

APPOINTMENTS TO OUTSIDE ORGANISATIONS DESIGNATED BY ROLE/WARDMEMBER

OUTSIDE ORGANISATION	Frequency of Meetings (To be added)	ALTERNATE MEMBER(S) ALLOWED	Proposed Members 2017/18
COURT OF LEICESTER UNIVERSITY	Annual sitting of court February (11am 2.30pm)	No	Chairman (Or Nominated Representative)
EAST MIDLANDS COUNCILS	Bi-annual Daytime at Nottinghamshire County Council	Yes	Leader
FRIENDS OF RUTLAND COUNTY MUSEUM	Quarterly 5.3pm to 7.00pm Catmose or Museum	Yes – Cabinet Member	Relevant Portfolio Holder – Mr A Walters
KETTON LIAISON COMMITTEE	Quarterly	Unknown	Mrs D MacDuff Mr G Conde (Ward Members)
LEICESTERSHIRE AND RUTLAND HERITAGE FORUM	Unknown	Unknown	Relevant Portfolio Holder – Mr A Walters
LEICESTERSHIRE AND RUTLAND SAFEGUARDING CHILDREN BOARD	Quarterly Daytime County Hall Glenfield	Yes	Relevant Portfolio Holder – Mr R Foster Alternate - Mr R Clifton
LEICESTERSHIRE AND RUTLAND SAFEGUARDING ADULTS BOARD	Quarterly Daytime County Hall Glenfield	Yes	Relevant Portfolio Holder – Mr R Clifton Alternate – Mr R Foster

OUTSIDE ORGANISATION	Frequency of Meetings (To be added)	ALTERNATE MEMBER(S) ALLOWED	Proposed Members 2017/18
LOCAL ENTERPRISE PARTNERSHIP – TRANSPORT BOARD	Quarterly Daytime Alconbury, Cambs	Yes	Relevant Portfolio Member – Mr T Mathias
LOCAL GOVERNMENT ASSOCIATION (MOST SPARSLEY POPULATED COUNCILS GROUP)	3-4 per year Daytime London	Yes	Leader – Mr T Mathias (Alternate – Mr M E Baines)
LOCAL GOVERNMENT ASSOCIATION – NATIONAL (and General Assembly)	Annual	No	Leader – Mr T Mathias Deputy Leader – Mr O Hemsley
PATROL (NATIONAL PARKING ADJUDICATION SERVICE JOINT COMMITTEE)	Unknown	Unknown	Relevant Portfolio Holder
PUBLIC PROTECTION SHARED SERVICE GOVERNANCE BOARD	Every 6 months Catmose or Peterborough alternately	Substitute not allowed at short notice, prior notification required for a change of representative	Relevant Portfolio Holder
RUTLAND ADOPTION PANEL	Monthly Daytime	Unknown	Relevant Portfolio Holder – Mr R Foster
RUTLAND TOURISM	Quarterly Daytime	Not necessary	Relevant Portfolio Holder – Mr A Walters

OUTSIDE ORGANISATION	Frequency of Meetings (To be added)	ALTERNATE MEMBER(S) ALLOWED	Proposed Members 2017/18
POLICE AND CRIME PANEL	6 per year Daytime Either Glenfield or Leicester on rota basis	Yes	Relevant Portfolio Holder – Mr A Walters Alternate: Leader – Mr T Mathias

APPOINTMENTS TO WORKING GROUPS AND FORA DESIGNATED BY ROLE/WARD MEMBER

WORKING GROUP / FORA	FREQUENCY OF MEETINGS	DESIGNATED MEMBERS 2016/17	ALTERNATE MEMBERS if applicable	Proposed Members 2017/18
CATMOSE CAMPUS BOARD	Half yearly Daytime	Relevant Portfolio Holder	N/a	Relevant Portfolio Holder – Mr O Hemsley
CATMOSE CAMPUS SPORTS PROJECT BOARD	Half yearly Daytime	Relevant Portfolio Holder	N/a	Relevant Portfolio Holder – Mr O Hemsley
CORPORATE PARENTING BOARD	Quarterly in practice 2 required by Terms of Reference Daytime	Portfolio Holder for Children Champion for Looked After Children	N/a	Portfolio Holder for Children – Mr R Foster Champion for Looked After Children – Mr D Wilby
PARISH COUNCIL FORUM	Quarterly Evening	All Members	N/a	All Members

WORKING GROUP / FORA	FREQUENCY OF MEETINGS	DESIGNATED MEMBERS 2016/17	ALTERNATE MEMBERS if applicable	Proposed Members 2017/18
SCHOOLS FORUM	No less than 4 per year Daytime	Relevant Portfolio Holder	Chairman of Relevant Scrutiny Panel	Relevant Portfolio Holder – Mr D Wilby Chairman of Relevant Scrutiny Panel

APPOINTMENTS TO LOCAL STRATEGIC GROUPS FOR INFORMATION (Designated by Relevant Portfolio)

GROUP	FREQUENCY OF MEETINGS	MEMBER(S) APPOINTED 2017/18
Local Strategic Partnership	3 per year	Cllr Tony Mathias
Children's Trust Board	Quarterly	Cllr Richard Foster
LSP Culture & Leisure	Quarterly	Cllr Alan Walters
LSP Sustainable Growth (Environment) Theme Group	Quarterly	Cllr Alan Walters
Infrastructure Group	Quarterly	Cllr Oliver Hemsley
Safer Rutland Partnership	Quarterly	Cllr A Walters/Cllr T Mathias

DELETED APPOINTMENTS FOLLOWING MAY 2017 REVIEW FOR ANNUAL COUNCIL

OUTSIDE ORGANISATION (Deleted)	Frequency of Meetings	MEMBER(S) APPOINTED 2016/17	REASON APPOINTMENT NO LONGER REQUIRED
EAST MIDLANDS RURAL NETWORK	N/A	Mr J M Lammie	East Midlands Councils have confirmed that the network no longer functions so no requirement for appointed members.
MELTON AND RUTLAND HOME START	N/a	Mr A Walters	Spoke to Elaine who administers, confirmed that when RCC provided funding a representative was required. As no longer funding this she agreed the appointment was no longer necessary. They will contact us should this change.
NORTH LUFFENHAM COMMUNITY CENTRE	N/a	Mr K A Bool	Cllr Bool and Cllr Waller advise that no longer meets.
OAKHAM TOWN PARTNERSHIP		Relevant Portfolio Holder Mr T Mathias Mr O Bird Mr A Mann	Constitution amended to remove this requirement for 2017/18.

EAST MIDLANDS MUSEUM SERVICE	Quarterly Daytime Around East Midlands with Nottingham bias	Relevant Portfolio Holder – Mr O Hemsley	Recent policy change, Local Authorities no longer required to attend
ROCKINGHAM SPEEDWAY FORUM	None	Mr J M Lammie	There will be no further formal meetings of this group, any issues would now be dealt with via email unless an extraordinary meeting required.
S106 CAPITAL ALLOCATIONS FOR SPORT, RECREATION, COMMUNITY AND LEISURE – GRANT PANEL	Ad hoc Evenings	5 (politically balanced) 3 (Cons) 2 (Elsewhere)	No longer required.
STAMFORD HOSPITAL DEVELOPMENT ADVISORY COUNCIL	Unknown	Unknown	No recent meetings held and no contact found.
UPPINGHAM FIRST	Unknown	Unknown	

VOLUNTARY ACTION RUTLAND (VAR)		Relevant Portfolio Holder – Mr R Clifton	Current VAR management structure does not, currently, require representatives from external agencies to attend board meetings.
WELLAND JOINT COMMITTEE		Leader – Mr T Mathias Deputy Leader – Mr O Hemsley	Not required from 1 April 2017
WELLAND PARTNERSHIP BOARD		Leader – Mr T Mathias Deputy Leader – Mr O Hemsley	Not required from 1 April 2017

**REPORT NO. 107/2017
APPENDIX B**

WORKING GROUP / FORA (Deleted)	FREQUENCY OF MEETINGS	MEMBER(S) APPOINTED 2016/17	REASON APPOINTMENT NO LONGER REQUIRED
LOCAL PLAN WORKING GROUP	Ad hoc	Relevant Portfolio Holder – Mr T Mathias Interested Members – Mr O Bird Mr R J Gale Mr O Hemsley Mrs D Macduff Mr A Stewart	Engagement has taken place with all members therefore no need for sub / working group
OAKHAM CEMETERY JOINT MANAGEMENT COMMITTEE	Annual / Ad hoc	Mr J Dale Mr A Walters	Mark Loran and Dave Brown preparing report on future of this
TEACHERS SUB GROUP	Not Less than 4 times per year	Relevant Portfolio Holder – Mr D Wilby	Sub-Group of Local Joint Council (LJC) – Confirmed by C Snell that no members attend the LJC