
Report to: Clackmannanshire Council

Date: 9 November, 2017

**Subject: Resignation from Elected Member Positions & Appointments
to Resultant Vacancies**

Report by: Chief Executive

1.0 Purpose

- 1.1 The purpose of this report is to advise Council of resignations from certain elected member positions and to ask Council to make appointments to the resultant vacancies.

2.0 Background & Recommendations

- 2.1 Councillor Archie Drummond notified me on 2 November, 2017, of his resignation with effect from 3 November, 2017, from the following positions:

- a) Depute Leader of the Council;
- b) Chair of Audit & Finance Committee; and
- c) Council representative on Falkirk Pension Committee.

- 2.2 Council is asked to:

- a) note Councillor Drummond's resignation from those positions;
- b) elect a member to the position of Depute Leader of Council;
- c) appoint a member to the position of Chair of the Audit & Finance Committee
- d) appoint a member as the Council's representative on the Falkirk Pension Committee.

- 2.3 The appointments will be effective immediately following the Council's decisions.

3.0 Sustainability Implications

NA

4.0 Resource Implications

4.1. The posts of Depute Leader of the Council and Chair of the Audit & Finance Committee carry additional responsibility allowances. There is an existing budget from which such allowances are paid. Any councillor who holds more than one post which carries an additional allowance is only remunerated for a single post.

4.2. *Staffing Implications*

N/A

5.0 Declarations

5.1 The recommendation contained within this report support or implement our Corporate Priorities and Council Policies.

(1) **Our Priorities**

N/A

(2) **Council Policies** (Please detail) N/A

6.0 Equalities Impact

6.1 N/A

7.0 Legality

7.1 It has been confirmed that in adopting the recommendations contained in this report, the Council is acting within its legal powers. Yes

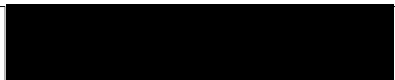
8.0 Appendices

8.1 None

9.0 Background Papers

Letter to Chief Executive from Councillor Drummond dated 2 November, 2017

Author(s)

| NAME | DESIGNATION | SIGNATURE |
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| Elaine McPherson | Chief Executive |  |