

ETE RISK REGISTER UPDATE

To: **Highways and Community Infrastructure Committee**

Date: **1 December 2015**

From: **Executive Director, Economy, Transport and Environment**

Electoral division(s): **All**

Forward Plan ref: **Not applicable** *Key decision:* **No**

Purpose: **To provide the Highways and Community Infrastructure Committee with details of Economy, Transport and Environment (ETE) risks.**

Recommendation: **It is recommended that the Highways and Community Infrastructure Committee notes the position in respect of Highways and Infrastructure Risk Management.**

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1. BACKGROUND

- 1.1 The ETE Risk Register was considered for the first time by Economy and Environment (E&E) Committee in September 2014 and brought again to Committee in April 2015.
- 1.2 The H&CI Register is reviewed on a quarterly basis by the ETE Strategic Risk Group. The H&CI Risk Register is a comprehensive expression of the main risks that fall within the Committee's remit and mitigation is either in place, or in the process of being developed, to ensure that each risk is appropriately managed.

2.0 H&CI REGISTER AND UPDATES

- 2.1 The H&CI Risk Register is presented at **Appendix 1** and illustrates that there are ten risks, all of which are of Amber status.
- 2.2 The H&CI Risk Register has gained three additional risks since it was last presented to Committee. These are:
- H&CI 10 - Operational knowledge / skills lost (permanently or temporarily) as a result of Supporting Business and Communities restructure which impacts on our ability to deliver priority outcomes or operate effectively or efficiently.
 - H&CI 11 – Failure to deliver the Library Service Transformation
 - H&CI 12 – Failure to implement the Highways Service Transformation.
- 2.3 H&CI 6 - Failure to deliver Waste savings/opportunities and achieve a balanced budget has been identified as a potential Corporate Risk.
- 2.4 Risk H&CI 8, regarding failure to transfer to the Committee System, has been removed after discussions with Directors.
- 2.5 Details of all changes and updates made to the register can be seen in **Appendix 2**.

3.0 DIRECTORATE RISKS

- 3.1 The table below shows the profile of risks across the Red Amber Green (RAG) range and comparison with the previous profile from the last report to Committee April 2015.

ANALYSIS OF RESIDUAL RISKS AS AT NOVEMBER 2015

DIRECTORATE	Green		Amber		Red		Total	
	Mar 2015	Nov 2015	Mar 2015	Nov 2015	Mar 2015	Nov 2015	Mar 2015	Nov 2015
Highways and Community Infrastructure	0	0	8	10	0	0	8	10

The table illustrates there are ten H&CI risks which have remained at Amber status.

4. SIGNIFICANT IMPLICATIONS

4.1 Resource and Performance Implications

Effective risk management should ensure that the Council is aware of the risks which might prevent it from managing its finances and performance to a high standard. The Council is then able to ensure effective mitigation is in place to manage these risks.

4.2 Statutory, Risk and Legal Implications

The Risk Management process seeks to identify any significant risks which might prevent the Council from achieving its plans as detailed in the Council's Business Plan or from complying with legislative or regulatory requirements. This enables mitigation to be designed to control each risk, either to prevent the risk happening in the first place or if it does to minimise its impact on the Council.

4.3 Equality and Diversity Implications

There are no significant implications.

4.4 Engagement and Consultation

The Corporate Risk Register has been subject to review by the Officer Risk Champions Group and Strategic Management Team.

4.5 Public Health

There are no significant implications.

Source Documents	Location
H&CI Risk Register Table of updates Residual risk map	<i>ETE Policy and Business Development</i>