



## **REPORT TO THE JOINT COMMITTEE**

**23 MAY 2018**

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**Report by:** GwE Managing Director & GwE Lead Director / Chair of Management Board

**Subject:** Regional (Level 1) Business Plan 2017-2020

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### **1.0 Purpose of the Report**

1.1 To present the draft Business Plan 2017-2020 priorities to the Joint Committee for approval.

### **2.0 Background**

2.1 The Regional Business Plan 2017-2020 sets out the 3 year priority areas for improvement across the region.

### **3.0 Considerations**

3.1 The revised Level 1 business plan has been produced to reflect the current regional and national priorities.

3.2 The GwE Business Planning Framework that's in place ensures clarity and strategic coordination in the delivery of the priorities on a local, regional and national level.

3.3 The Regional Business Plan 2017-2020 set out the priorities across the region. These priorities are those at Level 1 and are the responsibility of the Managing Director and Chair of the Management Board to deliver as the accountable officers. The Joint Committee are ultimately accountable for the delivery against the priorities.

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3.4 Annual Level 2 and 3 plans sit below the Level 1 plan and give more detailed information with regard to national, regional and local priorities. The Level 2 and 3 plans provide detail with regard to the actions to be delivered and the outputs and success criteria to be achieved. The 3 level business planning framework developed ensures accountability for delivery and provides the structure for monitoring progress effectively.

3.5 Progress against the Business Plan will be reported quarterly at future Joint Committee meetings.

#### **4.0 Recommendations**

4.1 The Joint Committee is asked to approve the revised Business Plan for 2017-2020.

#### **5.0 Financial Implications**

5.1 There are no financial implications arising from this report. GwE will operate within the current financial resources.

#### **6.0 Equalities Impact**

6.1 There are no new equalities implications arising from this report.

#### **7.0 Personnel Implications**

7.1 There are no new personnel implications arising from this report.

#### **8.0 Consultation Undertaken**

8.1 The GwE Management Board have been central to the development of the priorities.

#### **9.0 Appendices**

9.1 (Draft) Level 1 Business Plan 2017-2020.

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## **OPINION OF THE STATUTORY OFFICERS**

### **Monitoring Officer:**

Approval of an annual business plan is a specific role of the Joint Committee.

### **Statutory Finance Officer:**

I appreciate the Business Plan, which sets out clear responsibility for appropriate action in the areas of business, risk, and value for money, among others. I note that the author states, in paragraph 5 of the report, that there are no financial implications arising from this report. Whilst it will be challenging to implement all aspects of the Business Plan, it is expected that GwE will finance any financial implications from within its current budget.