

**Non Strategic Outside Bodies (Remuneration Committee appointments)**

Outside Body	Places	Basis of Appointment	Appointees in 2012/13	Comments
Cogges Agricultural Museum Trust	1  1	Must be a Councillor  officer	<del>Robertson</del> 1 vacancy	Changes to representation agreed at Cabinet 15 March 2011.  The Trust has expressed a preference for a local member.
County Nature Conservation Forum	1	need not be a councillor	Biddy Hudson	Oxfordshire Nature Conservation Forum (ONCF) is a partnership organisation that has been working across the county for over 15 years. They have over 40 member organisations, including the local Wildlife Trust, RSPB and Natural England as well as local authorities and community wildlife groups. Their aim is to encourage networking, communication and sharing of best practise to ensure that the increasingly scarce resources of time and money are used to greatest effect for conservation in Oxfordshire.  No grant but support in kind. They would welcome a county council representative

<p>Environment Agency -Thames Regional Flood and Coastal Committee</p>	<p>1</p>	<p>must be a councillor (shared with Swindon BC &amp; Hampshire CC)</p>	<p>Oxfordshire 2010-12 - <b>Rose</b> Hampshire Swindon</p>	<p>The RFCC was established under the Flood and Water Management Act 2010 and replaces the former Thames Flood Defence Committee. All meetings are open to the public.</p> <p>The Thames Regional Flood and Coastal Committee (RFCC) is composed of members appointed by Lead Local Flood Authorities (LLFAs) and independent members appointed by us who have relevant experience.</p> <p>The RFCC has three purposes:</p> <ul style="list-style-type: none"> <li>• To ensure there are coherent plans for identifying, communicating and managing flood and coastal erosion risks across catchments and shorelines</li> <li>• To promote efficient, targeted and risk-based investment in flood and coastal erosion risk management that optimises value for money and benefits for local communities</li> <li>• To provide a link between the Environment Agency, LLFAs, other risk management authorities, and other relevant bodies to engender mutual understanding of flood and coastal erosion risks in its area.</li> </ul> <p>Councillor Rose is the existing Council representative</p>
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Oxford Preservation Trust	3	must be councillors	2 vacancies Purse	<p>Councillor Pressel was nominated at the meeting on 12 July but no decision was taken as Councillor Hallchurch the existing representative had not indicated whether he wished to continue.</p> <p>Councillor Hallchurch has now indicated that he wishes to continue.</p>
Oxfordshire Buildings Trust Ltd	3	need not be councillors	CC Chairman (ex officio) Fulljames Purse	<p>The purpose of the Oxfordshire Buildings Trust Limited is to preserve the architectural, historical and constructional heritage of Oxfordshire. This is to be in the form of buildings, garden, plant or machinery and the Trust is able to make grants for charitable purposes in any way connected with the purposes of the Trust. The Board of Management of the Trust meets three or four times a year.</p> <p>No grant</p>
Oxfordshire Federation of Young Farmers' Clubs	1	usually a councillor	Brown	<p>Oxfordshire Federation of Young Farmers' Clubs (OFYFC) is Oxfordshire's largest rural youth organisation, where young people aged 10-26 have a wealth of new experiences and opportunities. These include taking part in a varied competitions program, getting involved with the local community, travel abroad and social activities and a voice on rural issues.</p> <p>Oxfordshire YFC consists of 6 different clubs throughout the county and the clubs are run by the members for the members.</p>

Oxfordshire Museums Council	1 1	councillor officer	Mathew Museum Service Manager	<p>The Oxfordshire Museums Council is a support and mentoring organisation which also represents museums across the County. Membership is open to all museums in Oxfordshire.</p> <p>OMC was established in 1983, largely under the auspices and leadership of the County's Museum Service and continues to perform an active role. It includes all the county's museums in its membership, has a website providing information for the public about museums across the County and a very well –regarded and widely circulated annual printed leaflet about all the Museums across the county.</p> <p>OMC meets at least quarterly and gives members an opportunity for networking, mentoring and training aiming to raise the standard of museum provision across the County. it also represents the interests of museums countywide in regard to consultations. OMC has also provided the catalyst for various externally funded projects to promote and improve museum provision across the county.</p> <p>Since its formation OMC has received some financial support through a grant from OCC and has received membership subscriptions from the County's museums and public sites.</p> <p>In recognition of the significant role that the county's museums play in conserving and giving public access to Oxfordshire's heritage, as well as the part they play in fostering a sense of place and pride in local communities, OMC has always valued the involvement of representatives from local authorities including Oxfordshire County Council.</p>
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<b>Outside Body</b>	<b>Places</b>	<b>Basis of Appointment</b>	<b>Current Appointments</b>	
Oxfordshire Rural Forum	1	must be a councillor	<del>Nimmo-Smith</del>	Forum has ceased. No appointment needed.
Trust for Oxfordshire's Environment	2	expected to be 1 councillor and 1 officer	Cabinet Member for Environment  Officer - (E+E)	<p>The organisation is an independent fund seeker and grant maker, and a catalyst for effective collaboration for the wider benefit of Oxfordshire's environment and communities.</p> <p>Set up through the Oxfordshire Rural Community Council (ORCC) to initiate and support the strategic development of community environmental projects in Oxfordshire.</p> <p>Oxfordshire County Council, supports the organisation.</p> <p>Provides guidance, support and funding to communities wishing to deliver improvements to their local environment in terms of bio-diversity, access to green spaces and energy efficiency</p>
Mill Arts Centre Association	3	Need not be a councillor  Cultural Services Manager – ex officio	Christie Beal  1 vacancy	Nomination received for Keith Mitchell CBE

### Appointments made 12 July 2013

<b>Outside Body</b>	<b>Places</b>	<b>Basis of Appointment</b>	<b>Appointees for 2013/14</b>
Chilterns AONB Conservation Board	1		Nimmo-Smith

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Cotswold AONB Conservation Board	1	must be a councillor	Mathew
Cotswolds and Malverns Transport Partnership	2	must be councillors	Rose Howson
Local Government Association: Fire Service Forum	1	must be a councillor; Cabinet Member for Policy Co-ordination	Chapman
North Wessex Downs Area of Outstanding Natural Beauty	1	must be a councillor	Mathew
Oxford Preservation Trust	3	must be councillors	1 vacancy Lindsay-Gale Purse
Oxfordshire Association for the Blind	1	need not be a councillor	Larry Sanders
Oxfordshire Play Association	3	need not be councillors	Fitzgerald-O'Connor* Roz Smith Lygo
Oxfordshire Playbus	1	need not be a councillor	Fitzgerald-O'Connor*
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	Cabinet Member for Policy Co-ordination	Chapman
TVEnergy	1	must be a councillor – usually appropriate Cabinet Member	Nimmo Smith
Mill Arts Centre Association	3	Need not be a councillor  Cultural Services Manager – ex officio	Christie Beale 1 vacancy

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Castle Committee	1	Must be a councillor	Cabinet Member for Cultural & Community Services – Lindsay-Gale
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\* subject to confirmation she wishes to continue