach for developing the Corporate Plan.

Any delay in consideration and final approval of the Corporate Plan will have a knock on effect on the preparation of Service Business Plans which in turn may impact upon service delivery

3 Conclusion

The Committee is asked to consider the draft Corporate Plan and suggest any amendments prior to referring to Council for approval.

CONCLUSION OF IMPACT ASSESSMENT

(including Diversity, Human Rights, Community Safety, Sustainability and Rural Proofing)

No additional impact arising – any specific issues would be (or have been) considered as part of the relevant aspect of the policy framework or individual budget proposals, etc.

FINANCIAL IMPLICATIONS

No implications at this stage but this may change subject to review of the draft Corporate Plan.

SECTION 151 OFFICER'S COMMENTS

The Section 151 Officer has been consulted and has no comments to add at this stage but this may change subject to review of the draft Corporate Plan.

LEGAL IMPLICATIONS

Legal Services have been consulted and have no additional comments.

MONITORING OFFICER'S COMMENTS

The Monitoring Officer has been consulted and has nothing to add.

BACKGROUND PAPERS

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