

## APPOINTMENTS SCHEDULE 2017/18

ANNEX

## SECTION 1

## Joint Committees

| <i>Joint Committee</i>   | <b>Frequency of meetings (FOM)</b> | <b>Places</b> | <b>Appointees for 2014/15</b>                                    |
|--|------------------------------------|---------------|--|
| Thames Valley Fire Control Service                               |                                    | 2             | Deputy Leader<br>Cabinet member for Property & Cultural Services |
| Traffic Penalty Tribunal - Outside London Adjudication Committee | quarterly                          | 1             | Cabinet Member for the Environment                               |
| Growth Board   |                                    | 1             | Leader (Deputy Leader as named substitute)                       |

## Local Statutory Bodies

| Statutory Body  | FOM                                       | Places | Basis of Member Appointment  | Con Ind Alliance                             | Lab                    | Lib Dem                | Ind |
|---|---|--------|--|--|------------------------|------------------------|-----|
| Adoption & Permanency Panels & Fostering Panels           | 3 per month                               | 3      | On the nomination of the political groups according to political balance:<br><br>Adoption & Permanency | 2<br>Cllr Mrs Fitzgerald O'Connor<br>Vacancy | 1<br>Cllr Begum Azad   |                        | 0   |
|   | 2 per month (occasionally)<br>3 per month | 2      | Fostering  | 1<br>Cllr Bulmer*                            | 1<br>Cllr Gill Sanders |                        |     |
| Standing Advisory Council for Religious Education (SACRE) |   | 3      | On the nomination of the political groups according to political balance                               | 1<br>Cllr Mathew                             | 1<br>Cllr Phillips     | 1<br>Cllr Bob Johnston | 0   |
| *Subject to further information on meeting dates          |   |        |  |  |                        |                        |     |

## Strategic Partnerships

| Partnership                               | FOM         | Appointees for 2014/15   |
|---|-------------|--|
| Oxfordshire Partnership Board             | 2 per annum | Leader of the Council  |
| Thematic Partnerships:                    |             |  |
| Health & Well Being Board                 | 3 per annum | Leader of the Council, Cabinet Members for Adult Social Care, Public Health & Education and Children's & Family Services |
| Children's Trust Board                    | 3 per annum | Cabinet Member for Children & Family Services<br>Cabinet Member for Public Health & Education                            |
| Health Improvement Board                  | 3 per annum | Cabinet Member for Public Health & Education   |
| Oxfordshire Local Enterprise Partnership  | 4 per annum | Leader of the Council  |
| Safer Oxfordshire Partnership             | 3 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 Local Communities   |
| Joint Management Group for Adults         |             | Cabinet Member for Adult Social Care   |

## SECTION 4

## Standing Advisory Bodies

| Body  | FOM           | Places  | Basis of Member Appointment  | Con Ind Alliance  | Lab                       | Lib Dem          | Ind |
|---|---------------|---|--|---|---------------------------|------------------|-----|
| Arts Council S. E. Region Board   | 3/4 per annum | 1*  | Cabinet Member for Property & Cultural Services<br><br>Nomination only – appointment process by Arts Council   | 1<br>Cllr 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<br>Cllr Waine<br>Cllr Lindsay-Gale  | 1<br><br>Cllr Phillips    | 0                | 0   |
| Outdoor Centres House Committee (under review)                                    |               | 3   | On the nomination of the political groups according to political balance   | 2<br><br>Cllr Waine<br>Vacancy  | 1<br><br>Cllr Lygo        | 0                | 0   |
| Schools Organisation Stakeholder Group (includes former Oxfordshire School Forum) | quarterly     | 5<br><br>1<br>observer<br>(with no voting rights) | Non-executive County Council Members<br><br>On the nomination of the political groups according to political balance<br><br>Cabinet Member for Public Health & Education | 3<br>Cllr Waine<br>Cllr Mrs Fitzgerald-O'Connor<br>Cllr Matelot<br><br>Cllr Hibbert-Biles | 1<br><br>Cllr Brighthouse | 1<br>Cllr Howson |     |

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|  |          |          |  |   |                            |                               |          |
|--|----------|----------|--|---|----------------------------|-------------------------------|----------|
| <p>Young People's Well-Being Group</p> | <p>2</p> | <p>5</p> | <p>5 non-executive councillors on the nomination of the political groups according to political balance, to reflect as far as possible the geographic areas of the county;<br/>the Cabinet Member with responsibility for Children and Young People (ex officio)</p> | <p>3<br/>Cllr Mrs Fitzgerald-O'Connor<br/><br/>Cllr Mathew<br/><br/>Cllr Harrod</p> | <p>1<br/>Cllr Turnbull</p> | <p>1<br/>Cllr Emily Smith</p> | <p>0</p> |
|--|----------|----------|--|---|----------------------------|-------------------------------|----------|

## Informal Member/Officer Working Groups

| Working Group                                      | FOM           | Places | Basis of Appointment  | Con Ind Alliance   | Lab   | Lib Dem                           | Ind |
|--|---------------|--------|---|--|---|-----------------------------------|-----|
| Corporate Parenting Panel                          | 4 per annum   | 11     | 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<br><br>Director for Children, Education & Families and Director for Social & Community Services or nominees | 6<br>Cllr Waine<br>Cllr Mrs Fitzgerald<br>O'Connor<br>Cllr Billington<br>Cllr Bulmer<br>Cllr Harrod<br>Cllr Gray | 3<br>3 of Cllr Gill Sanders, Cllr Lygo, Cllr McIlveen and Cllr Begum Azad | 2<br>Cllr Roberts<br>Cllr Johnson | 0   |
| Oxfordshire County Council South Africa Link Group | 2/3 per annum | 4      | On the nomination of the political groups according to political balance  | 2<br>Cllr Harrod<br>Cllr Thompson  | 1<br>Brighthouse  | 1<br>D. Turner                    | 0   |
| Minority Ethnic Consultative Forum.                |               | 3      |   | 1<br>Cllr Gray   | 1<br>Cllr Afridi  | 1<br>Cllr Buckley                 |     |
| West End Steering Group                            | as required   | 2      | Leader of the Council and Deputy Leader or representative   | 2<br>Hudspeth<br>Heathcoat   |   | 0                                 | 0   |

**SECTION 6**

| <b>Strategic Outside Body</b>  | <b>FOM</b>   | <b>OCC Entitlement</b>   | <b>Appointees for 2017/18</b>                           |
|--|--|--|---|
| County Councils Network (CCN)  | Council -<br>2 per annum<br>Executive –<br>3 per annum<br>Annual<br>conference | 4 county<br>councillors  | Hudspeth<br>Lindsay-Gale<br>Heathcoat<br>Hibbert-Biles  |
| Local Government Association (LGA)   | General Assembly<br>-1 per annum   | 4 county<br>councillors<br>(* to cast<br>additional OCC<br>vote) | Hudspeth*<br>Hibbert-Biles<br>Heathcoat<br>Lindsay-Gale |
| Oxfordshire Association of Local Councils                                  | as required  | 1 county<br>councillor   | Matelot   |
| Oxfordshire Care Partnership Board   | as required  | 1 county<br>councillor   | Stratford   |
| Oxfordshire Countryside Access Forum                                       | 2/3 per annum  | 1 county<br>councillor   | Vacancy   |
| Community First Oxfordshire (formerly Oxfordshire Rural Community Council) | as required  | 1 county<br>councillor   | Walker  |