

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

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|---------------------------|---|
| <b>ITEM:</b>              | <b>RISK MANAGEMENT REPORT YEAR END 2004/05</b>  |
| Members Present:          | Councillors RJ Phillips (Leader), PJ Edwards, Mrs JP French, GV Hyde, JC Mayson, DW Rule MBE, RV Stockton, DB Wilcox.   |
| Date of Decision:         | 14 April 2005   |
| Purpose:                  | To receive a summary of the key risks faced by the Council and the mitigating actions being applied to control them.  |
| <b>Decision:</b>          | <p><b>That</b></p> <ul style="list-style-type: none"> <li><b>(a) sufficient mitigating actions are being undertaken on the corporate and significant service risks outlined in the report to safeguard the Council’s business and reputation;</b></li> <li><b>(b) no changes will be made to the existing risk management strategy for 2005/6;</b></li> <li><b>(c) a further annual review of the strategy will be held in March 2006;</b></li> <li><b>(d) that quarterly exception reports be made to Cabinet Members on their areas of responsibility; and</b></li> <li><b>(e) workplans be devised to assist in this process.</b></li> </ul> |
| Reasons for the Decision: | Consideration of risk management issues is required to safeguard the Council’s business reputation.   |
| Options Considered:       | N/A   |
| Declaration of Interest:  | None  |

**COUNCILLOR RJ PHILLIPS:**..... Date:.....  
**LEADER OF THE COUNCIL**