

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	Mr A Walters (Alternate – Mr O Hemsley)
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	Mr M E Baines (Alternate – Miss G Waller)
CARLTON HAYES MENTAL HEALTH CHARITY	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.	Mr K A Bool (Alternate – Mr R Foster)
EAST MIDLANDS RESERVE FORCES AND CADETS ASSOCIATION (Leics and Rutland Committee)	Bi-annually 6pm - 9pm at Leicester and Loughborough	Yes	Mr R Foster (Alternate – Mr D Wilby)

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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		Mr R J Gale Mr C A Parsons Mr W J Cross Mr M E Baines
FAIRTRADE STEERING GROUP	Annual General Meeting 26 April 2017. Evenings Every 6-8 weeks at Oakham Methodist Church	Yes	Mr G Conde
JOINT HEALTH SCRUTINY PANEL	Ad hoc Daytime	N/a	Chair of Adult Scrutiny One other member – Miss G Waller
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	Mr A Walters (Alternate – Mr O Hemsley)
LOCAL ENTERPRISE PARTNERSHIP	Unknown	Unknown	Leader / Deputy Leader Mr O Hemsley (Alternate – Mr T Mathias)
RURAL COMMUNITY COUNCIL (LEICESTERSHIRE AND RUTLAND)	Up to 6 meetings per year Daytime Leicester	No	Mr M E Baines

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OUTSIDE ORGANISATION	Frequency of Meetings	ALTERNATE MEMBER(S) ALLOWED	Proposed Member(s) for 2017/18
RUTLAND ACCESS GROUP	Wednesday mornings	N/a	Miss G Waller Mr C Parsons (Alternate - Mr J M Lammie)
RUTLAND CITIZENS ADVICE	3 times per year Late afternoon (4.30pm)	Yes	Propose – Delete Observer status only
RUTLAND WATER PARTNERSHIP	Quarterly Daytime	N/a	Mr M E Baines Mr K A Bool Mrs J Fox
SOUTH Lincs AND RUTLAND LOCAL ACCESS FORUM	Quarterly 2 meetings each pm and evening Various locations throughout southern Lincolnshire	No	Miss G Waller (Alternate - Mr W J Cross)
STANDING ADVISORY COMMITTEE ON RELIGIOUS EDUCATION (SACRE)	Quarterly 4.30pm – 6.30pm	Yes	Miss G Waller Mrs L Stephenson
TRUSTEES OF CORY ENVIRONMENTAL TRUST	Now ad hoc (Will cease by the end of 17/18)	N/a	Mr M Oxley
TRUSTEES OF VICTORIA HALL	Quarterly 5.30pm – 7.00pm	Yes	Mr T Mathias Mr O Bird
UPPINGHAM TOWN PARTNERSHIP	Quarterly Evenings	Unknown	Mrs L Stephenson Ms R Burkitt (P/H on request)

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	Mr T Mathias Mr K A Bool Mr W J Cross Mr M E Baines Miss G Waller Mr M Oxley Mr R J Gale
EQUALITY AND DIVERSITY GROUP	Quarterly Daytime	N/a	N/a	1 Appointment
JOINT SAFETY COMMITTEE	Quarterly	Mr M A Oxley Mr A Stewart	N/a	Mr M A Oxley Mr A Stewart
PARISH COUNCIL WORKING GROUP	Quarterly Evening	2	N/a	Mr T Mathias Mr A Stewart