

Chairperson and Subcommittee Members
AUDIT AND RISK SUBCOMMITTEE

16 DECEMBER 2014

Meeting Status: **Public**

Purpose of Report: For Information

STRATEGIC HEALTH & SAFETY PLAN 2014-2016

PURPOSE OF REPORT

- 1 This report presents the Strategic Health and Safety Plan 2014-2016 for endorsement by the Subcommittee, and the Health and Safety Annual Report for the year ending 30 June 2014 for the Subcommittee's information and consideration.

BACKGROUND

- 2 Within the Council, health and safety is actively sponsored and supported by the Chief Executive, Senior Leadership Team, and a committed Health and Safety Committee.
- 3 Reporting to this Subcommittee will enable further demonstration of clear leadership for health and safety and the commitment to embed it into the Council's overall planning, monitoring and performance outcomes.

CONSIDERATIONS

- 4 The Strategic Health and Safety Plan 2014-2016 (Appendix 3) was presented in draft form at the Audit and Risk Subcommittee June 2014 meeting and is presented at this December meeting for approval.
- 5 The Health and Safety Annual Report (Appendix 1) documents the high level status of Health and Safety application within the Council validated by the ACC Work Safety Management Practices (WSMP) Audit.
- 6 Appendix 2 contains the 2014-2015 Health and Safety Objectives which sets the Health and Safety work plan for this financial year.
- 7 The Health and Safety Annual Report addresses the strategic reporting requirements as identified in the Strategic Health and Safety Plan 2014/2016.

Financial Considerations

- 8 There are no financial considerations.

Legal Considerations

- 9 There are no legal considerations.

Delegation

- 10 Under Section C.4 of the Governance Structure and Delegations, 2013 – 2016 Triennium (version at 27 November 2014), the Subcommittee has the authority to consider this matter:

Risk Management

- 6.9 Ensure that the Council has in place a current and comprehensive risk management framework and associated procedures for effective identification and management of Council's significant risks.
- 6.10 Review and evaluate Council's risk management framework and make recommendations to the Corporate Business Committee on risk mitigation.

Consultation and Policy Implications

- 11 There are no consultation implications.

Tāngata Whenua Considerations

- 12 There are no tāngata whenua considerations.

Publicity Considerations

- 13 There are no publicity considerations.

SIGNIFICANCE OF DECISION AND ENGAGEMENT

- 14 This report is not significant under the Council's Significance and Engagement Policy.

RECOMMENDATION

- 15 That the Audit and Risk Subcommittee endorses the Strategic Health and Safety Plan 2014-2016.
- 16 That the Audit and Risk Subcommittee notes the Health and Safety Annual Report for the year ending 30 June 2014.

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ATTACHMENTS:

- Appendix 1 Health and Safety Annual Report 1 July 2013 – 30 June 2014
Appendix 2 2014-2015 Health and Safety Annual Objectives
Appendix 3 KCDC Strategic Health and Safety Plan 2014/2016