

# NEW DEAL FOR COMMUNITIES

The Bridge Neighbourhood

## Partnership Board - AGM

24<sup>th</sup> May 2006

7.00pm

St Ann's Library Hall



### Minutes

<b>Board Members Present:</b>	Lorne Horsford (Chair), Andrea Holden, Linda Banton, Ruby Brown, Yvonne Denny, Bernice Ashton, Ulrika Johnson, Rachel Hughes, Tanjou Mehmedova, Rahim Ullah, Ayman Mohamed, Michael Oladije, Randolph Flatts, Gill Prager, Justin Holliday, Deborah Cohen, Wilf Sullivan, Cllr Bob Harris, Cllr Isidoros Diakides, Pam Morgan
<b>Staff present:</b>	Symon Sentain, Jane Chambers, Bernadette Riganti, Richard Coe
<b>Advisers</b>	Pete Richards
<b>Resident/ others present:</b>	
<b>Apologies for absence:</b>	Cllr Kaushika Amin (late arrival), Cllr Bob Harris (leave early), Pearl Amoateng

Item	Description	Action
1.	<b>Welcome and Introductions</b>	
	The recently appointed Members for Area 1, Ulrika Johnson and Ayman Mohamed were welcomed and endorsed as Partnership Board Members.	
2.	<b>Notes of AGM 2005</b>	
	The minutes of the previous year's AGM were noted and agreed.	
3.	<b>Report on the Past Year</b>	
	The Director highlighted the key achievements and activities for the year 2005/06.	
	The Chair reinforced the NDC's improvement in performance ratings from the Government Office for London.	
4.	<b>Constitutional Amendments</b>	
	The key details and recommendations in the report were highlighted.	
	Both recommendations were overwhelmingly carried by a show of hands i.e. the deletion of existing governance structures and the establishment of three new Theme Groups working to a common Terms of Reference.	
	It was agreed that there was scope in the new structure for sub-groups to be established.	

## 5 Election of Office Holders

The process for the election of office holders was explained; Board Members were referred to the process document that had been distributed prior to the meeting.

Bernadette Riganti and Jane Chambers were appointed as tellers for the elections.

### 5.1 Chair of the Board

The following nominations were forthcoming:-

- Lorne Horsford was proposed by Rachel Hughes and accepted the nomination.
- Andrea Holden was proposed by Tanjou Mehmedova and declined the nomination.

Lorne Horsford was elected unopposed to the position of Chair of the NDC's Partnership Board.

### 5.2 First Vice Chair of the Board

The following nominations were forthcoming:-

- Rachel Hughes was nominated by Ulrika Johnson and accepted the nomination.
- Andrea Holden was nominated by Randolph Flatts and accepted the nomination.

Both candidates gave a short election address supporting their candidature for the position of First Vice Chair.

The result of the election was as follows:-

- Rachel Hughes – 11 votes.
- Andrea Holden – 4 votes.
- Abstentions – 3

Rachel Hughes was elected to the position of First Vice Chair of the Board.

### 5.3 Second Vice Chair of the Board

The following nominations were forthcoming:-

- Randolph Flatts was nominated by Yvonne Denny and accepted the nomination.
- Andrea Holden was nominated by Lorne Horsford and accepted the nomination.

Both candidates gave a short election address supporting their candidature for the position of Second Vice Chair.

The result of the election was as follows:-

- Randolph Flatts – 10 votes
- Andrea Holden – 5 votes
- Abstentions -2

Randolph Flatts was elected to the position of Second Vice Chair of the Board.

#### 5.4 Chair of Neighbourhood Services Theme Group

Andrea Holden was nominated by Pam Morgan and accepted the nomination. No other candidates were forthcoming and so Andrea Holden was elected unopposed to the position of Chair of the Neighbourhood Services Theme Group.

#### 5.5 Vice Chair of Neighbourhood Services Theme Group

Randolph Flatts was nominated by Andrea Holden and accepted the nomination. No other candidates were forthcoming and so Randolph Flatts was elected unopposed to the position of Vice Chair of the Neighbourhood Services Theme Group.

#### 5.6 Chair of Education, Employment & Enterprise Theme Group

Tanjou Mehmedova was nominated by Andrea Holden and accepted the nomination. No other candidates were forthcoming and so Tanjou Mehmedova was elected unopposed to the position of Chair of the Education, Employment & Enterprise Theme Group.

#### 5.7 Vice Chair of Education, Employment & Enterprise Theme Group

Ulrika Johnson was nominated by Rachel Hughes and accepted the nomination. No other candidates were forthcoming and so Ulrika Johnson was elected unopposed to the position of Vice Chair of the Education, Employment & Enterprise Theme Group.

#### 5.8 Chair of Health, Social Care, Sport & Leisure Theme Group

Rachel Hughes was nominated by Deborah Cohen and accepted the nomination. No other candidates were forthcoming and so Rachel Hughes was elected unopposed to the position of Chair of the Health, Social Care, Sport & Leisure Theme Group.

#### 5.9 Vice Chair of Health, Social Care, Sport & Leisure Theme Group

Yvonne Denny was nominated by Randolph Flatts and accepted the nomination. No other candidates were forthcoming and so Yvonne Denny was elected unopposed to the position of Vice Chair of the Health, Social Care, Sport & Leisure Theme Group.

## **6 Appointment of Board Representatives to External Committees**

Appointment of Board Representatives to the Building Blocks Family Forum and the Acquisitive Crime Group did not take place for the following reasons:-

- Building Blocks – The NDC had not received formal notification that the organisation wanted a Board Representative.
- Acquisitive Crime Group – due to imminent changes being instigated by new Chair, it was considered appropriate that the

current Board Representative, Andrea Holden, remain in position.

#### 6.1 Haringey Strategic Partnership (HSP)

Due to the high level of strategic involvement, it was agreed that the NDC Partnership should be represented by the Chair and Director.

#### 6.2 Plevna/Triangle Steering Group

It was agreed that Yvonne Denny and Randolph Flatts would represent the NDC Partnership with support from NDC officers.

#### 6.3 St Ann's Training Room

It was agreed that the NDC Partnership would be represented by the Chair and Vice Chair of the Education, Employment and Enterprise Theme Group.

Minutes signed as an accurate record:

Chairs' signature:	
Date:	