

DEMOCRACY & ORGANISATION COMMITTEE

MINUTES of the meeting held on 25 August 2009 commencing at 10.00 am and finishing at 2.20 pm.

Present:

Voting Members: Councillor Kieron Mallon - in the chair

Councillor Lynda Atkins
Councillor Maurice Billington
Councillor Iain Brown
Councillor Michael Gibbard
Councillor Hilary Hibbert-Biles
Councillor Ray Jelf
Councillor Anne Purse
Councillor Roz Smith
Councillor Alan Thompson

Officers:

Whole of meeting: G. K. Malcolm (Corporate Core).

The Committee considered the matters, reports and recommendations contained or referred to in the agenda for the meeting, together with a schedule of addenda tabled at the meeting and decided as set out below. Except insofar as otherwise specified, the reasons for the decisions are contained in the agenda, reports and schedule, copies of which are attached to the signed Minutes.

21/09 APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS

Apologies for absence and temporary appointments were received as follows:

Apology from	Temporary Appointments
Councillor G.A. Reynolds	-
Councillor Nicholas P. Turner	-

22/09 MINUTES

The Minutes of the meeting of the Committee held on 7 April 2009 were approved and signed.

23/09 OUTSIDE BODIES

(Agenda Item 5)

The Council’s Constitution allocated to the Committee the responsibility for appointments to outside bodies other than to those identified by the Cabinet as ‘strategic’.

The Committee considered a report (DO5) which identified the bodies to which appointments needed to be made and reviewed the process for making them. It also set out any proposed new additions.

RESOLVED: to:

- (a) make appointments to the non-strategic outside bodies as shown in Annex 1 attached to these Minutes;
- (b) designate the Oxfordshire and Buckinghamshire Mental Health Foundation Trust and the Council of Governors of the Ridgeway Partnership as Category ‘B’ outside bodies and appoint the Cabinet Member for Adult Services as the member representative; and
- (c) designate the Appleford & Sutton Courtenay Liaison Committee as a Category ‘C’ Outside Body and appoint the county councillor for the Sutton Courtenay & Harwell Division.

.....in the Chair

Date of signing.....2010

ANNEX 1

Non Strategic (Democracy & Organisation Committee appointments)

<u>Outside Body</u>	<u>Places</u>	<u>Appointments</u>
Chilterns AONB Conservation Board	1	Nimmo-Smith
Cogges Agricultural Museum Trust	3	Fitzgerald-O’Connor Rose Seale
Cotswold AONB Conservation Board	1	Seale
Cotswolds and Malverns Transport Partnership	2	Robertson D Turner
County Nature Conservation Forum	1	Biddy Hudson

Environment Agency -Thames Region Flood Defence Committee	1	Oxfordshire 2006-08 – & 2010-12 - Crabbe Hampshire 2008-09 Swindon-2009-10
Local Government Association: Fire Service Forum	1	Heathcoat
North Wessex Downs Area of Outstanding Natural Beauty	1	Mathew
Oxford Preservation Trust	3	Hallchurch Mitchell Purse
Oxfordshire Association for the Blind	1	Thompson
Oxfordshire Buildings Trust Ltd	3	CC Chairman (ex officio) Fulljames Purse
Oxfordshire Federation of Young Farmers' Clubs	1	Brown
Oxfordshire Museums Council	1 1	Seale Museum Service Manager
Oxfordshire Play Association	3	Fitzgerald-O'Connor Roz Smith vacancy:
Oxfordshire Playbus	1	Fitzgerald-O'Connor
Oxfordshire Playing Fields Association	3	Fitzgerald-O'Connor Viney Roz Smith
South East Reserve Forces' and Cadets' Association	1	Hallchurch
Trading Standards South East Ltd.	1	Heathcoat
Trust for Oxfordshire's Environment	2	Either Belson or Cabinet Member for Growth & Infrastructure Rob Dance (E+E)
TVEnergy	1	Hudspeth
Victoria History of Oxfordshire Trust	-	The Council does not appoint formal representative Trustees (currently Councillors Mrs Fulljames and Hallchurch act in a personal capacity)