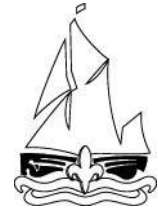


UPDATED



**REPORT of
DIRECTOR OF STRATEGY, PERFORMANCE AND GOVERNANCE**

**to
COUNCIL (EXTRAORDINARY)
18 JANUARY 2022**

VACANCIES ON COMMITTEES, WORKING GROUPS AND OUTSIDE BODIES

1. PURPOSE OF THE REPORT

- 1.1 To appoint to vacancies associated with Councillor Stephen Nunn's and Councillor Kevin Lagan's recent withdrawal from Committees, working groups and outside bodies

2. RECOMMENDATIONS

- (i) That the Council ratifies the group nominations for committee vacancies set out in section ~~3.4~~ 3.5 and appoints a member to fill the non-aligned vacancies;
- (ii) That the Council ratifies a member representative for each of the outside body vacancies set out in section ~~3.8~~ 3.9 below;
- (iii) That the Council ratifies a member representative for each of the working group vacancies set out in section ~~3.12~~ 3.13 below.

3. SUMMARY OF KEY ISSUE

- 3.1 Councillor S P Nunn resigned as Deputy Leader of the Council on 10 November 2021. All positions associated with the Deputy Leader position will be managed as part of the Deputy Leader appointment, but and at the same time Councillor Nunn has resigned from:

- Joint Standards Committee;
- Performance, Governance and Audit Committee;
- Investigating and Disciplinary ~~Panel~~ Committee.

- 3.2 Councillor K M H Lagan has also resigned from his Committee position on:

- Strategy and Resources Committee.

- 3.3 Further to this, Councillor K W Jarvis resigned as a District Councillor at the end of December 2021. He held seats on:

- Performance, Governance and Audit Committee (PGA);
- Strategy and Resources Committee;
- Licencing Committee;
- Investigating and Disciplinary Panel.

3.4 On 17 January 2022, Councillor R G Boyce MBE also stood down from his non-aligned seat on the Strategy and Resources Committee.

3.5 Owing to Member Group numbers and political balance provision, one seat is to be filled by the Conservative Group as set out in the following table, with the group nominations are set out below, and the non-aligned Member to be appointed by Council.

Committee	Vacancy Allocation	Nomination
Performance, Governance and Audit (2 vacancies)	Non aligned x2	To be appointed at the Council meeting
Strategy and Resources (2-3 vacancies)	Non aligned x2-3	To be appointed at the Council meeting
Joint Standards (2 vacancies)	Conservative x1	Councillor Mrs M E Thompson
	Non aligned x1	To be appointed at the Council meeting
Investigating and Disciplinary Panel	Non aligned x4 2	To be appointed at the Council meeting
Investigating and Disciplinary Committee	Non aligned x1	To be appointed at the Council meeting
Licencing Committee	Non aligned	To be appointed at the Council meeting

3.6 Outside bodies not associated with the Deputy Leader position that Councillor Nunn has also resigned from are:

- Essex Flood Partnership Board;
- Maldon High Street Focus Group;
- Southend Airport Consultative Committee;
- Stow Maries Aerodrome Consultative Committee;
- Action for Family Carers Liaison Board;
- Civilian and Military Partnership Board.

3.7 Outside bodies that Councillor Lagan has resigned from are:

- Blackwater Estuary Siltation Steering Group
- Bradwell B Community Forum
- Bradwell Local Community Liaison Council
- Stow Maries Aerodrome Consultative Committee

3.8 Outside bodies that Councillor Jarvis served on Maldon Citizens Advice Bureau Liaison (this was as a PGA Committee member, and will be dealt with at the next Committee meeting).

3.9 The nominations from the two Groups for these positions are set out below:

Outside body	Member nominations
Action for Family Carers Liaison Board	Councillor N G F Shaughnessy
Blackwater Estuary Siltation Steering Group	Councillor C Mayes

Outside body	Member nominations
Bradwell B Community Forum	Councillor Miss S White
Bradwell Local Community Liaison Council	Councillor B S Beale MBE
Civilian and Military Partnership Board	Councillor B B Heubner
Essex Flood Partnership Board	Councillor Miss S White <i>Substitute: Councillor C Swain</i>
Maldon High Street Focus Group	Councillor J V Keyes
Southend Airport Consultative Committee	Councillor N J Skeens
Stow Maries Aerodrome Consultative Committee	Councillors Mrs J L Fleming and Miss S White

3.10 Working Groups not associated with the Deputy Leader position that Councillor Nunn has also resigned from are:

- Leisure Contract Task and Finish Working Group;
- Air Quality Management (Market Hill) Member Officer Working Group.

3.11 The Working Groups that Councillor Lagan has resigned from are:

- Finance Member working group
- Bradwell 'B' Power Station Working Group
- Corporate Plan Task and Finish Working Group

3.12 Councillor Jarvis' resignation has left a vacancy on the Corporate Governance Working Group and the Leisure Task and Finish Working Group.

3.13 The nominations from the two groups for these positions are set out below:

Working Group	Member Nominations
Air Quality Management (Market Hill) Member Officer Working Group	Councillor Mrs J C Stilts
Bradwell 'B' Power Station Working Group	Councillor M F L Durham CC
Corporate Governance Working Group	To be confirmed
Corporate Plan Task and Finish Working Group	Councillor C Swain
Finance Member working group	Councillor Mrs P A Channer
Leisure Contract Task and Finish Working Group (2 vacancies)	Councillor C Swain To be confirmed

4. CONCLUSION

4.1 The report aims to address the associated vacancies from Councillor Jarvis, Councillor Nunn and Councillor Lagan's recent resignations to them

5. IMPACT ON STRATEGIC THEMES

5.1 Effective appointments support the Council's performance and value objectives

6. IMPLICATIONS

- (i) **Impact on Customers** – Many of the appointments will be important in how we serve our customers.
- (ii) **Impact on Equalities** – Not applicable (NA).
- (iii) **Impact on Risk** – NA.
- (iv) **Impact on Resources (financial)** – N/A.
- (v) **Impact on Resources (human)** – This paper deals with vacancies to ensure Members represent the posts.
- (vi) **Impact on the Environment** – Several of the appointments work towards this goal.
- (vii) **Impact on Strengthening Communities** – Many of the appointments will work towards this goal.

Background Papers: None.

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