



## RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

MUNICIPAL YEAR 2018-2019

COUNCIL

24<sup>th</sup> OCTOBER 2018

### APPOINTMENT OF THE VICE-CHAIR OF AUDIT COMMITTEE FOR MUNICIPAL YEAR 2018 - 2019

### REPORT OF THE DIRECTOR OF COMMUNICATIONS AND INTERIM HEAD OF DEMOCRATIC SERVICES

#### 1. PURPOSE OF THE REPORT

To consider the decision of the Audit Committee to defer the appointment of the Vice-Chair of that Committee, for the 2018-2019 Municipal Year, to full Council.

#### 2. RECOMMENDATION

It is recommended that:

- 2.1 Members consider the resolution by the Audit Committee to defer the appointment of the Vice-Chair of the Audit Committee for the 2018-2019 Municipal Year to full Council.

#### 3. REASON FOR RECOMMENDATION

- 3.1 The need to appoint a Vice-Chair of the Audit Committee for the 2018–2019 Municipal Year.

#### 4. BACKGROUND

- 4.1 Under the provisions of the Local Government (Wales) Measure 2011 (the 'Measure') it is the responsibility of the Audit Committee to appoint the person who is to Chair that Committee.
- 4.2 The terms of reference of the Audit Committee, as contained in Part 3 (Responsibility For Functions) of the Council's Constitution, stipulate that *"at the first meeting of the Audit Committee following the Council's Annual General Meeting the Audit Committee shall appoint the Chair of the Audit Committee (who cannot be a member who belongs to a group with Members in the Executive but can be a lay member) and appoint the Vice-Chair of the Audit Committee."*

- 4.3 At the first meeting of the Audit Committee following the Annual General Meeting, held on 12<sup>th</sup> July 2018, the Committee failed to elect a Vice-Chair for the Committee for the 2018–2019 Municipal Year.
- 4.4 At the Audit Committee meeting held on 17<sup>th</sup> September 2018, following consideration of the minutes of its July meeting, the Committee resolved that the decision as to the appointment of the Vice-Chair for the 2018–2019 Municipal Year be deferred to full Council.
- 4.5 Members are now asked to consider the deferral of the appointment of the Vice-Chair of the Audit Committee for the 2018-2019 Municipal Year to full Council.

**5. EQUALITY AND DIVERSITY IMPLICATIONS**

- 5.1 There are no equality or diversity implications aligned to this report

**6. CONSULTATION**

- 6.1 There are no consultation implications aligned to this report.

**7. FINANCIAL IMPLICATIONS**

- 7.1 There are no financial implications aligned to this report.

**8. LEGAL IMPLICATIONS**

- 8.1 Please refer to paragraphs 3.1 and 3.2 of this report.

**LOCAL GOVERNMENT ACT 1972**

**as amended by the**

**LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985**

**RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL**

**LIST OF BACKGROUND PAPERS**

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Freestanding Matter