

RIBBLE VALLEY BOROUGH COUNCIL REPORT TO ACCOUNTS AND AUDIT COMMITTEE

Agenda Item No. 5

meeting date: WEDNESDAY, 13 FEBRUARY 2019
 title: SUB-COMMITTEE ARRANGEMENTS
 submitted by: MARSHAL SCOTT – CHIEF EXECUTIVE
 principal author: DIANE RICE – HEAD OF LEGAL AND DEMOCRATIC SERVICES

1 PURPOSE

1.1 To confirm the membership of the hearing Sub-Committee following changes to the membership of the Accounts and Audit Committee.

1.2 Relevance to the Council's ambitions and priorities:

- Community Objectives - }
- Corporate Priorities - } The Council aims to be a well-managed Council.
The Committee system supports this objective.
- Other Considerations - }

2 BACKGROUND

2.1 On the 21 February 2018, Committee convened a Sub-Committee to deal with a complaint.

2.2 The Membership of the Committee has been the subject of further consideration at this Committee, and at Council.

2.3 On 15 January 2019 changes were made, at an Extraordinary meeting of Council, to the composition and chairmanship of Committees.

2.4 Councillor Stuart Hirst was replaced as Chairman of the Committee by Councillor Richard Bennett.

3 ISSUES

3.1 In order to deal with the current complaint, it will be necessary to replace Councillor Stuart Hirst as a Member of the Sub-Committee.

3.2 The Sub-Committee is required to be constituted in accordance with political balance, the other two Members of the Committee are Councillor Richard Sherras and Councillor Allan Knox. Councillors Sherras and Knox remain Members of the Sub-Committee, and it is recommended that Councillor Bennett, Chairman replace Councillor Hirst.

4 RISK ASSESSMENT

4.1 The approval of this report may have the following implications

- Resources – N/A

- Technical, Environmental and Legal – N/A
- Political – N/A
- Reputation – N/A
- Equality & Diversity – N/A

5 RECOMMENDED THAT COMMITTEE

- 5.1 Confirm the appointment of Councillor Richard Bennett as a Member of the hearing Sub-Committee as set out at 3.2.

DIANE RICE
HEAD OF LEGAL & DEMOCRATIC SERVICES

MARSHAL SCOTT
CHIEF EXECUTIVE

BACKGROUND PAPERS
(If any)

For further information please ask for Diane Rice, extension 4418.

REF: DER/CMS/A&A/130219