

Council

Date of Meeting:	20 October 2021
Report Title:	Appointment of Vice Chair to the Audit and Governance Committee
Report of:	David Brown, Director of Governance and Compliance
Ward(s) Affected:	All

1. Executive Summary

- 1.1. Council is asked to appoint a Vice Chair to the Audit and Governance Committee.

2. Recommendations

- 2.1. That a Vice Chair be appointed to the Audit and Governance Committee.

3. Reasons for Recommendations

- 3.1. The Council's Constitution provides that the appointment of a Vice Chair is a function reserved to Council.

4. Other Options Considered

- 4.1. Not applicable

5. Background

- 5.1. Council, at its meeting on 4 May 2021, agreed that the position of Vice Chair of the Audit and Governance Committee be allocated to the Independent Group and approved the appointment of Councillor Toni Fox to this position.
- 5.2. Following the resignation of Councillor Toni Fox on 30 June 2021, Council is required to appoint a Vice Chair to the Audit and Governance Committee
- 5.3. The Independent Group have nominated Councillor David Marren to be the Vice Chair of the Audit and Governance Committee.

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- 5.4** The Audit and Governance Committee, at its meeting on 30 September 2021, agreed the pro tempore appointment of Councillor David Marren as Vice Chair until the formal appointment can be made by Council.

6. Implications

6.1. Legal

- 6.1.1.** The Council Constitution, in Chapter 2- Part 3 Functions of full Council, states at paragraph 1.4.4 “that Council will appoint to such other offices and/or positions as may be required under this Constitution or by law” and at paragraph 1.9.3 “will agree the allocation of Chairs and Vice-Chairs to those bodies.”

6.2. Finance

- 6.2.1.** There are no financial implications as the Vice Chair of the Audit and Governance Committee does not receive a special responsibility allowance.

6.3. Policy

- 6.3.1.** There are no policy implications.

6.4. Equality

- 6.4.1.** There are no equality implications.

6.5. Human Resources

- 6.5.1.** There are no human resources implications.

6.6. Risk Management

- 6.6.1.** The role of a vice chair is to provide support to the Chair, support the Chair at meetings and to be able to stand in for the Chair in their absence.

6.7. Rural Communities

- 6.7.1.** There are no rural communities’ implications.

6.8. Children and Young People/Cared for Children

- 6.8.1.** There are no implications for children and young people

6.9. Public Health

- 6.9.1.** There are no implications for Public Health.

6.10. Climate Change

- 6.10.1.** There are no climate change implications.

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Access to Information	
Contact Officer:	Rachel Graves, Democratic Services Officer rachel.graves@cheshireeast.gov.uk
Appendices:	None
Background Papers:	1.Council's Constitution Cheshire East Council Constitution 2.Council Agenda and Minutes 4 May 2021 Agenda for Council on Tuesday, 4th May, 2021, 5.00 pm Cheshire East Council

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