

**COUNCIL – 15 JULY 2021**

**AGENDA ITEM 10**

**IRP RECOMMENDATIONS – AUDIT COMMITTEE  
SPECIAL RESPONSIBILITY ALLOWANCES (SRAs)  
(ADDENDUM)**

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2.1 As per recommendation

2.2 Add

“and therefore, resolves to amend the Constitution, specifically the terms of reference of the Finance & Assets Committee and Audit Committee to exclude joint membership of the respective Committees and the Leader and Deputy Leader of the Council from membership of the Audit Committee”.

2.3 New

“The Council authorises the Monitoring Officer to make the necessary and consequential amendments to the Constitution to implement the Council’s resolution”.

Proposed by: Cllr Anna Bailey

Seconded by: Cllr David Ambrose-Smith