

Title of Report	APPOINTMENT OF PARISH REPRESENTATIVES TO THE AUDIT & GOVERNANCE COMMITTEE	
Presented by	Councillor Nick Rushton Corporate Portfolio Holder	
Background Papers	Council report dated 23 February 2012 Council report dated June 2012 Localism Act 2011	Public Report: Yes
Financial Implications	All work undertaken falls within the work the team are already doing in this area therefore there are no additional resource implications.	
	Signed off by the Section 151 Officer: Yes	
Legal Implications	There are none	
	Signed off by the Monitoring Officer: Yes	
Staffing and Corporate Implications	There are none	
	Signed off by the Head of Paid Service: Yes	
Purpose of Report	To seek Council's approval to the proposed nomination of a Parish Member to the Assessment and Determinations Sub Committee as required.	
Recommendations	TO RECEIVE AND NOTE THE NOMINATION PROCESS AND APPROVE THE APPOINTMENT OF COUNCILLOR NICK ANTILL-HOLMES TO THE VACANT PARISH REPRESENTATIVE SEAT	

1.0 BACKGROUND

- 1.1 Members will be aware the Audit and Governance Committee can establish sub-committees to determine matters concerning allegations of both District and Parish member conduct. The sub-committee may co-opt at least one Parish Council Member when decisions are taken concerning a parish matter.
- 1.2 It was agreed at the Council meeting in June 2012 that a pool of four parish representatives be appointed to sit on such sub-committees. Appointments to the pool would be sought following each Parish election or as when required.

1.3 At the meeting of the Audit and Governance Committee in April 2022, it was brought to officers' attention that one of the parish representatives had resigned from their Parish Council, which in turn created a vacant seat within the parish pool.

2.0 NOMINATIONS

2.1 The Democratic Services team sought nominations from all Town and Parish Councils of any Town or Parish Councillor who wished to be considered for the seat available. One nomination was received from Parish Councillor Nick Antill-Holmes of Oakthorpe, Donisthorpe and Acresford Parish Council.

2.2 Therefore, Council is asked to approve that Parish Councillor Nick Antill-Holmes is appointed as a representative to the Assessment and Determinations Sub Committee as required.

Policies and other considerations, as appropriate	
Council Priorities:	Supporting Coalville to be a more vibrant, family-friendly town Support for businesses and helping people into local jobs Developing a clean and green district Local people live in high quality, affordable homes Our communities are safe, healthy and connected
Policy Considerations:	Localism Act 2011 Constitution
Safeguarding:	None
Equalities/Diversity:	Nominations were invited from all parish councillors.
Customer Impact:	None.
Economic and Social Impact:	None.
Environment and Climate Change:	None.
Consultation/Community/Tenant Engagement:	All Town and Parish Councils
Risks:	The Council's governance arrangements are a fundamental part of the Authority's management of risk and contribute towards good corporate governance.
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