



WEST OXFORDSHIRE  
DISTRICT COUNCIL

**WEST OXFORDSHIRE DISTRICT COUNCIL**

Name and date of Committee	<b>Cabinet: Wednesday 26 May 2021</b>
Report Number	<b>Agenda Item No. 6</b>
Subject	<b>Appointments of Representatives to Outside Bodies</b>
Wards affected	ALL
Accountable member	Councillor Michele Mead, Leader <a href="mailto:Michele.mead@westoxon.gov.uk">Michele.mead@westoxon.gov.uk</a>
Accountable officer	Amy Bridgewater-Carnall, Democratic Services Tel: 01993 861522; Email: <a href="mailto:amy.bridgewater-carnall@westoxon.gov.uk">amy.bridgewater-carnall@westoxon.gov.uk</a>
Summary/Purpose	To consider the appointment of representatives to Outside Bodies
Annex	Annex A - 2021/22 Outside Body Appointments
Recommendations	That Cabinet makes appointments to the bodies listed in Annex A.
Corporate priorities	N/A
Key Decision	No
Exempt	No
Consultees/ Consultation	None

## **1. BACKGROUND**

- 1.1. Appointments to outside bodies are a responsibility of the Cabinet, which it carries out annually in May.

## **2. MAIN POINTS**

- 2.1. The appointments for 2021/22 are included in Annex A to this report. Please note that this list is still a work in progress and will be subject to change following the Annual Council meeting on 19 May 2021.
- 2.2. Any Councillor who does not wish to continue with an existing appointment appointed; or who wishes to be considered as an appointee to one or more particular bodies, is requested to let Democratic Services know as soon as possible and by no later than 5 pm on Friday 21 May. The details of any requests will then be made available for the meeting.

## **3. FINANCIAL IMPLICATIONS**

- 3.1. Travel and subsistence allowances will be payable in respect of the majority of appointments made, if claimed.
- 3.2. Provision for this is included in the Council's budget.

## **4. LEGAL IMPLICATIONS**

- 4.1. None.

## **5. ALTERNATIVE OPTIONS**

- 5.1. The Cabinet is free to make such appointments as it considers appropriate.

## **6. BACKGROUND PAPERS**

- 6.1. None.

**WEST OXFORDSHIRE DISTRICT COUNCIL**  
**REPRESENTATIVES ON OUTSIDE BODIES 2021/22**

OUTSIDE BODY	NUMBER OF REPRESENTATIVES	REPRESENTATIVE(S) 2019/2020
1. The Burford School Foundation (4 year term of office as Trustee)	2	Derek Cotterill (to 2022) Andrew Beaney (to 2024)
2. Charlbury Conservation Area Advisory Committee	2	Andy Graham Liz Leffman
3. Chipping Norton Theatre – Council of Management	1	Andy Graham
4. Radcot Conservation Area Advisory Committee	1	Suzi Coul
5. Cotswold AONB Conservation Board	1	1 x vacancy
6. West Oxfordshire Local Advisory Board (GLL Better)	1	Michele Mead
7. Oxford Airport Consultative Committee	2	Elizabeth Poskitt Harry St John
8. Oxfordshire Association of Local Councils	1	Derek Cotterill
9. Oxfordshire Buildings Trust	1	Elizabeth Poskitt
10. Oxfordshire Community Foundation: Adviser to Grants Panel	1	Michele Mead
11. Oxfordshire County Council Pension Fund Committee	2 District Council representatives appointed through Leaders Group	Alaa Al-Yousuf

OUTSIDE BODY	NUMBER OF REPRESENTATIVES	REPRESENTATIVE(S) 2019/2020
12. Oxfordshire Environment Partnership	1	Ted Fenton
13. Oxfordshire Joint Health Overview & Scrutiny Committee	1	2 x vacancy (to include Standing Deputy)
14. Wild Oxfordshire	1	Andrew Coles and/or Harry St John
15. Oxfordshire Partnership Board (Appointments by Office)	1	Vacancy
16. Oxfordshire Play Association	Unrestricted	Jill Bull Laetisia Carter Elizabeth Poskitt
17. Oxfordshire Playing Fields Association	3	Andrew Beaney Owen Collins Vacancy
18. Community First (Oxfordshire)	1	Michele Mead
19. Oxfordshire Safer Communities Partnership	1	Norman MacRae
20. School Organisation Stakeholder Group	1	Vacancy Maxine Crossland (Substitute)
21. Thames Valley Police and Crime Panel	1	Norman MacRae
22. Burford Traffic Advisory Committee	2	Derek Cotterill Vacancy
23. Chipping Norton Traffic Advisory Committee	2	Mike Cahill Geoff Saul
24. Witney Traffic Advisory Committee	2	Andrew Coles Vacancy

OUTSIDE BODY	NUMBER OF REPRESENTATIVES	REPRESENTATIVE(S) 2019/2020
25. Woodstock Traffic Advisory Committee	2	Julian Cooper Elizabeth Poskitt
26. Traffic Penalty Tribunal Joint Committee	2	Norman MacRae David Harvey
27. Volunteer Link-Up	1	Jane Doughty
28. West Oxfordshire Community Safety Partnership	1	Norman MacRae
29. West Oxfordshire Landlords Forum	5	Julian Cooper Jane Doughty David Harvey Harry St John Geoff Saul
30. Witney CCTV Management Group	1	Vacancy David Harvey (Deputy/Observer) Ted Fenton (Substitute)
31. Witney Educational Foundation (4 year term of office as Trustee)	2	Mr D S T Enright (to Dec 2020) Vacancy (to December 2023)
32. Citizens Advice West Oxfordshire Management Committee	1	Vacancy
33. World Heritage UK	1	Julian Cooper
34. LGA General Assembly (Appointment by Office)	1	Vacancy Vacancy (Deputy)
35. South East England Councils (SEEC)	1	Vacancy Vacancy (Deputy)
36. Oxfordshire Leaders Group (Appointment by Office)	1	Vacancy Vacancy (Deputy)
37. Oxfordshire Growth Board (Appointment by Office)	1	Vacancy Vacancy (Deputy)

OUTSIDE BODY	NUMBER OF REPRESENTATIVES	REPRESENTATIVE(S) 2019/2020
38. Oxfordshire Growth Board Scrutiny Panel	3	Julian Cooper Derek Cotterill Ted Fenton
39. Oxfordshire Growth Board Housing Sub-Group	1 Plus 1 substitute	Jeff Haine Vacancy (substitute)
40. Oxfordshire Growth Board Infrastructure Sub-Group	1 Plus 1 substitute	Jeff Haine Vacancy (substitute)
41. Oxfordshire Growth Board Spatial Planning Sub-Group	1 Plus 1 substitute	Jeff Haine Vacancy (substitute)
42. South West Audit Partnership Board – Member Representative	1	Jane Doughty