

MINUTE
of
CABINET

Minute of Meeting held at 10.00am in the Council Chamber, Council Headquarters, Giffnock on 6 June 2019.

Present:

Councillor Tony Buchanan (Leader)
Councillor Caroline Bamforth
Councillor Danny Devlin

Councillor Alan Lafferty
Councillor Colm Merrick
Councillor Paul O’Kane

Councillor Buchanan, Leader, in the Chair

Attending:

Lorraine McMillan, Chief Executive; Andy Cahill, Director of Environment; Margaret McCrossan, Head of Accountancy (Chief Financial Officer); Andy Corry, Head of Environment (Operations); Gill Darbyshire, Chief Executive’s Business Manager; Stuart Free, Principal Officer (Asset Management); and Paul O’Neil, Committee Services Officer.

DECLARATIONS OF INTEREST

895. There were no declarations of interest intimated.

REVIEW OF THE STRATEGIC RISK REGISTER AND RISK MANAGEMENT PROGRESS

896. Under reference to the Minute of the meeting of the Cabinet of 5 April 2018 (Page 351, Item 378 refers), when the Cabinet noted the development of the Council’s Strategic Risk Register noting that it was considered a “live” document and would be updated and amended by the Corporate Management Team (CMT) as appropriate, the Cabinet considered a report by the Chief Executive, providing the latest annual update of the Council’s Strategic Risk Register and a summary of risk management progress.

Whilst noting that as part of the review of the register several new risks had been added, some were removed and some others were amended, the report advised that there were now 29 risks on the register of which 9 were classified as “high” risk. Furthermore, the risks captured in the register continued to be monitored and evaluated by the CMT on a regular basis. It was further noted that the register was reported to the Audit and Scrutiny Committee every 6 months and to the Cabinet annually.

The Cabinet noted the updated Strategic Risk Register noting that the document was considered a “live” document and would be updated and amended by the Corporate Management Team (CMT) as appropriate.

PROPERTY ASSET MANAGEMENT PLAN 2019-21

897. The Cabinet considered a report by the Director of Environment, providing details on the updated Property Asset Management Plan 2019-21. A copy of the plan was appended to the report.

Whilst noting that the new plan supported the delivery of all 5 outcomes in the Community Plan and outlined the work being undertaken by the Council in relation to the management of the 115 non-housing operational properties across the Council's area including schools, offices and leisure trust properties, the report explained that with the continued pressure on budgets and expenditure, asset management was a critical tool in ensuring the Council achieved best value across its corporate estate.

The report indicated that the property data referred to year 2017/18 figures. However, it was noted that the plan would be updated annually to reflect each year's completed data and used to assist decision-making in relation to the property portfolio including property maintenance budgets.

The Cabinet approved the East Renfrewshire Property Asset Management Plan 2019-21.

CHAIR