

Report to the Finance and Performance Management Cabinet Committee



**Epping Forest
District Council**

Report Reference: FPM-024-2016/17

Date of meeting: 19 January 2017

Portfolio: Finance

Subject: Risk Management – Corporate Risk Register

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Recommendations/Decisions Required:

- 1. To agree the updated Existing control and Required further management action for Risk 1;**
- 2. To agree the updating of the Effectiveness of controls/actions and Required further management action for Risk 2;**
- 3. To agree the updating of the Key date for Risk 4;**
- 4. To agree the updated Vulnerability for Risk 9;**
- 5. To consider whether there are any new risks that are not on the current Corporate Risk Register; and**
- 6. To agree that the amended Corporate Risk Register be recommended to Cabinet for approval.**

Executive Summary:

The Corporate Risk Register has been considered by both the Risk Management Group on 12 December 2016 and Management Board on 21 December 2016. These reviews identified amendments to the Corporate Risk Register.

Reasons for Proposed Decisions:

It is essential that the Corporate Risk Register is regularly reviewed and kept up to date.

Other Options for Action:

Members may suggest new risks for inclusion or changes to the scoring of existing risks.

Report:

- 1. The Corporate Risk Register was reviewed by the Risk Management Group on 12 December and Management Board on 21 December. Amendments have been identified and incorporated into the register (Appendix 1).**
- 2. Risk 1 Local Plan – The public consultation closed on 12 December 2016, an additional Required further management action has been added to cover the need to assess the**

responses received. "Making use of external PR firm" has been added to an Existing control, this will assist with the provision of accurate ongoing communications.

3. Risk 2 Strategic Sites – The Effectiveness of controls/actions have been amended to advise the updated position for the key sites. Work continues to progress well at the Winston Churchill site. The purchase of St. Johns from Essex County Council has been completed. The works at Langston Road continue ahead of schedule. Waltham Abbey Leisure Centre has been added as a key site, with the Required further management action of obtaining detailed planning consent.
4. Risk 4 Finance Income – The Key date has been amended for budget setting at Council on 21 February 2017.
5. Risk 9 Safeguarding – The Vulnerability now includes reference to the Care Act 2014, which refers to adults with needs for care and support. This includes a specific responsibility for safeguarding adults from self-neglect.
6. Members are now asked to consider the attached updated Corporate Risk Register and whether the risks listed are scored appropriately and whether there are any additional risks that should be included.

Resource Implications: No additional resource requirements.

Legal and Governance Implications: The Corporate Risk Register is an important part of the Council's overall governance arrangements and that is why this Committee considers it on a regular basis.

Safer, Cleaner, Greener Implications: None.

Consultation Undertaken: The Risk Management Group and Management Board have been involved in the process.

Background Papers: None.

Impact Assessments:

Risk Management

If the Corporate Risk Register was not regularly reviewed and updated a risk that threatened the achievement of corporate objectives might either not be managed or be managed inappropriately.

Due Regard Record

This page shows **which groups of people are affected** by the subject of this report. It sets out **how they are affected** and how any **unlawful discrimination** they experience can be eliminated. It also includes information about how **access to the service(s)** subject to this report can be improved for the different groups of people; and how they can be assisted to **understand each other better** as a result of the subject of this report.

S149 Equality Act 2010 requires that due regard must be paid to this information when considering the subject of this report.

Date / Name	Summary of equality analysis
03/01/17 Director of Resources	The purpose of the report is to monitor corporate risks. It does not propose any change to the use of resources and so has no equalities implications.