

EAST AYRSHIRE COUNCIL - 19 OCTOBER 2000

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 three 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 has written 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.

4. LEGAL IMPLICATIONS

- 4.1** The Chairperson has been asked to confirm that appropriate public liability/Directors and Officers indemnity/Fidelity insurance is in place and that such insurance is adequate and covers the extent of the relevant risks involved in Councillors being appointed to the Board. This should be confirmed by the Chairperson after their next meeting to be held on Monday 16 October 2000.

5. POLICY/FINANCIAL IMPLICATIONS - Nil.

6. RECOMMENDATIONS

6.1 It is recommended that Council:-

- (i) nominate three 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

10 October 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