



To: **Members of the Remuneration Committee**

Notice of a Meeting of the Remuneration Committee

Monday, 10 July 2017 at 9.00 am

County Hall, Oxford, OX1 1ND

A handwritten signature in black ink that reads "PG Clark".

Peter G. Clark
Chief Executive

June 2017

Committee Officer: **Deborah Miller**
Tel: 0792 0084239 ; Email: deborah.miller@oxfordshire.gov.uk

Membership

Chairman – Councillor Ian Hudspeth
Deputy Chairman - Councillor Kevin Bulmer

Councillors

Lynda Atkins
Liz Brighthouse OBE

Mrs Judith Heathcoat
Charles Mathew

Richard Webber

Notes:

- ***Date of next meeting: Date Not Specified***

Declarations of Interest

The duty to declare.....

Under the Localism Act 2011 it is a criminal offence to

- (a) fail to register a disclosable pecuniary interest within 28 days of election or co-option (or re-election or re-appointment), or
- (b) provide false or misleading information on registration, or
- (c) participate in discussion or voting in a meeting on a matter in which the member or co-opted member has a disclosable pecuniary interest.

Whose Interests must be included?

The Act provides that the interests which must be notified are those of a member or co-opted member of the authority, or

- those of a spouse or civil partner of the member or co-opted member;
- those of a person with whom the member or co-opted member is living as husband/wife
- those of a person with whom the member or co-opted member is living as if they were civil partners.

(in each case where the member or co-opted member is aware that the other person has the interest).

What if I remember that I have a Disclosable Pecuniary Interest during the Meeting?

The Code requires that, at a meeting, where a member or co-opted member has a disclosable interest (of which they are aware) in any matter being considered, they disclose that interest to the meeting. The Council will continue to include an appropriate item on agendas for all meetings, to facilitate this.

Although not explicitly required by the legislation or by the code, it is recommended that in the interests of transparency and for the benefit of all in attendance at the meeting (including members of the public) the nature as well as the existence of the interest is disclosed.

A member or co-opted member who has disclosed a pecuniary interest at a meeting must not participate (or participate further) in any discussion of the matter; and must not participate in any vote or further vote taken; and must withdraw from the room.

Members are asked to continue to pay regard to the following provisions in the code that *"You must serve only the public interest and must never improperly confer an advantage or disadvantage on any person including yourself"* or *"You must not place yourself in situations where your honesty and integrity may be questioned....."*

Please seek advice from the Monitoring Officer prior to the meeting should you have any doubt about your approach.

List of Disclosable Pecuniary Interests:

Employment (includes *"any employment, office, trade, profession or vocation carried on for profit or gain"*.), **Sponsorship, Contracts, Land, Licences, Corporate Tenancies, Securities.**

For a full list of Disclosable Pecuniary Interests and further Guidance on this matter please see the Guide to the New Code of Conduct and Register of Interests at Members' conduct guidelines. <http://intranet.oxfordshire.gov.uk/wps/wcm/connect/occ/Insite/Elected+members/> or contact Glenn Watson on **07776 997946** or glenn.watson@oxfordshire.gov.uk for a hard copy of the document.

If you have any special requirements (such as a large print version of these papers or special access facilities) please contact the officer named on the front page, but please give as much notice as possible before the meeting.

AGENDA

1. **Apologies for Absence and Temporary Appointments**
2. **Declarations of Interest - see guidance note**
3. **Minutes (Pages 1 - 4)**

To approve the minutes of the meeting held on 21 March 2017 and 16 May 2017 (RC3) and to receive information arising from them.

4. **Petitions and Public Address**

EXEMPT ITEM

It is RECOMMENDED that the public be excluded for the duration of items RC5 and RC6 since it is likely that if they were present during those items there would be disclosure of exempt information as defined in Part I of Schedule 12A to the Local Government Act 1972 (as amended) and specified below in relation to those items and since it is considered that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

THE REPORT AND ANNEXES TO THE ITEMS HAVE NOT BEEN MADE PUBLIC AND SHOULD BE REGARDED AS 'CONFIDENTIAL' BY MEMBERS AND OFFICERS ENTITLED TO RECEIVE THEM.

THIS ALSO MEANS THAT THE CONTENTS SHOULD NOT BE DISCUSSED WITH OTHERS AND NO COPIES SHOULD BE MADE.

5. **Exempt Minutes**

To approve the exempt part of the minutes of the meeting held on 21 March 2017 (RC5) and to receive information arising from them.

The information contained in the report is exempt in that it falls within the following prescribed category:

- 1 *Information relating to any individual*
- 3 *Information relating to the financial or business affairs of any particular person (including the authority holding that information)*
- 4 *Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matters arising between the authority or a Minister of the Crown and employees of, or officer-holders under the authority*

It is considered that in this case the public interest in maintaining the exemption

outweighs the public interest in disclosing the information, in that such disclosure would infringe the rights of the individual to privacy contrary to the general law and the duty of the authority to respect human rights and to comply with that law and contrary to the authority's duties as a fair employer.

6. Recruiting and Retaining Children's Social Workers in Oxfordshire (Pages 5 - 40)

The information contained in the report is exempt in that it falls within the following prescribed category:

- 1 Information relating to any individual*
- 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)*
- 4 Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matters arising between the authority or a Minister of the Crown and employees of, or officer-holders under the authority*

It is considered that in this case the public interest in maintaining the exemption outweighs the public interest in disclosing the information, in that such disclosure would distort the proper process of free negotiations between the authority with another party for the purposes described and would prejudice the position of the authority in those negotiations and other negotiations of a similar nature in future.

Report by the Director for Children's Services (**RC6**).

The report provides a progress update on a programme of initiatives and measures to recruit and retain Children's Social Workers. The report also seeks agreement to a further measure.

7. Outside Bodies (Pages 41 - 56)

Report of the County Solicitor & Monitoring Officer (**RC6**).

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

The report identifies the bodies to which appointments now need to be made and reviews the process for making them. It also sets out any proposed new additions.

REMUNERATION COMMITTEE

MINUTES of the meeting held on Tuesday, 21 March 2017 commencing at 4.45pm* and finishing at 5.01 pm

The meeting began at 4.15 pm and being inquorate stood adjourned until 4.45 pm

Present:

Voting Members: Councillor Ian Hudspeth – in the Chair

Councillor Richard Webber (Deputy Chairman)

Councillor Liz Brighthouse OBE

Councillor Charles Mathew

Councillor Lawrie Stratford (In place of Councillor Rodney Rose)

Councillor David Williams

Councillor David Wilmshurst

Officers:

Whole of meeting: Steve Munn, Director of Human Resources; Georgina Crean and Sue Whitehead (Resources)

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

8/17 APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS

(Agenda No. 1)

Apologies were received from Councillor Rose (Councillor Stratford substituting).

9/17 MINUTES

(Agenda No. 3)

The Minutes of the meeting held on 24 January 2017 were approved and signed.

10/17 EXEMPT MINUTES

(Agenda No. 5)

The minutes of the meeting held in exempt session on 24 January 2017 were approved and signed.

The information contained in the report is exempt in that it falls within the following prescribed category:

1 Information relating to any individual

3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)

It is considered that in this case the public interest in maintaining the exemption outweighs the public interest in disclosing the information, in that such disclosure would infringe the rights of the individual to privacy contrary to the general law and the duty of the authority to respect human rights and to comply with that law and contrary to the authority's duties as a fair employer.

11/17 SENIOR OFFICER APPOINTMENTS AND PAY ARRANGEMENTS
(Agenda No. 6)

The information contained in the report is exempt in that it falls within the following prescribed category:

- 1 *information relating to any individual*
- 2 *information which is likely to reveal the identity of an individual and*
- 3 *information relating to the financial or business affairs of any particular person.*

It is considered that in this case the public interest in maintaining the exemption outweighs the public interest in disclosing the information, in that such disclosure would distort the proper process of free negotiations between the authority with another party for the purposes described and would prejudice the position of the authority in those negotiations and other negotiations of a similar nature in future.

Recommendations were agreed in relation to:- the appointments of Simon Furlong as Chief Fire Officer and Director for Community Safety; Sue Halliwell as Director for Planning and Place; Owen Jenkins as Director for Infrastructure Delivery; and to confirm arrangements for Maggie Scott as Assistant Chief Executive.

..... in the Chair

Date of signing 2017

REMUNERATION COMMITTEE

MINUTES of the meeting held on Tuesday, 16 May 2017 commencing at 11.30 am and finishing at 12.00 pm.

Present:

Voting Members: Councillor Ian Hudspeth – in the Chair

Councillor Richard Webber (Deputy Chairman)
Councillor Liz Brighthouse OBE
Councillor Charles Mathew
Councillor Lynda Atkins
Councillor Kevin Bulmer
Councillor Mrs Judith Heathcoat

Officers:

Whole of meeting Director of Law & Governance and Deborah miller

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][the following additional documents:] and decided as set out below. Except as insofar as otherwise specified, the reasons for the decisions are contained in the agenda and reports [agenda, reports and schedule/additional documents], copies of which are attached to the signed Minutes.

12/17 ELECTION OF CHAIRMAN FOR THE 2017/18 COUNCIL YEAR

(Agenda No. 1)

Councillor Mathew moved and Councillor Bulmer seconded that Councillor Hhudspeth be elected Chairman of the Committee for the 2017/18 Council Year. The motion was put to the vote and was carried new con.

RESOLVED: (nem con) that Councillor Ian Hudspeth be elected Chairman of the Committee for the 2017/18 Council Year.

13/17 ELECTION OF DEPUTY CHAIRMAN FOR THE 2017/18 COUNCIL YEAR

(Agenda No. 2)

Councillor Hudspeth moved and Councillor Heathcoat seconded that Councillor Bulmer be elected Deputy Chairman of the Committee for the 2017/18 Council Year. The motion was put to the vote and was carried nem con.

RESOLVED: (nem con) that Councillor Kevin Bulmer be elected as Deputy Chairman of the Committee for the 2017/18 Council Year.

14/17 APPOINTMENTS

(Agenda No. 5)

The Committee was asked to appoint all members to the Pension Benefits Sub-Committee which comprised three Councillors at least one of whom must be a member of the Remuneration Committee.

RESOLVED: to appoint all members of the County Council to sit on the Pension Benefits Sub-Committee to be called upon as and when required: The Sub-Committee to comprise three Councillors at least one of whom must be a member of the Remuneration Committee

..... in the Chair

Date of signing 2017

By virtue of paragraph(s) 1, 3, 4 of Part 1 of Schedule 12A of the Local Government Act 1972.

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Division(s): N/A

REMUNERATION COMMITTEE – 10 JULY 2017

OUTSIDE BODIES

Report by Director of Law & Governance & Monitoring Officer

- 1. The Council’s Constitution allocates to this Committee the responsibility for appointments to outside bodies other than to those determined by the Council as being ‘strategic’ (which are designated as Category ‘A’ outside bodies and which are the responsibility of the Cabinet). This report outlines the Committee’s appointment process and identifies the bodies to which appointments now need to be made.
- 2. In September 2005 the Democracy & Organisation Committee which had responsibility for outside bodies at that time agreed the categories and process of appointment shown below for the Council’s non-strategic outside bodies (all references to the Democracy & Organisation Committee have been updated to refer to this Committee):

	<u>CATEGORY</u>	<u>APPOINTED BY</u>	<u>BASIS OF MEMBERSHIP</u>
B	Non-strategic outside bodies useful to the Council’s work	Remuneration Committee, following nominations by political groups	Best person for the role
C	Other outside bodies which request Council representation or are of primary value to local councillors/the local community	Chief Executive in the case of local member(s) or group nominations; otherwise Remuneration Committee	To reflect local membership

Category ‘B’ Outside Bodies

- 3. The schedule at Annex 1 shows those outside bodies in Category B to which appointments fall to be made by the Committee and the previous appointments to each. Former councillor appointments are shown in bold. Where appointees must be Councillors by reason of the organisation’s constitution then where necessary a vacancy is shown.

Category ‘C’ Outside Bodies

- 4. There are a significant number of other outside bodies which request Council representation or are of primary value to local councillors/the local community. These are primarily appointed through the local members and have now been reviewed and set out at Annex 2 of the report. A large number of bodies are now

no longer in operation or appropriate and these are also listed at Annex 2. It is suggested there be a review of the mechanism for making these appointments including investigating whether it would be appropriate for them to be made through the locality meetings.

New Category 'C' appointment - Horspath Stone Pit Trust

5. The Council has been invited to appoint a representative to a place on the Horspath Stone Pit Trust. The role of the Trust is exclusively for the benefit of residents and village organisations within the village and Parish of Horspath, Oxfordshire, defined by the postcode OX33 1PI. Horspath Stone Pit was given to the residents of the village by virtue of the Enclosure award of 1858 and was incorporated into a registered charity in 1988. The original land is leased by Stagecoach PLC as their Oxford Bus Depot with an internal section being sub-leased to Hanson. The Trust has recently negotiated a new 50 year lease with tenants on the site and the income is available for village residents and organisations via a simple application process. Applications are considered on a quarterly basis. Grants are not means tested and are available to all residents for educational, charitable, artistic, cultural, sporting, musical and environmental projects.

RECOMMENDATIONS

6. **The Committee is RECOMMENDED to:**
- (a) **give consideration to the appointments to the non-strategic outside bodies listed in Annex 1;**
 - (b) **note the review of the category 'C' outside bodies shown at Annex 2 to the report and give consideration to the mechanism for appointments to Category 'C' bodies.**

NICK GRAHAM

Director of Law & Governance & Monitoring officer

Background papers: Nil

Contact Officer: Deborah Miller, Principal Committee Officer; Tel (01865)

July 2017

Non Strategic Outside Bodies (Remuneration Committee appointments)

Outside Body	Places	Basis of Appointment	Current Appointments
Cogges Agricultural Museum Trust	1 1	Must be a Councillor officer	Lindsay-Gale
County Nature Conservation Forum	1	Need not be a councillor	Purse
Environment Agency -Thames Regional Flood and Coastal Committee	1	Must be a councillor (shared with Swindon BC & Hampshire CC)	Vacancy Hampshire Swindon
Oxford Preservation Trust	3	Must be councillors	Lindsay-Gale Pressel Vacancy
Oxfordshire Buildings Trust Ltd	3 1	Need not be councillors Relevant Cabinet member	CC Chairman (ex officio) Fulljames Purse Lindsay-Gale
Oxfordshire Federation of Young Farmers' Clubs	1	Usually a councillor	Rose
Oxfordshire Museums Council	1 1	Councillor Officer	Lindsay-Gale Museum Service Manager
Trust for Oxfordshire's Environment	2	Expected to be 1 councillor and 1 officer	Cabinet Member for Environment Officer - (E+E)
Mill Arts Centre Association	3	Need not be a councillor	Christie Jacquie Bugeja vacancy
Chilterns AONB Conservation Board	1		Nimmo-Smith
Cotswold AONB Conservation Board	1	Must be a councillor	Mathew

Outside Body	Places	Basis of Appointment	Appointees for 2013/14
Cotswolds and Malverns Transport Partnership	2	Must be councillors	Vacancy Howson
Local Government Association: Fire Service Forum	1	Must be a councillor	Deputy Leader
North Wessex Downs Area of Outstanding Natural Beauty	1	Must be a councillor	Mathew
Oxfordshire Association for the Blind	1	Need not be a councillor	Larry Sanders
Oxfordshire Play Association	3	Need not be councillors	Owen Roz Smith Lygo
Oxfordshire Playbus	1	Need not be a councillor	Patrick
Oxfordshire Playing Fields Association	3	Expected to be councillors	Roz Smith Lygo Johnston
South East Reserve Forces' and Cadets' Association	1	Need not be a councillor	Hallchurch
Trading Standards South East Ltd.	1	Relevant Cabinet Member	Vacancy
TVEnergy	1	Must be a councillor – usually appropriate Cabinet Member	Vacancy
Castle Committee	1	Must be a councillor	Cabinet Member for Property & Cultural Services – Lindsay-Gale
Abingdon/Witney College Board	1	Must be a councillor	
Townlands Steering Group	1	Must be a councillor	Vacancy

Outside Bodies – Category C

Outside Body	Description	Division(s)	Contact email or Phone Number	OCC Rep on Body	Contact Email or Phone Number of Rep	Last Updated
Adderbury Education Fund	To provide support and grants to children and young people in religious activities and education in the village of Adderbury.	Deddington	Mark Stevens 5 Lake Walk Adderbury Banbury Oxon OX17 3PF 01295 810828.	Mark Stevens	5 Lake Walk Adderbury Banbury Oxon OX17 3PF 01295 810828.	Nov 2016
Aston Rowant Educational Trust	Providing grants for educational purposes.	Thame & Chinnor		Ann Davis	01844 353673	Nov 2016
Bampton Exhibition Foundation	Responsibility for the running of a listed building used partly as a public library and as the village historical archive.	Witney West & Bampton	Mr Gerald A Mills, 21 Southlands, Aston, Bampton, OX18 2DA 01993 850670	Marion Dowding BayTreeCottage Rosmary Lane Bampton	01993 850167	Nov 2016
Banbury Bluecoat Foundation	Issues vouchers for children of parents on income support or the equivalent. It also makes grants to Church of England Sunday schools and to other educational activities in the town.	Banbury Divisions	Martin Thomas MDThomas@Care4 Free.net	Cllr Mark Cherry	07982 713320	Nov 2016
Bicester - Courtyard Youth Arts	Offers creative and innovative arts activities for young people from 7	Bicester Divisions	Launton Road, Bicester OX26 6DJ, UK	Annelies Henshall	07747 565715	Nov 2016

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Centre	to 18.					
Burford School Foundation	To maintain its properties and to provide special benefits for any educational institution attended by children resident in an agreed area of benefit.	Burford & Carterton North	Mrs Ruth Reavley 124 High Street, Burford, OX18 4QR.	Cllr Judith Heathcoat		Nov 2016
Community Association - Banbury, Chasewell	Operates and maintains community centre for the benefit of the local community and local school.	Banbury Calthorpe	Councillor Colin Clarke 14 Foscothe rise Banbury	Cllr Kieron Mallon	Wykham Park Farm Cottages, Wykham Lane, Banbury, Oxon OX16 9UP (01295) 269177	Nov 2016
Culham Local Liaison Committee	Liaison for the Culham Centre for Fusion Energy	Berinsfield & Garsington		Cllr Lorraine Lindsay-Gale Alderman David Turner	07872 592666 07770 682182	April 2017
Cumnor Old School Charity	To further the cultural, physical, educational and social development of individuals and groups within our area.	Kingston & Cumnor	Mr W R Topping, 85 Oxford Road, Cumnor, Oxford, OX2 9PD Email: williamrtopping@gmail.com Tel: 01865 863110	Vacant		April 2017
Didcot Power Station Local Liaison Committee	To keep councils informed about the station's activities	Sutton Courtenay & Marcham	Neil Scott, Station Manager 01235 845201 eddidcot@rwenpower.com	Cllr Richard Webber		Feb 2017

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Donnington Doorstep Family Centre	Independent, community-based family centre	Isis / Leys	Beth Knighton 01865 727 721	Cllr John Tanner Cllr Steve Curran	Trustees	Feb 2017
Donnington Hospital, Newbury	Caring for elderly people	Hendreds & Harwell (nearest)	Amanda Robinson 1 Groombridge Place Donnington Newbury Berkshire RG14 2JQ Tel: 01635 551530 amanda@donningtonhospital.com	Mr Piers Hartley Russell	The Old Forge, Skirmett, Henley, Oxon. RG9 6TD gushr@btinternet.com 07980 262154	Feb 2017
Dr Radcliffe's School Foundation, Steeple Aston	Maintenance and improvement of the primary school	Deddington	Mr Nigel Roots, Clerk to the Trustees nigel.roots@freeths.co.uk Emailed for contact details of reps (1/3/17)	Mr James Macnamara Mrs Tina Ferguson		Nov 2016
Educational Foundation of Wm Malthus (The)	For the benefit of young people resident in Blewbury	Hendreds & Harwell	Mr Neville James nmj@marchwoods.co.uk , Clerk to the Trustees	Vacant	.	March 2017
Ewelme Exhibition	To provide financial support to improve the	Chalgrove & Watlington	Mr James Oliver, Clerk to the	Mr Neil Blake	North Barn, Chaucer Court, Ewelme, OX10	Feb 2017

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Endowment	educational opportunities for young people		Trustees/Governors 126 High St, Oxford OX1 4DG		6HW	
Eynsham, Bartholome w Educational Foundation	Makes money grants to people under 25 living in the parish of Eynsham	Eynsham	Robin Mitchell (Clerk, BEF) robinmitchell255@gmail.com	Ann-Marie Roisin Angela Susan Cox Margaret Jones	53 Newland Street Eynsham 108 Spareacre Lane Eynsham OX29 4NP, tel Ox 880563, email littleange@freezezone.co.uk . 7 Thornbury Road Eynsham OX29 4PW, tel Ox 881724, email davidandmargaretjones@gmail.com	Feb 2017
Faringdon Town Team	To invest to improve the vitality and attractiveness of our town.	Faringdon	Ms Sally Thurston, Town Clerk 01367240281 townteam@faringdowntowncouncil.gov.uk	Cllr Heathcoat		Feb 2017
The Fettiplace and Godfrey Trust	To help with the expenses of education and training of young people under 25 yr. of age and resident in the parish of Childrey, Oxon.	Shrivenham	Dr. B.E.Winsley (Correspondent for the Trust) winsley@talktalk.net 01235 751280	Mrs Catherine Chater	The Stables, East Hanney, Oxon. OX12 0JJ.	Nov 2016
Harwell – Chilton Campus Local	Meets 3 times a year to hear reports and raise questions about operations on campus.	Hendreds & Harwell		Bev Hindle		Feb 2016

Stakeholder Group						
Henley Educational Trust (formerly Foundation)	To provide confidential Local Educational support for needy families in the Henley Area	Henley-on-Thames	Clerk to the Trustees Mrs Claire Brown, Syringa Cottage, Horsepond Road, Gallowstree Common, Reading, Oxon, RG4 9BP Tel:- 01189724575	David Nimmo-Smith		Feb 2017
King Alfred's Educational Charity	The prevention or relief of poverty, children/young people.	Grove & Wantage	Dr Sheila Power, Clerk to the Trustees 01235 868518 sheila@smpowell.mizen.co.uk	Dr Sheila Power Mrs Catherine E. Dreyer	(as per contact details left) 9 Ginge Road, Wantage, OX12 8QR	Feb 2017
Kingston Bagpuise – John Blandy's Educational Foundation	Makes grants to organisations for education/training	Kingston & Cumnor	David Hancox, 01865 821316, Westfield, Faringdon Road, Southmoor, Abingdon, OX13 5BH davidmhancox@hotmail.com	District Cllr Eric Batts (see email on file)	35 Cherry Tree Close, Southmoor, Abingdon, OX13 5BE Phone: 01865 821565 Mobile: 07590 497798 Email: cllrericbatts@gmail.com	Feb 2017
Middleton Stoney – Countess of Jersey's Educational	The prevention or relief of poverty.	Ploughley	Mr William John Champion 01869 343 284 Rectory Farmhouse, Bicester Rd	Catherine Fulljames		Feb 2017

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Foundation			Middleton Stoney OX25 4TD			
Mill Arts Centre, Banbury	To inspire creativity and enrich the lives of our communities by providing a high quality, varied artistic, education and participatory programme.	Banbury Divisions		John Christie Cllr Arash Fatemian	01869 338586 07500 930522	Apr 2017
Minster Lovell, St Kenelm's School Charity	Makes grants for young people related to amateur sports/education/training /religious activities	Hanborough & Minster Lovell	Mrs Judith Brown 29 Upper Crescent, Minster Lovell, Witney, OX29 0RT geoffbrownml299@yahoo.com	Mrs Judith Brown		Feb 2017
Nuffield County Primary School Trust	Assistance with any educational activity, which can include sporting or social activities, for anyone aged 25 or under	Benson & Cholsey	Geoff Hardwick, Secretary admin@nuffieldcpstrust.org	Ms Susan Giles		Feb 2017
Oxford Airport Consultative Body	Discusses matters such as planning, environment, airport activity, noise and operational and business issues as they affect the airport and its neighbours.	Kirtlington & Kidlington North	Ashley Valentine, Airport Administrator avalentine@londonoxfordairport.com London Oxford Airport, Langford Lane, Kidlington, Oxfordshire. OX5 1RA. United Kingdom.	Anne Purse		Feb 2017
Oxford	Aims to serve the		Mr Nazam	These appear to		Feb

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Asian Cultural Association	diverse communities of Oxford and manages the Asian Cultural Centre		Mahmood, Cultural Centre Administrator 01865 425000	be City nominees: City Cllr Jamila Azad Mr Mohammed Azad - Oxford City Council		2017
Oxford Sports Council	Aims to improve the participation and excellence in sport in Oxford		Secretary Doreen Rose, 01865 741336 ian.doreenrose@yahoo.co.uk	City Cllrs Linda Smith Mike Rowley		Feb 2017
Sunningwell Pools Land School Foundation	Makes grants for educating/training.	Kennington & Radley	Annie Thomas, 6 Beaulieu Court, Sunningwell, Abingdon, OX13 6RQ annie.thomas999@btinternet.com	Robert Evans	45 Sunningwell, OX13 6RD; tel Ox 736973	Feb 2017
Wallingford Bridge Estate Charity	Makes grants to organisations, amateur sport, other charities or voluntary bodies.	Benson & Cholsey	Barbara Atkins senioradmin@wallingfordtowncouncil.gov.uk	Cllr Mark Gray		Feb 2017
Watlington Educational Foundation	To promote the education of young people under the age of 25.	Chalgrove & Watlington	Rev Tony Williamson, 9 The Goggs, Watlington, OX49 5JX tony_williamson@lineone.net 01491 612143	Cllr Steve Harrod		Feb 2017

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Witney Educational Foundation	The provision of items, services and facilities for the Henry Box school and any other school that substantially serves Witney. Also to provide grants to families in need towards the cost of education.	Witney Divisions	Mr Neil Morrison 73 Burford Road Carterton OX18 3AR	Rev Alastair Blaine		Nov 2016
Woodstock Exhibition Foundation	Awards bursaries to students and apprentices whose parents live in Woodstock.	Woodstock	Woodstock Town Clerk	Mrs Julie Fenn	Head Teacher, Marlborough School, Woodstock	Feb 2017
Woodstock Relief in Need Charity	Distribute to elderly people (residing in Woodstock) at christmas, occasionally to the local almshouses & elderly residential community sheltered housing.	Woodstock	Mrs Gwenda Mary Mason 12 Plane Tree Way, Woodstock, OX20 1PG 01993811473 Keith.mason5@btinternet.com	Cllr Ian Hudspeth		Feb 2017

Outside Bodies – Category C – Removed 2017

Outside Body	Reason Removed
Abbeyfield Oxford Society	No response
Bampton Youth Committee	No longer exists
Banbury, William Dickason's Foundation	No response
Berinsfield Abbey Education Trust	No longer exists
Buckland, Henry Southby Trust	No response
Chinnor - Whites Field Community Centre	No longer exists – back under parish council control
Chinnor School Joint User Agreement Management Committee	No longer exists
Chipping Norton Penhurst School Governors (Non-Maintained)	Home closed down
Community Association - Barton	No County Council Rep.
Community Association - Blackbird Leys Jubilee 77	No longer exists
Community Association - Blackbird Leys Youth & Community	No longer exists
Community Association – Bullingdon	No County Council rep
Community Association – Cheney	No response
Community Association - Cutteslowe & District	No County Council Rep
Community Association - Donnington	No County Council Rep
Community Association - East Oxford	No response

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Community Association - Jericho - St Barnabas	No County Council Rep
Community Association - North Oxford	No County Council Rep
Community Association - Northway	No response
Community Association - Regal, Cowley	No response
Community Association - Risinghurst	No County Council Rep
Didcot Sports Centre Management Committee	No longer exists
Faringdon Leisure Centre Management Committee	Discontinued 2014
Faringdon Youth Project	No longer exists
Great Western Community Forest Steering Committee	No longer exists
Joint Use Committee – Berinsfield, The Abbey Sports Centre	Discontinued 2014
Joint Use Committee – Henley Leisure Centre	Discontinued 2014
Joint Use Committee – Holton-Wheatley, The Park Sports Centre	Discontinued 2014
Joint Use Committee – Thame Leisure Centre	Discontinued 2014
Joint Use Committee – Wallingford, The Castle Leisure Centre	Discontinued 2014
Littlemore (Peers School) Sports & Arts Centre Management Committee	No longer exists
North Newington, Saye and Sele Foundation	No longer exists
Oxford – Cowley Youth Association	No longer exists
Oxford Blue Coat Girls School Trust	No County Council rep
Oxford Brookes University – Court	No longer exists

RC6

Oxford School – Donald Gordon Perry Endowment	No longer exists – taken over by Oxford Spires.
Oxford Sports Centres and Pools Advisory Group	No longer exists
Pegasus Theatre Management Committee, Oxford	No response
Shrivenham – Royal Military College of Science Liaison Committee	College wound up 2015
Single Regeneration Budget (SRB) Partnership Board – East Oxford Action	Dissolved 2011
South Stoke Educational Charity	No County Council rep
Standlake, Mulberry Bush School (Non-Maintained)	No longer required to have County Council rep
Upper Heyford Working Party	No longer exists.
Wantage Leisure Centre Management Committee	Discontinued 2014
Wheatley Park Sports Field Management Committee	Abolished 31/8/2015
Wilts & Berks Canal Trust	No response
Woodstock, Sir Robert Cock's Charity	Dissolved 2004

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