

# ITEM 12

## **MINUTE EXTRACT COUNCIL CABINET 10 February 2016**

**Recommendation: To approve minute 157/15 of Council Cabinet dated 10 February 2016** (decision requiring Council approval highlighted in bold text, overleaf)

*The original report considered by Council Cabinet is available to view at [cmis.derby.gov.uk](http://cmis.derby.gov.uk)*

### **157/15 Council Plan 2016-2019**

The Council Cabinet considered a report on the Council Plan 2016 – 19. A robust and effective strategic planning framework should form the backbone of any organisation – setting out clearly what was going to be delivered, why, how this would be resourced and how progress would be monitored and evaluated.

The report presented an updated Council Plan for 2016-19 based on the Derby 2030 vision and pledges consulted on as part of the Council's budget proposals – Safe, Strong and Ambitious. The draft Plan was shown in Appendix 2 of the report.

The new Council Plan would cover three years from 2016 - 2019 and would align with the latest Medium Term Financial Plan (MTFP) as launched in December 2015.

Our aim was to become a modern, flexible and resilient council. The Plan identified the top priority outcomes that we would work to deliver in partnership with our local communities. Given resources were scarce and likely to reduce further, it was essential that we support individuals and communities in Derby to become more self-sufficient and use early intervention and prevention to better anticipate and manage our demands.

Success was dependent on making changes to the way the Council works. The new Council Plan would be underpinned by a new approach called 'Delivering Differently'. The approach would help to create a 'Different Council' which was radically ambitious and enabling, focused on the outcomes we needed to achieve and the impact we make.

We were currently consulting with staff and Members at all levels to inform the new approach and would produce detailed programme plans and service business plans to take it forward.

Subject to Council Cabinet approval, the draft Council Plan would be presented to Council alongside the Council's budget on 2 March 2016.

The Corporate Scrutiny and Governance Board supported the recommendations set out in the report.

# ITEM 12

## Decision

1. **To approve the Council Plan 2016-19 (as shown in Appendix 2 of the report).**
2. To refer the Council Plan 2016-19 to Corporate Scrutiny and Governance Board and Council for approval.
3. To delegate authority to the Chief Executive to make any final amendments to the Council Plan 2016-19 following consultation with the Leader of the Council.