

### **Border to Coast Joint Committee**

Date of Meeting:	28 <sup>th</sup> September 2023
Report Title:	Election of Vice Chair
Report Author:	Jo Stone (Head of Governance – SYPA)

# **1.0 Executive Summary:**

**1.1** This report sets out the arrangement for the election of a Vice Chair to the Committee which was deferred at the last meeting.

# 2.0 Recommendation:

2.1 A ballot is held at the meeting with the candidate receiving the most votes appointed as Vice Chair for the remainder of this municipal year and the next municipal year.

#### 3.0 Nominations

3.1 The Director of the South Yorkshire Pensions Authority wrote to all members of the Joint Committee inviting them to put themselves forward for the role of Vice Chair. The following nominations were received:

Cllr C Kettle – Warwickshire CC

Cllr G Jabbour – North Yorkshire CC

3.2 The personal statements of those nominated have been provided to members of the Joint Committee separately.

#### Either

3.3 As there is more than one nomination an election will be held and ballot papers will be provided to members of the Joint Committee at the commencement of the meeting and the result will be declared at the end of the meeting.

# **Report Author:**

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