



## **SIP BOARD PARTICIPATION**

### **Board Meeting - 6 March 2003**

#### **1. PURPOSE OF REPORT**

- 1.1 To advise the Board of the requirement to reselect community representatives to sit on the SIP Board and to review the Core Membership of the Board.

#### **2. BACKGROUND**

- 2.1 The SIP Board's constitution allows for four community representatives to participate as full Members on the SIP Board. The constitution also lists twelve core members and the allocated number of representatives who may attend from each partner agency/organisation. These are listed at Appendix 1.
- 2.2 A paper outlining the 'Arrangements for Regulating Meetings and Proceedings of the Partnership, its Board and Sub-Groups' was approved by the Board on the 15 March 2001. Within that paper Members agreed that 'Community Representatives shall serve on the Board for a period of two years. At the end of the two year period, the representative will be eligible for re-appointment'. The two year period ends on the 31 March 2003.

#### **3. PROCESS FOR RESELECTING COMMUNITY REPRESENTATIVES TO THE BOARD**

- 3.1 There are currently five community representatives serving on the Board, all of whom will require to stand down as of the 31 March 2003. The current members are listed at Appendix 2. It is then proposed that an advert be placed in the local newspapers seeking nominations to fill the four vacancies. Existing representatives are eligible to apply.
- 3.2 A closing date will be set within the advert and on receipt of nominations, it is proposed that a selection panel comprising the Manager Social Inclusion, and two Core Board Members (at least one of which will be from the Coalfield Communities Federation) will meet with applicants and make recommendations for appointment to the next Board meeting. The period of appointment will be until 31 March 2005.

#### **4. CORE MEMBER REPRESENTATION**

- 4.1 During the last two years, agencies and organisations have changed titles, remits and in some cases, closed altogether, i.e. East Ayrshire Business Partnership. Core partners and co-opted members are therefore asked to

reconfirm their nominations to the Board and the constitution will be amended appropriately. It is also recommended that due to the poor attendance from NCH Action for Children that their place as a core member be withdrawn.

## **5. RECOMMENDATIONS**

5.1 The Board is asked to:

- i) note the requirement of the four designated community representatives to stand down as of 31 March 2003;
- ii) agree to the reselection process, detailed at section 3 and nominate appropriate representation to sit on the selection panel;
- iii) agree to the removal of East Ayrshire Business Partnership and NCH Action from Children as core members; and
- iv) request that core partners and co-opted members reconfirm their nominations to the Board, to allow the constitution to be updated appropriately.

**Gwen Barker**  
**Manager Social Inclusion**  
**25 February 2003**

**CURRENT COMMUNITY REPRESENTATION ON THE BOARD**

Billy Lees	43 Riecawr Avenue, Dalmellington, KA6 7SR
Tony Foote	C/o Rankinston Community Centre, Littlemill Place, Rankinston, KA6 7HB
Eddie Torrance	1 Coyle Avenue, Drongan, KA6 7DL
Caroline McBride	33 John Allen Drive, Cumnock, KA18
Jack Campbell	39 Riverview, Barshare, Cumnock, KA18 1NE

**ORIGINAL CORE PARTNER REPRESENTATION AS DETAILED WITHIN THE  
CONSTITUTION**

<b>Organisation/Agency</b>	<b>No of Representatives</b>
Ayrshire and Arran Health Board	1
Ayrshire and Arran Primary Care NHS Trust	2
Kilmarnock College	1
Ayr College	1
Council of Voluntary Organisations (East Ayrshire)	1
Coalfield Communities Federation	4
East Ayrshire Council	4
East Ayrshire Business Partnership	1
Employment Service	1
NCH Action for Children	1
Strathclyde Police	1
Scottish Enterprise Ayrshire	1