

APPOINTMENT OF THE COMMITTEE TREASURER

Head of Service: Cagdas Canbolat, Director of Corporate Services and Section 151 Officer (Chief Finance Officer)

Report Author Dan Clackson

Wards affected: Nonsuch Ward;

Urgent Decision? No

If yes, reason urgent decision required:

Appendices (attached):

Summary

This report requests that the Committee delegates the role of Committee Treasurer to the Director of Corporate Services and Section 151 Officer (Chief Finance Officer).

Recommendation (s)

The Committee is asked to:

- (1) Delegate to the Director of Corporate Services and Section 151 Officer (Chief Finance Officer) (EEBC) the role of Treasurer to the Committee.**
- (2) Nominate and authorise the Chief Accountant (EEBC) to deputise for the Treasurer to the Committee.**

1 Reason for Recommendation

- 1.1 As set out in the Agreement to amend the Agreement (dated 12 April 1937) regarding the management of the land known as Nonsuch Park, the Committee is required to appoint an appropriate Officer from Epsom & Ewell Borough Council ('EEBC') as Treasurer to the Committee.
- 1.2 The Treasurer's duties and responsibilities relate to the Committee's financial strategy and arrangements for effective governance.

2 Background

Nonsuch Park Joint Management Committee

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- 2.1 Historically the position of Committee Treasurer has been held by the Head of Finance (EEBC). Following an organisational restructure which saw the discontinuation of the Head of Finance position, the Committee is now asked that the role of Committee Treasurer be delegated to the Director of Corporate Services and Section 151 Officer (Chief Finance Officer) (EEBC).
- 2.2 The Committee is asked to authorise the Chief Accountant (EEBC) to deputise for the Committee Treasurer with authority to act in the Treasurer's absence.

3 Risk Assessment

Legal or other duties

3.1 Equality Impact Assessment

3.1.1 None.

3.2 Crime & Disorder

3.2.1 None.

3.3 Safeguarding

3.3.1 None.

3.4 Dependencies

3.4.1 None.

3.5 Other

3.5.1 None.

4 Financial Implications

4.1 None.

4.2 **Section 151 Officer's comments:** None for the purposes of this report.

5 Legal Implications

5.1 None.

5.2 **Legal Officer's comments:** None for the purposes of this report

6 Policies, Plans & Partnerships

6.1 **Council's Key Priorities:** The following Key Priorities are engaged:

- N/A

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6.2 **Service Plans:** The matter is not included within the current Service Delivery Plan.

6.3 **Climate & Environmental Impact of recommendations:** None.

6.4 **Sustainability Policy & Community Safety Implications:** None.

6.5 **Partnerships:** N/A

6.6 **Local Government Reorganisation Implications:** None.

7 Background papers

7.1 The documents referred to in compiling this report are as follows:

Previous reports:

- None.

Other papers:

- None.