

## MEMBER APPOINTMENTS TO OUTSIDE ORGANISATIONS AND WORKING GROUPS AND FORA

### APPOINTMENTS TO OUTSIDE ORGANISATIONS DESIGNATED BY ROLE/WARDMEMBER

OUTSIDE ORGANISATION	FREQUENCY OF MEETINGS (TO BE ADDED)	APPROVED MEMBERS 2017/18	ALTERNATE MEMBER(S) ALLOWED	ALTERNATE MEMBER(S) 2017/18	MEMBER(S) 2018/19	ALTERNATE 2018/19 (where applicable)
COURT OF LEICESTER UNIVERSITY	Annual sitting of court February (11am 2.30pm)	Chairman Mr M E Baines – Nominated Representative	No	Not appointed	Chairman Mr M E Baines – Nominated Representative	
EAST MIDLANDS COUNCILS	Bi-annual Daytime at Nottinghamshire County Council	Leader – Mr O Hemsley	Yes	Deputy Leader - Mr N Begy	Leader – Mr O Hemsley	Deputy Leader - Mr N Begy
FRIENDS OF RUTLAND COUNTY MUSEUM	Quarterly 5.3pm to 7.00pm Catmose or Museum	Relevant Portfolio Holder – Mr G Brown	Yes – Cabinet Member	Mr O Hemsley	Relevant Portfolio Holder – Mr G Brown	Cabinet Member
HANSON CEMENT KETTON LIAISON COMMITTEE	Quarterly	Mr G Brown Mr G Conde		Not appointed	Mr G Brown Mr G Conde	
LEICESTERSHIRE AND RUTLAND HERITAGE FORUM	Unknown	Relevant Portfolio Holder – Mr G Brown	Unknown	Cabinet member	Relevant Portfolio Holder – Mr G Brown	Cabinet Member

<b>OUTSIDE ORGANISATION</b>	<b>FREQUENCY OF MEETINGS (TO BE ADDED)</b>	<b>APPROVED MEMBERS 2017/18</b>	<b>ALTERNATE MEMBER(S) ALLOWED</b>	<b>ALTERNATE MEMBER(S) 2017/18</b>	<b>MEMBER(S) 2018/19</b>	<b>ALTERNATE 2018/19 (where applicable)</b>
LEICESTERSHIRE AND RUTLAND SAFEGUARDING CHILDREN BOARD	Quarterly Daytime County Hall Glenfield	Relevant Portfolio Holder – Mr R Foster	Yes	Mr R Clifton	Relevant Portfolio Holder – Mr R Foster	Mr A Walters
LEICESTERSHIRE AND RUTLAND SAFEGUARDING ADULTS BOARD	Quarterly Daytime County Hall Glenfield	Relevant Portfolio Holder – Mr A Walters	Yes	Mr R Foster	Relevant Portfolio Holder – Mr A Walters	Mr R Foster
LOCAL ENTERPRISE PARTNERSHIP – TRANSPORT BOARD	Quarterly Daytime Alconbury, Cambs	Relevant Portfolio Member – Mr O Hemsley	Yes	Mr O Hemsley	Relevant Portfolio Member – Mr N Begy	Mr O Hemsley
LOCAL GOVERNMENT ASSOCIATION (MOST SPARSLEY POPULATED COUNCILS GROUP)	3-4 per year Daytime London	Leader – Mr O Hemsley (Alternate – Mr M E Baines)	Yes	Mr M E Baines	Leader - Mr O Hemsley	Mr M E Baines
LOCAL GOVERNMENT ASSOCIATION – NATIONAL (and General Assembly)	Annual	Leader – Mr O Hemsley Deputy Leader – Mr N Begy	No	Not appointed	Leader – Mr O Hemsley  Deputy Leader – Mr N Begy	

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PATROL (NATIONAL PARKING ADJUDICATION SERVICE JOINT COMMITTEE	Unknown		Unknown	Not appointed	Relevant Portfolio Holder	
PUBLIC PROTECTION SHARED SERVICE GOVERNANCE BOARD	Every 6 months Catmose or Peterborough alternately	Relevant Portfolio Holder – Mr G Brown	Substitute not allowed at short notice, prior notification required for a change of representative	Cabinet member	Relevant Portfolio Holder – Mr G Brown	Cabinet Member
RUTLAND ADOPTION PANEL	Ad-hoc (Monthly Daytime)	Relevant Portfolio Holder – Mr R Foster	No	Cabinet member	Relevant Portfolio Holder – Mr R Foster	
RUTLAND TOURISM	Quarterly Daytime	Relevant Portfolio Holder – Mr G Brown	Yes	Mr O Hemsley	Relevant Portfolio Holder – Mr G Brown	Mr O Hemsley
POLICE AND CRIME PANEL	6 per year Daytime Either Glenfield or Leicester on rota basis	Relevant Portfolio Holder – Mr A Walters	Yes	Deputy Leader	Relevant Portfolio Holder – Mr A Walters	Deputy Leader – Mr N Begy

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

WORKING GROUP / FORA	FREQUENCY OF MEETINGS	DESIGNATED MEMBERS	APPROVED MEMBERS 2017/18	ALTERNATE MEMBERS IF APPLICABLE	MEMBERS 2018/19
CATMOSE CAMPUS BOARD	Half yearly Daytime	Relevant Portfolio Holder	Relevant Portfolio Holder – Mr O Hemsley	N/a	Relevant Portfolio Holder – Mr O Hemsley
CATMOSE CAMPUS SPORTS PROJECT BOARD	Half yearly Daytime	Relevant Portfolio Holder	Relevant Portfolio Holder – Mr O Hemsley	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	Portfolio Holder for Children – Mr R Foster  Champion for Looked After Children – Mr D Wilby	N/a	Portfolio Holder for Children – Mr R Foster  Champion for Looked After Children – Mr D Wilby
PARISH COUNCIL FORUM	Quarterly Evening	All Members	All Members	N/a	All Members
SCHOOLS FORUM	No less than 4 per year Daytime	Relevant Portfolio Holder	Relevant Portfolio Holder – Mr D Wilby  Chairman of Relevant Scrutiny Panel	Chairman of Relevant Scrutiny Panel	Relevant Portfolio Holder – Mr D Wilby  Chairman of Relevant Scrutiny Panel

**APPOINTMENTS TO LOCAL STRATEGIC GROUP FOR INFORMATION (DESIGNATED BY RELEVANT PORTFOLIO)**

<b>GROUP</b>	<b>FREQUENCY OF MEETINGS</b>	<b>MEMBER(S) APPOINTED 2017/18</b>	<b>MEMBER(S) APPOINTED 2018/19</b>
Children's Trust Board	Quarterly	Cllr Richard Foster	Cllr Richard Foster
Safer Rutland Partnership	Quarterly	Cllr A Walters/Cllr O Hemsley	Cllr A Walters/Cllr O Hemsley