

EAST HERTS COUNCIL

EXECUTIVE – 7 JUNE 2016

REPORT BY THE EXECUTIVE MEMBER FOR FINANCE AND
SUPPORT SERVICES

RISK MANAGEMENT MONITORING REPORT
(JANUARY TO MARCH 2016)

WARD(S) AFFECTED: ALL

Purpose/Summary of Report

- This report relates to action taken to mitigate and control strategic risks in the period January to March 2016.

<u>RECOMMENDATION FOR THE EXECUTIVE:</u> That:	
(A)	the risk management controls implemented be approved.

1.0 Background

1.1 The Strategic Risk Register was last considered by The Executive on 5 April 2016. (Period October to December 2015). The register has been updated to reflect controls implemented between January and March 2016 and is attached at **Essential Reference Paper 'B'**.

2.0 Report

2.1 Risk management monitoring usually forms part of the Healthcheck, however an outturn report is presented to the Executive for quarter four so a separate risk report is required.

2.2 Controls implemented in the period January to March 2016 have been recorded. Please refer to Essential Reference Paper B for more information.

2.3 All scores remain unchanged from the previous quarter.

- 2.4 The Strategic Risk Register for 2016/17 has been drafted. The first report featuring this register is due to be presented at the meeting on 6 September 2016, so changes are summarised below.
- 2.5 In 2016/17 two new risks will be added concerning devolution and extreme weather.
- 2.6 Three risks will drop down to the Operational Risk Management Group due to the controls implemented; 15-SR6 - 'Availability and performance of IT systems', 15-SR11 – 'Health and Safety', and 15-SR12 – 'Business Continuity Planning'.
- 2.7 15-SR1 – 'Significant funding reduction' will be split in to two sections, separating business rate income.
- 2.8 15-SR4 – 'Shared services' will be expanded to cover alternate service delivery models generally.
- 2.9 15-SR10 – 'Bishop's Stortford development' will be expanded to include any large / strategic developments.
- 2.10 15-SR16 – 'Old River Lane, Bishop's Stortford' will be expanded to the vitality of town centres.
- 2.11 Generally there has been a significant shift of scoring towards the 'critical' segment of the matrix, reflecting the financial and legislative challenges that the Council faces.
- 2.12 All strategic and operational risks can be viewed on the Council's performance management system, Covalent (www.covalentcpm.com/eastherts).
- 3.0 Implications/Consultations
- 3.1 Information on any corporate issues and consultation associated with this report can be found within **Essential Reference Paper 'A'**.

Background Papers

Quarter 3 Healthcheck report to Executive 5 April 2016

<http://democracy.eastherts.gov.uk/ieListDocuments.aspx?CIId=119&MIId=2635>

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