

Date of meeting	26 August 2008
Title of paper	Election of Chair and two Vice Chairs of the Interim Executive
Agenda item no	8
Paper number	M
Context	This paper proposes the way in which the IE elects a Chair and two Vice Chairs from amongst the IE members to continue through from the end of this meeting to the election of a full Executive which is likely to be in December.
Paper prepared by	WCA and MAC.
Action required	For decision and approval

Election of Chair and Vice Chair of the Interim Executive

As part of the public meeting in June, the IE elected Stefan Kuchar as its chair for two meetings (July and August). The IE also agreed at the IE in July meeting to have two Vice Chairs.

At this August meeting the IE should elect its Chair and two Vice Chairs from amongst the IE members to continue through from this meeting to the election of a full Executive which is likely to be in December.

IE members are asked to come to the meeting having considered if they are willing and able to undertake the responsibilities of one of these posts. Currently the responsibilities include chairing IE meetings and ensuring that preparation and despatch of papers happens for future meetings. As the work of the IE develops, the Chair may have to take action on behalf of the IE between meetings and may be called upon to receive representations and speak on behalf of the IE and Wandsworth LINK. It is envisaged that having two Vice Chairs will share the responsibility and work load and also increase involvement of IE members.

Stefan Kuchar and all other members of the IE are eligible for all three posts.

It is suggested that the post of Chair be dealt with first and that the Host Director supervise this process to free all IE members to participate.

The Host Director will invite verbal nominations for the role of Chair with a proposer and seconder from amongst the IE members. If there is only one nomination, there will be a show of hands to support the appointment. If there is more than one nomination, there will be a show of hands in favour of each nominee in turn (alphabetical order) – each IE member can only vote once. The person receiving the most votes will be appointed.

The new Chair will then call for verbal nominations for two posts of Vice Chair with a proposer and seconder for each nomination. If there are two or less nominations, there will be a show of hands to support the appointment of one or two Vice Chairmen. If there are more than two nominations, there will be a show of hands in favour of each nominee in turn (alphabetical order) – each IE member can vote twice. The two people receiving the most votes will be appointed.