

One Care Consortium Extraordinary Meeting 21st June 2016

Voting Process

Single key question for practices to vote on:

‘Do you support the One Care offer as set out in the manifesto and business plan?’

Voting Principles

- Each practice will have 1 vote. Federations will not have a single vote – just constituent practices
- Voting will be carried out by practices either completing a postal vote prior to 21st (via Survey Monkey) or by voting on the day using a voting slip and ballot box.
- The voting slip will include the name of the practice (signed and dated by the voting practice representative) and ticking a ‘yes’ or ‘no’ box – yes being support for the One Care offer
- Postal votes can be made where a practice cannot send a representative to attend the meeting on 21st June. Postal votes can be cast by using this link: <https://www.surveymonkey.co.uk/r/onecarepostalvote>
- Each practice must ensure that whomever they send to the event on 21st to vote has a mandate from the practice to vote on their behalf
- A ‘yes’ vote from more than 50% of practices who vote will be seen as a mandate for One Care to take on the proposed role
- Votes will be counted at the event and the feedback delivered on the day
- Counting will be undertaken by One Care Programme Office team but will be double checked
- Voting ‘no’ does not preclude a practice from joining One Care at a later date, if the overall majority is a ‘yes’ vote. BNSSG Practices may choose not to become members of One Care

The decision made by each practice at the vote will not be made public

Form for Voting

Name of Practice		
<p>‘Do you support the One Care offer as set out in the manifesto and business plan?’</p>		
<p>Please tick as appropriate</p>	<p>Yes</p> <div style="border: 1px solid black; width: 80px; height: 40px; margin: 0 auto;"></div>	<p>No</p> <div style="border: 1px solid black; width: 80px; height: 40px; margin: 0 auto;"></div>
Signed		Date: 21 st June 2016
Name:		