

APPOINTMENTS SCHEDULE 2018/19

ANNEX

SECTION 1

Joint Committees

<i>Joint Committee</i>	Frequency of meetings (FOM)	Places	Appointees for 2018/19
Thames Valley Fire Control Service		2	Deputy Leader 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)

Joint Committee Sub-Groups

Sub-Group	Places	Basis of Member Appointment	Con Ind Alliance	Lab	Lib	Ind
					Dem	
Oxfordshire Growth Board Scrutiny Panel	3	On the nomination of the political groups according to political balance:	1 Carter	1 John Sanders	1 Emily Smith	
OGB JSSP Sub Group		Appointment nominated by the Leader of the Council	1 Constance			
OGB Infrastructure Sub-Group	1	Appointment nominated by the Leader of the Council	1 vacancy			
OGB Housing Sub-Group		Appointment nominated by the Leader of the Council	1 vacancy			

Strategic Partnerships

Partnership	FOM	Appointees for 2018/19
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 Cabinet Member for Public Health & Education
Health Improvement Partnership Board	3 per annum	Cabinet Member for Public Health & Education
The Adults with Support and Care Needs Joint Management Group	4 per annum	Cabinet Member for Adult Social Care
The Better Care Fund Joint Management Group		Cabinet Member for Adult Social Care
The Integrated System Delivery Board		
Oxfordshire Local Enterprise Partnership		Leader of the Council
Safer Oxfordshire Partnership	4 per annum	Councillor Kieron Mallon in his role as representative on the Thames Valley Police & Crime Panel.
Oxfordshire Stronger Communities Alliance	3 per annum	Cabinet Member for Local Communities
* As amended to reflect in year changes		

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 Nomination only – appointment process by Arts Council	1 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 Cllr Waine Cllr Lindsay-Gale	1 Cllr Phillips	0	0
Outdoor Centres House Committee (under review)		3	On the nomination of the political groups according to political balance	2 Cllr Waine Vacancy	1 Cllr Lygo	0	0
Schools Organisation Stakeholder Group (includes former Oxfordshire School Forum)	quarterly	5 1 observer (with no voting rights)	Non-executive County Council Members On the nomination of the political groups according to political balance Cabinet Member for Public Health & Education	3 Cllr Waine Cllr Mrs Fitzgerald-O'Connor Cllr Matelot Cllr Hibbert-Biles	1 Cllr Brighthouse	1 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; the Cabinet Member with responsibility for Children and Young People (ex officio)</p>	<p>3 Cllr Mrs Fitzgerald-O'Connor Cllr Mathew Cllr Harrod</p>	<p>1 Cllr Turnbull</p>	<p>1 Cllr Emily Smith</p>	<p>0</p>
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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 Director for Children, Education & Families and Director for Social & Community Services or nominees	6 Cllr Waine Cllr Mrs Fitzgerald O'Connor Cllr Billington Cllr Bulmer Cllr Harrod Cllr Gray	3 3 of Cllr Gill Sanders, Cllr Lygo, Cllr McIlveen and Cllr Begum Azad	2 Cllr Roberts 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 Cllr Harrod Cllr Thompson	1 Brighthouse	1 D. Turner	0
Minority Ethnic Consultative Forum.		3		1 Cllr Gray	1 Cllr Afridi	1 Cllr Buckley	
West End Steering Group	as required	2	Leader of the Council and Deputy Leader or representative	2 Hudspeth Heathcoat		0	0

SECTION 6

Strategic Outside Body	FOM	OCC Entitlement	Appointees for 2018/19
County Councils Network (CCN)	Council - 2 per annum Executive – 3 per annum Annual conference	4 county councillors	Hudspeth Lindsay-Gale Heathcoat Hibbert-Biles
Local Government Association (LGA)	General Assembly -1 per annum	4 county councillors (* to cast additional OCC vote)	Hudspeth* Hibbert-Biles Heathcoat Lindsay-Gale
Oxfordshire Association of Local Councils	as required	1 county councillor	Matelot
Oxfordshire Care Partnership Board	as required	1 county councillor	Stratford
Oxfordshire Countryside Access Forum	2/3 per annum	1 county councillor	Vacancy
Community First Oxfordshire (formerly Oxfordshire Rural Community Council)	as required	1 county councillor	Walker