

**Strategy and Resources Policy Committee 31 May 2023**

**Minutes of the Meeting held on 17 May 2023 – Matters Arising**

**3. ESTABLISHMENT OF THE CHARITY TRUSTEE SUB-COMMITTEE**

**RECOMMENDED:** That the Strategy and Resources Policy Committee:-

(a) agrees to appoint Members to serve on the Sub-Committee as follows:

Cllr Zahira Naz (to replace Cllr Dale)

Cllr Mary Lea (Substitute)

Cllr Janet Ridler (Substitute)

(b) agrees to appoint Cllr Zahira Naz as the Deputy Chair of the Committee.

**4. DELEGATION ON APPOINTMENT OF MEMBERS TO SUB-COMMITTEES**

**RECOMMENDED:** That the Strategy and Resources Policy Committee:-

as respects the appointment of Members to serve on the Urgency, Charity Trustee Sub-Committee or any other Sub-Committee of Strategy and Resources, where vacancies exist or in cases of urgency to ensure quoracy or representation, the Monitoring Officer, in consultation with the relevant political group whip, be authorised to appoint Members to serve on such Sub-Committees, as necessary, on the understanding that details of such appointments will be reported to the next or subsequent meetings of the Policy Committee.

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