



London Borough of Hammersmith & Fulham

Audit and Pensions Committee

Supplementary Agenda

**TUESDAY
29 JUNE 2010**

7.00 pm

**COMMITTEE ROOM 1
HAMMERSMITH
TOWN HALL
KING STREET
LONDON W6 9JU**

Membership

Councillor Michael Adam (Chairman)
Councillor Nicholas Botterill
Councillor Marcus Ginn
Councillor Robert Iggulden
Councillor Michael Cartwright
Councillor PJ Murphy

If you require further information relating to any item on this agenda please contact:

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**Members of the Public are welcome to attend.
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along with disabled access to the building**

Issue Date: 25 June 2010

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http://www.lbhf.gov.uk/Directory/Council_and_Democracy/

Agenda

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This report outlines an additional recommendation regarding the appointment of a non-voting co-opted member to the Committee.



AUDIT AND PENSIONS COMMITTEE

29 June 2010

CONTRIBUTORS

Subject

**WARDS
All**

Committee Co-
Ordinator

MEMBERSHIP AND TERMS OF REFERENCE-
APPOINTMENT OF CO-OPTED MEMBER

This report outlines an additional recommendation regarding the appointment of a non-voting co-opted member to the Committee.

RECOMMENDATION:

The Committee is asked to confirm the appointment of Eugenie White as a non-voting co-opted member.

1. BACKGROUND

- 1.1 The Terms of Reference for the Audit and Pensions Committee, under 1.3, state that “The Committee may co-opt non-voting independent members as appropriate.”
- 1.2 Eugenie White is a former Councillor on the Hammersmith and Fulham Council, and a former member of the Council’s Pension Fund Panel. The Committee has now absorbed the duties of the Pension Fund Panel.
- 1.3 It is proposed that, given the high level of Eugenie White’s contribution to the Pension Fund Panel, she be co-opted to the new Audit and Pensions Committee as a non-voting independent member.

2. COMMENTS OF THE DIRECTOR OF FINANCE

Under the Council’s Members Allowances Scheme, co-opted members and independent members of the Standards Committee are entitled to an annual allowance of £921.

LOCAL GOVERNMENT ACT 2000 **LIST OF BACKGROUND PAPERS**

No.	Description of Background Papers	Name/Ext. of Holder of File/Copy	Department/ Location
1.	Council Agenda, Annual Meeting, May 2010	Owen Rees 020 8753 2088	Hammersmith Town Hall
2.	Council Constitution	Owen Rees 020 8753 2088	Hammersmith Town Hall
3.	Members Allowances Scheme	Owen Rees 020 8753 2088	Hammersmith Town Hall