

AUDIT AND RISK MANAGEMENT DETERMINATION SUB- COMMITTEE



FRIDAY, 4 FEBRUARY 2022 - 2.30 PM

PRESENT: Councillor Mrs M Davis (Chairman), Councillor I Benney, Councillor Mrs J French, Councillor J Mockett and Councillor R Wicks

OFFICERS IN ATTENDANCE: Sam Anthony (Head of HR and OD), Dan Horn (Acting Assistant Director), Linda Albon (Member Services & Governance Officer) and Niall Jackson (Member Services)

ARSC3/21 ELECTION OF VICE-CHAIRMAN

It was proposed by Councillor Mrs Davis, seconded by Councillor Mrs French that Councillor Benney be elected Vice Chairman for this meeting.

ARSC4/21 PREVIOUS MINUTES

The public minutes of the meeting held 8 March 2021 were approved and signed.

ARSC5/21 HOUSING OPTIONS TEAM STRUCTURE (CONFIDENTIAL)

Members considered the Housing Options Team Structure report presented by Dan Horn.

Members made comments, asked questions and received responses.

Proposed by Councillor Mrs French, seconded by Councillor Benney and Members AGREED to note the confidential report and approve the structure set out at Appendix A of the report.

(Members resolved to exclude the public from the meeting for this item of business on the grounds that it involved the disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972)

ARSC6/21 HUMAN RESOURCES, PAYROLL AND ORGANISATION DEVELOPMENT TEAM STRUCTURE (CONFIDENTIAL)

Members considered the Human Resources, Payroll and Organisation Development Team Structure report presented by Sam Anthony.

Members made comments, asked questions and received responses.

Proposed by Councillor Mrs French, seconded by Councillor Wicks and Members AGREED to note the confidential report and approve the proposed structure set out at Appendix 2 of the report.

(Members resolved to exclude the public from the meeting for this item of business on the grounds

that it involved the disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972)

ARSC7/21 PREVIOUS MINUTES - (CONFIDENTIAL)

The confidential minutes of the meeting held 8 March 2021 were approved and signed.

3.24 pm

Chairman