AGENDA ITEM No. 9

EAST RENFREWSHIRE COUNCIL

AUDIT AND SCRUTINY COMMITTEE

11 August 2022

Report by Clerk

INTEGRATION JOINT BOARD PERFORMANCE AND AUDIT COMMITTEE INVITATION TO CO-OPT MEMBER OF AUDIT AND SCRUTINY COMMITTEE

PURPOSE OF REPORT

1. To seek the nomination of a Member of the Audit and Scrutiny Committee to serve as a co-opted member on the East Renfrewshire Integration Joint Board (IJB) Performance and Audit Committee and the nomination of a substitute.

RECOMMENDATION

2. It is recommended that the Committee:-

- (a) consider the nomination of a Member of the Committee to serve as a co-opted member on the IJB Performance and Audit Committee and the nomination of a substitute; and
- (b) recommends to the Council that the nominations be approved.

REPORT

3. In September 2016 the Committee noted that the Integration Joint Board (IJB) Performance and Audit Committee was exploring the option of co-opting a member of the Council's Audit and Scrutiny Committee. Subsequently in November that year it was confirmed that the IJB had agreed to pursue this and clarified to the Committee that any related recommendation required to be submitted to the full Council for approval.

4. During the previous Administration, the Committee agreed that former Councillor Grant be appointed as the co-optee and that it be requested that Councillor Ireland be appointed as substitute. This was subsequently approved by the Council and the IJB.

5. Further to the Elections and the appointment of Members to the Audit and Scrutiny Committee, in June the committee was invited to consider the nomination of one of its Members to serve as the co-opted member on the IJB Performance and Audit Committee and the nomination of a substitute. At the meeting, it was agreed that the item be continued until the full membership of the committee was determined, and also pending some discussion on the way forward on the committee's specialisation arrangements. The committee is now invited to reconsider the position.

- 6. It is recommended that the Committee:-
 - (a) considers the nomination of a Member of the Committee to serve as a co-opted member on the IJB Performance and Audit Committee and the nomination of a substitute; and
 - (b) recommends to the Council that the nominations be approved.

Local Government (Access to Information) Act 1985

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Background papers:-

• Reports on Invitation to Co-opt Member of Audit and Scrutiny Committee onto Integration Joint Board Performance and Audit Committee (August 2017 and June 2022)