

Ref	Risk Details	Gross Risk		Risk Owner	Existing Controls	Net Risk			Planned Action	Control Evaluation
		Likelihood	Impact			Likelihood	Impact	Risk Status		
PLSV/2	A decision is made (or advice is given) which is capable of successful challenge (JR/Ombudsman/Appeal etc)	4	4	Annie Hampson	Experienced staff, good legal advice and managerial procedures with appropriate safeguarding systems	3	4	A	Continued procedure	G
TPCL/1	Major contractor goes into liquidation before selling business as a going concern	3	4	Steve Presland	Weekly contract management meetings; Monthly strategic and quarterly Board meetings	2	4	A	Continue to monitor major contractor accounts.	G
TPCL/3	An accident involving a Member/employee/contractor on City of London business leading to a fatality. Possibility of a corporate manslaughter charge being brought against the City of London.	3	4	Steve Presland	Systematic checking procedure now partly in place Implement policy	2	4	A	Continued procedure monitoring	G
DSUR/2	Budget Loss over 3/5 year period (District Surveyor)	3	4	David Clements	Promote the merits of using a quality service. Management review the skills mix on a regular basis.	3	3	A	Continue close monitoring of market	G
PLSV/5	Uncertainty of the legislative environment and Central Government advice in respect of Development Management	4	4	Annie Hampson	Early notification & engagement through professional groups.	3	3	A	Continued procedures	G

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POLY/1	Adverse planning policy context	4	3	Paul Beckett	Lobby Central Govt and respond to consultations exercises to increase understanding of City issues	3	3	A	Continued procedures	G
TPCT/8	Road Safety - people being killed as a result of changes to the highway or failure to rectify deficiencies	5	4	Steve Presland	Road Safety Plan; close liaison with police; regular reviews.	3	3	A	Continue Road Safety Reduction plan	G
PLSV/6	Possible transfer of all or part of Local Land Charges function to HM Land Registry (HMLR)	3	3	Annie Hampson	Monitoring of Govt consultation	3	3	A	Continued monitoring	G