

POLICY AND RESOURCES COMMITTEE - 4 NOVEMBER 2019

PART I – NOT DELEGATED

7. STRATEGIC, SERVICE AND FINANCIAL PLANNING 2020-2023 (CED/DCES/DoF)

1 Summary

- 1.1 This report enables the Policy and Resources Committee to comment on the growth bids for services reporting to the Committee to support them for the three years commencing on 1 April 2020.

2 Details

- 2.1 At its meeting on 2 September 2019 (Minute PR31/19 refers) the Policy and Resources Committee agreed the process whereby the strategic, service and financial plans for the period 2020-2023 would be agreed.
- 2.2 Heads of Service have produced draft Project Initiation Documents (PIDs) for any revenue or capital growth items. These are included at Appendix 1 and the officer scores for these are attached at Appendix 2 along with the scoring criteria. The committee is asked to comment on the growth bids.

3 Options and Reasons for Recommendations

- 3.1 The recommendations enable the Policy and Resources Committee to comment on the draft growth bids. .

4 Policy/Budget Reference and Implications

- 4.1 The recommendations in this report not within the Council's agreed policy and budgets. Consultation with committees forms part of the Budget and Policy Framework Procedure Rules under Part 4 of the Council's Constitution.

5 Financial, Legal, Equal Opportunities, Staffing, Environmental, Community Safety, Public Health, Customer Services Centre, Communications & Website, Risk Management and Health & Safety Implications

- 5.1 Included in the appendices to this report. .

6 Risk and Health & Safety Implications

- 6.1 These are contained within the draft project initiation documents. There are no risks associated with the decisions members are being asked to make in relation to this report.

7 Recommendation

- 7.1 That the Committee considers the draft growth bids attached as Appendix 1 and conveys and comments on them.

Report prepared by: Andy Stovold, Head of Community Partnerships

Data Quality

Data sources: Data sources are specific to each draft growth bid.

Data checked by:

Andy Stovold – Head of Community Partnerships.

Data rating: Tick

1	Poor	
2	Sufficient	X
3	High	

Background Papers

Report to the Policy and Resources Committee – Strategic, Service and Financial Planning 2020-2023 – 2 September 2019

APPENDICES / ATTACHMENTS

- 1. Draft Project Initiation Documents (Growth Bids)**
- 2. Officer scores and scoring criteria**