

Nominations Process

At the meeting on 18 June 2013, Members will be asked to elect Chairs and Vice-Chairs for the Statutory Advisory Committee, Consultative Committee and the Joint SAC/CC meetings.

Members of the Consultative Committee will also be asked to appoint 3 non-voting representatives to serve on the Alexandra Palace and Park Board.

What will happen?

For each of the bodies the following process will need to be followed –

The outgoing Chair will ask for any nominations. These nominations must be seconded by another Member of the Committee. If more than one nomination is received, then a vote will be taken.

This process is then repeated for the Vice-Chair.

Members are asked to give thoughts to nominations for Chairs and Vice-Chairs. Advanced nominations can be made by email to felicity.parker@haringey.gov.uk, but these nominations will need to be seconded at the meeting.

18 June 2013

19.30 – SAC

The outgoing Chair of the SAC will open the meeting, and follow the process for electing the Chair and Vice-Chair. This meeting then adjourns for –

CC

The outgoing Chair of the CC will open the meeting and follow the process for electing the Chair and Vice-Chair. Members of the Consultative Committee are also asked to approve the applications for membership of the CC, and also to appoint 3 non-voting representatives to serve on the Alexandra Palace and Park Board. Once the business on the agenda has been completed, this meeting then closes, and then –

Joint SAC/CC

The outgoing Chair of the CC will open the meeting and follow the process for electing the Chair and Vice-Chair. The meeting then takes place as normal, following the items on the agenda, with the SAC meeting running concurrently.