

PWYLLGOR ARCHWYLIO 28 Medi 2018

Y Pwnc / Y Pwrpas:

STRATEGAETH RHEOLI RISG A CHYNLLUN WRTH GEFN 2018-2022

Yr Argymhellion / Penderfyniadau Allweddol Sydd Eu Hangen:

- Cymeradwyo'r Strategaeth ddrafft.

Y Rhesymau:

- Mae'r Strategaeth ddrafft yn darparu gweledigaeth o ran risg a chynllun wrth gefn ledled y Cyngor ar gyfer y 4 blynedd nesaf.
- Er mwyn caniatáu i'r Pwyllgor Archwyllo gyflwyno sylwadau ynghylch cynnwys y Strategaeth ddrafft a'i nodau.

Ymgynghorwyd â'r pwyllgor craffu perthnasol :

AMHERTHNASOL

Angen i'r Bwrdd Gweithredol wneud penderfyniad: AMHERTHNASOL

Angen i'r Cyngor wneud penderfyniad: AMHERTHNASOL

YR AELOD O'R BWRDD GWEITHREDOL SY'N GYFRIFOL AM Y PORTFFOLIO:

Cynghorydd David Jenkins

Y Gyfarwyddiaeth:

Gwasanathau Corfforaethol

Enw Pennaeth y Gwasanaeth:

Helen Pugh

Awdur yr Adroddiad:

Helen Pugh

Swyddi:

Pennaeth Refeniw a Chydymffurfio Ariannol

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EXECUTIVE SUMMARY
Audit Committee
28th September 2018

SUBJECT

Risk Management and Contingency Planning Strategy 2018-2022

The aim of this strategy is to have a framework in place so that risk management and contingency planning play a key role in supporting the delivery of the aims of the Council's Corporate Strategy and Carmarthenshire's Well-Being Plan.

The overarching themes and core values include making better use of resources and a commitment to ensuring that the economic, social and environmental wellbeing of Carmarthenshire is at the heart of our activities. This strategy will outline priorities for 2018-2022 to inform how risk management will contribute towards achieving these aims.

Our Priorities

In line with our support for the delivery of the aims of the Council's Corporate Strategy, Carmarthenshire's Well-Being Plan and 'Moving Forward – The next 5 Years' Plan we have identified the following key priorities:



DETAILED REPORT ATTACHED?

YES

IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report :

Signed: **Helen Pugh** **Head of Revenues and Financial Compliance**

Policy, Crime & Disorder and Equalities NONE	Legal YES	Finance YES	ICT NONE	Risk Management Issues YES	Staffing Implications NONE	Physical Assets NONE
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2. Legal – We need to ensure that all Risk Management and Contingency Planning complies with various legislation.

3. Finance – The Strategy aims to support departments in delivering greater efficiencies through support through the risk steering group

5. Risk management issues – The strategy aims to have a framework in place so that risk management and contingency planning play a key role in supporting the delivery of the aims of the Council's Corporate Strategy and Carmarthenshire's Well-Being Plan

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed: **Helen Pugh** **Head of Revenues and Financial Compliance**

1. Scrutiny Committee: Not Applicable

2. Local Member(s): Not Applicable

3. Community/Town Council: Not Applicable

4. Relevant Partners: Not Applicable

5. Staff Side Representatives and other Organisations: Not Applicable

Section 100D Local Government Act, 1972 – Access to Information

List of Background Papers used in the preparation of this report:

THESE ARE DETAILED BELOW

Title of Document	File Ref No.	Locations that the papers are available for public inspection
Strategic Audit Plan 2018-21	AC 28-03-16	Internal Audit Unit