

## APPOINTMENTS SCHEDULE

ANNEX

### Joint Committees

<u>Joint Committee</u>	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 Partnership Working Group		5	Councillors Ian Hudspeth, Ted Fenton, Jeannette Matelot, Liz Brighthouse and Liz Leffman

### Joint Committee Sub-Groups

Sub-Group	Places	Basis of Member Appointment	Con Alliance	Ind	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 Richard Webber	
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	(Constance as Sub)		1 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  2 per month (occasionally) 3 per month	3  2	On the nomination of the political groups according to political balance:  Adoption & Permanency  Fostering	2 Cllr Mrs Fitzgerald O'Connor Cllr Hibbert-Biles  1 Cllr Bulmer	1  Cllr Begum Azad  1 Cllr Gill Sanders		0
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 <b>Highways Delivery &amp; Operations</b> and Leader
Viridor Strategic Partnership Board	annually	Cabinet Member for Environment



			<p>areas of the county;</p> <p>the Cabinet Member with responsibility for Children and Young People (ex officio)</p>	Cllr Harrod			
Joint Parking project Group	monthly	2	2 councillors on the nomination of the political group	1 Constance	1 John Sanders		

## SECTION 5

### 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	<b><i>On the nomination of the political groups according to political balance</i></b>	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:** Councillor Dr Simon Clarke 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
<b>Bicester Garrison</b>	Councillor Sames
<b>RAF Brize Norton</b>	Councillor Handley
<b>Abingdon Station</b>	Councillor Webber
<b>Shrivenham Defence Academy</b>	Councillor Constance
<b>Vauxhall Barracks</b>	Councillor Clarke
<b>RAF Benson</b>	Councillor Clarke (interim)

**Veterans:** Councillor Hibbert-Biles

## Cabinet Advisory Groups:

### **Minerals and Waste Cabinet Advisory Group:**

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

### **Transport Cabinet Advisory Group**

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

### **Climate Change**

Councillors: Constance (Chair), Fox-Davies, Haywood, Howson, Reeves, John Sanders and Walker

**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 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 Oxfordshire (formerly Oxfordshire Rural Community Council)	as required	1 county councillor	Walker