
Report to: West Yorkshire Combined Authority

Date: 2 August 2018

Subject: **Corporate planning and performance**

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Is this a key decision?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Is the decision eligible for call-in by Scrutiny?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Does the report contain confidential or exempt information or appendices?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If relevant, state paragraph number of Schedule 12A, Local Government Act 1972, Part 1:	N/A

1. Purpose of this report

- 1.1 To provide the West Yorkshire Combined Authority with an update on corporate performance including progress against corporate priorities, risk management and budget position.

2. Information

Corporate Plan 2018/19

- 2.1 The Combined Authority's annual Corporate Plan sets out the vision and mission for the organisation and the practical steps for how these will be progressed during the year. As reported to the June meeting of the Combined Authority the 2018/19 Corporate Plan has been finalised and is available at the following link: <https://www.westyorks-ca.gov.uk/about-west-yorkshire-combined-authority/>.
- 2.2 The 2018/19 Corporate Plan sets out the long term ambitions for the region, which the Combined Authority will play a major role in contributing towards. These ambitions fall under the key themes of boosting productivity, enabling inclusive growth and delivering 21st century transport.

- 2.3 In order to measure the Combined Authority's success in contributing towards these ambitions, a set of 14 headline success measures has been developed. An update on progress against these measures is provided as part of the performance snapshot report which is provided at **Appendix 1**.

Corporate risk update

- 2.4 As previously reported to the Combined Authority a review of corporate risk management arrangements has been undertaken and this has resulted in the development of an updated corporate risk management strategy. This strategy has recently been further refined to take account of feedback received from the Governance and Audit Committee. In addition updates have also been made following advice from the organisation's Data Protection Officer, which specifically relate to ensuring that robust procedures are in place to manage Information Governance risks.
- 2.5 The Governance and Audit Committee considered the updated Corporate Risk Management Strategy at their meeting of 30th July and provided feedback on this which is now being incorporated.
- 2.6 Regular review of the key strategic risks affecting the organisation continue to be undertaken and a summary of the current corporate risk register is provided at **Appendix 1** as part of the performance snapshot report.

Revenue budget position

2017/18

- 2.7 There is a statutory requirement for approval of the annual accounts by 31 July each year. The accounts were presented on time for audit and Mazars (external auditor) will be reporting their findings to the Governance and Audit committee on 30 July 2018. It is expected that an unqualified audit opinion, without modification, is to be given on the financial statements and also an unqualified value for money conclusion. A verbal update can be provided at today's meeting.

2018/19

- 2.8 A copy of the current revenue spend compared to forecast budget for the current period is provided as part of the performance snapshot report at **Appendix 1**
- 2.9 A summary of the 2018/19 current spend to budget as at June 2018 is attached at **Appendix 2**. A RAG rating has been included to identify budgets that need further review. There are no 'red' areas of concern to report.
- 2.10 The approved annual budget is a £1.4m deficit to be funded from general reserves. With only three months of the year gone it is too early to predict the

outturn position. Future reports to this meeting will update members on the forecast position.

3. Inclusive Growth Implications

3.1 There are no inclusive growth implications directly arising from this report.

4. Financial Implications

4.1 The financial implications are covered in the body of the report and at the supporting appendices.

5. Legal Implications

5.1 There are no legal implications directly arising from this report.

6. Staffing Implications

6.1 There are no staffing implications directly arising from this report.

7. External Consultees

7.1 No external consultations have been undertaken.

8. Recommendations

8.1 That the Combined Authority notes and provides comment on the information on corporate performance.

9. Background Documents

9.1 None.

10. Appendices

Appendix 1 – Corporate Performance Snapshot Report

Appendix 2 – Budget monitoring 2018/19