



AUDIT AND PENSIONS COMMITTEE

29 June 2010

CONTRIBUTORS

Committee Co-
Ordinator

Subject

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

WARDS
All

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 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 £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