

REPORT NO. 70/2023 – APPENDIX A

MEMBER APPOINTMENTS TO OUTSIDE ORGANISATIONS, WORKING GROUPS AND FORA

OUTSIDE ORGANISATION/MEETING	FREQUENCY OF MEETINGS (where known)	CATEGORY	MEMBER(S) 2022/2023	SUBSTITUTE 2022/2023 (IF ALLOWED)	PROPOSED MEMBER(S) 2023/2024	PROPOSED SUBSTITUTE 2023/24 (IF ALLOWED)
ACTIVE RUTLAND		External	Portfolio Holder for Leisure (Cllr M Oxley)	Any Portfolio Holder	Portfolio Holder for Leisure	Any Portfolio Holder
ANGLIAN (NORTHERN) REGIONAL FLOOD & COASTAL COMMITTEE	Quarterly	External	Not appointed as the Council's place was non-voting for 22/23	Not applicable		
CARLTON HAYES MENTAL HEALTH CHARITY	Quarterly – during working hours	External	Cllr G Waller (4-year term until 2023)	Not applicable	*This would be for a 4 year term to 2027	
CATMOSE CAMPUS BOARD		External	Portfolio Holder for Property (Cllr L Stephenson)	Not applicable	Portfolio Holder for Property	
CATMOSE SPORTS BOARD		External	Portfolio Holder for Leisure (Cllr M Oxley)	Not applicable	Portfolio Holder for Leisure	
COMBINED FIRE AUTHORITY	Annual General Meeting in June and Quarterly	External	Cllr K Bool	Council can replace the appointed member at their discretion.		

OUTSIDE ORGANISATION/MEETING	FREQUENCY OF MEETINGS (where known)	CATEGORY	MEMBER(S) 2022/2023	SUBSTITUTE 2022/2023 (IF ALLOWED)	PROPOSED MEMBER(S) 2023/2024	PROPOSED SUBSTITUTE (IF ALLOWED) 2023/2024
CORPORATE PARENTING BOARD	Quarterly	RCC Working Group	Portfolio Holder for Children's Services (Cllr D Wilby) Champion for Looked after Children (Cllr S Harvey) Cllr A Walters	Not applicable	Portfolio Holder for Children's Services Champion for Looked after Children	
DISCOVER RUTLAND	Monthly + as required throughout year	External	Portfolio Holder for Economic Development (Cllr L Stephenson)	Substitute Permitted	Portfolio Holder for Economic Development	Any Portfolio Holder
EAST MIDLANDS COUNCILS		External	Leader (Cllr L Stephenson) Deputy Leader (Cllr R Powell)		Leader of the Council Deputy Leader of the Council	Any Portfolio Holder
EAST MIDLANDS RESERVE FORCES & CADETS ASSOCIATION (Leicestershire & Rutland Committee)	2 County Meetings 1 AGM	External	Armed Forces Champion (Cllr P Ainsley)	Cllr D Wilby	Armed Forces Champion	
EMMA MOLESWORTH CHARITY ADVISORY COMMITTEE	2 per year	RCC Working Group	Cllr E Baines Cllr A Brown Cllr W Cross Cllr A MacCartney	Not permitted		
FRIENDS OF RUTLAND COUNTY COUNCIL MUSEUM & OAKHAM CASTLE	Quarterly	External	Portfolio Holder for Culture (Cllr M Oxley)	Substitute Permitted	Portfolio Holder for Culture	Any Portfolio Holder

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GREATER LINCOLNSHIRE LOCAL ENTERPRISE PARTNERSHIP		External	Leader of the Council (Cllr L Stephenson)	Substitute Permitted	Leader of the Council	Any Portfolio Holder
HANSON CEMENT KETTON LIAISON COMMITTEE	Three meetings per year	External	Cllr G Brown & Cllr K Payne (As Ward Members for Ketton)	Not applicable.	Ward Members for Ketton: Cllrs M Farina and K Payne	
JOINT SAFETY COMMITTEE	Quarterly	RCC Working Group	Cllr M Oxley Cllr L Stephenson	Not applicable.		
LEICESTER, LEICESTERSHIRE & RUTLAND INTEGRATED HEALTH & WELLBEING PARTNERSHIP	Quarterly	External	Portfolio Holder for Health (Cllr S Harvey)	Portfolio Holder for Children (Cllr D Wilby)	Portfolio Holder for Health	Portfolio Holder for Children
LEICESTER, LEICESTERSHIRE & RUTLAND JOINT HEALTH SCRUTINY COMMITTEE	Three meetings per year	External	Chair of Strategic Overview and Scrutiny Committee Scrutiny (Cllr G Waller) The Committee was delegated authority to appoint an additional Member and a substitute from among its membership.			
LEICESTER, LEICESTERSHIRE & RUTLAND POLICE & CRIME PANEL	Six times per year	External	Portfolio Holder for Public Protection (Cllr M Oxley)	Substitute Permitted	Portfolio Holder for Public Protection	Any Portfolio Holder

OUTSIDE ORGANISATION/MEETING	FREQUENCY OF MEETINGS (WHERE KNOWN)	CATEGORY	MEMBER(S) 2022/2023	SUBSTITUTE 2022/2023 (IF ALLOWED)	PROPOSED MEMBER(S) 2023/2024	PROPOSED SUBSTITUTE (IF ALLOWED) 2023/2024
LEICESTERSHIRE & RUTLAND SAFEGUARDING ADULTS BOARD	Every 6 weeks	External	Portfolio Holder for Adult Services (Cllr S Harvey)	Substitute permitted	Portfolio Holder for Adult Services	Portfolio Holder for Children's Services
LEICESTERSHIRE & RUTLAND SAFEGUARDING CHILDREN PARTNERSHIP	Quarterly	External	Portfolio Holder for Children's Services (Cllr D Wilby)	Substitute permitted	Portfolio Holder for Children's Services	Portfolio Holder for Health
LOCAL GOVERNMENT ASSOCIATION (Most Sparsely Populated Councils Group)	3-4 meetings per year	External	Portfolio Holder for Finance (Cllr K Payne)	Any Portfolio Holder	Portfolio Holder for Finance	Any Portfolio Holder
LOCAL GOVERNMENT ASSOCIATION (NATIONAL)		External	Leader of the Council (Cllr L Stephenson) Deputy Leader of the Council (Cllr R Powell)	Not permitted	Leader of the Council Deputy Leader of the Council	
PARISH CLERK LIAISON GROUP	2 per year	RCC Working Group	Chairman of the Council (Cllr J Dale) Leader of the Council (Cllr L Stephenson)	Not applicable	Chairman of the Council Leader of the Council	Other Members by invitation only
PARISH COUNCIL FORUM	Quarterly	RCC Working Group	Chairman of the Council (Cllr J Dale) Leader of the Council (Cllr L Stephenson)	Not applicable	Chairman of the Council Leader of the Council	Other Members by invitation only

OUTSIDE ORGANISATION/MEETING	FREQUENCY OF MEETINGS (WHERE KNOWN)	CATEGORY	MEMBER(S) 2022/2023	SUBSTITUTE 2022/2023 (IF ALLOWED)	PROPOSED MEMBER(S) 2023/2024	PROPOSED SUBSTITUTE (IF ALLOWED) 2023/2024
PARKING & TRAFFIC REGULATIONS OUTSIDE LONDON (PATROL)	Max of 3 meetings per year	External	Portfolio Holder for Transport (Cllr R Powell)	Named substitute permitted	Portfolio Holder for Transport	Any Portfolio Holder
RURAL COMMUNITY COUNCIL (Leicestershire & Rutland)		External	Cllr E Baines	Not applicable		
RUTLAND CHILDREN & YOUNG PEOPLE'S PARTNERSHIP (Sub-Group of Health & Wellbeing Board)		RCC Statutory Working Group	Portfolio Holder for Children's Services (Cllr D Wilby)	Not applicable	Portfolio Holder for Children's Services	
RUTLAND COUNTRYSIDE ACCESS FORUM	At least 2 meetings per year	RCC Statutory Working Group	Cllr A Brown Cllr R Wilson	Not applicable		
RUTLAND FAIRTRADE FORUM	8 Meetings per year	External	Cllr M Oxley	Not applicable		
RUTLAND HEALTH & WELLBEING BOARD	Quarterly	RCC Statutory Working Group	Portfolio Holder for Health (Cllr S Harvey) Portfolio Holder for Children's Services (Cllr D Wilby)	Not applicable	Portfolio Holder for Health Portfolio Holder for Children's Services	
RUTLAND WATER PARTNERSHIP	Quarterly	External	Cllr E Baines Cllr K Bool Cllr J Fox Cllr M Oxley	Not applicable	1. 2.	

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SAFER RUTLAND PARTNERSHIP	Quarterly	RCC Working Group	Cllr S Harvey & Cllr M Oxley (as relevant Portfolio Holders)	Not applicable	Portfolio Holder for Adult Services Portfolio Holder for Public Protection	
SCHOOLS FORUM	Quarterly	RCC Statutory Working Group	Cllr P Ainsley and D Wilby – as non-voting observers	Not applicable	Portfolio Holder for Children’s Services – as non-voting observer	
STANDING ADVISORY COMMITTEE ON RELIGIOUS EDUCATION (SACRE)	Quarterly	RCC Statutory Working Group	Cllr D Blanksby Cllr R Powell	Cllr L Toseland		
TRANSPORT FOR THE EAST MIDLANDS BOARD	Quarterly	External	Leader of the Council (Cllr L Stephenson)	Deputy Leader of the Council (Cllr R Powell)	Leader of the Council	Deputy Leader of the Council
UNIVERSITY OF LEICESTER COURT	Annual Sitting and ad hoc events	External	Councillor E Baines as the nominated representative of the Chairman of the Council	The Chairman may nominate a representative	Chairman of the Council or their nominated representative	