

COUNCIL
17th February 2020



Appointment of the Monitoring Officer		Agenda No: 11
Portfolio	Overall Corporate Strategy and Direction	
Corporate Outcome:	A high performing organisation that delivers excellent and value for money services	
Report presented by:	Andy Wright, Chief Executive	
Report prepared by:	Chris Fleetham, Corporate Director	
Background Papers:	Public Report	
	Key Decision: No	
Executive Summary:		
<p>Subsequent to the resignation of the Head of Governance, the Council needs to appoint a Head of Governance and Monitoring Officer.</p> <p>The Monitoring Officer has a statutory role and statutory requirements to meet under the Local Government and Housing Act 1989. In order to perform these functions the appointee must be an officer of the Council.</p> <p>The Chief Executive, Corporate Director (Finance) and Human Resources Manager have undertaken a recruitment exercise to fill the substantive role of Head of Governance on an interim and permanent basis. Council is asked to appoint these Officers as the Council's Monitoring Officer.</p>		
Recommended Decision:		
<p>It is recommended that:-</p> <ul style="list-style-type: none">a. Clare Pattinson is appointed as Interim Monitoring Officer,b. Kim Cole who has recently been appointed as Head of Governance is appointed as Monitoring Officer on taking up her appointment with the Council on 20th April 2020.		
Purpose of Decision:		
<p>To ensure compliance with the Local Government and Housing Act 1989.</p>		

Any Corporate implications in relation to the following should be explained in detail.

Financial:	None. Costs met from existing budget
Legal:	Set out in the report
Safeguarding:	No matters arising out of this report
Equalities/Diversity:	No matters arising out of this report
Customer Impact:	No matters arising out of this report
Environment and Climate Change:	No matters arising out of this report
Consultation/Community Engagement:	No matters arising out of this report
Risks:	The designation of the Monitoring Officer is a statutory requirement
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Designation: Corporate Director	
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