



Minutes

Audit and Governance Committee

Held at:	Council Chamber - Civic Centre, Folkestone
Date	Wednesday, 27 November 2019
Present	Councillors Mrs Ann Berry (Vice-Chair), Philip Martin (Chairman), Tim Prater and Lesley Whybrow
Apologies for Absence	Councillor Ray Field
Officers Present:	Amandeep Khroud (Assistant Director) and Sue Lewis (Committee Services Officer)
Others Present:	

17. **Declarations of Interest**

There were no declarations of interest.

18. **Exclusion of the Public**

Proposed by Councillor Lesley Whybrow
Seconded by Councillor Mrs Ann Berry and

Resolved: To exclude the public for the following item of business on the grounds that it is likely to disclose exempt information, as defined in paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972 –

‘Information relating to any individual.’

(Voting: For 4; Against 0; Abstentions 0)

19. **Appointment of Independent Persons**

This report presented the applications from candidates wishing to be appointed as the Independent Persons under the Localism Act 2011. The committee is asked to interview the candidates and make recommendations to council on the people to be appointed as the Independent Persons.

Proposed by Councillor Philip Martin
Seconded by Councillor Mrs Ann Bery and

Resolved:

- 1. To receive and note Report AuG/19/13.**
- 2. To recommend to Council the appointment of Chris Harman, David Carter and Ken London as the Independent Persons under the Localism Act 2011**

(Voting: For 4; Against 0; Abstentions 0)