



<b>Subject:</b>	Corporate Plan 2019-23
<b>Date:</b>	21 June 2019
<b>Reporting Officer:</b>	Suzanne Wylie, Chief Executive
<b>Contact Officers:</b>	John Tully, Director of City and Organisational Strategy

<b>Restricted Reports</b>	
<b>Is this report restricted?</b>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>If Yes, when will the report become unrestricted?</b>	
After Committee Decision	<input type="checkbox"/>
After Council Decision	<input type="checkbox"/>
Some time in the future	<input type="checkbox"/>
Never	<input type="checkbox"/>

<b>Call-in</b>	
<b>Is the decision eligible for Call-in?</b>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

<b>1.0</b>	<b>Purpose of Report</b>
1.1	To update Committee on the ongoing development of a corporate plan for the new Council term.
<b>2.0</b>	<b>Recommendations</b>
2.1	The Committee is asked to: <ul style="list-style-type: none"><li>Note the draft corporate plan for 2019-23 and agree to the ongoing process (outlined in paragraphs 3.4 and 3.5) that enables Members to further develop this draft to fully reflect the Council's priorities.</li></ul>
<b>3.0</b>	<b>Key Issues</b>
3.1	<u>Corporate Plan, Year 2 Update</u> The corporate plan is a key governance document, cited in the council's constitution as the means by which the Strategic Policy & Resources Committee sets the strategic

	direction of the council. It sets out what the council wants to achieve for the city and the key priority actions to make this happen.
3.2	A four year (2017 – 21) corporate plan was approved at the SP&R Committee on 23 <sup>rd</sup> June 2017 with the agreement that it would be updated annually. This four year period was to align the corporate plan to the Belfast Agenda (the city’s first community plan). However, given the recent local government election, it is important that the new Council is given the opportunity to shape the new corporate plan and set clear priorities.
3.3	In order to form a starting base for Members to consider, a draft corporate plan has been prepared (Appendix 1). This draft is based on the priorities the Council has committed to in the Belfast Agenda; the priorities set by the previous Council; and the analysis of the social, economic and environmental needs of the city.
3.4	To facilitate Member input into the corporate plan, it is recommended that SP&R Committee agree to host an all Member workshop in August (suitable date to be arranged) that will focus on the priorities for the Council. It is also anticipated that further discussion will take place during the Party Group Leader planning session in September.
3.5	Following this workshop, a redrafted corporate plan will be brought to SP&R Committee in September before commencing a public consultation process. Following this process, the priorities agreed will be used as a basis for the rate setting process.
	<u>Finance &amp; Resources Implications</u>
3.6	There are no additional resource implications for the corporate planning process.
	<u>Equality or Good Relations Implications/Rural Needs Assessment</u>
3.7	The draft corporate plan will undertake an equality screening and rural needs assessment.
<b>4.0</b>	<b>Appendices – Documents Attached</b>
	Appendix 1 – Corporate Plan 2019-23