

Item 5

REPORT TO AREA 4 FORUM

4th MAY 2004

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.

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Ward(s) All wards within Area 4