

WRITTEN STATEMENT OF A NON-KEY DECISION CABINET

ITEM:	PERFORMANCE, RISK AND OPPORTUNITY MANAGEMENT FRAMEWORK
Members Present	Councillors: AW Johnson (Leader), PM Morgan (Deputy Leader), PD Price.
Date of Decision:	21 July 2016
Exempt:	No
Confidential	No
Urgency/Special Urgency: (As defined in Constitution)	No
Purpose:	To propose a revised Performance, Risk and Opportunity Management Framework that will support members and officers to manage performance and deliver improved outcomes for local people.
Decision:	THAT: The revised PROM framework is approved for implementation with immediate effect.
Reasons for the Decision:	The council has a separate Risk Assurance Framework and Performance Improvement Framework, each of which date back to 2011 and were produced for the then Herefordshire Public Services. The PROM framework amalgamates the separate risk and performance documents, and has been updated to reflect the current local and national context, ensuring that the council is capable of achieving its objectives.
Options Considered:	Since the council is required to have a sound, up-to-date performance and risk framework, there are no alternative options, although it is open to Cabinet to make amendments to the PROM as they see fit.
Conflict of Interest <input type="checkbox"/> (See below)	
Date the decision is due to take effect:	27 July 2016

COUNCILLOR AW JOHNSON Date: 21 July 2016
LEADER OF THE COUNCIL

▪ a record of any conflict of interest declared by any executive member who is consulted by the member which relates to the decision;

And

- in respect of any declared conflict of interest, a note of dispensation granted by the relevant local authority's head of paid service.