



REPORT TO THE JOINT COMMITTEE

8 MARCH 2017

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

Subject: Regional Business Plan 2017-2020

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 priorities sets out the 3 year priority areas for improvement across the region.

3.0 Considerations

3.1 The revised business plan priorities have been produced to reflect the current priorities facing the region.

3.2 Following Estyn's inspection in April 2016, the post inspection action plan has been incorporated into the business plan to ensure that both plans are coordinated effectively.

3.3 A GwE Business Planning Framework (appendix 9.2) has been developed to ensure clarity & strategic coordination in the delivery of the priorities on a local, regional & national level.

3.4 The Regional Business Plan 2017-2020 priorities set out the priorities across the region. These priorities are those at Level 1 within the new Business Planning Framework & are the responsibility of the Managing Director & Chair of the Management Board to deliver as the

accountable officers. The Joint Committee are ultimately accountable for the delivery against the priorities.

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

3.6 Progress against the Business Plan will continue to be reported upon at future Joint Committee meetings.

4.0 Recommendations

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

5.0 Financial Implications

5.1 There are no financial implications arising from this report.

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) Business Plan Priorities 2017-2020

9.2 Business Planning Framework

OPINION OF THE STATUTORY OFFICERS

Monitoring Officer:

Comments will be presented orally at the meeting.

Statutory Finance Officer:

I understand that any financial implications of the Business Plan are to be funded from existing resources and / or specific grants. However, the Joint Committee received a challenge to find permanent efficiency savings of £131,967 in 2016/17, and I note that a strategy for implementing the saving permanently needs to be introduced / agreed upon. As such, the impact of implementing the saving cannot be considered / assessed in the business plan presented.