

For General Release

REPORT TO:	COUNCIL 17 October 2016
AGENDA ITEM NO:	12
SUBJECT:	RECOMMENDATIONS OF CABINET OR COMMITTEES REFERRED TO THE COUNCIL FOR DECISION
LEAD OFFICER:	Stephen Rowan, Head of Democratic Services and Scrutiny
WARDS:	ALL
CORPORATE PRIORITY/POLICY CONTEXT: The Recommendations of Cabinet or Committees referred to the Council for decision report is prepared in accordance with the Council Procedure Rules at Part 4A of the Constitution.	

1. **RECOMMENDATIONS**

The Council is asked to:

- 1.1 Approve the General Purposes and Audit Committee recommendation:
 - a. that the external auditor for the Council and for the pension fund should be appointed by Public Sector Audit Appointments Ltd (PSAA), which is a subsidiary of the Improvement and Development Agency (IDeA) which is wholly owned by the Local Government Association.

2. **EXECUTIVE SUMMARY**

- 2.1 The Recommendations of Cabinet or Committees referred to the Council for decision report comprises of matters of business formally undertaken by the Leader and Cabinet since the last ordinary meeting of the Council that require Full Council approval.

3. **BACKGROUND**

- 3.1 Part 4A of the Constitution requires that Cabinet and Committees include any recommendations that it has made to Council within this report.
- 3.2 These rules do not apply to any recommendations contained in the Annual Report of the Scrutiny and Overview Committee.
- 3.3 The Leader or Chair of the Committee making the recommendation may exercise a right to introduce the recommendation; in so doing the Leader or Chair of the Committee shall speak for a maximum of 3 minutes.

- 3.4 The recommendation shall be seconded without any further speakers and if not deferred for debate shall immediately be put to the vote.
- 3.5 Any Member supported by a seconder, may ask that a recommendation be deferred for debate and the recommendation shall immediately stand deferred.
- 3.6 In the event that any Cabinet or Committee recommendations have not been reached when the time limit for the meeting has expired, those recommendations shall immediately be put to the vote without further debate.
- 3.7 Attached to this report at **Appendix 1** is the report that was approved at the General Purposes and Audit Committee on 14 September 2016. Paragraph 1.1 of the report details the recommendations approved at the meeting; that Public Sector Audit Appointments Ltd be appointed as the external auditor for the Council and the pension fund.

CONTACT OFFICER: James Haywood, Members' Services Manager
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APPENDIX 1: Report approved at General Purposes and Audit Committee 14 September 2016

BACKGROUND DOCUMENTS: None