



REPORT TO: MORAY COUNCIL ON 8 MAY 2019

SUBJECT: APPOINTMENTS TO COMMITTEES

BY: CORPORATE DIRECTOR (CORPORATE SERVICES)

1. REASON FOR REPORT

- 1.1 To invite the Council to consider the appointment of Chair to the Audit and Scrutiny Committee.
- 1.2 This report is submitted to Council in terms of Section II (11) of the Council's Scheme of Administration relating to the appointments to committees.

2. RECOMMENDATION

- 2.1 **It is recommended that the Council consider the appointment of Chair of the Audit and Scrutiny Committee**

3. APPOINTMENT OF CHAIR

- 3.1 On the 29 March 2019 Councillor M Macrae advised that he was stepping down as the Chair of the Audit and Scrutiny Committee with immediate effect.
- 3.2 In light of Councillor Macrae's resignation as Chair, the Council is required to consider appointing a Chair to the Audit and Scrutiny Committee from within the current membership. For ease of reference the membership is as listed below.

Councillor D Gatt (Depute Chair)
Councillor J Allan
Councillor F Brown
Councillor T Coull
Councillor J Cowe
Councillor L Creswell
Councillor T Eagle
Councillor R Edwards
Councillor C Feaver
Councillor M Macrae
Councillor A McLean
Councillor D Ross
Councillor A Taylor

4. SUMMARY OF IMPLICATIONS

(a) Moray 2026: A Plan for the Future and Moray Corporate Plan 2015 - 2017

None

(b) Policy and Legal

None

(c) Financial implications

Allowances for nominated Members attendance at meetings of organisations appointed is covered in the Councillors & Members Allowance Scheme.

(d) Risk Implications

None

(e) Staffing Implications

None

(f) Property

None

(g) Equalities

None

(h) Consultations

None

7. CONCLUSION

7.1 The Council are asked to consider the appointment of a Chair to the Audit and Scrutiny Committee

Author of Report: M Patrick, Democratic Services Manager

Background Papers: