Integrated Impact Assessment Screening Form

Please ensure that you refer to the Screening Form Guidance while completing this form.

Which service area and directorate are you from?

Service Area: Resources Directorate: Finance

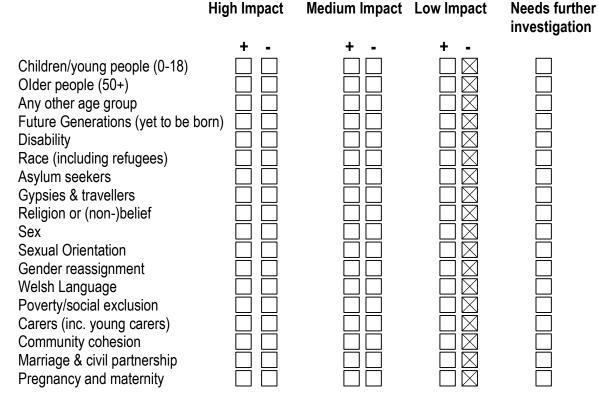
Q1 (a) What are you screening for relevance?

- New and revised policies, practices or procedures
- Service review, re-organisation or service changes/reductions, which affect the wider community, service users and/or staff
- Efficiency or saving proposals
- Setting budget allocations for new financial year and strategic financial planning
- New project proposals affecting staff, communities or accessibility to the built environment, e.g., new construction work or adaptations to existing buildings, moving to on-line services, changing location
 Large Scale Public Events
- Local implementation of National Strategy/Plans/Legislation
- Strategic directive and intent, including those developed at Regional Partnership Boards and Public Services Board, which impact on a public bodies functions
- Medium to long term plans (for example, corporate plans, development plans, service delivery and improvement plans)
 - Setting objectives (for example, well-being objectives, equality objectives, Welsh language strategy) Major procurement and commissioning decisions
 - Decisions that affect the ability (including external partners) to offer Welsh language opportunities and services

(b) Please name and fully <u>describe</u> initiative here:

Anti-Fraud Plan for 2021/22: Outlines planned areas of activity for the Internal Audit Section's Fraud Function for 2021/22 and is designed to provide a strategic view of the areas that will be subject to examination.

Q2 What is the potential impact on the following: the impacts below could be positive (+) or negative (-)



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What involvement has taken place/will you undertake e.g. Q3 engagement/consultation/co-productive approaches? Please provide details below - either of your activities or your reasons for not undertaking involvement

The Internal Audit Fraud Function Anti-Fraud Plan is a financial and internal Administration document that does not require engagement/consultation.

Q4 Have you considered the Well-being of Future Generations Act (Wales) 2015 in the development of this initiative:

a) Overall does the initiative support our Corporate Plan's Well-being Objectives when considered together?

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res	X	

- b) Does the initiative consider maximising contribution to each of the seven national well-being goals? Yes 🖂 No 🗌
- c) Does the initiative apply each of the five ways of working? Yes 🖂 No 🗌

No 🗌

- d) Does the initiative meet the needs of the present without compromising the ability of future generations to meet their own needs? No 🗌
 - Yes 🖂

Q5 What is the potential risk of the initiative? (Consider the following impacts – equality, socio-economic, environmental, cultural, legal, financial, political, media, public perception etc...)

High risk	Medium risk	Low risk
		\square

Q6	Will this	initiative have a	n impact (however minor) on any other Council service?
	🖂 Yes	No	If yes, please provide details below

Investigation outcomes could have an impact on Service provision.

Q7 What is the cumulative impact of this proposal on people and/or communities when considering all the impacts identified within the screening and any other key decisions affecting similar groups/ service users made by the organisation?

The cumulative impact of the plan is positive as it will support the Section 151 Officer and the Authority in its requirement to protect public funds and it will equally provide public assurance.

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Outcome of Screening

Q8 Please describe the outcome of your screening below:

There are low impacts on any identified group and the plan applies equally to all. Public consultation and engagement is not required for the plan. All WFG considerations are positive and the risk identified is low. The overall impact of the plan is positive as it will support the Authority in its requirement to protect public funds

(NB: This summary paragraph should be used in the relevant section of corporate report)

Full IIA to be completed

Do not complete IIA – please ensure you have provided the relevant information above to support this outcome

NB: Please email this completed form to the Access to Services Team for agreement before obtaining approval from your Head of Service. Head of Service approval is only required via email.

Screening completed by:		
Name: Jeff Fish		
Job title: Corporate Fraud Investigator		
Date: 7 th April 2021		
Approval by Head of Service:		
Name: Ben Smith		
Position: Chief Finance Officer and Section 151 Officer		
Date: 12/4/2021		

Please return the completed form to accesstoservices@swansea.gov.uk