

## CORPORATE PLAN 2017-2022

THURSDAY, 9 FEBRUARY 2017

### DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Corporate Plan 2017-2022 held on Thursday, 9 February 2017. Decisions made by the Cabinet will be subject to call-in. Recommendations made to the Council are not subject to call-in. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

If you have any queries about any matters referred to in this decision sheet please contact Victoria Wallace.

#### 1. CORPORATE PLAN 2017-2022

Cabinet:

- (a) **Not for call-in** - recommended to Council that the Corporate Plan setting out the Council's vision, objectives and actions for 2017–2022, be approved as set out at **Appendix A** (described as Appendix 1 in the report), amended as follows:
  - i. Action B(v): change to “find solutions for people facing homelessness”
  - ii. Action B(vi): change to “Secure a viable programme future for our Council homes”
  - iii. Add Action B(vii): Lead the Combined Authority's housing investment programme”
- (b) endorsed the indicative performance measurements set out in the draft plan and authorise the Interim Chief Executive, in consultation with Portfolio Holders, to prepare a detailed suite of Key Performance Indicators for subsequent endorsement within the first Position Report of 2017/18,
- (c) Agreed the Consultation Brief at **Appendix B** (described as Appendix 2 in the report) attached as the basis for an engagement exercise to inform the next Corporate Plan review, and
- (d) Authorised the Interim Chief Executive to make any minor wording changes required to final drafts, in consultation with the Leader of the Council.

**Other Options Considered:** Cabinet may recommend the Corporate Plan to Council as presented, or agree changes.

**Reason For Decision:** [to agree a policy framework for the council, and ensure wide public consultation on its subsequent review](#)