COUNTY COUNCIL 11TH SEPTEMBER 2019

EXTERNAL VOTING MEMBER OF THE AUDIT COMMITTEE

Recommendations / key decisions required:

To approve the recommendation of the Audit Committee that Mrs Julie James' period of appointment as the External Voting Member of the Audit Committee be extended for a further period of 3 years up to the date of the Local Government Elections in 2022.

Reasons:

In order to give effect to the requirement in the Local Government (Wales) Measure 2011 and the Constitution of the Council for the appointment of an external voting member of the Audit Committee and in order to allow continuity in lay member representation.

Relevant scrutiny committee to be consulted N/A

NO **Exec Board Decision Required**

Council Decision Required YES

EXECUTIVE BOARD MEMBER PORTFOLIO HOLDER:- Not applicable

Tel Nos./E-Mail Addresses: **Directorate Designations:**

Linda Rees Jones

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Name of Head of Service:

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COUNTY COUNCIL 11TH SEPTEMBER 2019

EXTERNAL VOTING 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.
At its meeting held on 1st July, 2019 the Audit Committee resolved that Mrs James' period of appointment as a lay member of the Audit Committee be extended for a further period of 3 years, up to the date of the local government elections in 2022.
Council is asked to approve this appointment.
DETAILED PEROPT ATTACHED 2



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: L. Rees-Jones - Head of Administration and Law

Policy,	Legal	Finance	ICT	Risk	Staffing	Physical
Crime &				Management	Implications	Assets
Disorder				Issues		
and						
Equalities						
NONE	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: L. Rees- Jones, Head of Administration and 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_20 110004_en.pdf					



