

RECOVERY COMMITTEE

Date of Meeting	Thursday 9 th September, 2021
Report Subject	Allocation of Risks to Committees
Cabinet Member	Collective Cabinet
Report Author	Chief Executive and Chief Officer (Governance)
Type of Report	Operational

EXECUTIVE SUMMARY

On 27 July, 2021 a meeting of the Governance & Audit and Overview & Scrutiny Committee Liaison Group was held to consider the allocation of risks to the relevant Audit & Governance Committee and Overview & Scrutiny Committees.

Flintshire County Council's Council Plan 2021/22 was approved by Council in May 2021 and Portfolio Recovery Business Plans had been developed for exiting the pandemic. Risks from both these documents have been considered during this meeting.

Whilst reviewing the above documents, this report concentrates on the 'red' risks. A document outlining the allocation of risks to the relevant Committees is shown at Appendix 1 of the report.

RECOMMENDATIONS

1	To agree the allocation of risks to the relevant Committees as suggested at Appendix 1.
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REPORT DETAILS

1.00	EXPLAINING THE ALLOCATION OF RISKS TO COMMITTEES
1.01	On 27 July, 2021 a meeting of the Governance & Audit and Overview & Scrutiny Committee Liaison Group was held to consider the allocation of risks to the relevant Audit & Governance Committee and Overview & Scrutiny Committees.
1.02	<p>The Membership of the Governance & Audit and Overview & Scrutiny Committee Liaison Group is as follows:-</p> <ul style="list-style-type: none"> • Chair of each of the five Overview & Scrutiny Committees; • Chair of the Governance & Audit Committee; • Vice-Chair of the Governance & Audit Committee; and • Chair of the Recovery Committee
1.03	<p>Prior to the meeting on 27 July, a document titled ‘Council Plan & Governance Risk Mapping – Reporting to Committees’ outlining the allocation of risks to the relevant Committee was prepared.</p> <p>This document listed all ‘red’ risks outlined within the Council Plan 2021/22, Annual Governance Statement 2020/21 and Risk Registers.</p>
1.03	<p>Whilst considering the Council Plan & Governance Risk Mapping – Reporting to Committees, the Liaison Group were asked to consider:-</p> <ul style="list-style-type: none"> • The aspect of the risk being monitored going forward; • Are the risks allocated to the appropriate Overview & Scrutiny Committee; and • Where there any risks missing.
1.04	<p>During consideration of the risks allocated to Committees, the Governance & Audit and Overview & Scrutiny Committee Liaison Group made the following suggestions:-</p> <ul style="list-style-type: none"> • That risks CF20 be removed due to it being closed previously; • Removal of risk CG20 due to duplication; • Close ‘The scale of the financial challenge’ & ‘Fully funding demand led services and inflationary pressures’ which were shown within the Annual Governance Statement 2020/21; • Risk EY01 – Aspect of risks be widened to include to teachers’ pay element and how this will be funded; • That the three highest priority risks identified for each portfolio, whilst considering the Portfolio Recovery Business Plans at recent Recovery Committee meetings, be added; and • That an additional column to record the outcome of any consideration of the risk be added.
1.05	The Council Plan & Governance Risk Mapping – Reporting to Committees document has been updated following the meeting of the Liaison Group and is attached at Appendix 1.

1.06	The Council Plan & Governance Risk Mapping – Reporting to Committees will be shared with Chief Officers in order to ensure specific reports relating to each risk is added to the Audit & Governance and Overview & Scrutiny Committees Forward Work Programmes.
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2.00	RESOURCE IMPLICATIONS
2.01	None specifically.

3.00	IMPACT ASSESSMENT AND RISK MANAGEMENT
3.01	This report specifically covers highlighted areas of risk for each of the service portfolios.

4.00	CONSULTATIONS REQUIRED/CARRIED OUT
4.01	The Governance & Audit and Overview & Scrutiny Committee Chairs have been consulted on the allocation of risks to the relevant Committees.

5.00	APPENDICES
5.01	Appendix 1 – Council Plan & Governance Risk Mapping – Reporting to Committees.

6.00	LIST OF ACCESSIBLE BACKGROUND DOCUMENTS
6.01	None.

7.00	CONTACT OFFICER DETAILS
7.01	Contact Officer: Lisa Brownbill Telephone: 01352 70 E-mail: lisa.brownbill@flintshire.gov.uk

8.00	GLOSSARY OF TERMS
8.01	CP – Council Plan 2021/22 AGS – Annual Governance Statement RR – Risk Register RC – Recovery Committee