



Report of: Assistant Chief Executive – Governance and Human Resources

Meeting of	Date	Ward(s)
Personnel Sub Committee	6th September 2016	All

Delete as appropriate	Non Exempt	
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APPENDIX B TO THIS REPORT IS NOT FOR PUBLICATION

Subject: APPOINTMENT OF INDEPENDENT MEMBERS TO THE AUDIT COMMITTEE AND INDEPENDENT PERSON TO THE STANDARDS COMMITTEE

1. Synopsis

This report sets out the procedure for the appointment of independent members to the Audit Committee and independent person to the Standards Committee and encloses at Appendix B copies of the applications received from candidates. Following interviews the sub-committee is asked to recommend to Council to approve the appointment of successful candidates.

2. Recommendation

That the sub-committee recommend to Council on 16th September 2016 the appointment of the successful candidates to fill the two vacancies on the Audit Committee and one vacancy on the Standards Committee until Sept 2020.

3. Details

- 3.1 The current vacancies on the Audit Committee and Standards Committee expire in December and October 2016 respectively and all current independent members and independent persons were written to asking them if they wished to be reconsidered for reappointment but none of them have reapplied.

- 3.2 An advertisement was placed in the Islington Tribune, in Islington Life Magazine and placed on the Councils website during July. A copy of the information pack for the positions is set out at Appendix A.
- 3.3 The person specification criteria for both posts is set out on pages 7 and 10 of Appendix A.
- 3.4 Five applications were submitted for the Audit Committee and two were submitted for the Standards Committee.
- 3.5 The term of office for the Independent Members and Independent Person will be for four years.

4. Implications

4.1 Financial Implications

A meeting allowance of £117 per meeting is paid to Independent Members and the Independent Person. This is paid at the end of each financial year in one lump sum. The costs of this and the recruitment process will be met from within existing budget provision.

4.2 Legal Implications

The Localism Act 2011 requires that the Independent Person on the Standards Committee must be appointed through a process of public advertisement, application and appointment by a positive vote of all members of the council

4.3 Resident Impact Assessment

No resident impacts arise directly from this report.

Appendices:

Appendix A – Applicant Information Pack
Exempt Appendix B – Individual Applications

Background papers: None.

Final Report Clearance

Signed by



Assistant Chief Executive (Governance & HR)

Date

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