

# AREA 2 FORUM

Tuesday,  
24 June 2003  
6.30 a.m.

Chilton and Windlestone  
Community College

# AGENDA and REPORTS

## AGENDA

1. **APOLOGIES**
2. **MINUTES**  
To confirm as a correct record the Minutes of the meeting held on 15<sup>th</sup> April 2003
3. **POLICE REPORT**  
A report will be given at the meeting by Ferryhill Police
4. **SEDGEFIELD PRIMARY CARE TRUST**  
Update on local health matters
5. **KERB-IT**  
Arrangements have been made for Oliver Priestly Leach to give a presentation on the Kerbside recycling scheme
6. **LOCAL STRATEGIC PARTNERSHIP - APPOINTMENT OF AREA FORUM REPRESENTATIVE**  
Report of the Chief Executive Officer (Pages 1 - 2)
7. **DATE OF THE NEXT MEETING**  
Tuesday 9<sup>th</sup> September 2003 at 6.30pm at West Cornforth Community Centre
8. **ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT**  
To consider any other business which, with the consent of the Chairman, may be submitted. Representatives are respectfully requested to give the Chief Executive Officer notice of items to be raised under this heading no later than 12 noon on the day preceding the meeting in order that consultation may take place with the Chairman who will determine whether the item will be accepted

N. Vaulks  
Chief Executive Officer

Council Offices  
SPENNYMOOR

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ACCESS TO INFORMATION

Any person wishing to exercise the right of inspection in relation to this Agenda and associated papers should contact  
Gillian Garrigan Tel 01388 816166 ext 4240

## **Distribution List**

### **Sedgefield Borough Council**

Councillor Mrs. C. Potts (Chairman)

Councillor G. Morgan (Vice-Chairman) and

Councillors B.F. Avery J.P., Mrs. K. Conroy, T.F. Forrest, J.E. Higgin,  
A. Hodgson, B. Meek, D.A. Newell and R. A. Patchett and Ms. M. Predki

### **Durham County Council**

Councillor G. Porter, 1, Aldwin Close, Chilton DL17 0RQ

Councillor C. Magee, 4, Priors Path, Ferryhill DL17 8UA

### **Bishop Middleham Parish Council**

Councillor Miss D. Goldsmith, 1 Perm Terrace, Bishop Middleham, Co.  
Durham, DL17 9AS

Councillor Mr. V. Cook, 5 High Road, Bishop Middleham, Co. Durham,  
DL17 9BB

### **Chilton Parish Council**

Councillor J. Lee, 57, Arthur Street, Windlestone, Chilton DL17 0PZ

Councillor V. Collinson, Hillside Bungalow, Rushyford, Chilton DL17 0EZ

### **Ferryhill Town Council**

Councillor J. Chaplin, 29, Corscombe Close, Ferryhill DL17 8DB

Councillor A. Denton, 11, Newton Street, Ferryhill

### **Cornforth Parish Council**

Councillor A. Denholm 27, Beech Parade, West Cornforth DL17 9PH

Councillor L. Ord, 2 Village Farm, West Cornforth

### **Castles Residents Association**

Mrs. C. Hall, Secretary, 27, Hylton Road, Ferryhill

### **Lakes Residents Association**

Mrs. V. Birchall, Secretary, 20, Coniston Road, Ferryhill

### **Chilton- West Residents Association**

Mr. P. Crawforth, Secretary, 24, Coleridge Road, Chilton

### **Ferryhill Station and Chilton Lane Residents Association**

Mrs. G. Hall, Secretary, The Cottage, Chapel Row, Ferryhill Station

### **Dean Bank Residents Association**

B. Rutherford, 2, Beaumont Street, Ferryhill

### **Cornforth Partnership**

Mr. R.A. Sunman, Cornforth House, 68/70 High Street, Cornforth DL17 9HS

### **Police**

Inspector G. Docherty, Spennymoor Police Office, Wesleyan Road,  
Spennymoor  
Sergeant Vincent, Ferryhill Police Office, Church Lane, Ferryhill

**Sedgefield Primary Care Trust**

Alyson Learmouth, and Sylvia Slaughter, Sedgefield PCT, Merrington House,  
Merrington Lane, Spennymoor

**Ferryhill Business and Enterprise College**

Mr. S. Gater

**CAVOS**

M. Russell, Chief Executive, CAVOS, Block 2, First Floor, St. Cuthbert's  
House, Durham Way North, Aycliffe Industrial Park, County Durham DL5 6HW

**Community Network**

Anne Frizell, Block 2, First Floor, St. Cuthbert's House, Durham Way North,  
Aycliffe Industrial Park, County Durham DL5 6HW

**Item 6**  
NORMAN V. COOPE F.A.  
Chief Executive Officer

Council Offices  
Spennymoor  
DL16 6JQ

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**Our Ref:**

**Your Ref:**

**This matter is being dealt with by:**

Gillian Garrigan ext 4237

17<sup>th</sup> December 2001

Dear Member,

AREA 2 FORUM – 18<sup>th</sup> DECEMBER 2001

With regard to report No. 5 – Local Strategic Partnership – Appointment of Area Forum Representative - please find attached copies of Appendix 1 and 2, which unfortunately were omitted from the Agenda.

I apologise for any inconvenience caused.

Yours sincerely,

Administrative Officer

To all Members of Area 2 Forum

# **SEDGEFIELD BOROUGH COUNCIL**

## **AREA 2 FORUM**

**18<sup>th</sup> DECEMBER 2001**

### **LOCAL STRATEGIC PARTNERSHIP APPOINTMENT OF AREA FORUM REPRESENTATIVE**

#### **Report of Chief Executive Officer**

#### **Introduction**

The Council, in conjunction with its partners, have been working towards the establishment of a Local Strategic Partnership (LSP) for the Borough. An extensive consultation programme was undertaken between August and October on a draft Prospectus for the LSP a presentation was given at the Forum meeting held on 4<sup>th</sup> September 2001.

The first meeting of the LSP's Partnership Board has been arranged to be held on Wednesday 16<sup>th</sup> January 2001 and will take place at Shildon Leisure Centre commencing at 4.00 p.m.

In accordance with the composition of the Partnership Board, which is detailed at appendix 1, the Forum is requested to appoint a representative to the LSP Board.

The terms of reference of the Board are attached at appendix 2. The Board will usually meet 4 times a year, however it is anticipated that in its first year it will need to meet on eight occasions.

#### **Appointment Process**

It is proposed that the following process be used to appoint a representative

1. Nominations be sought to represent the Forum. This can be any person who attends the meetings of the Area Forum, he/she need not be present at the meeting to be nominated. A person may nominate himself or herself.
2. If only one person is nominated he/she shall be appointed to the LSP Board to represent the Forum.
3. 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.
4. The person attaining the most votes will be appointed to the LSP Board to represent the Forum.
5. If the vote is tied the person presiding at the meeting shall have the casting vote.

**RECOMMENDED:** That the Forum appoint a representative to the LSP Board.