

AUDIT COMMITTEE

1st July 2019

LAY MEMBER OF THE AUDIT COMMITTEE

Recommendations/key decisions required:-

It is recommended that Mrs James' period of appointment be extended for a further period of 3 years up to the date of the Local Government Elections in 2022.

Reasons:

To allow continuity in lay member representation on the Council's Audit Committee.

The term of office of the current Lay Member comes to an end on the 30th June 2019.

Relevant scrutiny committee to be consulted NO

Exec Board Decision Required NO

Council Decision Required YES

EXECUTIVE BOARD MEMBER PORTFOLIO HOLDER:- N/A

Directorate Chief Executive's	Designations:	Tel Nos.01267 224010
Name of Head of Service:	Head of Administration & Law	LRJones@carmarthenshire.gov.uk
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Gaynor Morgan		

AUDIT COMMITTEE

1st July 2019

LAY MEMBER OF THE AUDIT COMMITTEE

In accordance with the provisions of the Local Government (Wales) Measure 2011 the Council is required to appoint a minimum of 1 Lay member to serve as a member of the Council's Audit Committee.

Council at its meeting held on the 8th June 2016 resolved that Mrs Julie James be appointed to the post of External Voting Member of the Audit Committee for the period 1st July, 2016 to 30th June, 2019.

In order to allow continuity in lay member representation it is recommended that Mrs James' appointment be extended for a further term of 3 years, ending on the date of the Local Government Elections in 2022.

Other option available:-

The Committee may alternatively decide to commence a process of recruitment for a new member. In this circumstance, a report will be submitted to the next meeting to agree a job advert, person specification and arrangements for the recruitment process.

DETAILED REPORT ATTACHED ?

NO

IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report :

Signed: **Linda Rees Jones** **Head of Administration & Law**

Policy, Crime & Disorder and Equalities	Legal	Finance	ICT	Risk Management Issues	Staffing Implications	Physical Assets
NO	YES	NONE	NONE	NONE	NONE	NONE

Legal

The Council is required to appoint at least one lay member on the Audit Committee, in accordance with the Local Government (Wales) Measure 2011.

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed **Linda Rees Jones** Head of Administration & Law

1. Scrutiny Committee

N/A

2. Local Member(s)

N/A

3. Community / Town Council

N/A

4. Relevant Partners

N/A

5. Staff Side Representatives and other Organisations

N/A

Section 100D Local Government Act, 1972 – Access to Information

List of Background Papers used in the preparation of this report:

Title of Document	File Ref No.	Locations that the papers are available for public inspection
Local Government Wales Measure 2011		https://www.legislation.gov.uk/mwa/2011/4/pdfs/mwa_20110004_en.pdf