

CHESHIRE EAST COUNCIL

Report to Council

Date of Meeting: 23rd February 2012

Report of: Borough Solicitor

Title: **Appointment of a Vice Chairmen to the Audit and Governance Committee**

1.0 Purpose of Report

1.1 To appoint a Vice Chairmen to the Audit and Governance Committee.

2.0 Decision Required

2.1 That a Vice Chairman be appointed the Audit and Governance Committee.

3.0 Legal Implications

3.1 Council determines the Council's decision-making bodies and their memberships. It also determines the Chairmen and Vice Chairmen of these bodies.

4.0 Risk Assessment

4.1 No issues have been identified.

5.0 Appointment of a Vice Chairmen to the Audit and Governance Committee

5.1 At the meeting of the Audit and Governance Committee held on 31st January it was announced that Councilor Martin Hardy had resigned from the position of Vice Chairman.

5.2 The Constitution provides that the appointment of Vice Chairman is a function reserved to Council

5.3 Council is invited to appoint a Vice Chairman to the Audit and Governance Committee.

For further information:

Officer: Paul Jones Democratic Services Team Manager

Tel No: 01270 686458

Email: paul.jones4@cheshire.gov.uk

Background Documents: None