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THE CABINET

MEETING, 11TH JULY, 2022

Councillor Cox	Leader's Portfolio
Councillor Haslam	Highways and Transport
Councillor Warren	Regeneration
Councillor Galloway	Children's Services
Councillor Baines	Wellbeing
Councillor Hewitt	Strategic Housing and Planning
Councillor Morgan	Adult Social Care
Councillor Dean	Stronger Communities

Other Members in Attendance

Councillor Walsh
Councillor Radcliffe
Councillor Peel
Councillor Mrs. Thomas
Councillor Donaghy
Councillor Haworth
Councillor Hayes
Councillor Sanders
Councillor Newall (as
deputy for Councillor
Heslop)
Councillor Allen

Officers

Ms. S. Johnson	Deputy Chief Executive
Dr. H. Lowey	Director of Public Health
Mr. J. Dyson	Director of Place Services
Mr. G. Brough	Director of Place Development
Ms. R. Tanner	Managing Director Integrated Care

	Partnership
Ms. H. Gorman	Borough Solicitor
Mr. M. Kane	Head of Policy, Performance and Partnerships
Mr. C. Gaskell	Strategy Delivery Manager
Mrs. V. Ridge	Democratic Services Manager

Apologies for absence were submitted on behalf of Councillors Mrs. Fairclough, Grant, Heslop and Muslim.

Councillor Cox in the Chair.

3. MINUTES

The minutes of the proceedings of the meeting of the Cabinet held on 13th July, 2022 were submitted and signed as a correct record.

4. MINUTES OF THE MEETING OF THE GREATER MANCHESTER COMBINED AUTHORITY

The minutes of the meeting of the Greater Manchester Combined Authority held on 24th June, 2022 were submitted for information.

Resolved – That the minutes be noted.

5. CORPORATE PLAN, PERFORMANCE REPORTING AND DIRECTORATE PLANS

The Chief Executive submitted a report which provided member's with the refreshed two-year plans (2022-2024) and revised performance reporting for:

- Corporate Plan;
- Directorate Plan(s);
- Performance Framework; and
- Corporate Dashboard.

Members were advised that, acknowledging a changing operating context, a new Corporate Plan had been formed which rather than focussed on individual priorities, instead described the role of the Council, ensuring we are getting the basics right, being stable and responsible, whilst embracing a Place Leadership approach. The Plan had been developed alongside the Vision reset to ensure we joined the dots across the Bolton system and ensured that elected members, staff and partners had a clear understanding of how we collectively contribute to the delivery of our priorities via a One Council approach. A copy of the Plan was attached at Appendix 1 to the report.

In terms of Directorate Plans, it was explained that to ensure consistency the Directorate Plan was being standardised to reflect the new role of the Corporate Plan and to ensure that these and broader services plans embraced this. Directorates would work with their respective Executive Cabinet Members to ensure progress and accountability.

Members were also advised that performance management was key to ensuring that we were on track to achieve what we set out to do and it did this by setting out how we plan and organise our resources to achieve our vision and deliver our outcomes. To support this, a framework had been developed to set out how we can use performance to make the organisation more efficient and this was detailed in Appendix 2 to the report. Furthermore, as part of the refreshed business plans, the Corporate Dashboard had been updated to ensure that we were measuring indicators that matter, whilst providing commentary on progress impacting these, as set out in Appendix 3 to the report and which could also be reviewed online.

In addition, the Managing Director Integrated Care Partnership acknowledged the unique elements of the Integrated Care Partnership Directorate Plan that would have some accountability within the Council and some accountability within NHS structures.

Resolved – (i) That the new Corporate Plan and Directorate Plans, as detailed in the report, as part of the One Council approach, be approved.

(ii) That the performance arrangements established within the new Corporate Dashboard and framework, as detailed in the report, be approved.