

REPORT NO. 70/2023 – APPENDIX A

MEMBER APPOINTMENTS TO OUTSIDE ORGANISATIONS

| 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 | Cllr R Ross | Cllr S McRobb |
| CARLTON HAYES MENTAL HEALTH CHARITY | Quarterly – during working hours | External | Cllr G Waller (4-year term until 2023) | Not applicable | Cllr H Edwards (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. | Cllr S Harvey | |

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|--|---|-------------------|---|--|--|---|
| 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 | Cllr A Brown Cllr G Clifton Cllr K Heckels Cllr A MacCartney | |
| 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. | Portfolio Holder for Human Resources Cllr S Harvey | |
| 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. | | Chair of Strategic Overview and Scrutiny Committee Scrutiny The Committee is to be 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 |

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|---|--|-------------------|---|--|---|---|
| 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 |

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|---|--|-----------------------------|--|--|---|---|
| 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 | Cllr L Stephenson | |
| 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 | Cllr S Harvey Cllr S McRobb | |
| RUTLAND FAIRTRADE FORUM | 8 Meetings per year | External | Cllr M Oxley | Not applicable | Cllr K Corby | |
| 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 | Cllr R Ross Cllr K Heckels | |

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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 | Cllr S McRobb Cllr C Wise | Cllr R Powell |
| 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 | |