



Subject:	Corporate Plan 2019-23
Date:	25 October 2019
Reporting Officer:	Suzanne Wylie, Chief Executive
Contact Officers:	John Tully, Director of City and Organisational Strategy

Restricted Reports	
Is this report restricted?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
If Yes, when will the report become unrestricted?	
After Committee Decision	<input type="checkbox"/>
After Council Decision	<input type="checkbox"/>
Some time in the future	<input type="checkbox"/>
Never	<input type="checkbox"/>

Call-in	
Is the decision eligible for Call-in?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

1.0	Purpose of Report
1.1	To present Committee with the draft 2019-23 Corporate Plan (Appendix 1) and 2019-20 Delivery Plan (Appendix 2) and seek approval to commence public consultation on the draft corporate plan.
2.0	Recommendations
2.1	The Committee is asked to: <ul style="list-style-type: none">• Approve the draft 2019-23 Corporate Plan and allow officers to commence a 12 week public consultation process; and• Note the 2019-20 Delivery Plan and agree to receive six monthly updates at the relevant Standing Committee.

3.0	Key Issues
3.1	<p><u>2019-23 Corporate Plan</u></p> <p>The corporate plan is a key governance document, cited in the council's constitution as the means by which the Strategic Policy & Resources Committee sets the strategic direction of the council. It sets out what the council wants to achieve for the city and the key priority actions to make this happen. These priorities are then used as the basis for the rate setting process.</p>
3.2	<p>A draft corporate plan was presented to SP&R Committee on 21st June 2019 and members agreed to a member engagement process over the summer period. This engagement has subsequently taken place, as follows:</p> <ul style="list-style-type: none"> • Workshop attended by Party Group Leaders, Chairs and Deputy Chairs of Standing Committees (8th August); • Party Group Briefings (August); • P&C and CG&R Committee Workshops (September); and • Party Leaders Consultative Forum (October).
3.3	<p>The draft corporate plan reflects the discussions undertaken during these engagement sessions. It is now recommended that a formal 12 week public consultation exercise is undertaken before a final plan is brought back to Committee for approval.</p>
3.4	<p><u>2019-20 Delivery Plan</u></p> <p>In order to provide assurance to Committee that the corporate plan is being delivered, a 2019-20 delivery plan has been attached. A new delivery plan will be provided every year in line with the rate setting process and update reports will be provided on a six monthly basis that will inform Members if the priorities are on track for delivery.</p>
3.5	<p><u>Next Steps</u></p> <ul style="list-style-type: none"> • Public consultation exercise – early November – early February 2020; • Final corporate plan brought to Committee – February 2020; • Final Plan published – March 2020.
3.6	<p><u>Resources Implications</u></p> <p>There are no immediate resource implications. However the priorities agreed in the corporate plan will form the basis of the rate setting process.</p>

3.7	<u>Equality or Good Relations Implications/ Rural Needs Assessment</u> The draft corporate plan will undertake an equality screening and rural needs assessment.
4.0	Appendices – Documents Attached
	Appendix 1 – Draft Corporate Plan 2019-23 Appendix 2 – Draft Delivery Plan 2019-20