

**EXECUTIVE DECISION RECORD**

**CABINET**

**2 MARCH, 2016**

**Cabinet Members:**

Councillors: A.H.Thomas, P.A.Rees, E.V.Latham, Mrs.S.Miller,  
P.D.Richards, A.J.Taylor and A.N.Woolcock

**Officers in Attendance:**

N. Jarman, D.Rees, D.Griffiths, C.Millis, Mrs.K.Jones and Mrs.A.Manchipp

**Wales Audit Office:**

S.Barry

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1. **CORPORATE RISK REGISTER**

Cabinet Members raised the following points:-

- Members questioned whether holding Officers to account and to including their responsibilities in their personal objectives would be done via their appraisal and were advised that the Chief Executive would determine this;
- Members requested that the target date for ENV19 be amended to read 'ongoing up to 2020' to reflect that monitoring of the site would be ongoing until the 2020 which is the end of operations;
- Members asked how the reduction in resources would fit in with the requirements of the Corporate Risk Register and were advised that the Council would be more vulnerable without the Register as it focuses the Authority on the main risks.

**Decisions:**

1. That the findings of the Wales Audit Review of the Council's risk management arrangements, be noted;
2. That the progress made by the Council in improving the Council's arrangements to provide and sustain effective corporate risk management, be noted;
3. That the Council's corporate risk register, be approved, subject to the agreed amendment made to ENV19 as discussed in the meeting, and that the first 6 monthly monitoring report be scheduled for consideration by Cabinet in September 2016.

**Reasons for Decisions:**

1. To ensure the effective implementation of the Council's Corporate Risk Management Policy;
2. To support the Council in discharging its duty to be efficient, transparent and accountable to local people and to observe high standards of corporate governance.

**Implementation of Decisions:**

The decisions will be implemented after the three day call in period.

**CHAIRPERSON**