

APPOINTMENTS SCHEDULE 2017/18

ANNEX

Joint Committees

<i>Joint Committee</i>	Frequency of meetings (FOM)	Places	Appointees for 2019/20
Thames Valley Fire Control Service		2	Deputy Leader Cabinet Member for Local Communities
Traffic Penalty Tribunal - Outside London Adjudication Committee	quarterly	1	Cabinet Member for the Environment
Growth Board		1	Leader (Deputy Leader as named substitute)
Thames Valley Collaboration Group		1	Deputy Leader
Didcot Garden Town Board	quarterly	1	Councillor Ian Hudspeth

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 Fox-Davies (Matelot as Sub)			
OGB Infrastructure Sub-Group	1	Appointment nominated by the Leader of the Council	1 Constance			
OGB Housing Sub-Group		Appointment nominated by the Leader of the Council	1 (Constance Brighthouse as Sub)	Brighthouse		

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: Adoption & Permanency	2 Cllr Mrs Fitzgerald O'Connor Vacancy	1 Cllr Begum Azad		0
	2 per month (occasionally) 3 per month	2	Fostering	1 Cllr Bulmer	1 Cllr Gill Sanders		
Standing Advisory Council for Religious Education (SACRE)		3	On the nomination of the political groups according to political balance	1 Cllr Mathew	1 Cllr Phillips	1 Cllr Bob Johnston	0

Strategic Partnerships

Partnership	FOM	Appointees for 2019/20
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 responsible for Adult Social Care, Public Health & Children's & Family Services
Children's Trust Board	3 per annum	Cabinet Member for Children & Family Services Cabinet Member for Education & Cultural Services* Cabinet Member for Adult Social Care
Health Improvement Partnership Board	3 per annum	Cabinet Member for Adult Social Care & Public Health
Better Care Fund Joint Management Group		Cabinet Member for Adult Social Care & Public Health
Oxfordshire Local Enterprise Partnership	4 per annum	Councillor Ian Hudspeth
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
Oxfordshire Environmental Partnership	4 per annum	Cabinet Member for Environment
Skanska Strategic Partnership Board	4 per annum	Cabinet Member for Environment and Leader
Viridor Strategic Partnership Board	annually	Cabinet Member for Environment

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 Education & 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 Education & Cultural Services	3 Cllr Waine Cllr Mrs Fitzgerald-O'Connor Cllr Matelot Cllr Lindsay-Gale	1 Cllr Brighthouse	1 Cllr Howson	

CA8

Young People's Well-Being Group	2	5	<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;</p> <p>the Cabinet Member with responsibility for Children and Young People (ex officio)</p>	<p>3</p> <p>Cllr Mrs Fitzgerald-O'Connor</p> <p>Cllr Mathew</p> <p>Cllr Handley</p> <p>Cllr Harrod</p>	<p>1</p> <p>Cllr Turnbull</p>	<p>1</p> <p>Cllr Emily Smith</p>	0
Joint Parking project Group	monthly	2	2 councillors on the nomination of the political group	<p>1</p> <p>Constance</p>	<p>1</p> <p>John Sanders</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 Member for Children & Family Services and the three members serving on the Fostering & Adoption Panels Director for Children's Services, and Director for Adult 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 vacancy	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 Cllr 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

Member Champions

Cycling: Councillor Bartington

Mental Health & Loneliness: Councillor Stratford

Military: The Leader of the Council acts as Armed Forces Champion on behalf of the county, then each military base has a champion who acts as a point of contact:

Base	OCC Champion
Bicester Garrison	Councillor Sames
RAF Brize Norton	Councillor Handley
Abingdon Station	Councillor Webber
Shrivenham Defence Academy	Councillor Constance
Vauxhall Barracks	Councillor Clarke
RAF Benson	Councillor Atkins

Veterans: Councillor Atkins

Cabinet Advisory Groups:

Minerals and Waste Cabinet Advisory Group:

Councillors: Atkins, Constance (Chair), Fenton, Gray, Johnston, Lindsay-Gale, Mathew, John Sanders and Webber

Transport Cabinet Advisory Group

Councillors: Atkins, Constance (Chair), Fenton, Fox-Davies, Johnston, Matelot, Reynolds, Roberts, John Sanders and Walker

Home to School Transport for SEN Post -16

Councillors: Atkins, Howson, Lindsay-Gale (Chair), Turnbull, Waine and Walker

Co-opted Members: Wendy Cliffe (SENDIASS) Support Service for Children with Special Needs and Disability; John Riches (OASSH) Oxfordshire Association of Special School Headteachers

Transformation

Councillors: Clarke, Haywood, Lygo, Matelot, Reeves (Chair), Roberts and Webber

SECTION 6

Strategic Outside Body	FOM	OCC Entitlement	Appointees for 2017/18
County Councils Network (CCN)	Council - 2 per annum Executive – 3 per annum Annual conference	4 county councillors	Hudspeth Lindsay-Gale Heathcoat Corkin
Local Government Association (LGA)	General Assembly -1 per annum	4 county councillors (* to cast additional OCC vote)	Hudspeth* Corkin 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