



REPORT TO THE JOINT COMMITTEE

27 JANUARY 2016

Report by: GwE Managing Director

Subject: Regional Business Plan 2015-18 – Monitoring Report

1.0 Purpose of the Report

1.1 To update Joint Committee members on progress in delivering the Business Plan 2015-18.

2.0 Background

2.1 The Regional Business Plan 2015-18 was approved during the Joint Committee meeting on 12 November 2015.

2.2 This is the first monitoring report being presented to the Joint Committee.

3.0 Considerations

3.1 The Monitoring Report provides a RAG rating (based on the following colour indicators) with regard to progress to date along with details of any headlines / mitigation required.

R Progress overall is behind schedule	A Progress is within acceptable variance	G Progress is on track
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3.2 The RAG rating gives a clear indication on progress & illustrates the priorities / actions requiring urgent attention & posing the greatest risk of not being fulfilled.

4.0 Recommendations

4.1 The Joint Committee is asked to note the content of the report.

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 None undertaken.

9.0 Appendices

9.1 Regional Business Plan 2015-18 – Joint Committee Monitoring Dashboard (January 2016)

OPINION OF THE STATUTORY OFFICERS

Monitoring Officer: Any observations will be presented at the meeting

Statutory Finance Officer: Nothing to add from a financial propriety perspective