

## APPOINTMENTS SCHEDULE 2017/18

ANNEX

## SECTION 1

## Joint Committees

<i>Joint Committee</i>	Frequency of meetings (FOM)	Places	Appointees for 2017/18
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 <b>Fox-Davies (Matelot as Sub)</b>			
OGB Infrastructure Sub-Group	1	Appointment nominated by the Leader of the Council	1 <b>Constance</b>			
OGB Housing Sub-Group		Appointment nominated by the Leader of the Council	1 <b>(Constance as Sub)</b>	<b>Brighouse</b>		



## Strategic Partnerships

Partnership	FOM	Appointees for 2017/18
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 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  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**

<b>Strategic Outside Body</b>	<b>FOM</b>	<b>OCC Entitlement</b>	<b>Appointees for 2017/18</b>
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