



**East Hampshire District Council** 

Penns Place, Petersfield Hampshire GU31 4EX Telephone 01730 266551 www.easthants.gov.uk

## **Havant Borough Council**

Public Service Plaza, Civic Centre Road Havant, Hampshire PO9 2AX Telephone 023 9247 4174 www.havant.gov.uk

## JOINT HUMAN RESOURCES COMMITTEE (HBC) AGENDA

Membership: Councillor K Smith (Chairman)
Councillor K Carter (Vice-Chairman)

Councillors (EHDC)
A Glass and N Noble

Councillors (HBC)
P Crellin, I Scott, J Lowe, J Branson and Y Weeks

Meeting: Joint Human Resources Committee

Date: Tuesday 3 July 2018

*Time:* 4.00 pm

Venue: Newlease Room, Public Service Plaza, Civic Centre Road,

**Havant, Hampshire PO9 2AX** 

The business to be transacted is set out below:

Nick Leach Monitoring Officer

25 June 2018

Contact Officer: James Harris 01730 234098

Email: James.harris@easthants.gov.uk

5	Organisational Development Strategy	1 - 20
	To confirm the minutes of the meeting held on 30 April 2018.	
4	Confirmation of Minutes	
	To receive any declarations of interest.	
3	Declarations of Interests	
2	Chairman's Announcements	
	To receive apologies.	
1	Apologies for Absence	

PART 1 (Items open for public attendance)

FOR RECOMMENDATION TO COUNCIL

Page

### **GENERAL INFORMATION**

## IF YOU WOULD LIKE A VERSION OF THIS AGENDA, OR ANY OF ITS REPORTS, IN LARGE PRINT, BRAILLE, AUDIO OR IN ANOTHER LANGUAGE PLEASE CONTACT DEMOCRATIC SERVICES ON 023 9244 6231

### Internet

This agenda and its accompanying reports can also be found on the Havant Borough Council website: <a href="https://www.havant.gov.uk">www.havant.gov.uk</a>

### **Public Attendance and Participation**

Members of the public are welcome to attend the Public Service Plaza and observe the meetings. Many of the Council's meetings allow the public to make deputations on matters included in the agenda. Rules govern this procedure and for further information please get in touch with the contact officer for this agenda.

### **Disabled Access**

The Public Service Plaza has full access and facilities for the disabled.

## **Emergency Procedure**

Please ensure that you are familiar with the location of all emergency exits which are clearly marked. In the unlikely event of an emergency an alarm will sound.

PLEASE EVACUATE THE BUILDING IMMEDIATELY.

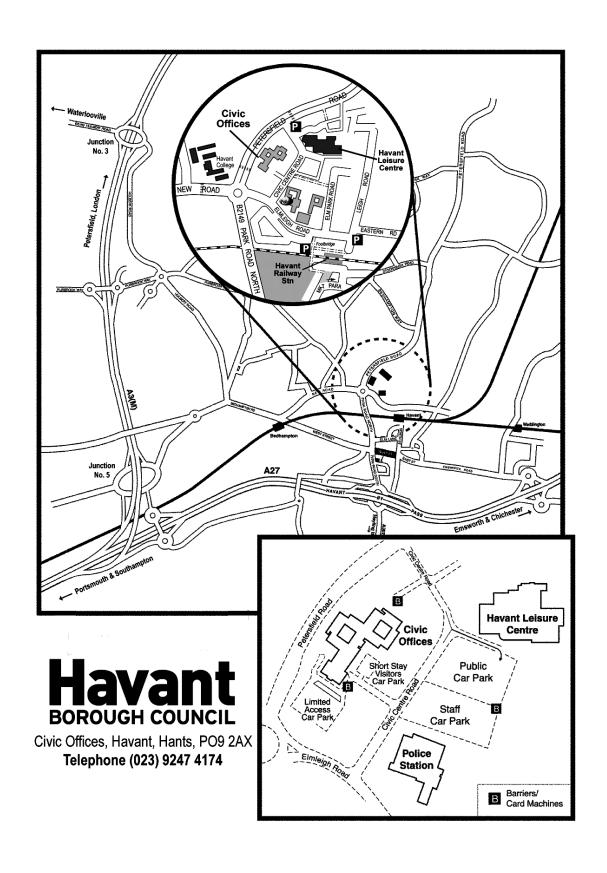
DO NOT RE-ENTER THE BUILDING UNTIL AUTHORISED TO DO SO

### No Smoking Policy

The Public Service Plaza operates a strict No Smoking policy in all of its offices, corridors, meeting rooms and toilets.

### **Parking**

Pay and display car parking is available in the Leisure Centre car park opposite the Plaza.



### NON EXEMPT

## EAST HAMPSHIRE DISTRICT COUNCIL & HAVANT BOROUGH COUNCIL

Joint Human Resources Committee

3rd July 2018

## **Organisational Development Strategy**

### FOR RECOMMENDATION TO COUNCIL

**Portfolio:** Portfolio Holder for Governance and Organisational Development Councillor Nick Drew (EHDC) and Cabinet Lead for People and Communications, Councillor Lulu Bowerman (HBC)

**Executive Director: Gill Kneller** 

**Key Decision: No** 

## 1.0 Purpose of Report

- 1.1 This report provides Joint HR Committee with an overview of the Organisational Development (OD) Strategy which has been developed taking into account the strategic aims of each Council and key deliverables for the short to medium term.
- 1.2 This report is submitted to Joint HR Committee for policy decision as requested by the portfolio holders for Governance and Organisational Development and People and Communications.

### 2.0 Recommendation

2.1 That Council be recommended to approve the OD strategy.

## 3.0 Executive Summary

3.1 Both Councils recognise the importance of investing in organisational development to improve organisational performance. At the heart of the OD strategy is the desire to improve performance and effectiveness through our people. One of the highest costs to each Council is the annual salary cost. Ensuring that we develop people in the right way and focus energy on the right OD interventions will ensure we receive the highest return on investment.

3.2 The OD strategy for each Council attached at Appendix A (EHDC) and Appendix B (HBC) provides a high level vision for the OD function which focuses on the overall outcomes of the strategy. The OD strategy follows a simple format so that it can be accessible and easily understood at all levels of the organisation.

## 4.0 Additional Budgetary Implications

4.1 Resources to deliver the OD strategy are available from current resources. Where external expertise is needed this has been factored into the OD budget. There are therefore no additional budgetary implications to report at either Council.

## 5.0 Background and relationship to the Corporate Strategy and Directorate Business Plan/s

- 5.1 The OD strategy sets out the vision of the service and the overall outcomes. Having an outcome based approach to OD will ensure that the design and delivery of OD interventions can be targeted and appropriate.
- 5.2 The three broad aims of the strategy have been identified by taking account of the strategic aims of each Council and identifying what key OD areas will support the delivery of these aims in the best way. As such, the top three identified are around employer branding, continuous improvement and innovation in service delivery. It is envisaged that the OD strategy will remain fit for purpose for the next three years although a review as a check and balance will take place each year.
- 5.3 The OD strategy has been written in a simple way to ensure that it is easily understandable by all. Detailed within the strategy is a 'what' and a 'how' so staff can understand at a broad level how the strategy will be delivered. Flowing from this strategy will be an OD action plan which will identify the specific OD interventions to be delivered for the next three years. This is currently in development and will be shared with Joint HR Committee at a later date. Some of the interventions will be quicker to develop and implement, others may take a little longer. On this basis, the OD action plan will be reviewed each year to ensure that it is focused on the right areas.
- It is important to note that in terms of OD, the Councils are further ahead than a number of their shared counterparts<sup>1</sup> and those within the 6 Council contract. This could provide a future opportunity and will be an area of focus re income generation for the team during this year and beyond. As such, the OD plan will build on the existing work already

<sup>&</sup>lt;sup>1</sup> Investigating and improving the HR and OD Capability in Shared Councils: Project Report – November 2015 (Varney S, Brown D, Reilly P)

delivered and ensure that current OD interventions are fully embedded alongside introducing new OD interventions where needed.

## 6.0 Options considered and reasons for the recommendation

6.1 The OD strategy proposed has been developed to meet the strategic aims of the council. People are a key asset and therefore utilising and developing our resources in the most effective way is a top priority.

## 7.0 Resource Implications

- 7.1 Financial Implications
  No additional financial resources are anticipated.
- 7.2 Human Resources Implications
  Staff time will be required to deliver the OD strategy, however, this has been factored into the resource planning work for 18/19.
- 7.3 Other Resource Implication None identified.

### 8.0 Legal Implications

8.1 OD interventions that are developed will take account of any legal implications.

### 9.0 Risks

9.1 The importance of OD interventions to improve organisational performance should not be underestimated. The delivery of the strategic aims relies on the performance of people. Without investment in OD and OD interventions we are at risk of not achieving optimum performance. The corporate strategy at each Council will be delivered through its people and we need to ensure we have engaged and motivated staff on board.

### 10 Consultation

10.1 Consultation on the contents of this report have been held with Executive Board, the Leader, Deputy Leader and relevant Portfolio Holder at each Council.

### 11 Communication

11.1 The OD strategy will be communicated through various internal channels to ensure staff are aware of the commitment to organisational development and to people.

Appendices: Appendix A – OD Strategy EHDC

Appendix B – OD Strategy HBC

Background Papers: None

Agreed and signed off by:

Monitoring Officer: 25.06.18 S.151 Officer: 25.06.18

Director: 25.06.18

Portfolio Holder: 25.06.18

**Contact Officer: Caroline Tickner** 

**Head of Organisational Development** Job Title:

Telephone: 023 92 446400 E-Mail: caroline.tickner(

E-Mail: caroline.tickner@havant.gov.uk



ORGANISATIONAL DEVELOPMENT STRATEGY 2018-21



RIGHT PEOPLE • RIGHT JOB • RIGHT ENVIRONMENT • RIGHT RATE

## OUR ORGANISATIONAL DEVELOPMENT VISION

To deliver an OD service which ensures the council has the right people with the right skills and attitude, in the right job, in the right environment and paid the right rate.

The outcome of the OD service will be:

- A high performing and effective organisation through our people.
- An OD strategy that meets corporate priorities and challenges
- An organisation that adapts itself to meet current and future demands



# THE THREE BROAD AIMS OF THE STRATEGY ARE TO:



DEVELOP A STRONG EMPLOYER BRAND DRIVE A CULTURE OF CONTINUOUS IMPROVEMENT DEVELOP INNOVATIVE WAYS TO DELIVER SERVICES

THESE WILL HELP THE COUNCIL TO DELIVER ITS CORPORATE STRATEGY AND THE OD VISION, EMPOWERING OUR PEOPLE TO BE EFFICIENT, EFFECTIVE AND PROACTIVE.

## WHAT WE WILL DO FOR STAFF

# WE EDGE TO:

- Erece we effectively recruit, retain, develop and reward existing staff through our talent management programmes to build a higher performing workplace where people are able to perform to the best of their ability.
- Provide leadership development to enhance the skills of our leaders to ensure everyone can perform to the best of their ability.
- Embed competency behaviours and skills to support the continuous improvement of every member of staff
- Help the Senior Team to create and maintain a culture of creativity and openness.

- Identify future talent, succession and development opportunities, recognising and rewarding the right attitude and behaviours.
- Ensure our existing and future staff policies are developed to high standards, are aligned to organisational strategic aims, enhance our organisation and are relevant to those who use them.
- Support managers to design structures and jobs at all levels of the organisation that will help to ensure organisational objectives are met.
- Provide network opportunities within the organisation and encourage networks outside with our partners.



- Engage staff in the development of a positive working environment providing staff with a platform to input and provide feedback on their experience of the workplace.
- Work in partnership with Unison to create and maintain a successful working environment.
- Help ensure employees feel well and safe at work by making available high quality information and interventions concerning health and wellbeing.
- Ensure we have a modern and affordable pay and reward strategy to attract and retain talented people, ensuring that pay is fair and competitive across the organisation.

## WHAT WE WILL DO FOR COUNCILLORS

#### WE PLEDGE TO:

- Support councillors to ensure they have the skills, knowledge and confidence they need to deliver their roles effectively as strategy and policy setters.
- Ensure councillors are fully aware of their responsibilities and accountabilities to deliver good governance.
- Support the continued development of councillors to prepare them for roles they may fill in the future.
- Er ed competency behaviours and skills to support continuous improvement for every councillo

- Have development opportunities available to all elected councillors, irrespective of political allegiance.
- Recognise that councillors may have transferable skills that can be utilised in the council
- Maintain the standards of councillor training and development to meet the ongoing requirements of chartered status.

## WHAT THIS STRATEGY AIMS TO ACHIEVE

# Page

Through an evidence based approach to organisational development, this strategy aims to deliver the following outcomes:

- A businesslike, proactive workforce with the right attitude, working to serve customers in a joined-up way across public service.
- Highly engaged staff who are proud to be working for the Council and act as advocates of the Council as an employer.
- Informed, skilled and motivated employees who understand how their day to day work is delivering the corporate strategy.

- A positive reputation of the council maintained and enhanced through the customer experience delivered by our staff to further exceed and deliver services and support to East Hampshire residents.
- Keeping and attracting quality staff and maximising their potential (increased retention of staff, loyal staff and associated cost savings)
- Increased income generation by marketing and selling OD services to others across the local government network.
- Staff and Councillors effectively using 'self serve' methods to access all types of services and manage people issues appropriately.



- Building leadership capacity through our talent management processes to provide the opportunity for development and succession from within the council.
- A flexible and responsive approach to reward to remain competitive with the market and to incentivise high performance.
- Cultural transformation aligned to the strategic aims of the Council to enhance performance and service delivery.
- Councillors who have the skills and knowledge needed to oversee the delivery of high-quality public services through their community leadership roles.

## ACHIEVING THE AIMS OF THE STRATEGY

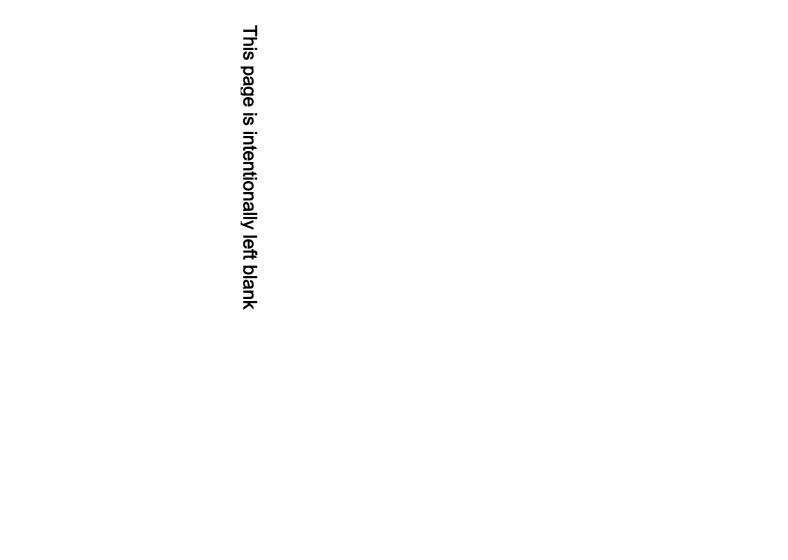
## To achieve the aims we will ensure that:

- We are engaging with our stakeholders to understand their business needs and tailor solutions accordingly.
- We are developing and implementing the right OD interventions which support the delivery of the corporate strategy.
- We are measuring and evaluating the effectiveness of OD interventions that are implemented so they can be constantly improved.

# KEY PERFORMANCE INDICATORS

# To measure and evaluate our effectiveness we will use the following KPIs:

- Qualitative feedback from a variety of sources e.g. surveys, evaluation forms, interviews, customer feedback
- Quantitative data from a variety of sources e.g. recruitment, sickness absence, turnover, performance/ appraisal, talent





ORGANISATIONAL DEVELOPMENT STRATEGY 2018-21



## OUR ORGANISATIONAL DEVELOPMENT VISION

To deliver an OD service which ensures the council has the right people with the right skills and attitude, in the right job, in the right environment and paid the right rate.

The outcome of the OD service will be:

- A high performing and effective organisation through our people.
- An OD strategy that meets corporate priorities and challenges
- An organisation that adapts itself to meet current and future demands



# THE THREE BROAD AIMS OF THE STRATEGY ARE TO:



DEVELOP A STRONG EMPLOYER BRAND DRIVE A CULTURE OF CONTINUOUS IMPROVEMENT DEVELOP INNOVATIVE WAYS TO DELIVER SERVICES

THESE WILL HELP THE COUNCIL TO DELIVER ITS CORPORATE STRATEGY AND THE OD VISION, EMPOWERING OUR PEOPLE TO BE EFFICIENT, EFFECTIVE AND PROACTIVE.

## WHAT WE WILL DO FOR STAFF

# Page TO:

- Er re we effectively recruit, retain, develop and reward existing staff through our talent management programmes to build a higher performing workplace where people are able to perform to the best of their ability.
- Provide leadership development to enhance the skills of our leaders to ensure everyone can perform to the best of their ability.
- Embed competency behaviours and skills to support the continuous improvement of every member of staff
- Help the Senior Team to create and maintain a culture of creativity and openness.

- Identify future talent, succession and development opportunities, recognising and rewarding the right attitude and behaviours.
- Ensure our staff policies are developed to high standards, are aligned to organisational strategic aims, enhance our organisation and are relevant to those who use them.
- Support managers to design structures and jobs at all levels of the organisation that will help to ensure organisational objectives are met.
- Provide network opportunities within the organisation and encourage networks outside with our partners, helping staff to understand their role in the wider public service.



- Engage staff in the development of a positive working environment providing staff with a platform to input and provide feedback on their experience of the workplace.
- Work in partnership with Unison to create and maintain a successful working environment.
- Help ensure employees feel well and safe at work by making available high quality information and interventions concerning health and wellbeing.
- Ensure we have a modern and affordable pay and reward strategy to attract and retain talented people, ensuring that pay is fair and competitive across the organisation.

## WHAT WE WILL DO FOR COUNCILLORS

#### WE PLEDGE TO:

- Support councillors to ensure they have the skills, knowledge and confidence they need to deliver their roles effectively as strategy and policy setters.
- Ensure councillors are fully aware of their responsibilities and accountabilities to deliver good governance.
- Support the continued development of councillors to prepare them for roles they may fill in the future.
- Embed competency behaviours and skills to support continuous improvement for every councillor.

- Have development opportunities available to all elected councillors, irrespective of political allegiance.
- Recognise that councillors may have transferable skills that can be utilised in the council
- Maintain the standards of councillor training and development to meet the ongoing requirements of chartered status.

## WHAT THIS STRATEGY AIMS TO ACHIEVE

# Page

Throwh an evidence based approach to organisational development, this strategy aims to deliver the following outcomes:

- A businesslike, proactive workforce with the right attitude, working to serve customers in a joined-up way across public service.
- Highly engaged staff who are proud to be working for the Council and act as advocates of the Council as an employer.
- Informed, skilled and motivated employees who understand how their day to day work is delivering the corporate strategy.

- A positive reputation of the Council maintained and enhanced through the customer experience delivered by our staff.
- Keeping and attracting quality staff and maximising their potential (increased retention of staff, loyal staff and associated cost savings)
- Increased income generation by marketing and selling OD services to others across the local government network.
- Staff and Councillors effectively using 'self serve' methods to access all types of services and manage people issues appropriately.



- Building leadership capacity through our talent management processes to provide the opportunity for development and succession from within the council.
- A flexible and responsive approach to reward to remain competitive with the market and to incentivise high performance.
- Cultural transformation aligned to the strategic aims of the Council to enhance performance and service delivery.
- Councillors who have the skills and knowledge needed to oversee the delivery of high-quality public services through their community leadership roles.

## ACHIEVING THE AIMS OF THE STRATEGY

## To achieve the aims we will ensure that:

- We are engaging with our stakeholders to understand their business needs and tailor solutions accordingly.
- We are developing and implementing the right OD interventions which support the delivery of the corporate strategy.
- We are measuring and evaluating the effectiveness of OD interventions that are implemented so they can be constantly improved.

# KEY PERFORMANCE INDICATORS

# To measure and evaluate our effectiveness we will use the following KPIs:

- Qualitative feedback from a variety of sources e.g. surveys, evaluation forms, interviews, customer feedback
- Quantitative data from a variety of sources e.g. recruitment, sickness absence, turnover, performance/ appraisal, talent

