

Report to: Council



Date of Meeting 7<sup>th</sup> December 2022

Document classification: Part A Public Document

Exemption applied: None

Review date for release N/A

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## Changes to governance arrangements

### Report summary:

Following the change to the Audit and Governance Committee membership at the last meeting with the then appointed Vice Chair no longer being a member there is a need to elect a new Vice Chair of the Audit and Governance Committee. The Democratic Alliance Group would also like to change the Chair of the Strategic Planning Committee. This report requests that Council agree the proposed changes.

### Is the proposed decision in accordance with:

Budget Yes  No

Policy Framework Yes  No

### Recommendation:

#### Council agree that;

1. The Chair of the Strategic Planning Committee shall be Cllr Dan Ledger;
2. The Vice Chair of the Audit & Governance committee shall be Cllr Tony Woodward.

### Reason for recommendation:

To ensure that the Council's governance arrangements are up to date and appropriate.

Officer: Henry Gordon Lennox, Monitoring Officer

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#### Portfolio(s) (check which apply):

- Climate Action and Emergencies
- Coast, Country and Environment
- Council and Corporate Co-ordination
- Culture, Tourism, Leisure and Sport
- Democracy and Transparency
- Economy and Assets
- Finance
- Strategic Planning
- Sustainable Homes and Communities

**Equalities impact** Low Impact

**Climate change** Low Impact

**Risk:** Low Risk;

**Links to background information** None.

**Link to [Council Plan:](#)**

Priorities (check which apply)

- Outstanding Place and Environment
- Outstanding Homes and Communities
- Outstanding Economic Growth, Productivity, and Prosperity
- Outstanding Council and Council Services

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**Financial implications:**

No financial implications identified.

**Legal implications:**

There are no legal implications requiring comment.