

Agenda Item No: 6 **Report No:** 238/07
Report Title: Membership of the Committee
Report To: Audit Committee **Date:** 3 December 2007
Ward(s) Affected: All
Report By: Head of Democratic Services
Contact Officer(s): David Feintuck, Committee Officer

Purpose of Report:

To confirm a change to the membership of the Committee.

Officers Recommendations:

- 1 To confirm the appointment of Councillor R E Allen in place of Councillor C S Lambert.
-

Reasons for Recommendations

- 1 To implement the change above being requested by the Liberal Democrat Group.

Information

- 2 Work commitments now prevent Councillor Lambert from attending Audit Committee meetings on the scheduled meeting days. The Liberal Democrat Group therefore wishes Councillor Allen to replace Councillor Lambert on this Committee (and, for information, Councillor Allen to take Councillor Lambert's place on Scrutiny Committee).
- 3 The Head of Democratic Services is authorised to make such appointments to committees which are allocated to a particular political group, in accordance with the wishes of that Group as notified to him, subject to seven clear days notice having been given and subject to the appointment being confirmed formally at the first appropriate meeting of the Committee in accordance with the Council Constitution (Procedures for Appointments, paragraph 3.4).
- 4 The Head of Democratic Services has made this appointment which now needs to be confirmed formally by the Committee.

Financial Appraisal

5 There are no direct financial consequences arising from this Report.

Background Papers

6 Council Constitution
Correspondence with the Leader of the Council

Appendices

7 None