

MEMBER APPOINTMENTS TO OUTSIDE ORGANISATIONS AND WORKING GROUPS AND FORA

APPOINTMENTS TO OUTSIDE BODIES MADE BY COUNCIL

OUTSIDE ORGANISATION	FREQUENCY OF MEETINGS	APPROVED MEMBER(S) FOR 2017/18	ALTERNATE MEMBER(S) ALLOWED	ALTERNATE MEMBER(S) APPOINTED FOR 2017/18	PROPOSED MEMBER(S) 2018/19	PROPOSED ALTERNATE 2018/19 (where applicable)
ACTIVE RUTLAND (was Local Sports Alliance)	Bi-monthly 5pm – 6pm	Mr A Walters	Yes	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	Mr M E Baines	Alternate allowed. Must be of a similar level i.e. Councillor or Officer	Miss G Waller		
CARLTON HAYES MENTAL HEALTH CHARITY	Quarterly during working hours	Mr R Foster (4 year term of office following initial appointment – so up to 2019)	No. If the appointed member cannot attend it would require a re- appointment of a new member rather than a substitute.	Not appointed.	Mr R Foster	

OUTSIDE ORGANISATION	FREQUENCY OF MEETINGS	APPROVED MEMBER(S) FOR 2017/18	ALTERNATE MEMBER(S) ALLOWED	ALTERNATE MEMBER(S) APPOINTED FOR 2017/18	PROPOSED MEMBER(S) 2018/19	PROPOSED ALTERNATE 2018/19 (where applicable)
COMBINED FIRE AUTHORITY	Annual General Meeting in June. Quarterly at Leicester during working hours	Mr K A Bool (1 member as per constitution of CFA)	Council can replace the appointed member at their discretion.	Mr R Foster		
EAST MIDLANDS RESERVE FORCES AND CADETS ASSOCIATION (Leics and Rutland Committee)	Bi-annually 6pm - 9pm at Leicester and Loughborough	Mr R Foster	Yes	Mr D Wilby		
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		Not appointed		

OUTSIDE ORGANISATION	FREQUENCY OF MEETINGS	APPROVED MEMBER(S) FOR 2017/18	ALTERNATE MEMBER(S) ALLOWED	ALTERNATE MEMBER(S) APPOINTED FOR 2017/18	PROPOSED MEMBER(S) 2018/19	PROPOSED ALTERNATE 2018/19 (where applicable)
FAIRTRADE STEERING GROUP	Annual General Meeting 26 April 2017. Evenings Every 6-8 weeks at Oakham Methodist Church	Mr G Conde	Yes	Not appointed		
JOINT HEALTH SCRUTINY PANEL	Ad hoc Daytime	Chair of Adult Scrutiny One other member – Miss G Waller	N/a	Not appointed		
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	Mr A Walters	Yes	Mr O Hemsley		

OUTSIDE ORGANISATION	FREQUENCY OF MEETINGS	APPROVED MEMBER(S) FOR 2017/18	ALTERNATE MEMBER(S) ALLOWED	ALTERNATE MEMBER(S) APPOINTED FOR 2017/18	PROPOSED MEMBER(S) 2018/19	PROPOSED ALTERNATE 2018/19 (where applicable)
LOCAL ENTERPRISE PARTNERSHIP	Unknown	Leader / Deputy Leader Mr O Hemsley	Yes	Mr T Mathias		
RURAL COMMUNITY COUNCIL (LEICESTERSHIRE AND RUTLAND)	Up to 6 meetings per year Daytime Leicester	Mr M E Baines	No	Not appointed		
RUTLAND ACCESS GROUP	Wednesday mornings	Miss G Waller Mr C Parsons	Yes	Mr J M Lammie		
RUTLAND CITIZENS ADVICE	3 times per year Late afternoon (4.30pm)	Propose – Delete (Observer status only)	Yes	Not appointed		
RUTLAND WATER PARTNERSHIP	Quarterly Daytime	Mr M E Baines Mr K A Bool Mrs J Fox	N/a	Not appointed		

OUTSIDE ORGANISATION	FREQUENCY OF MEETINGS	APPROVED MEMBER(S) FOR 2017/18	ALTERNATE MEMBER(S) ALLOWED	ALTERNATE MEMBER(S) APPOINTED FOR 2017/18	PROPOSED MEMBER(S) 2018/19	PROPOSED ALTERNATE 2018/19 (where applicable)
SOUTH Lincs AND RUTLAND LOCAL ACCESS FORUM	Quarterly 2 meetings each pm and evening Various locations throughout southern Lincolnshire	Miss G Waller	A requirement for Rutland to be represented on the Forum. Not necessary to send deputy to if appointed member has persistent difficulty attending a replacement is recommended.	Mr W J Cross		
STANDING ADVISORY COMMITTEE ON RELIGIOUS EDUCATION (SACRE)	Quarterly 4.30pm – 6.30pm	Miss G Waller Mrs L Stephenson	Unknown	Not appointed		
TRUSTEES OF CORY ENVIRONMENTAL TRUST	Now ad hoc (Will cease by the end of 17/18)	Mr M Oxley		Not appointed		
TRUSTEES OF VICTORIA HALL	Quarterly 5.30pm – 7.00pm	Mr T Mathias Mr O Bird	Yes	Not appointed		
UPPINGHAM TOWN PARTNERSHIP	Minute indicate monthly Evenings	Mrs L Stephenson Ms R Burkitt (P/H on request)		Not appointed		

APPOINTMENTS TO WORKING GROUPS AND FORA TO BE MADE BY COUNCIL

WORKING GROUP / FORA	FREQUENCY OF MEETINGS	DESIGNATED MEMBERS	APPOINTED MEMBERS 2017/18	ALTERNATE MEMBERS IF APPLICABLE	PROPOSED MEMBER(S) 2018/19
CONSTITUTION REVIEW WORKING GROUP	Quarterly Daytime	7 (Cross party calculated in accordance with political balance) 4 Cons 1 Ind 2 Other	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	N/a	
EQUALITY AND DIVERSITY GROUP	Quarterly Daytime	N/a	1 Appointment	N/a	
JOINT SAFETY COMMITTEE	Quarterly	2	Mr M A Oxley Mr A Stewart	N/a	
PARISH COUNCIL WORKING GROUP	Quarterly Evening	2	Mr T Mathias Mr A Stewart	N/a	