

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	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	0*	0	0
	2 per month		Fostering * At the invitation of Councillor Chapman	2 Fitzgerald- O'Connor	Godden*		
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 Board 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 3 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 Leader Cabinet Member for Adult Services Cabinet Member for Children & the Voluntary Sector 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 Godden Fooks* *At the invite of the Chairman	1 V. Smith	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			

Working Group	FOM	Places	Basis of Appointment	Con	Lib Dem	Lab	Grn
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

Working Group	FOM	Places	Basis of Appointment	Con	Lib Dem	Lab	Grn
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 Godden	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

Working Group	FOM	Places	Basis of Appointment	Con	Lib Dem	Lab	Grn
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 **Councillor Keith R Mitchell CBE**
 - 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

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 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>

N.B Cabinet at its meeting on 15 March 2011 agreed to the creation of the Cogges Trust and appointed Councillor Robertson and Simon Kearey as Trustees. Following restructuring Cabinet is asked to note that Jacquie Bugjera, Head of Registration, Coroner's Services and Lead Manager for Cultural Services as the responsible officer has replaced Simon Kearey.

As a non strategic outside body future appointments will be made by the Democracy & Organisation Committee.