



Dear Colleague

Hertfordshire Children's Trust Partnership, Outcome lead: Making a Positive Contribution- Election

As you will recall at the end of April we asked for nominations for an election process for the above role. I can confirm that four candidates have announced their intention to stand for election and have met the criteria that has been set out, they are - in no particular order;

Phil Willerton	Chief Executive of Watford YMCA
Kate Belinis	Chief Executive of Herts CDA
Nick Webb	Chief Executive of Pro Action Herts
William Allen	Chief Executive of Cross Herts Community Counselling

The role includes;

- Representing, championing and accounting for the MPC outcome at HCTP Executive and its proposed Partnership (HSSG) Board, which will include the voluntary and community sector that works with children, young people and their families in Hertfordshire.
- Working closely with the other outcome leads, the chair of HCTP Executive (DCS) Lead Member and Head of Children's Trust.
- Working closely with the priority leads that are accountable for the MPC outcomes' performance, including the Participation lead, Head of Youth Offending and the Chair of the VCS Forum.

And each candidate has provided a personal statement of their capability to fulfil the role (attached)

The Election will duly take place as follows

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| 1. Thursday 3 rd June | Election process starts |
| 2. Thursday 24 th June | Election ends |
| 3. Tuesday 29 th June | Result announced at CYPVCS Forum |
| 4. 30 th June – 13 th July | Induction |

The election will use, for simplicity, a supplementary first past the post system. In this system, voters are allowed two votes. They cast one vote for the first candidate of their choice and one, if they wish, for a second candidate. First votes are counted and candidates with more than 50% of the votes are elected. If no candidate gets 50%, the lowest scorers are

eliminated, and voters' second preferences on these eliminated ballot papers are added to the respective remaining candidates, to see who the highest scorers are. This is less complex than some other systems, and does give voters the chance to choose candidates that might be less popular, with some hope that their vote will be redistributed if their first choice is effectively a non-runner.

There is some further procedural information as members of the Forum that you need to know about;

1. There is a further window of opportunity for organisations who have not registered as members to do so, up until Friday 18th June.
2. If you have received this email directly your organisations is de facto a member.
3. Formal membership of the Forum is organisation, thus it will be one organisation – one vote cast.
4. The process will be supervised by the Tasks and Finish group, those members of that group who have put themselves forward will stand aside for the duration of the election.
5. Given the purpose of the election Andrew Wellington HCTP Head of Children's Trust arrangements will be seconded in an observer status to that group.
6. **Please make use of your vote, the process requires a minimum turnout to validate the result of 25%, anything less and the process may need to be rerun**

In the meantime, you will shortly receive the Forum's latest email bulletin that will include;

1. A reminder of the details of the next meeting at **Hoddesdon on Tuesday 29th June, and**
2. Details of a further opportunity for members (who might not be able to attend on 29th June) to contribute to the scope of Hertfordshire's 2011-14 Children and Young Peoples Plan at an informal extended lunch on **Friday 11th June at Pro Action's base, Sylvia Adams House, Hatfield.**
3. Details of Tim Weetman's successor as Strategic Partnerships Manager for HCTP.

For further information please contact the current interim MPC lead Kevin Garrod on 07799262849.

Kevin Garrod, June 2010