



**Report of: Director of Law and Governance**

<b>Meeting of:</b>	<b>Date:</b>	<b>Ward(s):</b>
Audit Committee	11 March 2019	All

<b>Delete as appropriate</b>	Exempt	Non-exempt
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**Subject: AUDIT COMMITTEE APPOINTMENT 2018/19**

**1. Synopsis**

Appointment of Councillor Una O'Halloran, Executive Member for Community Development, as a substitute on Personnel Sub-Committee.

**2. Recommendations**

**2.1 Personnel Sub-Committee**

- (a) To note that Councillor Caluori has stepped down as a substitute on the Personnel Sub-Committee.
- (b) To appoint Councillor O'Halloran as a substitute on the Personnel Sub-Committee for the municipal year 2018/19 or until a successor is appointed.

**3. Background**

- 3.1 The terms of reference determine that all members of the Executive may act as substitutes to the committee. Councillor O'Halloran was appointed as Executive Member for Community Development with effect from 1 March 2019.

## 4. Implications

### 4.1 Financial Implications

None

### 4.2 Legal Implications

These are set out in the report.

### 4.3 Environmental Implications

There are no environmental impacts arising from this report.

### 4.4 Resident Impact Assessment

The council must, in the exercise of its functions, have due regard to the need to eliminate discrimination, harassment and victimisation, and to advance equality of opportunity, and foster good relations, between those who share a relevant protected characteristic and those who do not share it (section 149 Equality Act 2010). The council has a duty to have due regard to the need to remove or minimise disadvantages, take steps to meet needs, in particular steps to take account of disabled persons' disabilities, and encourage people to participate in public life. The council must have due regard to the need to tackle prejudice and promote understanding. There are no equalities impacts arising from this appointment.

## 5. Conclusion and reasons for recommendations

The Committee needs to approve the report in order for the Sub-Committees to be properly constituted.

### Background papers:

None.

Final Report Clearance

Signed by

Received by	..... Director of Law and Governance	..... Date
	..... Head of Democratic Services	..... Date

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