

EXECUTIVE SCRUTINY ITEM COVERING SHEET
PROFORMA

**AGENDA ITEM:
REPORT TO
EXECUTIVE SCRUTINY
27th OCTOBER
2015**

**REPORT OF CORPORATE
MANAGEMENT TEAM**

**FINAL PERFORMANCE OUTTURN - YEAR END 2014/15
RESIDUAL TARGETS**

Leader and Corporate Management and Finance – Councillor Bob Cook

SUMMARY

This report provides target outturn details for a residual number of Council Plan 2014/15 measures, the data for which was unavailable at the time of reporting final outturn at the July 2015 meeting of Executive Scrutiny Committee.

RECOMMENDATIONS

- i. The levels of performance are noted.

MEMBERS' INTERESTS

1. Members (including co-opted Members) should consider whether they have a personal interest in any item, as defined in paragraphs 9 and 11 of the Council's code of conduct and, if so, declare the existence and nature of that interest in accordance with and/or taking account of paragraphs 12 - 17 of the code.
2. Where a Member regards him/herself as having a personal interest, as described in paragraph 16 of the code, in any business of the Council he/she must then, in accordance with paragraph 18 of the code, consider whether that interest is one which a member of the public, with knowledge of the relevant facts, would reasonably regard as so significant that it is likely to prejudice the Member's judgement of the public interest and the business:-
 - affects the members financial position or the financial position of a person or body described in paragraph 17 of the code, or
 - relates to the determining of any approval, consent, licence, permission or registration in relation to the member or any person or body described in paragraph 17 of the code.
3. A Member with a personal interest, as described in paragraph 18 of the code, may attend the meeting but must not take part in the consideration and voting upon the relevant item of business. However, a member with such an interest may make representations, answer questions or give evidence relating to that business before the business is considered or voted on, provided the public are also allowed to attend the meeting for the same purpose whether under a statutory right or otherwise (paragraph 19 of the code)

4. Members may participate in any discussion and vote on a matter in which they have an interest, as described in paragraph 18 of the code, where that interest relates to functions of the Council detailed in paragraph 20 of the code.

Disclosable Pecuniary Interests

5. It is a criminal offence for a member to participate in any discussion or vote on a matter in which he/she has a disclosable pecuniary interest (and where an appropriate dispensation has not been granted) paragraph 21 of the code. Members are required to comply with any procedural rule adopted by the Council which requires a member to leave the meeting room whilst the meeting is discussing a matter in which that member has a disclosable pecuniary interest (paragraph 22 of the code).

**AGENDA ITEM:
REPORT TO
EXECUTIVE SCRUTINY
27th OCTOBER
2015**

**REPORT OF CORPORATE
MANAGEMENT TEAM**

**FINAL PERFORMANCE OUTTURN - YEAR END 2014/15
RESIDUAL TARGETS**

Leader and Corporate Management and Finance – Councillor Bob Cook

SUMMARY

This report provides target outturn details for a residual number of Council Plan 2014/15 measures, the data for which was unavailable at the time of reporting final outturn in July 2015.

RECOMMENDATIONS

- I. The levels of performance are noted.

TARGET OUTTURN 2014/15

1. At the time of reporting Council Plan 2014/15 outturn data in July 2015, achievement of targets for 11 of the measures was not available for reporting. For some measures, due to the definition of the indicator, data is collected from a number of different sources and therefore can take a period of time for yearend data to be gathered, quality checked and released; in some instances outturn and comparative data is published nationally, with some release dates as late as September 2015. Availability of data had an impact on determining achievement of targets.
2. Attached at Appendix 1 is a list of the measures where information on targets was not available for reporting at year end. Outturn and comparative data where required, is now available and the appendix provides details of both yearend performance and achievement against target. Final outturn indicates that five out of seven indicators, where targets were set, have achieved targets, for the remaining four measures where no targets were set, outturn data is available and will be used to inform future target setting.
3. The 2014/15 yearend performance report to Cabinet and Executive Scrutiny identified that learning from the monitoring of measures in the 2014/15 Council Plan will contribute to the development of the basket of measures for monitoring future Council Plans. Consideration of availability of data, a robust approach to target setting, an appropriate number and selection of measures, will inform the development of any future monitoring arrangements.

FINANCIAL AND LEGAL IMPLICATIONS

4. There are no financial implications arising from this report.

RISK ASSESSMENT

5. This performance report is categorised as low to medium risk. Existing management systems and daily routine activities are sufficient to control and reduce risk.

COUNCIL PLAN THEMES

6. The report supports the monitoring of performance against all the thematic strands within the Council Plan.

CONSULTATION

7. Not applicable.

Lesley King
Head of Policy, Improvement and Engagement
Telephone Number: 01642 527004
Email address: lesley.king@stockton.gov.uk