



AUDIT AND PENSIONS COMMITTEE

30 June 2011

CONTRIBUTORS

Subject

**WARDS
All**

Committee Co-
Ordinator

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 reappointment 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 served as a non-voting independent member on the Committee for 2010-11 municipal year
- 1.3 It is proposed that, given the high level of Eugenie White’s contribution to the Committee’s work, she be reappointed as a non-voting independent member for the 2011-12 municipal year.

2. COMMENTS OF THE DIRECTOR OF FINANCE AND CORPORATE SERVICES

Under the Council’s Members Allowances Scheme, co-opted members and independent members of the Standards Committee are entitled to an annual allowance of £504.

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 2011	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