

CEREDIGION COUNTY COUNCIL

Report to: Council

Date of meeting: 02/03/2023

Title: Governance and Audit Committee: Appointment of Vice Chair

Purpose of the report: To ensure appropriate appointment to the Governance and Audit Committee

For: Decision

Cabinet Portfolio and Cabinet Member: Councillor Matthew Vaux: Cabinet Member for Partnerships, Housing, Legal and Governance and Public Protection

Background

Following the resignation of the Vice-Chair of Governance and Audit Committee, it was reported to Council on 20 October 2022 that a recruitment process would be undertaken to appoint a new lay member to the committee.

As a result of this recruitment process, Mr Andrew Blackmore was appointed as a Lay Member of the Governance and Audit committee, which was agreed by Council on 15 December 2022. The appointment will be for no more than two consecutive administrative terms (i.e. one term initially, with the option to extend to a second term in 2027).

Current Position:

During a meeting of the Governance and Audit Committee held 17 January 2023, consideration was given to the Deputy Chair arrangements, and it was agreed to appoint Mr Andrew Blackmore as Deputy Vice with immediate effect from 17 January 2023 for the remainder of a two-year period up to May 2024.

Wellbeing of Future Generations:

Has an Integrated Impact Assessment been completed? No
If, not, please state why
Summary: This report does not represent a change in policy or strategy.
Long term:
Collaboration:
Involvement:
Prevention:
Integration:

Recommendation(s):	To confirm the appointment of Andrew Blackmore as Vice Chair of the Governance and Audit Committee up to May 2024.
Reasons for decision:	The recommendations are necessary to ensure that the appropriate appointments are in place, in accordance with relevant legislation and the Constitution.
Overview and Scrutiny:	Not applicable
Policy Framework:	Not applicable
Corporate Well-being Objectives:	Not applicable
Finance and Procurement implications:	None
Legal Implications:	None
Staffing implications:	None
Property / asset implications:	None
Risk(s):	None
Statutory Powers:	Local Government Act 1972 Local Government (Wales) Measure 2011 Government and Elections (Wales) Act 2021
Background Papers:	Report to Council 20/10/2022: https://council.ceredigion.gov.uk/documents/s3870/Report%20on%20recruitment%20of%20independent%20person%20to%20the%20Governance%20and%20Audit%20Committee.pdf?LLL=0 Report to Council 15/12/2022: https://council.ceredigion.gov.uk/documents/s4100/Report%20on%20the%20Recruitment%20of%20an%20Independent%20Lay%20Member%20to%20the%20Governance%20and%20Audit%20Committee.pdf?LLL=0 Report to Governance and Audit Committee 17/01/2023: https://council.ceredigion.gov.uk/documents/s4369/Governance%20and%20Audit%20Committee%20Lay%20Member%20and%20Deputy%20Chair%20Arrangements.pdf?LLL=0
Appendices:	None

Corporate Lead Officer: Elin Prysor, CLO – Legal and Governance (and Monitoring Officer)

Reporting Officer: Elin Prysor

Date: 20/02/2023