

WIRRAL COUNCIL

REGENERATION AND ENVIRONMENT POLICY AND PERFORMANCE COMMITTEE

14 JULY 2015

SUBJECT:	DIRECTORATE PLAN PERFORMANCE MANAGEMENT REPORT
WARD/S AFFECTED:	ALL
REPORT OF:	STRATEGIC DIRECTOR OF REGENERATION & ENVIRONMENT
RESPONSIBLE PORTFOLIO HOLDER:	CLLR PHIL DAVIES, LEADER OF THE COUNCIL AND PORTFOLIO HOLDER FOR INVESTMENT STRATEGY CLLR GEORGE DAVIES, JOINT DEPUTY LEADER OF THE LABOUR GROUP AND PORTFOLIO HOLDER FOR NEIGHBOURHOOD, HOUSING AND ENGAGEMENT CLLR PAT HACKETT, PORTFOLIO HOLDER FOR ECONOMY CLLR STUART WHITTINGHAM, PORTFOLIO HOLDER FOR HIGHWAYS AND TRANSPORT CLLR BERNIE MOONEY, PORTFOLIO HOLDER FOR ENVIRONMENT AND SUSTAINABILITY CLLR CHRIS MEADEN, PORTFOLIO HOLDER FOR LEISURE, SPORT AND CULTURE
KEY DECISION?	NO

1.0 EXECUTIVE SUMMARY

1.1 This report sets out the current performance of the Regeneration & Environment Directorate against the delivery of its Directorate Plan as at Year End 2014/15. Committee Members are requested to consider the details of the report and highlight any issues.

2.0 BACKGROUND AND KEY ISSUES

2.1 Performance of the Directorate Plan is regularly monitored against the targets set at the start of the year. Red, amber and green (RAG) ratings are assigned depending on the performance level against those targets. For indicators rated red, the responsible officer is required to complete an exception report and highlight what corrective actions will be put in place.

2.2 The Directorate Plan Performance Report (Appendix 1) sets out the final year position against 17 outcome measures. 16 (94%) of the measures are rated green and 1 (6%) is rated red. For the measure rated red, an action plan is provided and included as follows:

- Reduce the number of people killed or seriously injured in road traffic accidents (KSI) – Appendix 2.

2.3 The Regeneration and Environment Directorate Plan was reported to committee at its last meeting in March. The first quarter performance against this will be reported to the September meeting.

2.4 Work is under way to re-shape the Council's business planning framework for the next planning cycle from 2016 onwards. A new Council Plan will be taken to Policy Council in July and the directorate performance reporting that underpins this will be developed later in the year. This will involve a significant change towards performance reporting against a range of agreed priority outcomes.

3.0 RELEVANT RISKS

3.1 The performance management framework is aligned to the Council's risk management strategy and has been considered as part of the Directorate planning process.

4.0 OTHER OPTIONS CONSIDERED

4.1 N/A

5.0 CONSULTATION

5.1 N/A

6.0 OUTSTANDING PREVIOUSLY APPROVED ACTIONS

6.1 There are none relating to this report.

7.0 IMPLICATIONS FOR VOLUNTARY, COMMUNITY AND FAITH GROUPS

7.1 There are none arising from this report.

8.0 RESOURCE IMPLICATIONS: FINANCIAL; IT; STAFFING; AND ASSETS

8.1 There are none arising from this report.

9.0 LEGAL IMPLICATIONS

9.1 There are none arising from this report.

10.0 EQUALITIES IMPLICATIONS

10.1 The report is for information to Members and there are no direct equalities implications at this stage.

11.0 CARBON REDUCTION IMPLICATIONS

11.1 There are none arising from this report.

12.0 PLANNING AND COMMUNITY SAFETY IMPLICATIONS

12.1 There are none arising from this report.

13.0 RECOMMENDATION/S

13.1 Committee Members are requested to note the contents of this report and highlight any questions or comments.

14.0 REASON/S FOR RECOMMENDATION/S

14.1 To ensure Committee Members have the opportunity to review the delivery of the Directorate's 2014/15 Business Plan.

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APPENDICES

Appendix 1 – Directorate Plan Performance Report (Year End 2014/15)

Appendix 2 – Exception report/action plan completed for Killed and Seriously Injured (KSI) indicator

SUBJECT HISTORY (last 3 years)

Council Meeting	Date
Regeneration and Environment Policy and Performance Committee	23 rd March 2015
Regeneration and Environment Policy and Performance Committee	3 rd February 2015
Regeneration and Environment Policy and Performance Committee	22 nd September 2014
Regeneration and Environment Policy and Performance Committee	22 nd July 2014
Regeneration and Environment Policy and Performance Committee	9 th April 2014
Regeneration and Environment Policy and Performance Committee	27 th January 2014
Regeneration and Environment Policy and Performance Committee	5 th November 2013
Regeneration and Environment Policy and Performance Committee	17 th September 2013