



## AMENDMENTS TO THE CONSTITUTION

Board Meeting – 23 June 2004

### 1. PURPOSE OF REPORT

- 1.1 To seek Board approval for the implementation of revisions to the existing Constitution of East Ayrshire Coalfield Area Social Inclusion Partnership.

### 2. BACKGROUND

- 2.1 East Ayrshire Coalfield Area Social Inclusion Partnership (SIP) Constitution was adopted by the Board at its meeting of 15 March 2001.
- 2.2 Core partners and co-opted members were requested to re-confirm their nominations to the Board at its meeting of 6 March 2003 and the Constitution was subsequently updated.
- 2.3 The Constitution of the SIP Board “may be altered with the agreement of at least 75% of all core members of the Partnership and at least 50% of all community representatives”.

### 3. AMENDMENTS TO THE CONSTITUTION

- 3.1 At its meeting of 11 March 2004, the Board agreed to nominate two community representatives to sit on the SIP Implementation Group and remitted the Community Planning and Partnership Manager to ensure that the Constitution was appropriately updated.
- 3.2 To ensure full participation of Board members in SIP activity, it is proposed that the Constitution be further amended as follows:
  - that unless Members attend a minimum of two meetings in any financial year and submit apologies, they will be required to stand down from the Board.
- 3.3 Subject to Board approval, the Community Planning and Partnership Manager will require to ensure that appropriate revisions are made to the SIP Constitution.

### 4. RECOMMENDATIONS

- 4.1 It is recommended that members of Board:
  - i) approve and adopt the amendment to the SIP Board Constitution as suggested at 3.2;
  - ii) remit the Community Planning and Partnership Manager to ensure that all agreed amendments are incorporated within the Constitution; and
  - iii) otherwise, note the content of the report.

**Gwen Barker**  
**Community Planning and Partnership Manager**  
**10 June 2004**