

AREA 4 FORUM

Tuesday, 22 July 2003

6.30 p.m.

Civic Hall, Civic Square, Shildon

AGENDA and REPORTS

AGENDA

1. APOLOGIES

2. MINUTES

To confirm as a correct record the Minutes of the meeting held on 22nd April 2003.

3. POLICE REPORT

A report will be given at the meeting by Shildon 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 Chief Executive Officer. (Pages 1 - 2)

7. ABANDONED VEHICLES

An officer from the Council's Environmental Health Department will be present at the meeting to answer questions raised regarding the above.

8. QUESTIONS

The Chairman will take questions from the floor.

9. DATE OF NEXT MEETING

Tuesday 23rd September 2003 at 6.30 p.m. in the Hackworth Suite, Shildon
Sunnydale Leisure Centre, Middridge Lane, Shildon

10. 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
14th July 2003

ACCESS TO INFORMATION

Any person wishing to exercise the right of inspection in relation to this Agenda and associated papers should contact
Mrs. Gillian Garrigan, Spennymoor 816166 Ext 4240

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Shildon Town Council

Councillors J. Bennett, Mrs. L. Goldie, M. Stott and J. Thompson

Eldon Parish Council

Councillor G.J. Wilde

Durham County Council

Councillors K. Henderson and J. Quigley

New Shildon Residents Association

Mrs. C. Thompson

Durham Constabulary

P.C. M. Lawton

Shildon Chamber of Trade

Mr. J. Bowman

Jubilee Fields Community Association

Mrs. E. Carr

CAVOS (Community and Voluntary Organisations Sedgefield)

Chief Executive Officer

Sunnydale Residents Association

A.G. Bowman, J. Kirkbride and K. Mulley

Sedgefield Primary Care Trust

D. Bowles and K. Vasey

Sedgefield Borough Council

Councillor J. Robinson J.P., Lead Member Culture and Recreation

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Item 6

REPORT TO AREA 4 FORUM

22ND JULY 2003

REPORT OF CHIEF EXECUTIVE OFFICER

LOCAL STRATEGIC PARTNERSHIP APPOINTMENT OF AREA FORUM REPRESENTATIVE

Summary

The purpose of the report is to consider the appointment of a representative to the LSP Board.

Recommended

That the Forum appoints a representative to the LSP Board.

Background

In accordance with the composition of the Partnership Board, the Forum is requested to appoint a representative to the LSP Board.

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 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.

Contact Officer Gillian Garrigan
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Ward(s) All wards within Area 4