



COUNCIL: 16 October 2019

Report of: Borough Solicitor

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SUBJECT: APPOINTMENT OF CHAIRMEN OF THE AUDIT AND GOVERNANCE COMMITTEE

Wards affected: Borough wide

1.0 PURPOSE OF THE REPORT

1.1 To appoint the Chairman of the Audit and Governance Committee.

2.0 RECOMMENDATION

2.1 That a Councillor, who is a Member of the Audit and Governance Committee, be appointed Chairman of the Audit and Governance Committee for the remainder of the 2019/20 Municipal Year.

3.0 BACKGROUND AND CURRENT POSITION

3.1 Council Procedure Rule 1.1(x) provides that the Annual Meeting will appoint Chairmen and Vice-Chairmen of Committees for the ensuing Municipal Year.

3.2 Councillor Claire Cooper was appointed Chairman of the Audit and Governance Committee and as she is no longer a Councillor, this position is now vacant.

4.0 SUSTAINABILITY IMPLICATIONS

4.1 There are no significant sustainability impacts associated with this report and, in particular, no significant impact on crime and disorder.

5.0 FINANCIAL AND RESOURCE IMPLICATIONS

5.1 The Chairman of Audit and Governance Committee receives a Special Responsibility Allowance of £2,421 per year, in accordance with the Scheme of Members Allowances for 2019/20.

6.0 RISK ASSESSMENT

6.1 This report meets the requirements set out in the Council's Constitution.

Background Documents

There are no background documents (as defined in Section 100D(5) of the Local Government Act 1972) to this Report.

Equality Impact Assessment

The decision does not have any direct impact on members of the public, employees, elected members and / or stakeholders. Therefore no Equality Impact Assessment is required.

Appendices

None.