

## **Mountsett Crematorium Joint Committee**

**4 February 2011**

**Treasurer to the Joint Committee**



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### **Report of the Clerk to the Joint Committee**

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#### **Purpose of the Report**

- 1 The purpose of this report is to inform members of the Mountsett Crematorium Joint Committee of revised arrangements with regards to the position of Treasurer to the Joint Committee.

#### **Background**

- 2 As members will recall, the former Treasurer, Mr Stuart D Crowe, retired in early July 2010 and whilst his position as Corporate Director: Resources at Durham County Council was awaiting permanent appointment, alternative interim arrangements were required to be put in place, with effect from 1 July 2010.
3. As an interim measure, Mr Jeff Garfoot – Head of Finance: Resources (Durham County Councils Deputy S151 Officer), has undertaken the role of Interim Treasurer to the Joint Committee with the day to day support undertaken by Direct Services and the Finance, HR and Business Support teams within Neighbourhood Services.

#### **Treasurer to the Joint Committee**

3. The new Corporate Director: Resources, Mr Don McLure was appointed into post on 4<sup>th</sup> October 2010 and in accordance with Durham County Council's constitution, it is proposed that he now , take on the role of Treasurer to the Joint Committee.
4. Day to day support to the Joint Committee will continue to be facilitated through the Direct Services and Finance, HR and Business Support teams within Neighbourhood Services.

#### **Recommendations**

6. It is recommended that:
  - Members note the appointment of Don McLure as Corporate Director at Durham County Council and support the proposals with regards to his appointment as Treasurer to the Joint Committee, effective immediately.

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## **Appendix 1: Implications**

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### **Finance**

There are no Financial implications associated with this report

### **Staffing**

As detailed in the report, it is proposed that the Joint Committee note the change in Treasurer, effective immediately.

### **Risk**

None, the transitional arrangements mitigate all risks, however in appointing the Corporate Director: Resources and S151 Officer, the requirement to appoint a suitable finance officer as Treasurer to the Joint Committee is in accordance with the DCC Constitution.

### **Equality and Diversity**

None

### **Accommodation**

None

### **Crime and disorder**

None

### **Human rights**

None

### **Consultation**

Officers of Gateshead Council were consulted on the contents of this report

### **Procurement**

None

### **Disability Discrimination Act**

None

### **Legal Implications**

Mountsett Crematorium Joint Committee is required to appoint a responsible Finance Officer as Treasurer to the Joint Committee. Under the DCC Constitution this role is undertaken by the Corporate Director: Resources (S151 Officer). This report has been prepared in accordance with Durham County Council's constitution

in its proposal to appoint the Corporate Director: Resources and Section 151 Officer as Treasurer to the Joint Committee.