

APPOINTMENTS SCHEDULE 2012/13

SECTION 1

Joint Committees

<i>Joint Committee</i>	Frequency of meetings (FOM)	Places	Appointees for 2012/13
S.E. Fire Improvement Partnership Board	as required	1	Deputy Leader
Traffic Penalty Tribunal - Outside London Adjudication Committee	quarterly	1	Cabinet Member for the Environment

Local Statutory Bodies

Statutory Body	FOM	Places	Basis of Member Appointment	Con Ind Alliance	Lib Dem	Lab	Grn
Admission Forum	4 per annum	2	On the nomination of the political groups according to political balance	2 Stratford Waine	0	0	0
Adoption & Permanency Panels & Fostering Panels	3 per month	3	On the nomination of the political groups according to political balance: Adoption & Permanency	2 Hibbert- Biles Lilly	0* Godden*	1	0
	2 per month	2	Fostering * At the invitation of Councillor Tilley	1 Hibbert- Biles	Godden*	1 vacancy	
Standing Advisory Council for Religious Education (SACRE)		3	On the nomination of the political groups according to political balance	2 Mathew vacancy	0	1 vacancy	0

Strategic Partnerships

Partnership	FOM	Appointees for 2012/13
Oxfordshire Partnership Board	2 per annum	Leader of the Council
Thematic Partnerships:		
Health & Well Being Board	3 per annum	Leader of the Council
Children & Young People's Board	3 per annum	Cabinet Member for Children, Education & Families
Adult Health and Social Care Board	3 per annum	Cabinet Member for Adult Social Care
Health Improvement Board	3 per annum	Cabinet Member for Public Health & the Voluntary Sector
Spatial Planning & Infrastructure Partnership	1 in June 2011	Leader of the Council
Oxfordshire Local Enterprise Partnership	1 per month	Leader of the Council
Oxfordshire Safer Communities Partnership	4 per annum	Councillor Kieron Mallon in his role as representative on the Thames Valley Police & Crime Panel.
Oxfordshire Stronger Communities Alliance	4 per annum	Cabinet Member for Public Health & the Voluntary Sector
Oxfordshire Waste Partnership (meeting with Oxfordshire Environment Partnership)	4 per annum	Cabinet Member for Environment

SECTION 4

Standing Advisory Bodies

Body	FOM	Places	Basis of Member Appointment	Con	Lib Dem	Lab	Grn
Arts Council S. E. Region Board	3/4 per annum	1*	Cabinet Member for Community Services Nomination only – appointment process by Arts Council	1 Lindsay-Gale			
Music House Committee / Music Education Hub (Partnership) for Oxfordshire	3 per annum	3	On the nomination of the political groups according to political balance	2 Waine Tilley	0	1 vacancy	0
Outdoor Centres House Committee (under review)		3	On the nomination of the political groups according to political balance	2 Waine Tilley	0	1 vacancy	0
Schools Organisation Stakeholder Group (includes former Oxfordshire School Forum)	quarterly	5 1 observer (with no voting rights)	On the nomination of the political groups according to political balance Cabinet Member for Children, Education & Families	3 Newton Stratford Waine Tilley	1 Altaf-Khan	1	
Young People's Well-Being Group	2	5	5 non-executive councillors on the nomination of the	3 Chapman-City	1 vacancy-South	1 Beal - Cherwell	0

Body	FOM	Places	Basis of Member Appointment	Con	Lib Dem	Lab	Grn
			<p>political groups according to political balance, to reflect as far as possible the geographic areas of the county;</p> <p>the Cabinet Member with responsibility for Children and Young People (ex officio)</p>	<p>Rose-West</p> <p>Constance-Vale</p>			

Informal Member/Officer Working Groups

Working Group	FOM	Places	Basis of Appointment	Con	Lib Dem	Lab	Grn
Corporate Parenting Panel	4 per annum	10	On the nomination of the political groups according to political balance, to include the Cabinet for Children Education & Families and the three members serving on the Fostering & Adoption Panels Director for Children, Education & Families and Director for Social & Community Services or nominees	6 Billington Chapman Hibbert- Biles Lilly Tilley Waine	2 Godden Fooks* *At the invite of the Chairman	2 Brighthouse vacancy	0
Oxfordshire Museums Joint Working Group	quarterly	3	On the nomination of the political groups according to political balance Cultural Services Manager and/or representative(s)	2 Lindsay- Gale Mathew	0	1 vacancy	0

Working Group	FOM	Places	Basis of Appointment	Con	Lib Dem	Lab	Grn
Minerals & Waste Local Plan Working Group For details see addenda							
Oxfordshire County Council South Africa Link Group	2/3 per annum	4	On the nomination of the political groups according to political balance	2 Hibbert-Biles Lovatt Gearing	1 D. Turner	1	0
School Governor Appointments Panel	as required	6	On the nomination of the political groups according to political balance Representatives of the Children, Education & Families Governors Team	4 Owen Tilley Newton Waine	1 Altaf-Khan	1 Brighthouse	0
Minority Ethnic Consultative Forum (replacing Social Inclusion Reference Group) for details see addenda.							

Working Group	FOM	Places	Basis of Appointment	Con	Lib Dem	Lab	Grn
West End Steering Group	as required	2	Leader of the Council and Deputy Leader or representative	2 Hudspeth Rose	0	0	0

SECTION 6

Strategic Outside Body	FOM	OCC Entitlement	Appointees for 2012/13
County Councils Network (CCN)	Council - 4 per annum Executive – 4 per annum Annual conference	4 county councillors	Hudspeth Lindsay-Gale Rose Tilley
Local Government Association (LGA)	General Assembly -1 per annum	4 county councillors (* to cast additional OCC vote)	Hudspeth* Hibbert-Biles Rose Tilley
LGA: Rural Commission	as required	1 county councillor	Rose
LGA: Urban Commission	as required	1 county councillor	Fatemian
Oxfordshire Association of Local Councils	as required	1 county councillor	Greene
Oxfordshire Care Partnership Board	as required	1 county councillor	Heathcoat
Oxfordshire Countryside Access Forum	2/3 per annum	1 county councillor	Rose
Oxfordshire Rural Community Council	as required	1 county councillor	Greene
South East England Councils	Executive – 4 per annum AGM	1 county councillor + 1 deputy	Hudspeth <i>Hibbert-Biles</i>