

**WRITTEN STATEMENT OF A NON-KEY DECISION
CABINET**

ITEM:	INTEGRATED RISK MANAGEMENT
Members Present:	Councillors: RJ Phillips (Leader), LO Barnett, AJM Blackshaw, H Bramer, JP French (Deputy Leader), JA Hyde, JG Jarvis
Date of Decision:	1 May 2008
Exempt:	No
Confidential	No
Urgency/Special Urgency: (As defined in Constitution)	No
Purpose:	To approve the use of a joint risk management strategy, policy and toolkit to be used by both the Council and the PCT; and the use of an Assurance Framework for reporting jointly all high risks previously reported separately as the Council's corporate risk register, the PCT's strategic risks and the high risks associated with the Herefordshire Public Services project.
Decision:	THAT: <div style="margin-left: 40px;"> <p>(a) the combined risk management strategy, policy and toolkit be adopted for use throughout the Council; and</p> <p>(b) the Assurance Framework be used for reporting corporate high risks.</p> </div>
Reasons for the Decision:	The identification and management of corporate risks is a key component of the Use of Resources assessment within the Comprehensive Performance Assessment and will form a major part of the new Comprehensive Area Assessment. A robust integrated process across the Council and the PCT will, therefore, assist the achievement of shared objectives to the benefit of the community in Herefordshire.
Options Considered:	There are no Alternative Options.
Declaration of Interest:	

COUNCILLOR RJ PHILLIPS : Date: 1 May 2008
LEADER OF THE COUNCIL

