

Appendix 1 – O&S Activity 2017-18

	Activity	Meeting Dates	Reporting Committee	Chair	£ Share 2016-17
1.	Financial Planning Task Group	15/06/17 07/09/17 18/12/17 01/02/18	OSMC	Ian Thorn	£1,500
2.	South West Local Enterprise Partnership (LEP) Task Group	28/06/17 12/12/18 21/02/18	OSMC	Alan Hill	£600
3.	Children and Adolescents Mental Health (CAHMS) Task Group	22/11/17 17/01/18 28/03/18 16/05/18	CSC	Phil Alford	£600
4.	Planning Committee System Task Group	14/09/17 09/11/17 21/11/17 11/01/18 30/01/18 15/02/18 06/03/18 13/03/18 17/05/18	OSMC	Ian McLennan	£600
5.	Digital Strategy & Implementation Task Group	31/10/17 08/02/18	OSMC	Jon Hubbard	£600
6.	Special Educational Needs and/or Disabilities (SEND) School Provision Task Group	09/10/17 04/01/18 12/01/18 26/01/18 29/01/18 02/02/18 09/02/18 19/02/18 23/02/18 26/03/18 03/04/18 20/04/18 23/04/18 27/04/18	CSC	Jon Hubbard	£600
	Highways & Streetscene Task Group	N/a	ESC	Bob Jones MBE	Final report only in 2017- no meetings

7.	Rapid Scrutiny Traded Services for Schools	13/09/17 18/10/17	CSC	Anna Cuthbert	£600
8.	Traded Services for Schools Task Group	07/02/18 22/02/18	CSC	John Hawkins (co-opted member)	£600
9.	Rapid Scrutiny Service Devolution & Asset Transfer	01/11/17	ESC	Ruth Hopkinson	£600
10.	Third Party Advertising Task Group	15/11/17 21/12/17 15/02/18 26/02/18 07/03/18	OSMC	Stuart Wheeler	£600
11.	Military and Civilian Integration Task Group	24/01/18 17/04/18	OSMC	Richard Britton	£600
12.	Rapid Scrutiny Child Care Leavers	23/01/18 27/04/18	CSC	Christopher Devine	£600
13.	Waste Contracts Task Group	27/02/18 12/04/18	ESC	Robert Yuill	£600
	Select Committee (where the vice-chair position does not attract an SRA)		Role	Councillor	*£ share 2017-18
14.	Children's Select Committee		Vice Chair	Jacqui Lay	£1,500
15.	Environment Select Committee		Vice Chair	Bob Jones MBE	£1,500
16.	Health Select Committee		Vice Chair	Gordon King	£1,500
	Project Boards		Reporting Committee	OS Representative	£ share 2017-18
17.	Wilts Online Project Board		OSMC	George Jeans	£600
18.	Adult Social Care Transformation Board		HSC	Christine Crisp 8 November 2017 19 December 2017 24 January 2018 26 April 2018	£600
19.	Adult Social Care Transformation Board		HSC	Gordon King	£600

			(appointed after the 8 November meeting) 19 December 2017 24 January 2018	
--	--	--	---	--

Calculation Guide

Total Fund	£15,000 (tbc)
Proportion allocated to 4 key positions (select committee vice-chairs and financial planning task group chair)	£1,500 each (1/10 th of total)
Proportion allocated to 13 remaining positions	£ £600 (1/15 th of remainder)