WEYMOUTH AND PORTLAND BOROUGH COUNCIL Outside Body Pro-forma

Name of Organisation:	Dorset and East Devon Fisheries Local Action Group (FLAG)
Contact Name:	Dorset Coast Forum
Contact Address:	Dorset Coast Forum Environment Services County Hall Colliton Park Dorchester DT1 1XJ
Telephone:	+44 (0) 1305 224833
E-mail Address:	dorset.coast@dorsetcc.gov.uk
Website Address:	www.dorsetcoast.com
Status of Borough Council representative (please tick from the list given):	TrusteeDirectorMember of the Management CommitteeObserverVoting rights XOther (please specify) : FLAG Board Member
Does your organisation provide professional indemnity cover for a Borough Council representative?	Yes / No
Allowances Paid, i.e travel allowance:	None known
Number of meetings held each year & approx duration:	No. of meetings: At least 3 per year Duration of meetings:
Location of Meetings:	First meeting at Newberry Meeting Room, Colliton Club, Dorchester, DT1 1XJ

Do you produce an annual report?	To be decided
Why is it important to your organisation to have a Borough Councillor representative?	Dorset Coast Forum after consideration have concluded that the best option for Local Authority representatives on the Board should be Elected Council Members supported by Officers. It is envisaged that Members will have voting rights on the Board and Officers will not, but Officers may attend to support and advise Council Members on projects submitted for funding. Previously Harbour Masters had been asked to be FLAG Board Members but to ensure consistency across the group Harbour Masters would now hold an advisory officer role.
Do you require the councillor to be a representative of a particular ward or area?	The Councillor will need to represent the 3 Council harbours (Weymouth, West Bay and Lyme Regis) but will be supported by the Harbour Masters of each as necessary.
Are there regulations in place that require you to have a Councillor as a representative on your organisation? Please state.	The Terms of Reference for the FLAG Board are being evolved under national guidance as it is a new organisation for this area.
Are there any Partnership arrangements in place between your organisation and the Council?	None known.
Do you receive any direct or indirect financial assistance from the Council?	The work of the FLAG may involve some match funding from the Council and other organisations for specific projects.

Please return this form to: Democratic Services, Weymouth & Portland Borough Council, Council Offices, North Quay, Weymouth, Dorset, DT4 8TA