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| Subject: | Strategic Risk MAP Focus: SR10 Information Governance; SR21 Housing Pressures; and SR8 Becoming a more sustainable city | | |
| Date of Meeting: | 18 November 2014 | | |
| Report of: | Executive Director Finance & Resources | | |
| Contact Officer: | Name: | Jackie Algar | Tel: 01273 29-1273 |
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| Ward(s) affected: | All | | |

FOR GENERAL RELEASE**1. PURPOSE OF REPORT AND POLICY CONTEXT**

- 1.1 The Committee has a role to monitor the effectiveness of risk management and internal control by oversight of the Strategic Risk Register and a Risk Management Action Plan ("risk MAP") for each risk which is owned by a member of the Executive Leadership Team.
- 1.2 The Committee has agreed a schedule to focus on at least two strategic risks at each meeting so that over the course of a year all strategic risk MAPs receive attention. The Risk Owner(s) responsible for delivery of action to mitigate the risks attends to enable the Committee to have the opportunity to understand further background to the strategic risks and the actions taken.
- 1.3 This meeting will be attended by Catherine Vaughan, Executive Director Finance & Resources with Chief Technology Officer for SR10; and Geoff Raw, Executive Director Environment & Housing who is the Risk Owner for SR21 Housing Pressures and SR8 Becoming a more sustainable city.

2. RECOMMENDATIONS:

That:

- 2.1 Members ask questions of the Risk Owners for these Strategic Risks based on the information provided in the Strategic Risk Maps in Appendix 1 (Strategic Risk Assessment Report).
- 2.2 Having considered the Strategic Risk MAPs and the Risk Owners' response, 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 of project plans (the “Solutions”) to address each strategic risk. Potentially these may have significant financial implications for the authority. The council’s revenue budget includes risk provisions for both pay related matters and general financial risks and these are reviewed throughout the year within targeted budget management reports to Policy and Resources Committee and the budget setting process. Risks that have an impact in future years are incorporated into the Medium Term Financial Strategy where appropriate.

Finance Officer Consulted: *James Hengeveld*

Date: 04/11 /2014

Legal Implications:

- 3.2 Members of the Committee are entitled to information, data and other evidence with 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: 24/10/2014

SUPPORTING DOCUMENTATION

Appendices:

1. Strategic Risk Assessment Report – SR10, SR21 and SR8.

Documents in Members’ Rooms

None.

Background Documents

1. Strategic Risk Register 2014/15 – reviewed by Executive Leadership Team 28 May 2014.