

REPORT OF Finance Manager and S.151 Officer
To: Full Council
Subject: Appointment of Non-Elected Representative
Date: 24th February 2025 **Reference:**

PURPOSE OF REPORT:

To approve a non-elected appointment to the Council's Audit & Governance Committee.

1. INTRODUCTION

Independent non-elected representatives fulfil an important role on various committees and other groups across the whole remit of Council functions. Appointments to these roles are made by Full Council, typically for a period of 4 years.

2. REPORT

The Council's Audit & Governance Committee has had a vacancy for independent non-elected representatives for over 5 years. Following several advertisements attempts, an interview was undertaken in December 2024 and a candidate selected for appointment.

This report therefore seeks approval to appoint Mr Mark Poppy to the role of independent non-elected representative on the Council's Audit & Governance Committee for the term of 4 years.

3. IMPLICATIONS

Legal Implications

Full Council must approve all non-elected appointments

Financial Implications

While this is a voluntary role, non-elected members can claim mileage and out of pocket expenses.

Human Resources Implications

None.

Sustainability/Biodiversity Implications

n/a

Equality/Diversity

n/a

Risk Management

n/a

Compliance with Policies and Strategies

n/a



Data Protection (GDPR) Implications

n/a.

Climate Change

n/a

Ward Member and Lead Member Views

Interview and subsequent selection of a candidate was undertaken by the Chair of Audit & Governance and Finance Manager and S.151 Officer.

Date of Consultation – 13 December 2024

Councillor Philip Hackett: After a robust interview process I am happy to recommend to Full Council that Mark Poppy possesses the skills and knowledge to assist on Audit & Governance Committee as an of independent non-elected representative.

4. CONCLUSIONS

Approval is sought for the non-elected appointment outlined in this report.

5. RECOMMENDATIONS

It is recommended that Full Council approve the appointment of Mr Mark Poppy to the role of independent non-elected representative on the Council's Audit & Governance Committee for a term of 4 years.

SUPPORTING INFORMATION

Consultations: Date of Consultation – 13 December 2024

Officers Consulted - 13 December 2024

Contact Officer:

Background Papers:

