



**MEETING OF THE CONSULTATIVE COMMITTEE  
7 OCTOBER 2024**

**Report Title:** Consultative Committee Co-opted Board Members

**Report of:** Emma Dagnes OBE, Chief Executive, Alexandra Park & Palace

**Purpose:** To update the Consultative Committee on co-optee representation on the trustee board.

**Local Government (Access to Information) Act 1985 – N/A**

**1. Recommendations**

- 1.1 To note the reduction in the number of Consultative Committee co-opted board members (from three to two) and;
- 1.2 To nominate two Consultative Committee Members to act as co-optees for the remainder of the municipal year.

**2. Executive Summary**

- 2.1 The Consultative Committee is established and administered as a Sub-Committee, of the Trustee Board under Part Three, Responsibility For Functions, Section B, Section 4, paragraph 2 on pages 35-36 of the [Council's Constitution](#).
- 2.2 In light of proposals to recruitment of two youth trustees to the Alexandra Park & Palace Trustee Board, as well as an independent lead trustee for fundraising there was a need to consider the number of non-voting participants likely to be attending future Trustee Board meetings.
- 2.3 There are 6 Councillor (voting) members of the Trustee Board and, in July the Trustee Board agreed to reduce the number of Consultative Committee representative members from 3 to a maximum of 2. This would bring the overall number of non-voting participants to 6 (including the Chair of the Statutory Advisory Committee (SAC)).
- 2.4 To reduce the risk of the Consultative Committee meetings being inquorate the board also recommended that the quorum of the Consultative Committee be reduced from 4 to 3 Councillors in line with Council Committee Procedure Rules paragraph 25(3 voting members)

2.5 The amendments were approved by Full Council on 22 July 2024.

### **3. Legal Implications**

The Council's Assistant Director for Legal and Governance has been consulted in the preparation of this report and has no comments.

### **4. Appendices**

Appendix 1 – Consultative Committee Constitution (*amended*)