

Business Support Overview and Scrutiny Committee – Supplementary agenda no.1

A meeting of the Business Support Overview and Scrutiny Committee will be held on:

Date: 31 January 2019

Time: 6.30pm

Venue: Meeting Room 9 - Level 3, Gun Wharf, Dock Road, Chatham ME4 4TR

Items

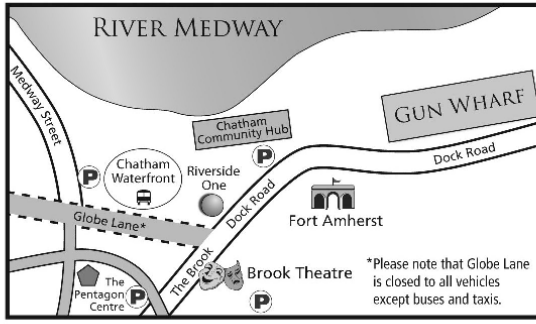
11 Council Plan Refresh 2019/20

**(Pages
3 - 6)**

This addendum report sets out details of changes to two of the Council Plan measures.

For further information please contact Michael Turner, Democratic Services Officer on Telephone: 01634 332817 or Email: democratic.services@medway.gov.uk

Date: 28 January 2019



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বাংলা	331780	ગુજરાતી	331782	ਪੰਜਾਬੀ	331784	کوردی	331841	ارو	331785	Русский	332374
中文	331781	हिंदी	331783	Polski	332373	এহ্‌শফ	331786	فارسی	331840	Lietuviškai	332372



**BUSINESS SUPPORT
OVERVIEW & SCRUTINY COMMITTEE
31 JANUARY 2019
COUNCIL PLAN REFRESH 2019/20
ADDENDUM REPORT**

Report from: Phil Watts, Chief Finance Officer

Author: Lesley Jones, Corporate Strategy, Performance and Improvement Officer

Summary

This addendum report sets out details of changes to two of the Council Plan measures.

1. Proposed change to Council Plan Measures

1.1 Since the report on the Council Plan Refresh 2019/20 was published, national data has been received in respect of two of the measures (i.e. *ASCOF 2A (2) (Permanent admissions to care homes) and EDU3 (b) (The percentage of children who were persistently absent from school)*). As a result, the targets relating to these two measures have been amended to bring them in line with national performance.

1.2 The original measures, as set out in Appendix 1 to the report at agenda item no. 11, are detailed below, followed by the revised measures:

ASCOF 2A (2) (Permanent admissions to care homes). The target has been changed to 580.

Original measure (page 154 of agenda pack)

ASC OF 2A(2) C&A	Permanent admissions to care homes, per 100,000 pop – 65+	Aim to Minimise	608.1	126.3	158.4	150				150 = 600 (full year)	137.5 = 550 (full year)	Council Plan Measure Change -reduce target, currently 600, to 550. Current out turn is 518. National level is 610.7 and stat neighbours are 694.2
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Revised measure

ASC OF 2A(2) C&A	Permanent admissions to care homes, per 100,000 pop – 65+	Aim to Minimise	608.1	126.3	158.4	150				150 = 600 (full year)	145 = 580 (full year)	Council Plan Measure Change -reduce target, currently 600, to 580. Current out turn is 588. National level is 585.
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EDU3 (b) (The percentage of children who were persistently absent from school). The target has been changed to 11.4%.

Original measure (page 155 of agenda pack)

EDU3 (b) C&A	The percentage of children who were persistently absent from school	Aim to Minimise	11.4%	6% Q3 2017/18	7% Q4 2017/18	5.5% Q4 2017/18				5.5%	10%	Council Plan Measure No change This target is in line with current national performance of 10.8%
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Revised measure

EDU3 (b) C&A	The percentage of children who were persistently absent from school	Aim to Minimise	11.4%	6% Q3 2017/18	7% Q4 2017/18	5.5% Q4 2017/18				10%	11.4%	Council Plan Measure Change – reduce target to 11.4% in line with national performance.
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1.3 In addition, the table summarising the proposals set out in paragraph 3.2 of the report has also been updated as a consequence of these changes and this is set out below.

Summary of proposals (para. 3.2 of report, page 135 of agenda pack)

Original table (page 135 of agenda pack)

	Council Plan Measures
Change – raise target	3
Change- reduce target	9
New measure	3
Remove measure	3
No change	26
Change to counting rule	1
Waiting further data	2

Revised table

	Council Plan Measures
Change – raise target	3
Change- reduce target	10
New measure	3
Remove measure	3
No change	25
Change to counting rule	1
Waiting further data	2

2. Revised Recommendations

2.1 The Committee is recommended to:

- a) note the revised measures as set out in paragraph 1.2 above;
- b) comment on the proposed changes to programmes and measures of success as listed above and in Appendix 1 to the report at agenda item no. 11, and;
- c) note that, with regard to those Council Plan measures still awaiting a proposed target that Full Council will be asked to delegate authority to the Chief Executive, in consultation with the Portfolio Holder for Resources, to agree the final measures.

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Appendices:

None

Background papers:

Council Plan 2016/21

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