

## APPOINTMENTS SCHEDULE 2012/13

## SECTION 1

## Joint Committees

<i>Joint Committee</i>	<b>Frequency of meetings (FOM)</b>	<b>Places</b>	<b>Appointees for 2012/13</b>
S.E. Fire Improvement Partnership Board	as required	1	Cabinet Member for Safer & Stronger Communities
Traffic Penalty Tribunal - Outside London Adjudication Committee	quarterly	1	Deputy Leader of the Council
Thames Valley Police Authority Appointments Committee	as required	3	Mallon Patrick Viney

## SECTION 2

## Local Statutory Bodies

Statutory Body	FOM	Places	Basis of Member Appointment	Con	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	5	On the nomination of the political groups according to political balance: Adoption & Permanency	3 Fitzgerald- O'Connor Lilly Tilley	0	0	0
	2 per month		Fostering	2 Fitzgerald- O'Connor Tilley			
Oxfordshire Supporting People Commissioning Body	4 per annum	1	Cabinet Member for Adult Services	1 Fatemian	0	0	0
		1	Alternate-Leader of the Council or his Cabinet nominee	1 Chapman			
Standing Advisory Council for Religious Education (SACRE)		3	On the nomination of the political groups according to political balance	3 Mathew Viney Ahmed	0	0	0
Thames Valley Police Authority	Usually monthly	2	Allocated by the TVPA Joint Committee to reflect the political proportionality of the TVPA area  * S.20 Police Act 1996 - to respond to questions in Council	1 Mallon*	1 Patrick	0	0

## Strategic Partnerships

Partnership	FOM	Appointees for 2012/13
Oxfordshire Partnership Board	2 per annum	Leader of the Council
Public Service Board INACTIVE		Deputy Leader of the Council
Thematic Partnerships:  Children & Young People's Trust  Health & Well Being Partnership  Spatial Planning & Infrastructure Partnership  Oxfordshire Local Enterprise Partnership  Oxfordshire Safer Communities Partnership  Oxfordshire Stronger Communities Alliance  Oxfordshire Waste Partnership (meeting with Oxfordshire Environment Partnership)	  4 per annum  4 per annum  1 in June 2011  1 per month  4 per annum  4 per annum  4 per annum	  Cabinet Member for Children & the Voluntary Sector and Cabinet Member for Education  Cabinet Member for Adult Services  Leader of the Council  Leader of the Council  Cabinet Member for Finance & Police  Cabinet Member for Finance & Police  Cabinet Member for Growth & Infrastructure

## 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 Safer & Stronger Communities	1 Heathcoat			
Learning Disability Partnership Board	quarterly	Co-Chairman	On the nomination of the political groups according to political balance	1 Owen			
Music House Committee / Music Education Hub (Partnership) for Oxfordshire	3 per annum	3	On the nomination of the political groups according to political balance	3 Waine Fulljames Tilley	0	0	0
Outdoor Centres House Committee (under review)		3	On the nomination of the political groups according to political balance	3 Waine Brown Turner	0	0	0
Oxfordshire Schools Forum	5+ per annum	2	Observers (with no voting rights)	2 Tilley Waine			
Schools Organisation Stakeholder Group	quarterly	5	On the nomination of the political groups according to political balance	4 Newton Nimmo-Smith Stratford Waine	1 Altaf-Khan		
		2 observers (with no voting rights)	Cabinet Members for Children & the Voluntary Sector and Education	Chapman Tilley			

Body	FOM	Places	Basis of Member Appointment	Con	Lib Dem	Lab	Grn
County Youth Work Advisory Group (under review)	no meetings planned	5	On the nomination of the political groups according to political balance, one Councillor for each District Council area	4 Chapman-City Rose-West Fitzgerald-O'Connor-Vale Bonner-Cherwell	1 D.Turner - South	0	0

## SECTION 5

## 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 Members for Children & the Voluntary Sector and Education and the three members serving on the Fostering & Adoption Panels & Chairman of Children's Services Scrutiny Committee  Director for Children, Education & Families and Director for Social & Community Services or nominees	8 Billington Bonner Chapman Fitzgerald - O'Connor Handley Lilly Tilley Waine	1 Fooks / Godden	1 Brighthouse	0
Headington and Marston Area Transport Steering Group (HAMATS) ( <i>Dormant / Discontinued</i> )	N/A	3	Cabinet Members for Growth & Infrastructure and Deputy Leader of the Council and one other nominated by the Leader of the Council  Representatives of Director for Environment & Economy	3 N/A			

<b>Working Group</b>	<b>FOM</b>	<b>Places</b>	<b>Basis of Appointment</b>	<b>Con</b>	<b>Lib Dem</b>	<b>Lab</b>	<b>Grn</b>
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)	3 Heathcoat Stratford Mathew	0	0	0
Minerals & Waste Local Plan Working Group	4 per annum	5	On the nomination of the political groups according to political balance, to include the Cabinet Members for Growth & Infrastructure and Deputy Leader of the Council (or respective nominees)  Director for Environment & Economy and/or representative(s)	4 Lindsay-Gale Hudspeth Hibbert-Biles Nimmo-Smith	1 Purse	0	0
Oxfordshire County Council South Africa Link Group	2/3 per annum	4	On the nomination of the political groups according to political balance	3 Hibbert-Biles Lovatt Gearing	1 D. Turner	0	0

<b>Working Group</b>	<b>FOM</b>	<b>Places</b>	<b>Basis of Appointment</b>	<b>Con</b>	<b>Lib Dem</b>	<b>Lab</b>	<b>Grn</b>
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 Fitzgerald - O'Connor Tilley Newton Waine	1 Altaf-Khan	1 Brighthouse	0
Social Inclusion Reference Group	as required	5	On the nomination of the political groups according to political balance  Representatives of all Directorates	4 Mitchell Fatemian Waine Tilley	1 Goddard	0	0
Special Educational Needs & Disabilities Partnership	3 per annum	5	On the nomination of the political groups according to political balance, to include the Cabinet Members for Children & the Voluntary Sector and Education  Representatives of Head teachers, governors and teacher unions  Director for Children, Education & Families and/or representative(s)	4 Chapman Tilley +2	1 Purse	0	0



<b>Working Group</b>	<b>FOM</b>	<b>Places</b>	<b>Basis of Appointment</b>	<b>Con</b>	<b>Lib Dem</b>	<b>Lab</b>	<b>Grn</b>
Strategic Procurement Board	as required	1	Cabinet Member for Finance & Police  A senior officer from each Directorate with responsibility for procurement; and a Strategic Procurement Manager	1 Mallon	0	0	0
West End Steering Group	as required	2	Leader of the Council and Deputy Leader or representative	2 Hudspeth Rose	0	0	0

**Member Champions**

Member Champions appointed by the Cabinet:

- Bus                                      Councillor Stewart Lilly
- Cycling                                    Councillor Arash Fatemian
- Efficiencies                                Councillor C. H. Shouler
- Heritage                                    Councillor Lorraine Lindsay-Gale
- Military                                    Abingdon Station  
    Councillor Sandy Lovatt
- Bicester Garrison  
    Councillor Kieron Mallon
- Defence Academy Shrivenham  
    Councillor Keith R. Mitchell CBE
- RAF Benson  
    Councillor Bill Service
- RAF Brize Norton  
    Councillor Don Seale
- Vauxhall Barracks  
    Councillor Tony Harbour
- Older People's                            Councillor Don Seale
- Olympics                                    Councillor Bill Service
- Risk Management                        Chairman, Audit Committee

**SECTION 7**

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