Integrated Impact Assessment Screening Form

Appendix 2

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

Which service area and directorate are you from?

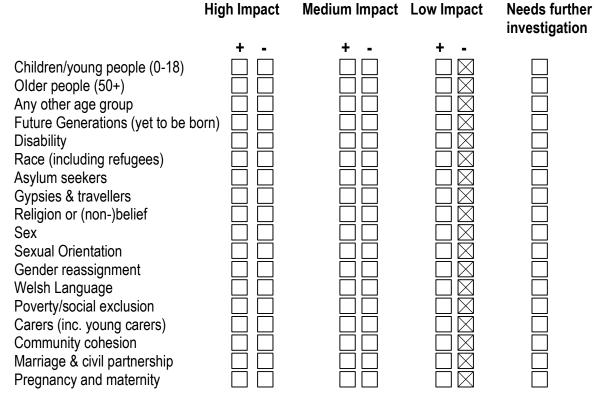
Service Area: Resources Directorate: Finance

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		
\boxtimes	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:

Corporate Fraud Function Mid-Year Update Report 2022/23. Progress of outcomes against the Annual Anti-Fraud Plan 2022/23

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



Integrated Impact Assessment Screening Form

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

The Internal Audit Corporate Fraud Function Mid-Year Update Report 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?

100	\square	
res		

- 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 \boxtimes No \square

No 🗌

No 🗌

- d) Does the initiative meet the needs of the present without compromising the ability of future generations to meet their own needs?
 - 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

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

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 report 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 assurance

Outcome of Screening

Q8 Please describe the outcome of your screening below:

Integrated Impact Assessment Screening Form

There are low impacts on any identified group and the report applies equally to all. Public consultation and engagement is not required for the report. All WFG considerations are positive and the risk identified is low. The overall impact of the report 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: Jonathon Rogers Job title: Corporate Fraud Investigator Date: 22.11.2022

Approval by Head of Service:

Name: Ben Smith

Position: Director of Finance & Section 151 Officer

Date: 22/11/22

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