

## **Appointment of Members to the Sustainable Development Fund Committee**

- a) To appoint members to the Sustainable Development Fund Committee until the next Annual General Meeting of the Authority.
- b) To elect a Chair and Deputy Chair of the Sustainable Development Fund Committee (the whole Authority selects a Chair who will also chair the Grants Advisory Panel).

### **Procedural Notes**

- 1. This panel comprises six members in total – four local authority appointed and two Welsh Government appointed.**
- 2. All elections to the posts of Chair and Deputy Chair of Committees will be subject to the procedures laid out in the Authority's Standing Order 8.1: Nominations shall be in writing at the meeting. If more than one nomination is received the election shall proceed by ballot by removing the nominee with the lowest number of votes until one of the nominees has received an absolute majority of the votes cast.**
- 3. Under the Authority's Standing Order 8.4 any member nominated for an appointment may at their absolute discretion (and in alphabetical order) address the meeting for up to 2 minutes immediately before the ballot is conducted. The number of votes will be announced after each ballot.**
- 4. The same procedure laid out in Standing Order 8.1 may be used for any other contested post or membership of a committee or working group if the matter cannot be resolved informally.**