

Subject:	Strategic Risk Management Action Plan Focus – SR6 Safeguarding vulnerable members of our community		
Date of Meeting:	22 January 2013		
Report of:	Director of Finance		
Contact Officer:	Name:	Jackie Algar	Tel: 29- 1273
	Email:	Jackie.algar@brighton-hove.gov.uk	
Ward(s) affected:	All		

FOR GENERAL RELEASE

1. SUMMARY AND POLICY CONTEXT:

- 1.1 On 20 November 2012 the Audit & Standards Committee received a full copy of the latest Strategic Risk Management Action Plans (“strategic risk MAPs”) to accompany the Strategic Risk Register. The Committee agreed that in order to more fully explore the details of the actions to address each Strategic Risk, the risk owner for individual risk MAPS would be requested to attend Part 2 of their meetings on a scheduled basis.
- 1.2 This meeting will be attended by the Risk Owners, Director of Adult Social Services, Denise D’Souza and Director of Children’s Services, Heather Tomlinson. The Strategic Risk MAP has been reviewed prior to this meeting.

2. RECOMMENDATIONS:

- 2.1 That Members ask questions of the Risk Owners for this Strategic Risk based on the information provided in the Strategic Risk Map in Appendix 1 (Strategic Risk Assessment Report).
- 2.2 That, having considered Appendix 1 and the Risk Owners’ responses, the Committee make any recommendations it considers appropriate to the relevant council body.

3. FINANCIAL & OTHER IMPLICATIONS:

Financial Implications:

- 3.1 Each Strategic Risk MAP provides details of the actions already in place (“Existing Controls”) or work to be done as part of business or project plans (the “Solutions”) to address each strategic risk. Potentially these may have significant financial implications for the authority either directly or indirectly.

The associated financial risks are considered during the Targeted Budget Management process, the development of the Medium Term Financial Strategy and budget strategies.

Finance Officer Consulted: Anne Silley

Date: 12/12/12

Legal Implications:

- 3.2 Members of the Committee are entitled to information, data and other evidence which enable them to reach an informed view as to whether the council's strategic risks are being adequately managed; and to make recommendations based on their conclusions.

Lawyer Consulted:

Oliver Dixon

Date: 11/12/12

SUPPORTING DOCUMENTATION

Appendices:

1. Strategic Risk Assessment Report – SR6.

Documents in Members' Rooms

1. None.

Background Documents

1. Strategic Risk Register 2012 – updated 3 October 2012.