

**HIGH PEAK BOROUGH COUNCIL**

**Audit & Regulatory Committee**

**1 December 2021**

<b>TITLE:</b>	<b>Appointment of Independent Member</b>
<b>EXECUTIVE COUNCILLOR:</b>	<b>Councillor Alan Barrow - Executive Councillor for Corporate Services and Finance</b>
<b>CONTACT OFFICER:</b>	<b>Linden Vernon – Head of Democratic Services</b>
<b>WARDS INVOLVED:</b>	<b>Non-Specific</b>

**Appendix A attached – Current Independent Member Job Description**

- 1. Reason for the Report**
  - 1.1 To consider the recruitment of an Independent Member to the Committee.
- 2. Recommendation**
  - 2.1 That an advertisement be placed for the vacant position of Independent Member to the Committee.
- 3. Executive Summary**
  - 3.1 The Audit and Regulatory Committee comprises 9 elected members and 3 (non-voting) independent members. Due to the resignation of one of the three independent members it is necessary to recruit to the vacant position.
- 4. How this report links to Corporate Priorities**
  - 4.1 The successful delivery of all corporate priorities is dependent upon the effective scrutiny and development of Council policies and services.
- 5. Alternative Options**
  - 5.1 There are no options to consider.

Mark Trillo  
**Executive Director (Governance and Commissioning) and Monitoring Officer**

**Web Links and  
Background Papers**

Job Description - attached

**Contact details**

Linden Vernon  
Head of Democratic Services  
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**6. Detail**

- 6.1 At its meeting on 11 May 2017 Council resolved that the Audit and Regulatory Committee comprise 9 elected members and 3 (non-voting) independent members and that delegated responsibility be granted to the Audit and Regulatory Committee to appoint future independent members.
- 6.2 The Committee subsequently appointed candidates to these positions. Due to a change in personal circumstances Mr Grant resigned from his position with the Council and it is therefore necessary to recruit to the vacant position that has arisen.
- 6.3 It is proposed that the job description for this role be revised taking into account the outcome of the knowledge and skills framework completed by members of the Committee earlier this year.
- 6.4 It is recommended that the vacancy be advertised via the Council's website and that shortlisted candidates be interviewed by the Chair/Vice-Chair of the Audit and Regulatory Committee and the Executive Councillor for Corporate Services and Finance.
- 6.5 The position will receive an allowance of £395 per annum and the appointee will be able to claim out of pocket expenses.