

**APPENDIX A – REPORT NO. 92/2022**

**MEMBER APPOINTMENTS TO OUTSIDE ORGANISATIONS, WORKING GROUPS AND FORA**

| <b>OUTSIDE ORGANISATION/MEETING</b>                   | <b>FREQUENCY OF MEETINGS (where known)</b>   | <b>CATEGORY</b> | <b>APPROVED MEMBER(S) 2021/2022</b>              | <b>SUBSTITUTE 2021/2022 (IF ALLOWED)</b>                      | <b>PROPOSED MEMBER(S) 2022/2023</b> | <b>PROPOSED SUBSTITUTE 2022/23 (IF ALLOWED)</b> |
|---|--|-----------------|--|---|-------------------------------------|---|
| ACTIVE RUTLAND  |  | External        | Cllr A Walters                                   |   |                                     |   |
| ANGLIAN (NORTHERN) REGIONAL FLOOD & COASTAL COMMITTEE | Quarterly                                    | External        | Cllr M E Baines                                  | Cllr G Waller   |                                     |   |
| CARLTON HAYES MENTAL HEALTH CHARITY                   | Quarterly – during working hours             | External        | Cllr G Waller (4-year term until 2023)           | Not applicable  |                                     |   |
| CATMOSE CAMPUS BOARD                                  |  | External        | Cllr O Hemsley (As relevant Portfolio Holder)    | Not applicable  |                                     |   |
| CATMOSE CAMPUS SPORTS PROJECT BOARD                   |  | External        | Cllr L Stephenson (As relevant Portfolio Holder) | Not applicable  |                                     |   |
| COMBINED FIRE AUTHORITY                               | Annual General Meeting in June and Quarterly | External        | Cllr K Bool                                      | Council can replace the appointed member at their discretion. |                                     |   |

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|--|---|----------------------|---|--|---|---|
| CORPORATE PARENTING BOARD  | Quarterly                                     | RCC Working Group    | Cllr S Harvey –<br>(as Champion<br>for Looked After<br>Children)<br><br>Cllr D Wilby (as<br>Portfolio Holder<br>for Children’s<br>Services) | Not applicable   |   |   |
| DISCOVER RUTLAND   | Monthly + as<br>required<br>throughout year   | External             | Cllr L<br>Stephenson  | Substitute<br>Permitted                                      |   |   |
| EAST MIDLANDS COUNCILS   |   | External             | Cllr O Hemsley<br>Cllr L<br>Stephenson  | Substitute<br>Permitted                                      |   |   |
| EAST MIDLANDS RESERVE<br>FORCES & CADETS ASSOCIATION<br>(Leicestershire & Rutland Committee) | 2 County<br>Meetings<br>1 AGM                 | External             | Cllr D Wilby  | Cllr I Razzell   |   |   |
| EMMA MOLESWORTH CHARITY<br>ADVISORY COMMITTEE  | 2 per year                                    | RCC Working<br>Group | Cllr E Baines<br>Cllr A Brown<br>Cllr W Cross<br>Cllr A<br>MacCartney   | Not permitted  |   |   |
| FRIENDS OF RUTLAND COUNTY<br>COUNCIL MUSEUM & OAKHAM<br>CASTLE                               | Quarterly                                     | External             | Cllr L<br>Stephenson  | Substitute<br>Permitted                                      |   |   |
| GREATER LINCOLNSHIRE LOCAL<br>ENTERPRISE PARTNERSHIP   |   | External             | Cllr O Hemsley  | Substitute<br>Permitted                                      |   |   |

| <b>OUTSIDE ORGANISATION/MEETING</b>   | <b>FREQUENCY OF MEETINGS</b><br>(where known) | <b>CATEGORY</b>   | <b>APPROVED MEMBER(S)</b><br><b>2021/2022</b>            | <b>SUBSTITUTE</b><br><b>2021/2022 (IF</b><br><b>ALLOWED)</b> | <b>PROPOSED</b><br><b>MEMBER(S)</b><br><b>2022/2023</b> | <b>PROPOSED</b><br><b>SUBSTITUTE</b><br><b>(IF ALLOWED)</b><br><b>2022/2023</b> |
|---|---|-------------------|--|--|---|---|
| HANSON CEMENT KETTON LIAISON COMMITTEE  | Three meetings per year                       | External          | Cllr G Brown & Cllr K Payne (As Ward Members for Ketton) | Not applicable.  |   |   |
| JOINT SAFETY COMMITTEE  | Quarterly                                     | RCC Working Group | Cllr M Oxley<br>Cllr L Stephenson                        | Not applicable.  |   |   |
| LEICESTER, LEICESTERSHIRE & RUTLAND INTEGRATED HEALTH & WELLBEING PARTNERSHIP | Quarterly                                     | External          | None – new Outside Body for 2022/23                      | Substitute Permitted   |   |   |
| LEICESTER, LEICESTERSHIRE & RUTLAND JOINT HEALTH SCRUTINY COMMITTEE           | Three meetings per year                       | External          | Chair of Adults and Health Scrutiny<br>Cllr G Waller     | Cllr R Powell  |   |   |
| LEICESTER, LEICESTERSHIRE & RUTLAND POLICE & CRIME PANEL                      | Six times per year                            | External          | Cllr L Stephenson  | Substitute Permitted   |   |   |
| LEICESTERSHIRE & RUTLAND SAFEGUARDING ADULTS BOARD                            | Every 6 weeks                                 | External          | Cllr S Harvey  | Substitute permitted   |   |   |
| LEICESTERSHIRE & RUTLAND SAFEGUARDING CHILDREN PARTNERSHIP                    | Quarterly                                     | External          | Cllr D Wilby   | Substitute permitted   |   |   |

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|---|---|-----------------------------|--|--|---|---|
| LOCAL GOVERNMENT ASSOCIATION (Most Sparsely Populated Councils Group)                 | 3-4 meetings per year                         | External                    | Cllr O Hemsley   | Cllr L Stephenson                                  |   |   |
| LOCAL GOVERNMENT ASSOCIATION – NATIONAL (and General Assembly)                        | Annual  | External                    | Cllr O Hemsley<br>Cllr L Stephenson                        | Not applicable                                     |   |   |
| PARISH CLERK LIAISON GROUP  | 2 per year                                    | RCC Working Group           | Cllr J Dale<br>Cllr O Hemsley                              | Not applicable                                     |   |   |
| PARISH COUNCIL FORUM  | Quarterly                                     | RCC Working Group           | Cllr J Dale<br>Cllr O Hemsley                              | Not applicable                                     |   |   |
| PARKING & TRAFFIC REGULATIONS OUTSIDE LONDON (PATROL)                                 | Max of 3 meetings per year                    | External                    | Cllr L Stephenson<br>1 Substitute                          | Named substitute permitted                         |   |   |
| RURAL COMMUNITY COUNCIL (Leicestershire & Rutland)                                    |   | External                    | Cllr E Baines (appointed for 3 years)                      | Not applicable                                     |   |   |
| RUTLAND ACCESS GROUP  | Quarterly (on a Wednesday)                    | External                    | Cllr M Jones   | Not applicable                                     |   |   |
| RUTLAND CHILDREN & YOUNG PEOPLE'S PARTNERSHIP (Sub-Group of Health & Wellbeing Board) |   | RCC Statutory Working Group | Cllr D Wilby – as Portfolio Holder for Children's Services | Not applicable                                     |   |   |

| <b>OUTSIDE ORGANISATION/MEETING</b> | <b>FREQUENCY OF MEETINGS</b><br>(where known) | <b>CATEGORY</b>             | <b>APPROVED MEMBER</b><br><b>2021/2022</b>   | <b>SUBSTITUTE</b><br><b>2021/2022</b><br><b>(WHERE APPLICABLE)</b> | <b>PROPOSED MEMBER(S)</b><br><b>2022/2023</b> | <b>PROPOSED SUBSTITUTE</b><br><b>(IF ALLOWED)</b><br><b>2022/2023</b> |
|-------------------------------------|---|-----------------------------|--|--|---|---|
| RUTLAND COUNTRYSIDE ACCESS FORUM    | At least 2 meetings per year                  | RCC Statutory Working Group | Cllr A Brown<br>Cllr M Jones   | Not applicable   |   |   |
| RUTLAND FAIRTRADE FORUM             | 8 Meetings per year                           | External                    | Cllr M Oxley   | Not applicable   |   |   |
| RUTLAND HEALTH & WELLBEING BOARD    | Quarterly                                     | RCC Statutory Working Group | Cllr S Harvey (as Portfolio Holder for Health)<br><br>Cllr D Wilby (as Portfolio Holder for Children's Services) | Portfolio Holder for Children's Services                           |   |   |
| RUTLAND WATER PARTNERSHIP           | Quarterly                                     | RCC Working Group           | Cllr E Baines<br>Cllr K Bool<br>Cllr J Fox   | Not applicable   |   |   |
| SAFER RUTLAND PARTNERSHIP           | Quarterly                                     | RCC Working Group           | Cllr S Harvey & Cllr L Stephenson (as relevant Portfolio Holders)  | Not applicable   |   |   |

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|--|---|--------------------------------------|---|--|---|---|
| SCHOOLS FORUM  | Quarterly                                     | RCC<br>Statutory<br>Working<br>Group | Cllr P Ainsley<br>and D Wilby -<br>as non-voting<br>observers                                     | Not applicable   |   |   |
| STANDING ADVISORY COMMITTEE<br>ON RELIGIOUS EDUCATION<br>(SACRE) | Quarterly                                     | RCC<br>Statutory<br>Working<br>Group | Cllr R Powell<br>Cllr L<br>Stephenson   | Substitute<br>permitted                                      |   |   |
| TRANSPORT FOR THE EAST<br>MIDLANDS BOARD                         | Quarterly                                     | External                             | None – New<br>Outside Body<br>for 2022/23   | Substitute<br>Permitted                                      |   |   |
| UNIVERSITY OF LEICESTER COURT                                    | Annual Sitting<br>and ad hoc<br>events        | External                             | Councillor E<br>Baines as the<br>nominated<br>representative<br>of the Chairman<br>of the Council | The Chairman<br>may nominate a<br>representative             |   |   |