

NORTH WEST LEICESTERSHIRE DISTRICT COUNCIL

AUDIT AND GOVERNANCE COMMITTEE – 26 MARCH 2014

Title of report	NOMINATION OF PARISH MEMBERS
Contacts	<p>Councillor Nick Rushton 01530 412059 nicholas.rushton@nwleicestershire.gov.uk</p> <p>Head of Legal and Support Services and Monitoring Officer 01530 454762 elizabeth.warhurst@nwleicestershire.gov.uk</p>
Purpose of report	To seek the Committee's approval to the proposed nominations of Parish Members to the Assessment and Determinations Sub Committee as required.
Council Priorities	Homes and Communities
Implications:	
Financial/Staff	All work undertaken falls within the work the team are already doing in this area therefore there are no additional resource implications.
Link to relevant CAT	None
Risk Management	The Council's governance arrangements are a fundamental part of the Authority's management of risk and contribute towards good corporate governance.
Equalities Impact Assessment	Equality Impact Assessment already undertaken, any issues identified have been actioned.
Human Rights	None identified
Transformational Government	No direct implications
Consultees	Parish Members
Background papers	<p>Council report dated 23 February 2012 Localism Act 2011 Report</p> <p>Council report dated June 2012 Localism Act 2011 Report</p> <p>Localism Act 2011 http://www.legislation.gov.uk/ukpga/2011/20/contents/enacted</p>

	Report to Audit and Governance Committee 11 December 2013 Nomination of Parish Members Report
Recommendations	TO RECEIVE AND APPROVE THE NOMINATIONS AS SET OUT IN PARAGRAH 2.1 OF THE REPORT.

1.0 BACKGROUND

- 1.1 Members will recall from the December report that two Parish Members resigned their positions and that the term of office of another Member, who was previously nominated to sit on the Standards Committee, had expired. There were therefore, three vacancies for Parish Members.
- 1.2 Following the approval by Members of the proposed process Democratic Services sought to gather nominations from Parish Councils.

2.0 NOMINATIONS

- 2.1 As a result of that work the District Council received nominations from:
- Kelly Grove – Oakthorpe, Donisthorpe and Acresford Parish Council
 - Robert Martin – Packington Parish Council
 - Susan McKendrick – Ashby Woulds Town Council
- 2.2 As only 3 nominations were received it is proposed that the Committee accept these nominations to fill the vacant seats.