

**Meeting of the Full Council
Meeting to be held on 26 February 2015**

Report submitted by: The Chief Executive

Part A

Electoral Division affected:
None

Appointment of Chair and Deputy Chair – Audit and Governance Committee

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Executive Summary

This report relates to the appointment of the chair and deputy chair of the Audit and Governance Committee.

Recommendation

The Full Council is asked to approve the appointment of:

- i. County Councillor Clare Pritchard to replace County Councillor Terry Brown as chair of the Audit and Governance Committee with immediate effect.
- ii. County Councillor Terry Brown to replace County Councillor Darren Clifford as deputy chair of the Audit and Governance Committee with immediate effect.

Background and Advice

The Labour Group has indicated that it wishes to replace:

- County Councillor Terry Brown with County Councillor Clare Pritchard as chair of the Audit and Governance Committee.
- County Councillor Darren Clifford with County Councillor Terry Brown as deputy chair of the Audit and Governance Committee.

If approved, the proposed changes would take immediate effect.

Consultations

N/A

Implications:

This item has the following implications, as indicated:

Risk management

No significant risks have been identified.

Local Government (Access to Information) Act 1985 List of Background Papers

Paper	Date	Contact/Directorate/Tel
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N/A

Reason for inclusion in Part II, if appropriate

N/A