

EAST AYRSHIRE COUNCIL - 14 DECEMBER 2000

NOMINATIONS TO THE BOARD OF YIPWORLD.COM

Report by Depute Chief Executive/Director of Corporate Resources

1. PURPOSE OF REPORT

- 1.1 The purpose of this report is to seek four nominations from the Council to the Board of yipworld.com.

2. BACKGROUND

- 2.1 Yipworld.com is based in Barrhill Road, Cumnock and is the new Coalfield Social Inclusion Partnership Project for young people aged 10 to 25 years who live in the Coalfield Communities. The Project offers state of the art cyber suite with twelve computers linked to the Internet. It also provides games consoles, a television, Recreation Room with pool tables, café area and a jukebox.
- 2.2 The project also involves the families of service users in family learning, volunteering and opportunities with other organisations.

3. NOMINATIONS TO YIPWORLD.COM BOARD

- 3.1 The Chairperson of the project wrote to seek three nominations from the Council to the Board of Yipworld.com. The Board is keen to develop a partnership between the Project and the Council and believe that having direct representation from the Council on the Board will assist in this.
- 3.2 Yipworld.com is a company limited by guarantee and is registered as a Charity. Board meetings are held monthly on the third Monday of the month, commencing at 7.30pm and are usually finished by 9pm.
- 3.3 The Council at its meeting held on 19 October 2000 (Item 5, Page 1329) continued consideration of this request in order to approach the Chairperson of the Board to request that the Council membership to the Board be increased to four.
- 3.4 This request to increase the representation to four has now been accepted by the Board.

4. LEGAL IMPLICATIONS

- 4.1 The appropriate public liability/Directors and Officers indemnity/fidelity insurance covering the extent of the relevant risks involved in Councillors being appointed to the Board is not in place as yet. The Chairperson has confirmed that the appropriate cover has been requested from the organisation's insurers.

5. POLICY/FINANCIAL IMPLICATIONS - Nil.

6. RECOMMENDATIONS

6.1 It is recommended that Council:-

- (i) nominate four members to the Board of Yipworld.com; and
- (ii) that the nominations be subject to confirmation of appropriate insurance being in place as detailed within paragraph 4.

Fiona Lees
Depute Chief Executive/Director of Corporate Resources

5 December 2000
JA/ST

LIST OF BACKGROUND PAPERS

1. Letter dated 2 August 2000 from the Chairperson, Yipworld.com.

Any person wishing to inspect the background papers relative to this report should contact Julie Armstrong, Principal Administrative Officer on (01563) 576147. Any person wishing further information on this report should contact Fiona Lees, Depute Chief Executive/Director of Corporate Resources on (01563) 576019.

Implementation Officer: Julie Armstrong, Principal Administrative Officer

AGENDA