

Appendix 1

BEST VALUE PLAN 2023/24

Report Type: Actions Report

Generated on: 6 March 2024

Year	Plan	Number of actions	Complete March 2024	In progress March	Overdue March 2024
2023/24	Best Value Thematic Action Plan 2023/24	7	2	5	0
	Best Value Wider Scope Action Plan 2023/24	6	3	3	0
	<u>Total</u>	<u>13</u>	<u>5</u>	<u>8</u>	<u>0</u>

**Best Value Thematic Action
Plan 2023-24**

Report Type: Actions Report
Generated on: 06 March 2024

Action	Status	Progress	Managed By	Assigned To	Latest Note	Due Date
2023-24 BV T Best Value Thematic Action Plan 2023-24	In Progress	32%			PARENT ACTION	31-Jan-25
2023-24 BV T 1. Council Vision and Priorities	In Progress	15%		Kate Bond	PARENT ACTION	30-Sep-24
2023-24 BV T 1.1 All Head of Service Plans to be peer reviewed	In Progress	30%	Directors 2024	Kate Bond	Collaboration Board have agreed to peer review all Business Plans and this will take place during March/April - prior to all Business Plans being considered at committee.	01-May-24
2023-24 BV T 1.2 Provide case studies within the annual report	In Progress	0%	Directors 2024	Kate Bond		30-Sep-24
2023-24 BV T 2. Reducing Inequalities and Climate Change	Overdue	0%			PARENT ACTION	31-Dec-23
2023-24 BV T 2.1 Committees to consider and discuss the IIAs presented as part of a report and this will be formally minuted	Completed	100%	Area Chairs and Vice Chairs; Directors 2024; Policy Chairs and Vice Chairs	Karen Wiles	Committee officers will action when mentioned in debate	31-Dec-23
2023-24 BV T 3. Alignment of delivery plans – Transformation	In Progress	35%			PARENT ACTION	31-Jan-25
2023-24 BV T 3.1 Full Council to agree Transformation Strategy and associated governance framework	Completed	100%	Jim Savege	Kate Bond	Full Council agreed the transformation strategy and work to deliver the programme is now underway https://aberdeenshire.moderngov.co.uk/documents/s10444/Transformation%20Strategy%20-%20Covering%20Report.pdf	30-Nov-23
2023-24 BV T 3.2 Policy committees to monitor their areas of responsibility	In Progress	5%	Directors 2024; Jim Savege	Kate Bond	No transformation business cases have been completed yet, but policy committees will be responsible for overseeing them once approved.	31-Jan-25
2023-24 BV T 3.3. Twice yearly reporting to full council, with links to MTFS	In Progress	0%	Directors 2024; Jim Savege	Kate Bond		31-May-24
2023-24 BV T 4. Alignment of delivery plans – Asset Plans	In Progress	80%			PARENT ACTION	31-Mar-24
2023-24 BV T 4.1 Outputs from review of Capital Plan reported to budget meeting	In Progress	80%	Directors 2024; Jim Savege	Mary Beattie; Karlyn Watt; Allan Whyte	The Capital Plan was reviewed through the Capital Plan Sub Group and was subject to an affordability and achievability review. The Capital Plan was approved by the Council as part of the budget setting meeting in February 2024, with a cap of 8.5% on borrowing agreed. The development of a Capital Strategy will be progressed during 2024/25.	31-Mar-24

**Best Value Wider Scope Action Plan
2023-24**

Report Type: Actions Report
Generated on: 06 March 2024

Action	Status	Progress	Managed By	Assigned To	Latest Note	Due Date
2023-24 BV WS Best Value Wider Scope Action Plan 2023-24	In Progress	82%			PARENT ACTION	31-Jan-25
2023-24 BV WS 1. Financial sustainability - Transformation Plans	In Progress	36%			PARENT ACTION	31-Jan-25
2023-24 BV WS 1.1 Full Council to agree Transformation Strategy and associated governance framework	Completed	100%	Directors 2024; Jim Savege	Kate Bond	Full council agreed the transformation strategy at its meeting of 23rd Nov 2023 https://aberdeenshire.moderngov.co.uk/documents/s10444/Transformation%20Strategy%20-%20Covering%20Report.pdf	01-Dec-23
2023-24 BV WS 1.2 Policy committees to monitor their areas of responsibility	In Progress	10%	Directors 2024; Jim Savege	Kate Bond	Discovery work on the transformation themes is underway. Once business cases have been developed and approved, these will be subject to regular monitoring by policy committees	31-Jan-25
2023-24 BV WS 1.3 Twice yearly reporting to full council, with links to MTFS	In Progress	0%	Directors 2024; Jim Savege	Kate Bond		31-May-24
2023-24 BV WS 2. Financial sustainability - Capital	Completed	100%			PARENT ACTION	31-Mar-24
2023-24 BV WS 2.1 The outputs from the Capital Plan review is reported to the budget meeting	Completed	100%	Directors 2024	Mary Beattie	A revised 5 year and indicative future years capital plan was agreed as part of the Council's 24-25 budget setting process.	31-Mar-24
2023-24 BV WS 3. Vision, Leadership and Governance – updating policies	Completed	100%			PARENT ACTION	31-Dec-23
2023-24 BV WS 3.1 A review will be undertaken to ensure all externally-facing policies are included in the corporate reporting framework	Completed	100%	Kate Bond	Fiona McCallum	This review has been undertaken and all policies are being considered by their respective policy committees to determine as timetable for updates being made	31-Dec-23
2023-24 BV WS 4. Vision, leadership and governance: Adult Social Care	In Progress	95%			PARENT ACTION	31-Mar-24
2023-24 BV WS 4.1 Develop and complete action plan on recommendations from Internal Audit of IJB Governance	In Progress	95%	Pamela Milliken	Lauren Cowie	All actions from the Internal Audit report have now been completed except one. The last recommendation relates to publication of agendas for the Clinical and Adult Social Work Committee. Information is provided to this Committee from both Council and NHSG and agreement is therefore required on publication of information. Work is progressing rapidly with the Information Governance team of NHSG with the aim to complete as soon as practicable. Once agreement is reached, any updated exemptions will be placed before the IJB for consideration as part of the refreshed IJB Handbook due to be presented in March 2023.	31-Mar-24