



**REPORT of
DIRECTOR OF STRATEGY AND RESOURCES**

to
**COUNCIL (EXTRAORDINARY)
29 NOVEMBER 2023**

MEMBER VACANCY

1. PURPOSE OF THE REPORT

- 1.1 To appoint to the Liberal Democrat vacancy associated with Councillor K Jennings' recent withdrawal from the Strategy and Resources Committee.

2. RECOMMENDATION

That the Council ratifies the Liberal Democrat Group nomination for the Strategy and Resources Committee vacancy set out in section 3.3 below.

3. SUMMARY OF KEY ISSUES

- 3.1 Councillor K Jennings resigned from his Statutory Annual appointed seat on the Strategy and Resources Committee.
- 3.2 Owing to Member Group numbers and political balance provision, this seat is to be filled by the Liberal Democrat Group.
- 3.3 The Liberal Democrat Group has confirmed Councillor N D Spenceley as the nomination for the vacant seat.

4. CONCLUSION

- 4.1 The report aims to address the associated vacancy of Councillor Jennings' resignation.

5. IMPACT ON PRIORITIES AS SET OUT IN THE CORPORATE PLAN 2023 - 2027

5.1 Smarter finances

- 5.1.1 The Strategy and Resources Committee is key in the Council's budget development.

6. IMPLICATIONS

- (i) **Impact on Customers** – Not applicable (NA)
- (ii) **Impact on Equalities** – NA

- (iii) **Impact on Risk** – The Strategy and Resources Committee being fully appointed will represent the Council's political balance and reduce risk of meetings not being quorate in cases of wider member availability.
- (iv) **Impact on Resources (financial)** – The Strategy and Resources Committee is key in the Council's budget development.
- (v) **Impact on Resources (human)** – NA

Background Papers: None.

Enquiries to:

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