



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

| <b>Meeting of</b> | <b>Date</b>  | <b>Agenda Item</b> | <b>Ward(s)</b> |
|-------------------|--------------|--------------------|----------------|
| Audit Committee   | 29 July 2019 |                    | n/a            |

|                       |  |                   |
|-----------------------|--|-------------------|
| Delete as appropriate |  | <b>Non-exempt</b> |
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**Subject: AUDIT COMMITTEE APPOINTMENTS TO PENSIONS SUB-COMMITTEE  
2019/20**

**1. Synopsis**

Due to resignation of Councillor David Poyser as a member of and the Chair of the Pensions Sub-Committee, it is necessary to appoint replacements.

**2. Recommendations**

- 2.1 To appoint Councillor Paul Convery as Chair of the Pensions Sub-Committee.
- 2.2. To appoint Councillor Michael O'Sullivan as a member of the Pensions Sub-Committee.
- 2.3 To appoint Councillor David Poyser as a substitute on the Pensions Sub-Committee.

**3. Background**

- 3.1 The Audit Committee is responsible for the appointment of the Pensions Sub-Committee and its membership.
- 3.3 Councillor David Poyser has recently resigned as the Chair and as a member of the Sub-Committee.
- 3.4 The following nominations have been proposed:

Councillor Paul Convery as Chair of the Pensions Sub-Committee  
Councillor Michael O'Sullivan (currently a substitute) as a member of the Sub-Committee  
Councillor David Poyser as a substitute on the Sub-Committee

## **4. Implications**

### **4.1 Financial Implications**

None

### **4.2 Legal Implications**

None.

### **4.3 Environmental Implications**

There are no environmental impacts arising from this report.

### **4.3 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.

A resident impact assessment has not been carried out since the contents of this report relate to a purely administrative function and will not impact on residents.

## **5. Conclusion and reasons for recommendations**

Approval to the recommendations is needed to ensure that the Pensions Sub-Committee is properly constituted.

### **Background papers:**

None.

Final Report Clearance

Signed by



Peter Fehler

Acting Director of Law and Governance

Date 15 July 2019

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|---------------|-----------------------------|
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