

MEMBER APPOINTMENTS TO OUTSIDE ORGANISATIONS AND WORKING GROUPS AND FOR A

APPOINTMENTS TO OUTSIDE BODIES MADE BY COUNCIL

OUTSIDE ORGANISATION	Frequency of Meetings	ALTERNATE MEMBER(S) ALLOWED	Proposed Member(s) for 2017/18
ACTIVE RUTLAND (was Local Sports Alliance)	Bi-monthly 5pm – 6pm	Yes	
ANGLIAN (NORTHERN) REGIONAL FLOOD AND COASTAL COMMITTEE	Quarterly (Jan, 28 April, 14 July, 20 Oct) with sub-cttee when needed Daytime at Peterborough	Yes Must be of a similar level i.e. Councillor or Officer	
CHARITY OF CARLTON HAYES HOSPITAL	Quarterly during working hours	No. If the appointed member cannot attend it would require a re-appointment of a new member rather than a substitute.	Mr R Foster (Appointed until 2019)
COMBINED FIRE AUTHORITY	Annual General Meeting in June. Quarterly at Leicester during working hours	Council can replace the appointed member at their discretion.	
EAST MIDLANDS RESERVE FORCES AND CADETS ASSOCIATION (Leics and Rutland Committee)	Bi-annually 6pm - 9pm at Leicester and Loughborough	Yes	

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OUTSIDE ORGANISATION	Frequency of Meetings	ALTERNATE MEMBER(S) ALLOWED	Proposed Member(s) for 2017/18
EMMA MOLESWORTH CHARITY ADVISORY COMMITTEE	Bi-annually April and September during working hours at Catmose		
FAIRTRADE STEERING GROUP	Annual General Meeting 26 April 2017. Evenings Every 6-8 weeks at Oakham Methodist Church	Yes	
JOINT HEALTH SCRUTINY PANEL	Ad hoc Daytime	N/a	Chair of Adult Scrutiny One other member
LEICESTERSHIRE AND RUTLAND PLAYING FIELD ASSOCIATION EXECUTIVE COMMITTEE (Part of the Rural Community Council Leics and Rutland)	Up to 4 meetings per year Daytime in Leicester	Yes	
LOCAL ENTERPRISE PARTNERSHIP	Unknown	Unknown	Leader / Deputy Leader
RURAL COMMUNITY COUNCIL (LEICESTERSHIRE AND RUTLAND)	Up to 6 meetings per year Daytime Leicester	No	
RUTLAND ACCESS GROUP	Wednesday mornings	N/a	Two appointments required
RUTLAND CITIZENS ADVICE	3 times per year Late afternoon (4.30pm)	Yes	1 Appointment (Observer only – no voting rightd)
RUTLAND WATER PARTNERSHIP	Quarterly Daytime	N/a	3 Appointments

OUTSIDE ORGANISATION	Frequency of Meetings	ALTERNATE MEMBER(S) ALLOWED	Proposed Member(s) for 2017/18
SOUTH Lincs AND RUTLAND LOCAL ACCESS FORUM	Quarterly 2 meetings each pm and evening Various locations throughout southern Lincolnshire	No	1 Appointment
STANDING ADVISORY COMMITTEE ON RELIGIOUS EDUCATION (SACRE)	Quarterly 4.30pm – 6.30pm	Yes	2 Appointments
TRUSTEES OF CORY ENVIRONMENTAL TRUST	Now ad hoc (Will cease by the end of 17/18)	N/a	1 Appointment
TRUSTEES OF VICTORIA HALL	Quarterly 5.30pm – 7.00pm	Yes	2 Appointments
UPPINGHAM TOWN PARTNERSHIP	Quarterly Evenings	Unknown	2 Appointments (Leader on request only)

APPOINTMENTS TO WORKING GROUPS AND FOR A TO BE MADE BY COUNCIL

WORKING GROUP / FORA	FREQUENCY OF MEETINGS	DESIGNATED MEMBERS 2016/17	ALTERNATE MEMBERS if applicable	Proposed Members 2017/18
CONSTITUTION REVIEW WORKING GROUP	Quarterly Daytime	6 (politically balance) 4 (Cons) 2 (elsewhere)	N/a	Cross Party 4 (Cons) 1 (Lib Dem) 1 (Ind) 1 (Other)
EQUALITY AND DIVERSITY GROUP	Quarterly Daytime	N/a	N/a	1 Appointment

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JOINT SAFETY COMMITTEE	Quarterly	Mr M A Oxley Mr A Stewart	N/a	2 Appointments
PARISH COUNCIL WORKING GROUP	Quarterly Evening	2	N/a	2 Appointments