

APPOINTMENTS SCHEDULE 2014/15

SECTION 1

Joint Committees

<i>Joint Committee</i>	Frequency of meetings (FOM)	Places	Appointees for 2014/15
S.E. Fire Improvement Partnership Board	as required	1	Deputy Leader
Traffic Penalty Tribunal - Outside London Adjudication Committee	quarterly	1	Cabinet Member for the Environment
Growth Board		1	Leader (Deputy Leader as named substitute)

Local Statutory Bodies

Statutory Body	FOM	Places	Basis of Member Appointment	Con Ind Alliance	Lab	Lib Dem	Grn
Adoption & Permanency Panels & Fostering Panels	3 per month	3	On the nomination of the political groups according to political balance: Adoption & Permanency	1 Lilly	1 G Sanders	1 vacancy	0
	2 per month (occasionally 3 per month)	2	Fostering		1 vacancy	1 Godden	
Standing Advisory Council for Religious Education (SACRE)		3	On the nomination of the political groups according to political balance	1 Mathew	1 Azad	1 Johnston	0

Strategic Partnerships

Partnership	FOM	Appointees for 2014/15
Oxfordshire Partnership Board	2 per annum	Leader of the Council
Thematic Partnerships:		
Health & Well Being Board	3 per annum	Leader of the Council
Children's Trust Board	3 per annum	Cabinet Member for Children, Education & Families
Health Improvement Board	3 per annum	Cabinet Member for Public Health & the Voluntary Sector
Oxfordshire Local Enterprise Partnership	1 per month	Leader of the Council
Oxfordshire Safer Communities 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 Public Health & the Voluntary Sector

SECTION 4

Standing Advisory Bodies

Body	FOM	Places	Basis of Member Appointment	Con Ind Alliance	Lab	Lib Dem	Grn
Arts Council S. E. Region Board	3/4 per annum	1*	Cabinet Member for Community Services Nomination only – appointment process by Arts Council	1 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 Waine Tilley	1 Phillips	0	0
Outdoor Centres House Committee (under review)		3	On the nomination of the political groups according to political balance	2 Waine Tilley	1 Pressel	0	0
Schools Organisation Stakeholder Group (includes former Oxfordshire School Forum)	quarterly	5	Non-executive County Council Members On the nomination of the political groups according to political balance	3 Waine <i>2 vacancies</i>	1 Brighthouse	1 Howson	
		1 observer (with no voting rights)	Cabinet Member for Children, Education & Families	Tilley			

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Body	FOM	Places	Basis of Member Appointment	Con Ind Alliance	Lab	Lib Dem	Grn
Young People's Well-Being Group	2	5	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)	3 Lilly-City Mathew-West Greene-South	1 Beal - Cherwell	1 Hannaby Vale	0

Informal Member/Officer Working Groups

Working Group	FOM	Places	Basis of Appointment	Con Ind Alliance	Lab	Lib Dem	Grn
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	5 Billington Curran Lilly Tilley Waine	3 G Sanders Lygo vacancy	3 Godden Howson Fooks	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 Lovatt Gearing	1 Brighthouse	1 D. Turner	0
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 Owen Tilley Waine 1 vacancy	1 Brighthouse	1 Webber	0

Working Group	FOM	Places	Basis of Appointment	Con Ind Alliance	Lab	Lib Dem	Grn
Minority Ethnic Consultative Forum (replacing Social Inclusion Reference Group) for details see addenda.		3		1 Mallon	1	1	
West End Steering Group	as required	2	Leader of the Council and Deputy Leader or representative	2 Hudspeth Rose		0	0

SECTION 6

Strategic Outside Body	FOM	OCC Entitlement	Appointees for 2014/15
County Councils Network (CCN)	Council - 2 per annum Executive – 3 per annum Annual conference	4 county councillors	Hudspeth Lindsay-Gale Rose Tilley
Local Government Association (LGA)	General Assembly -1 per annum	4 county councillors (* to cast additional OCC vote)	Hudspeth* Hibbert-Biles Rose Tilley
LGA: Fire Commission	As required	1 county councillor	Rose
Oxfordshire Association of Local Councils	as required	1 county councillor	vacancy
Oxfordshire Care Partnership Board	as required	1 county councillor	Heathcoat
Oxfordshire Countryside Access Forum	2/3 per annum	1 county councillor	Rose
Oxfordshire Rural Community Council	as required	1 county councillor	vacancy
South East England Councils	Executive – 4 per annum AGM	1 county councillor + 1 <i>deputy</i>	Hudspeth <i>Hibbert-Biles</i>