

MEMBER APPOINTMENTS TO OUTSIDE ORGANISATIONS 2016/17
ANNUAL COUNCIL – 9 May 2016

APPOINTMENTS TO BE MADE BY COUNCIL

OUTSIDE ORGANISATION	Frequency of Meetings (To be added)	MEMBERS 2015/16	ALTERNATE MEMBER(S) 2015/16	MEMBERS 2016/17	ALTERNATE MEMBERS 2016/17	NOTES
ANGLIAN (NORTHERN) REGIONAL FLOOD DEFENCE COMMITTEE		Mr E Baines	Not Appointed	1		
CHARITY OF CARLTON HAYES HOSPITAL		Mr R Foster	Not Appointed	(4 Years) 1		
COMBINED FIRE AUTHORITY		Mr K A Bool	Mr T King	1		
EAST MIDLANDS RESERVE FORCES AND CADETS ASSOCIATION		Mr R Foster	Not Appointed	(5 Years)1		
EAST MIDLANDS RURAL NETWORK		Mr J Lammie	Not Appointed	1		
EMMA MOLESWORTH CHARITY ADVISORY COMMITTEE		Mr R J Gale Mr C A Parsons Mr W Cross Mr M E Baines	Not Appointed	4		
FAIRTRADE STEERING GROUP		Mr G Conde	Not Appointed	1		
LEICESTERSHIRE AND RUTLAND PLAYING FIELD ASSOCIATION EXECUTIVE COMMITTEE		Mr O Hemsley	Not Appointed	1		
LOCAL ENTERPRISE PARTNERSHIP		Mr T C King	Not Appointed	1		

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LOCAL SPORTS ALLIANCE		Mr O Hemsley	Not Appointed	1		
MELTON AND RUTLAND HOME START		Mr A Walters	Not Appointed	1		Emailed to confirm if still require member
OAKHAM TOWN PARTNERSHIP		Relevant Portfolio Holder - Mr A Mathias Mr O Bird Mr A Mann	Not Appointed	Relevant Portfolio Holder 3		
RURAL COMMUNITY COUNCIL (LEICESTERSHIRE AND RUTLAND)		Mr M E Baines	Not Appointed	1		
RUTLAND ACCESS GROUP		Mr G Conde Miss G Waller Mr C Parsons	Not Appointed	3		
RUTLAND CITIZENS ADVICE BUREAU		Mrs D Macduff	Not Appointed	1		
SOUTH LINCS AND RUTLAND LOCAL ACCESS GROUP		Mr W J Cross Mr R Foster	Not Appointed	1		
STAMFORD HOSPITAL DEVELOPMENT ADVISORY COUNCIL		Mr G Condé	Not Appointed	1		
STANDING ADVISORY COMMITTEE ON RELIGIOUS EDUCATION (SACRE)		Miss G Waller Mrs L Stephenson	Not Appointed	2		
TRUSTEES OF CORY ENVIRONMENTAL TRUST		Mr M Oxley	Not Appointed	1		

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TRUSTEES OF VICTORIA HALL		Mr A Mathias	Not Appointed	1		
UPPINGHAM FIRST		Mrs L Stephenson	Not Appointed	1		
UPPINGHAM TOWN PARTNERSHIP		Relevant Portfolio Holder – A Mathias L Stephenson R Burkitt	Not Appointed	Relevant Portfolio Holder 2		

Leicestershire Partnership NHS Trust – removed April 2016
VISTA - removed April 2016

APPOINTMENTS DESIGNATED BY ROLE/WARDMEMBER

OUTSIDE ORGANISATION	Frequency of Meetings (To be added)	MEMBERS 2015/16	ALTERNATE MEMBER(S) 2015/16	MEMBERS 2016/17	ALTERNATE MEMBERS 2016/17	NOTES
CHILDREN'S TRUST BOARD		Relevant Portfolio Holder – R Foster	Chairman, People (Children) Scrutiny Panel J Dale	Relevant Portfolio Holder	Chairman, People (Children) Scrutiny Panel	
COURT OF LEICESTER UNIVERSITY		Mr M E Baines	Not Appointed	Chairman		
EAST MIDLANDS COUNCILS		Leader – T King	Not Appointed	Leader		

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EAST MIDLANDS MUSEUM SERVICE		Relevant Portfolio Holder -	Not Appointed	Relevant Portfolio Holder -		
FRIENDS OF RUTLAND COUNTY MUSEUM		Relevant Portfolio Holder –	Not Appointed	Relevant Portfolio Holder		
KETTON LIAISON COMMITTEE		Mrs D Macduff Mr G Conde	Not Appointed	Ward Members		
LEICESTERSHIRE AND RUTLAND MUSEUM FORUM		Relevant Portfolio Holder –	Not Appointed	Relevant Portfolio Holder		
LEICESTERSHIRE AND RUTLAND SAFEGUARDING CHILDREN BOARD		Portfolio Holder – R Foster	Not Appointed	Relevant Portfolio Holder		
LEICESTERSHIRE AND RUTLAND SAFEGUARDING ADULTS BOARD		Portfolio Holder – Mr R Clifton	Mr G Conde	Relevant Portfolio Holder		
LOCAL ENTERPRISE PARTNERSHIP – TRANSPORT BOARD		Relevant Portfolio Holder – Mr A Mathias	Not Appointed	Relevant Portfolio Holder		
LOCAL GOVERNMENT ASSOCIATION (MOST SPARSELY POPULATED COUNCILS GROUP)		Leader - Mr T King	Mr M E Baines	Leader of the Council		
LOCAL GOVERNMENT ASSOCIATION - NATIONAL (and General Assembly)		Leader of the Council – Mr T King Deputy Leader of the Council – Mr A Mathias	Not Appointed	Leader of the Council Deputy Leader of the Council		
NORTH LUFFENHAM COMMUNITY CENTRE		Ward Member - Mr K A Bool	Ward Member - Miss G Waller	Ward Member		

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PATROL (NATIONAL PARKING ADJUDICATION SERVICE JOINT COMMITTEE)		Mr A Mathias	Not Appointed	Relevant Portfolio Holder		
PUBLIC PROTECTION SHARED SERVICE GOVERNANCE BOARD		Relevant Portfolio Holder – Mr A Mathias	Not Appointed	Relevant Portfolio Holder		
ROCKINGHAM SPEEDWAY FORUM		Ward Member – Mr J M Lammie	Not Appointed	Ward Member		
RUTLAND ADOPTION PANEL		Relevant Portfolio Holder – Mr R Foster	Not Appointed	Relevant Portfolio Holder		
RUTLAND TOURISM		Relevant Portfolio Holder – Mr T King	Mr B Callaghan	Relevant Portfolio Holder		
POLICE AND CRIME PANEL		Leader - Mr T King	Mr A Mathias	Leader of the Council		
VOLUNTARY ACTION RUTLAND		Relevant Portfolio Holder	Not Appointed	Relevant Portfolio Holder		
WELLAND JOINT COMMITTEE		Leader – T King Deputy Leader – A Mathias	Not Appointed	Leader of the Council Deputy Leader of the Council		
WELLAND PARTNERSHIP BOARD		Leader – T King Deputy Leader – A Mathias	Not Appointed	Leader of the Council Deputy Leader of the Council		