



Border to Coast Joint Committee

Date of Meeting: 26th September 2024
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.

2.0 Recommendation:

2.1 It is recommended that a ballot is held prior to the meeting and

- a. The Committee agree to the immediate appointment of the candidate who receives the most votes as Vice Chair of the Joint Committee for a term of 2 years.

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 – D McMurdo – Bedford BC

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

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 prior to the meeting and the result will be declared at item 4 of the meeting.

Report Author:

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