



**RE-ELECTION OF COMMUNITY
REPRESENTATIVES / BOARD MEMBERS**

Board Meeting – 5 February 2004

1. PURPOSE OF REPORT

- 1.1 To advise the Board of the requirements to reselect community representatives to sit on the North Social Inclusion Initiative Board.

2. BACKGROUND

- 2.1 The North Social Inclusion Initiative's constitution allows for eight community representatives to participate as full members on the North Social Inclusion Board. The constitution also lists nine core members and the allocated number of representatives who may attend from each partner agency / organisation. These are as listed in Appendix 1.
- 2.2 In the minutes of the North Board Meeting of Thursday 14 March 2002 it was agreed that community representatives, Matt Donnelly, Gerard Cassidy, Jimmy Miller, Beryl Graham and Linda Thomson be re-appointed for a period of two years until Wednesday 31 March 2004.
- 2.3 In the minutes of the North Board Meeting of Thursday 15 August 2002 it was further agreed that three new community representatives, Graham Piggott, Maurice Ashbridge and Kenneth Stewart be appointed to the Board to also serve until Wednesday 31 March 2004.

3. PROCESS FOR RESELECTING COMMUNITY REPRESENTATIVES TO THE BOARD

- 3.1 Existing Community Representatives' are eligible to reapply for appointment and six out of eight have confirmed their desire to continue as representatives on the Board, these are:
- Graham Piggott
 - Linda Thomson
 - Jimmy Miller
 - Kenneth Stewart
 - Gerard Cassidy, and
 - Maurice Ashbridge.
- 3.2 At the time of writing this paper, a response is awaited from the two remaining community representatives Beryl Graham and Matt Donnelly.

- 3.3 Should vacancies arise on the Board, and as per previous procedures it is proposed that an advert be placed in the local newspapers seeking nominations to fill any vacancies that arise due to existing community representatives' standing down.
- 3.4 A closing date will be set within the advert and on receipt of nominations, it is proposed that a selection panel comprising the Community Planning and Partnership Manager, and two core Board Members will meet with applicants and make recommendations for appointments at the next Board meeting. The period of appointment will be until 31 March 2006.

4. CORE MEMBER REPRESENTATION

- 4.1 Core partners and co-opted members are asked to reconfirm their nominations to the Board and the constitution will be amended appropriately.

5. RECOMMENDATIONS

- 5.1 It is recommended that the North Social Inclusion Initiative Board:
- i) note the requirement of the eight designated community representatives to stand down as of 31 March 2004;
 - ii) agree to the re-appointment of the community representatives as detailed at 3.1;
 - iii) agree to the reselection process, detailed at sections 3.2 and 3.3 and nominate appropriate representation to sit on the selection panel;
 - iv) request that core partners and co-opted members reconfirm their nominations to the Board by the end of February 2004; and
 - v) otherwise, note the content of the report.

Gwen Barker
Community Planning and Partnership Manager
23 January 2004

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

Organisation / Agency	No of Representatives
Ayrshire and Arran Health Board	1
Ayrshire and Arran Primary Care NHS Trust	2
Kilmarnock College	1
Ayr College East	1
Council for Voluntary Organisations (East Ayrshire)	1
East Ayrshire Council	4
Employment Services, Kilmarnock	1
Strathclyde Police	1
Scottish Enterprise Ayrshire	1