

DELEGATED DECISIONS OF THE BOARD MEMBER, CORPORATE GOVERNANCE AND STRATEGIC PARTNERSHIPS

Monday 30 July 2012

COUNCILLORS PRESENT: Councillors Price.

Councillor Fooks was in attendance to speak at item 3.

OFFICERS PRESENT: Lois Stock (Democratic and Electoral Service Officer), Sarah Claridge (Trainee Democratic and Electoral Services Officer) and Lois Stock (Democratic and Electoral Services Officer)

1. DECLARATIONS OF INTEREST

Councillor Bob Price declared that he was a Trustee of the South Oxford Adventure Playground and the Lake Street Playgroup.

2. PUBLIC ADDRESSES

None

3. COUNCILLOR ADDRESSES

Councillor Jean Fooks made the following points:-

- (1) There should be a Councillor representative, not just an officer, on the Oxfordshire Supporting People Commissioning body;
- (2) Steven Curran (now a Councillor) had not been appointed previously to the City of Oxford Charity.

Councillor Bob Price explained that the Oxfordshire Supporting People Commissioning Body would shortly be absorbed into the Children's' Board and would therefore cease to exist. Mr Curran had replaced Councillor Price on the City of Oxford Charity last year.

4. APPOINTMENTS TO OUTSIDE BODIES

The Head of Law and Governance submitted a report (previously circulated, now appended) concerning appointments to outside bodies for the Council Year 2012/2013.

Councillor Price considered the report and resolved:-

- (1) To make the appointments to outside bodies as shown in Appendix 4 of the report, with the following additions/amendments:-

- APSE – appoint Councillor Coulter;
- Citizen’s Advice Bureau – appoint Councillor O’ Hara and Rundle;
- Fusion Arts – appoint Councillor Clack and ask if Councillor Campbell could continue;
- Mortimer Hall – appoint Councillor Clarkson and 1 vacancy at present;
- OXRAD – appoint Councillor Fry;
- Oxford Policing Board – add Councillors Gotch and Jones to those nominated;
- Oxford Buildings Trust – appoint Councillor Gotch;
- Rose Hill Advice Centre – appoint County Councillor John Sanders and Councillor Wilkinson;
- Katherine Rawson Trust – appoint Councillor Gotch;
- Old Marston Parish Charity – appoint Councillor Haines;
- St Mary Magdalene Charity – appoint Councillor Mills;
- St Clement’s Parish charity – appoint Councillors Clack and Jones;
- St Aldate’s parish Charity – appoint Councillors Kennedy and Mills;
- Headington Action – appoint Councillor Sinclair and ask if an additional place can be granted for Councillor Rundle;
- Oxford Homeless Pathways – agree to the requested reduction to 2 representatives and appoint Councillors Canning and Smith.

(2) Delete the following appointments on the grounds thatb the groups are inactive:-

- CCTV Monitoring
- CCTV Inspection;
- Radiolink Steering Group.

(3) Appoint for 1 year to the following groups, to be reviewed and deleted at the end of the year if there is no development, contact or demonstrable value to the Council within 12 months:-

- Alice Smith Trust and Sarah Nowell Educational Trust;
- Oxfordshire Ethnic Minorities Enterprise Unit;
- Florence Park Community Association;
- Oxford Asian Cultural Association;
- National Association of British Market Authorities;

(4) Delete member involvement from the Oxfordshire Supporting People Commissioning Body on the grounds that this body has ceased to exist;

(5) Make the following amendments as requested by the outside body:

- Oxford Homeless Pathways – reduce member representatives from 3 to 2;
- St Margaret’s Institute Community Centre – cease the appointment of a Council representative with immediate effect.

It was noted that, in the case of resolution (3), Councillors appointed to these groups would be informed that their appointment would be for 1 year only, and that they should, in February / March next year, give an indication of whether or not they feel it is worthwhile continuing involvement.

5. MATTERS EXEMPT FROM PUBLICATION

None

The meeting started at 12.00 pm and ended at 12.20 pm