

MEETING	FULL COUNCIL
DATE	12 MAY, 2011
TITLE	THE THREE YEAR PLAN
PURPOSE	To submit the final draft of the Three Year Plan for approval
RECOMMENDATION	To approve the Three Year Plan
AUTHOR	Geraint George, Head of Strategic and Improvement
PORTFOLIO LEADER	Councillor Dyfed Edwards

BACKGROUND

1. Attached to this report is a copy of the final draft of the Three Year Plan for 2011-14.
2. In submitting this, it is worth noting the main elements of the process followed in its preparation.

Autumn of 2009	Drawing together of key data and information about issues facing the county
January, 2010	Three Year Plan workshop identifying jointly with lead members the issues requiring attention in the Three Year Plan and subsequently within the new programme structure
February, 2010	Presentation to Council Board members presenting the concept of Programme Management
March, 2010	Report to Business Group (Political Group Leaders) proposing the allocation of lead councillors to individual Programme Boards
April, 2010	Training sessions for Programme Board members
May, 2010	Engagement Sessions with groups from the public about the key issues
April – June, 2010	First meetings of six new Programme Boards
June, 2010	First Members' Workshop on issues for the new Three Year Plan
July – October, 2010	Preparation of initial Programme Blueprints for consideration by the Leadership Team
November, 2010	Second Members' Workshop on the expected results to be achieved in the new Three Year Plan

November, 2010 - February, 2011	Further development work by Programme Boards and potential project leaders on benefits to be realised as part of the individual programmes
February, 2011	Members Workshop session on the content of new Three Year Plan
March, 2011	Discussion at the Leadership Team on the Programme Boards proposals and recommendations to be discussed at the scrutiny committees
March, 2011	Discussion at Business Group on allocation of resources across Programme Board projects
March – April, 2011	Scrutiny of individual Programme Plans by relevant thematic Scrutiny Committees and challenge of overview and allocation of resources by Principal Scrutiny Committee

3. As is clear from the above, we have sought to follow an extensive and inclusive process with particular attention to improving the Council's capacity to commit to and deliver real benefits for residents.
4. Crucially, as the work on the Plan comes to a close, there has been scrutiny of the individual programme plans by the Scrutiny Committees and also consideration of the resource implications by the Principal Scrutiny Committee. The work of developing the detailed plans is almost complete and the most recent draft copy of the Plan is attached. I should note that it is likely that there will still be a need for some last minute improvements to be made before its publication.
5. On 3rd May, 2011, the Council Board considered the resource requirements linked to the commitments in the Plan and it approved the necessary allocations within the resources made available by the Council for this purpose. Indeed, the Board's decisions mean that a significant portion of those resources remains to be allocated. Discussions are continuing about the funding of some projects and it may be necessary to allocate further resources but those will be considered and decided upon as required, subsequently when those discussions have been completed.

RECOMMENDATION

6. The Council Board is invited to:-
 - approve the Three Year Plan
 - authorise me to undertake any final changes necessary to the Plan before its publication