

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Cabinet
<b>Date:</b>	27 June 2011
<b>Title:</b>	Strategy and Policy Statement for Risk Management and Health and Safety
<b>Reference:</b>	3063
<b>Report From:</b>	Chief Executive

**Contact name:** Peter Andrews, Corporate Risk Manager

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#### 1. The decision:

That the Strategy and Policy Statement for Risk Management and Health and Safety appended to the report be approved subject to the rewording of the first bullet point on page 4 of 9 to read "Cabinet, Audit Committee, all Members of the County Council and senior management to support, own and lead on risk management"

#### 2. Reason(s) for the decision:

- 2.1. The County Councils arrangements for managing risk and health and safety are important elements of its overall governance arrangements. The County Councils Financial Regulations provide that the Cabinet is responsible for approving the County Councils risk management policy statement and strategy.
- 2.2. Managing the risks faced by the County Council in a systematic, proportionate and efficient way is vital to the delivery of services that offer value for money.

#### 3. Other options considered and rejected:

- 3.1. The framework developed for Risk Management has been based on best practice, both from the private and public sectors. Less robust systems were considered but rejected as being incapable of delivering the maximum business benefits.

#### 4. Conflicts of interest:

- 4.1. Conflicts of interest declared by the decision-maker:

4.2. Conflicts of interest declared by other Executive Members consulted:

5. Dispensation granted by the Standards Committee: none.

6. Reason(s) for the matter being dealt with if urgent: not applicable.

7. Statement from the Decision Maker:

**Approved by:**

**Date:**

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**27 June 2011**

**Chairman Cabinet  
Councillor T. K. Thornber, CBE**