



## SPECIAL COUNCIL - 26TH SEPTEMBER 2012

**SUBJECT: APPOINTMENT OF LAY MEMBER - AUDIT COMMITTEE**

**REPORT BY: DEPUTY CHIEF EXECUTIVE**

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### **1. PURPOSE OF REPORT**

1.1 To note the appointment of an independent member to the Council's Audit Committee.

### **2. LINKS TO STRATEGY**

2.1 The appointment is required to comply with the statutory requirements of the Local Government (Wales) Measure 2011 ("the Measure").

### **3. THE REPORT**

3.1 Council agreed at its Annual General Meeting that a Panel of Members be established to appoint an independent member to the Council's Audit Committee.

3.2 Following an interview process the Panel of Members selected Nigel Donald Yates as an independent member of the Council's Audit Committee for a term of office to run concurrently with the current administration.

### **4. FINANCIAL IMPLICATIONS**

4.1 There is an existing provision for allowances for independent members and therefore there are no significant financial implications for the Authority.

### **5. PERSONNEL IMPLICATIONS**

5.1 None.

### **6. EQUALITIES IMPLICATIONS**

6.1 None.

### **7. RECOMMENDATIONS**

7.1 That Council note the appointment of Nigel Donald Yates.

## **8. REASONS FOR THE RECOMMENDATIONS**

8.1 In order to comply with the requirements of the Local Government (Wales) Measure 2011.

## **9. STATUTORY POWER**

9.1 Local Government (Wales) Measure 2011 and associated guidance.

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Consultees: NONE (the Report reflects the outcome of the appointment process)