

REPORT TO AREA 1 FORUM

7th June 2004

REPORT OF CHIEF EXECUTIVE OFFICER

LOCAL STRATEGIC PARTNERSHIP BOARD APPOINTMENT OF BOARD MEMBER AND 'ALTERNATE'

Summary

The purpose of the report is to consider the appointment of a representative for Area 1 Forum to the LSP Board and an 'Alternate' to attend as a substitute for the Board Member.

Recommended

That the Forum appoints a representative to the LSP Board and an 'Alternate'.

Background

The Forum is requested to appoint a representative and in accordance with the decision of the Partnership Board on 28th April 2005 to nominate an 'Alternate' to attend as substitute for the Board member.

The details of the functions of the LSP Board and its membership are outlined in the attached prospectus.

Appointment Process

It is proposed that the following process be used to appoint the Board Member and 'Alternate'.

1. Nominations to be sought to represent the Forum. Anyone who attends the meetings of the Area Forum is eligible. He/she need not be present at the meeting to be nominated. A person may nominate himself or herself.
2. If more than one person is nominated, a vote shall be taken by show of hands. A person may only vote for one nominated person. All those present will be able to vote.
3. The person attaining the most votes will be appointed to the LSP Board to represent the Forum, with the person having the next highest number of votes appointed as 'Alternate'.
4. If the vote is tied, the person presiding at the meeting shall have the casting vote.

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Ward(s) All wards within Area 1

