



Saxilby with Ingleby Parish Council

Non-confidential

Finance and Risk Committee Membership

Report to: Full Council 24-11

Report by: Clerk

Power/duty which decision falls under:

LGA 1972 s101 1(a) – power to delegate the discharge of any of their functions to a committee

Which council objective(s) it falls under:

- To foster public participation and engagement

Public Sector Equality Duty (*Consider how policies/decisions affect those protected under the Equality Act*)

-

Consideration on carbon reduction:

-

Consideration of risk management in relation to the proposal¹

It is impossible to list every risk faced by a local council. Risk, in the general sense, means the likelihood of an event happening, and the severity of the negative consequences. The insurance industry regards risk as representing loss or damage. Risk always involves uncertainty. When protecting a local council effectively, it is important to consider if risk is present in the following areas (SLCC AN241)[Tick]

✓Decision making – slow down decision making, making the council less effective

✓Finances – committee has a vital oversight and scrutiny role

Property

✓Staff – inefficient use of staff time if meeting prepared for and then business not transacted

Events

Legal

Inspections

Written/verbal communication

Insurance

Does the report consider any new activity? If 'Yes', has a risk assessment including risk management proposals for consideration been included for consideration and adoption by the council? (Financial Regulation 17b)

No.

¹Risk areas to consider - strategic/operational, likelihood/impact, add to risk register? Any contingency planning needed?

REPORT

The council's Terms of Reference state "A minimum of five members should sit on a committee, to ensure that it can always be quorate (there must be three members in attendance for it to be quorate). A maximum of seven members will be set for a committee, otherwise it can become cumbersome and ineffective if most of the council are sitting on it." (v4.7 para 1.8).

Currently four members sit on the committee, which puts it at risk of being inquorate and not being able to transact council business and make decisions.

It is requested that three further cllrs are agreed to sit on this committee to address this risk.

RECOMMENDATION(S):

That Full Council notes the report and agrees three named councillors to sit on the finance and risk committee.