

ISLE OF ANGLESEY COUNTY COUNCIL

COMMITTEE:	COUNTY COUNCIL
DATE:	27 FEBRUARY 2014
TITLE OF REPORT:	OUTCOME AGREEMENT 2013 - 2016
PORTFOLIO HOLDER:	COUNCILLOR ALWYN ROWLANDS
LEAD OFFICER:	CHIEF EXECUTIVE
NATURE AND REASON FOR REPORTING:	To comply with paragraph 4.5.16.10 of the Council Constitution that decisions taken as a matter of urgency by the Executive be reported back to the next available meeting of the County Council with the reasons for urgency

OUTCOME AGREEMENT 2013 - 2016

Background:

At its meeting on 13th January, 2014, the Executive considered an urgent report by the Business Planning and Programme Manager on new arrangements for the Outcome Agreement for 2013-16 and seeking Executive endorsement of the new agreement for 2013-16 based on final Welsh Government guidance. This matter was dealt with as an urgent matter in view of the need to finalise matters with the Welsh Government as soon as possible and was therefore not subject to call-in.

Outcome agreements were introduced by Welsh Government to identify how we work towards improving outcomes for local people against the Government's national priorities. This current agreement would be a three year agreement with the last payment being made in 2016-17. Full payment of the grant (approx. £730k) is made when a significant proportion of the targets and commitments have been achieved. The arrangements and guidance for the new Outcome Agreement have been finalised by Welsh Government in October 2013.

The Executive resolved *“to endorse the selection of the new strategic themes and outcomes for the new three year Outcome Agreement starting in 2013-14 and to receive a further report on a final agreement following conclusion to negotiations with Welsh Government Officers.”*

Paragraph 4.5.16.10 of the Council Constitution requires decisions taken as a matter of urgency to be reported back to the next available meeting of the County Council, together with the reasons for urgency. The Constitution also requires the Chairperson of the Council to agree both that the decision proposed is reasonable in all circumstances and to it being treated as a matter of urgency. Inadvertently, this requirement was not met prior to the Executive meeting and neither was the Chair of the Corporate Scrutiny Committee informed of the proposed decision before it was made. The decision was made at the Executive subject to the proviso that both those requirements be met.

Recommendation:

To note the contents of the report.

Richard Parry Jones
Chief Executive

14 February 2014