

Council

Friday, 17 May 2019

Additional Papers Pack

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Cabinet's Vision, Priorities, and Pledges along with delegated responsibilities. May 2019

1 Leader of the Council Cllr David Renard
<p>Key objectives and role to:</p> <ol style="list-style-type: none"> 1) Provide strategic and political leadership for the Vision, Priorities, and Pledges 2) Set the strategic framework for: <ol style="list-style-type: none"> a) the Council's reputation and profile, b) economic growth, c) governance, and d) through the Chief Executive, organisational excellence 3) Provide the vision for Swindon's Growth Agenda within sub-regional and regional partnerships 4) Promoting both the Borough and the Council 5) Have overall responsibility for holding the Chief Executive to account for delivering the Council's agreed strategic priorities
<p>Delegated responsibilities:</p> <ul style="list-style-type: none"> • Chair of Cabinet • Lead on major external partnerships (including the Police and Crime Commissioner, local, regional, national and international relations, the Health and Wellbeing Board) • Political oversight of Corporate Governance and Audit • Emergency Planning

<p>2 Deputy Leader Cabinet Member for Commercialisation and Education and Skills Cllr Russell Holland</p>
<p>Key objectives and role to:</p> <ol style="list-style-type: none">1) Ensure the Council achieves Financial Sustainability2) Be the Council's Champion for Strong Financial Management3) Provide political leadership for Commercialisation4) Set the Council's Commercial Investment Strategy, and, through the senior officer and the Commercial Investment Strategy Board, oversee its delivery5) Ensure Council owned assets are used effectively6) Set the welfare and benefits policy and, through the senior officer, oversee its delivery7) Provide the overarching direction to enable the Borough to have the range of vocational and higher education opportunities necessary to meet the future needs of employers8) Provide political leadership through the Swindon Challenge Board in raising school attainment9) Ensure that the Council's agreed priorities within the portfolio are delivered.
<p>To secure the following Vision pledges:</p> <ol style="list-style-type: none">8. Improve educational attainment, in particular at ages 16-19 so we are above the average in England by 2021.9. Increase the number of people starting an apprenticeship in line with the targets in the Apprenticeship Strategy.10. Secure a range of options to access Higher Education in Swindon to drive up attainment.11. Work with partners to increase the level of skills of Swindon's workforce to support all our residents, including the most vulnerable, to access employment.17. Provide early support so that Swindon residents are financially included and avoid getting into debt.19. Secure a range of options to access Higher Education in Swindon <p>Delegated responsibilities:</p> <ul style="list-style-type: none">• Annual Budget (Revenue and Capital Programme)• Finance Management Overview• Medium Term Financial Plan• Commercial Investment Fund• Disposal of Assets• Swindon Housing Company• Revenue and Benefits Services• Welfare and Benefits Policy• Strategic Procurement• Audit and Risk• Adult Learning• Higher/Tertiary Education

- Skills
- Apprentices
- Education Services including, Provision for Early Years, LA Maintained Schools, Provision for children with Special Educational Needs and Disabilities, Education Other Than At School, Tuition Service, Championing Excellence and Promoting High Standards
- Schools' Forum
- Traded Services

<p>3 Cabinet Member for Corporate Services and Operational Excellence Cllr Keith Williams</p>
<p>Key objectives and role to :</p> <ol style="list-style-type: none">1) Provide the political leadership for Operational Excellence2) Provide the strategic direction for the Council's customer access strategy3) Provide the political leadership for resident engagement4) Ensure Council owned Assets are used Effectively5) Promote Sustainability6) Ensure that the Council's agreed priorities within the portfolio are delivered
<p>Delegated responsibilities:</p> <ul style="list-style-type: none">• Corporate, communications, legal, and support services• Customer services• Member Development• Modernisation agenda• Digital inclusion strategy• Human resources policies• Risk management• Operational Buildings and property• Community Development and Engagement to include:<ul style="list-style-type: none">○ Libraries○ Parishes○ Leisure and Sports (including Health Hydro)○ Register Office, Cemeteries and Crematorium○ Culture○ Lydiard

4 Cabinet Member for Economy & Place Cllr Oliver Donachie
<p>Key objectives and role to:</p> <ol style="list-style-type: none">1) Set the strategic vision to allow the economy to prosper2) Provide the political leadership for business growth in all areas including town centre, investment, R&D and tourism3) Ensure Swindon has the ability to be part of the next generation of Digital & Smart Cities4) Ensure that the Council's agreed priorities within the portfolio are delivered
<p>To secure the following Vision pledges:</p> <ol style="list-style-type: none">1. Set the ambition for Swindon to compete to at the forefront of digital innovation with a commitment to using technology for positive change.2. Enhance Swindon's reputation as a sustainable energy exemplar, by exploring technology that converts energy from waste, facilitating the move to electrified transport, and delivering opportunities to invest in renewable energy to reduce carbon footprint.3. Refresh and implement the Masterplan for Swindon Town Centre, supporting our vision that Swindon is a vibrant, modern place. We will do this through<ol style="list-style-type: none">g) Working with ambassadors and partners to promote Swindon effectively to improve the town's reputation, increase income from business rates and compete for the best business growth opportunities, inward investment and talent.4. Support businesses by working in partnership to create conditions in which businesses succeed and grow.16. Deliver a programme of work to ensure that residents, visitors and businesses feel that Swindon is a safe place to live, work, visit and do business. <p>Delegated responsibilities:</p> <ul style="list-style-type: none">• Represent the Council on the Local Enterprise Partnership• Strategic Asset Management of employment/business land• Country Parks (securing sustainable uses) – excluding Lydiard• Enforcement and Regulatory Services• Envirocrime• Renewable energy• To lead on the implementation of PSPOs, in collaboration with Cabinet colleagues• Tourism• Client for PPS

5 Cabinet Member for Strategic Planning Cllr Gary Sumner
<p>Key objectives and role to:</p> <ol style="list-style-type: none">1) Have overview of the Strategic Spatial Planning and Development Planning Framework2) Provide political leadership for the New Eastern Villages programme3) Have overview of the Wichelstowe Joint Venture4) Set the direction for future strategic infrastructure programmes to support economic growth5) Ensure that the Council's agreed priorities within the portfolio are delivered
<p>To secure the following Vision Pledges:</p> <p>6.</p> <ol style="list-style-type: none">a) Deliver infrastructure in a timely way to assist in phased housing & employment delivery for the New Eastern Villages including White Hart Junction & A420.b) Working with Barratt Homes through the Joint Venture we will deliver the District Centre facilities including a public house, the next phases of housing, a retirement complex and education facilities – whilst also delivering new sections of canal.c) Create the Southern access to Wichelstowe via a tunnel to be constructed under the M4 to link to Junction 16.d) Through the Local Plan review identify brownfield and green field sites for housing to deliver homes and employment land on a range of sustainable sites whilst ensuring that urban extensions are of the highest quality.e) Continue to develop additional homes, schools and public realm of high quality at Tadpole Garden Village.f) Ensure that there is a range of good quality housing options in Swindon, including affordable opportunities to buy and rent.g) Work with Nationwide Building Society to deliver homes at the former Oakfield campus.h) Support final phases of additional housing at Badbury Park with community space and improvements to Day House Lane to link to Coate Water. <p>Delegated responsibilities:</p> <ul style="list-style-type: none">• Neighbourhood Planning and Sustainability• Building Control and Local Land Charges• Housing Strategy• Design-based consultancy• Wichelstowe (Commercialisation)• Strategic flood and water management• Street Naming• Environmental Issues Landscape & Countryside

<p>6 Cabinet Member for the Town Centre Cllr Dale Heenan</p>
<p>Key objectives or roles to:</p> <ol style="list-style-type: none">1) Provide the political leadership for<ol style="list-style-type: none">a) the continued economic and cultural development and well-being of the Town Centreb) Key partners, e.g. InSwindon, Old Town Business Association2) Ensure that the Council's agreed priorities within the portfolio are delivered
<p>To secure the following Vision Pledges:</p> <ol style="list-style-type: none">3. Refresh and implement the Masterplan for Swindon Town Centre, supporting our vision that Swindon is a vibrant, modern place. We will do this through<ol style="list-style-type: none">a) Delivery of the Masterplan for Kimmerfields, in partnership with Homes England.b) Delivery of the Bus Boulevard.c) Delivering improvements to the strategic town centre transport network.d) Further redevelopment of the Carriage Works.e) Redevelopment of the former Aspen House Site.f) Working with Seven Capital, to deliver the development of the new regional leisure destination at North Star.6. Establish effective and appealing pedestrian links from the Town Centre to North Star and enhance Wellington Street as a prime thoroughfare for the town.10. As part of the town's regeneration:<ol style="list-style-type: none">a) Re-develop the former Aspen House site / Granville Street area, to extend on the successful Regent Circus development.b) Make Havelock Square an attractive, safe open space to complement local shops11. Replace the current bus station with a new and modern facility.12. Improve the town centre road network to pave the way for the Kimmerfields development15. Work to secure a viable and sustainable future for our key heritage assets. <p>Delegated responsibilities:</p> <ul style="list-style-type: none">• Developments as determined through the pledges / capital programme• Current Museums, including Steam• The future of Swindon Museum and Art Gallery• Arts and Culture and Community Heritage• North Star Village• Heritage Action Zone

<p>7 Cabinet Member for Children's Services Cllr Mary Martin</p>
<p>Key objectives or roles to:</p> <ol style="list-style-type: none"> 1) Provide strategic leadership and be the statutory lead Member for Children's Services 2) Provide the political leadership for the improvement plan 3) Through the senior officers, ensure Children are Safeguarded 4) Provide political leadership for contract/compliance/procurement 5) Provide the political leadership for the strategic provision of: <ol style="list-style-type: none"> a) Corporate Parenting b) Early Help c) Youth Justice 6) Promote Children's Health and Wellbeing 7) To work with other Cabinet Members to Manage Demand within the portfolio 8) Ensure that the Council's agreed priorities within the portfolio are delivered.
<p>To secure the following Vision Pledges:</p> <p>7. In addition to the two new free secondary schools, build one secondary and 13 primary schools to meet the needs of our increasing population.</p> <p>20. Increase the number of foster carers in Swindon so that every 'child looked after' who should be, is placed in their home borough.</p> <p>21. Ensure that there is a partnership approach to early prevention and intervention across Swindon so that more children and families are supported early, including through the Troubled Families Programme, to prevent escalation to statutory social care.</p> <p>22. Ensure that Swindon's vulnerable children and young people are safeguarded and protected</p> <p>25. Work collaboratively with stakeholders to ensure the level of children in Swindon with excess weight is no higher than the England average.</p> <p>Delegated responsibilities:</p> <ul style="list-style-type: none"> • Children and Family Services including Early Help, Youth Offending Team, Young Person Substance Misuse team, Targeted Mental Health, Education Welfare, Educational Psychology, Youth Engagement, Services for Disabled Children • Children's Social Work services • Community Health Services including Health Visitors, School Nurses and Family Nurse Partnership, Paediatric Therapy Services, Speech and Language and Portage • Local Safeguarding Children's Board • Multi Agency Safeguarding Hub (MASH)

- Children Voluntary Sector Contracts
- Fostering and adoption services
- Troubled Families
- Music Services
- Plas Pencelli Outdoor Education Centre

8 Cabinet Member for Adults and Health Cllr Brian Ford
<p>Key objectives or roles to:</p> <ol style="list-style-type: none">1) Provide strategic and political leadership for the provision of Adult Social Care2) To work with other Cabinet Members to Manage Demand within the portfolio3) Ensure the strategic framework is in place to deliver:<ol style="list-style-type: none">a) adults' safeguardingb) services for those with learning difficultiesc) joint working with healthd) public health services4) Ensure that the Council's agreed priorities within the portfolio are delivered.
<p>To secure the following Vision Pledges:</p> <p>12. Work with partners to promote healthy lifestyles for the population of Swindon</p> <p>18. Deliver a borough-wide approach to increase the impact of volunteering, enabling more people to be active in supporting vulnerable people.</p> <p>19. Ensure that more people and their carers are supported to live as independently as possible and reduce the length of time people need to spend in residential care. This will be achieved through work with the Clinical Commissioning Group and GP surgeries to help people with long term health and social care needs to manage their health effectively with support from community groups and multi-disciplinary teams.</p> <p>23. Ensure that Swindon's vulnerable adults are safeguarded and protected.</p> <p>24. Increase the number of organisations in Swindon working to achieve 'Dementia Friendly' Town Status for Swindon and ensure annual accreditation.</p> <p>30. Reduce smoking prevalence to less than the England average</p> <p>Delegated responsibilities:</p> <ul style="list-style-type: none">• Adult Services (older people, people with a learning disability, physical disabilities and mental health)• Adult Voluntary Sector Contracts• Implementation of Care Act 2014• Adult Local Safeguarding Board• Public Health – including health promotion and health and wellbeing services• Supported Housing• Learning Disability Partnership Board• Maintaining links between the Council and partner organisations in the Health Services• Oversight of Better Care Fund and integration with ASC and CCG Funding• Mental Health Champion - The Local Authority Mental Health Challenge

<p style="text-align: center;">9 Cabinet Member for Highways and the Environment Cllr Maureen Penny</p>
<p>Key objectives and role to:</p> <ol style="list-style-type: none"> 1) Provide the strategic direction for the Council's StreetSmart, rubbish collection, and recycling services 2) Set the priorities for the maintenance of the highways network 3) To provide overall political leadership for the Demand Management within the portfolio 4) Ensure that the Council's agreed priorities within the portfolio are delivered
<p>To secure the following Vision Pledges:</p> <p>3. Refresh and implement the Masterplan for Swindon Town Centre, supporting our vision that Swindon is a vibrant, modern place. We will do this through</p> <ol style="list-style-type: none"> a) Delivering improvements to the strategic town centre transport network. <p>5. Enhance Wellington Street as a prime thoroughfare for the town.</p> <p>14. Encourage Swindon residents to increase recycling and reduce their waste in line with the Council's Waste Strategy. Swindon Borough Council to reduce the use of single use plastics with the intention to stop using such plastics by 2019/20 and encourage local businesses to do the same.</p> <p>Delegated responsibilities:</p> <ul style="list-style-type: none"> • Traffic and Transport Forward Planning (including Local Transport Plan and Implementation of Local Transport Plan) • Strategic Highways & Maintenance Works • Car Parks and Bus Gates • Building community capacity • Public Transport (including Concessionary Fares, Specialist Transport, Council Transport and Fleet Management) • Political oversight of Waterside Depot, including Household Waste Recycling Centre • Recycling and Refuse Collection – Domestic & Trade • Waste Disposal / Waste Minimisation • Street Lighting [maintenance and strategic] • Street Cleaning including removal of graffiti and abandoned vehicles • StreetSmart • Public Toilets • Ground & Tree Maintenance and open spaces • Parks (StreetSmart services only) • Playgrounds, including those that are not presently utilised • Maintenance of Roundabouts and non-HRA verges • Building & Engineering • Building Services, cleaning, catering & security services • Gullies and drainage, minor road repairs, potholes

10 Cabinet Member for Housing and Public Safety Cllr Cathy Martyn
<p>Key objectives and role to:</p> <ol style="list-style-type: none">1) Provide the strategic direction for the management of all aspects of the Council's social housing2) Provide strategic direction to reduce and prevent homelessness where possible3) Promote partnership engagement to address rough sleeping4) Provide strategic leadership to promote safe public areas5) Set the strategic vision for the Borough's continuing social development6) To work with other Cabinet Members to Manage Demand within the portfolio7) Ensure that the Council's agreed priorities within the portfolio are delivered
<p>To secure the following Vision Pledges:</p> <p>7. Build new affordable homes including 200 new council homes and 66 units through the Affordable Housing Development programme at sites including the Hawthorns, the Royal British Legion site in Penhill, Townsend House in Old Town and the Former Refuge in Park South.</p> <p>8. Complete the redevelopment of Sussex Square.</p> <p>26. To prevent homelessness where possible using additional measures including the temporary winter housing provision and enabling a day centre to prevent rough sleepers from returning to the streets.</p> <p>Delegated responsibilities:</p> <ul style="list-style-type: none">• Allocations and Advice Services• Empty Homes• Estate and Tenancy Management• Housing Enabling and Strategic Services• Homeline Services• Homelessness• Housing Right to Buy/Sales Services• Neighbourhood Wardens• Private Sector Housing Renovation Grants• Repair and Improvements to Council Housing Stock• Sheltered Accommodation• Environmental and Public Protection Services Gypsies, Travellers and Unauthorised Encampments• Reducing Drugs, Alcohol and Substance misuse• Control Room Operations• Reducing anti-social behaviour• Reducing domestic abuse• Community Safety Partnership• Licensing• Air Quality

EXECUTIVE AND REGULATORY COMMITTEES:

APPEALS COMMITTEE (25 members)

Conservative	Labour	Liberal Democrats
Rahul Tarar	Junab Ali	Stan Pajak
Alan Bishop	Steve Allsopp	
Malcolm Davies	Abdul Amin	
Emma Faramarzi	John Ballman	
Steve Heyes	Claire Crilly	
Jenny Jefferies	Steph Exell	
Nick Martin	Adorabelle Shaikh	
Brian Mattock	Carol Shelley	
Barbara Parry	Nadine Watts	
Roger Smith	Peter Watts	
Caryl Sydney-Smith	Bob Wright	
Vera Tomlinson		
Steve Weisinger		

APPOINTMENTS COMMITTEE (21 members)

Conservative	Labour	Liberal Democrats
David Renard	Steve Allsopp	Stan Pajak
Russell Holland	Ray Ballman	
Keith Williams	Emma Bushell	
Oliver Donachie	Jim Grant	
Gary Sumner	Des Moffatt	
Dale Heenan	Jane Milner-Barry	
Maureen Penny	Jim Robbins	
Mary Martin	Carol Shelley	
Cathy Martyn	Kevin Small	
Brian Ford		
Tim Swinyard		

AUDIT COMMITTEE (7 Members)

Conservative	Labour	Liberal Democrats
Steve Weisinger	Claire Crilly	
Malcolm Davies	Des Moffatt	
Nick Martin	Kevin Small	
Roger Smith		

LICENSING COMMITTEE (15 members)

Conservative	Labour	Liberal Democrats
Vera Tomlinson	Abdul Amin	
Brian Mattock	John Ballman	
Alan Bishop	Paul Dixon	
Malcolm Davies	Steph Exell	
Emma Faramarzi	Imtiyaz Shaikh	
Nick Martin	Nadine Watts	
Caryl Sydney-Smith	Peter Watts	
Garry Perkins		

PLANNING COMMITTEE (15 members)

Conservative	Labour	Liberal Democrats
Alan Bishop	John Ballman	Stan Pajak
Nick Burns-Howell	Paul Dixon	
Malcolm Davies	Steph Exell	
Rob Jandy	Jane Milner-Barry	
Jenny Jefferies	Jim Robbins	
Nick Martin	Peter Watts	
Tim Swinyard		
Vera Tomlinson		

SPECIAL COMMITTEE (9 members) (Local Convention is that all parties are represented)

Conservative	Labour	Liberal Democrats
David Renard	Steve Allsopp	Stan Pajak
Russell Holland	Jim Grant	
Oliver Donachie	Des Moffatt	
Brian Ford	Ray Ballman	
Keith Williams		

(Usually Leader and Deputy Leader of the Council and of the largest Minority Group together with the Leader of the next largest Minority Group)

STANDARDS COMMITTEE (9 members + 2 Lay Members + 2 Parish Rep)

Conservative	Labour	Liberal Democrats
Caryl Sydney-Smith	Claire Crilly	
Alan Bishop	Steph Exell	
Roger Smith	Janine Howarth	
Vera Tomlinson	Jane Milner-Barry	
Steve Weisinger		

Deputy:

Co-opted Lay Members of the Standards Committee

Mr. Trevor Davies (2 year Term expires 2021)

Mr. David Dawson (2 year Term expires 2021)

Co-opted Parish Councillor Members of the Standards Committee

To be confirmed

Independent Persons

Mr. Paul Morris (4 year Term expires 2022)

Mr. Keith Strickland (4 year Term expires 2022)

SCRUTINY AND OVERVIEW COMMITTEES:

Any member appointed to serve on an Overview and Scrutiny body can serve as a deputy for their political group on, and/or can be appointed to any task group established by, any other Overview and Scrutiny Body.

SCRUTINY COMMITTEE (13 Members)

Conservative	Labour	Liberal Democrats
Matthew Courtliff	Steve Allsopp	
Emma Faramarzi	Jim Grant	
Brian Mattock	Jane Milner-Barry	
Barbara Parry	Des Moffatt	
Tim Swinyard	Carol Shelley	
Roger Smith	Bob Wright	
Vera Tomlinson		

Averies Task Group of the Scrutiny Committee (5 Members)

Conservative	Labour	Liberal Democrats
Brian Mattock	Des Moffatt	
Maureen Penny	Bob Wright	
Steve Weisinger		

ADULTS' HEALTH, ADULTS' CARE AND HOUSING OVERVIEW AND SCRUTINY COMMITTEE (9 members)

Conservative	Labour	Liberal Democrats
Malcolm Davies	Junab Ali	
Rob Jandy	Steph Exell	
Jenny Jefferies	Janine Howarth	
Nick Martin	Bob Wright	
Roger Smith		

CHILDREN'S HEALTH, SOCIAL CARE AND EDUCATION OVERVIEW AND SCRUTINY COMMITTEE (9 members)

Conservative	Labour	Liberal Democrats
Alan Bishop	Fay Howard	
Matthew Courtliff	Carol Shelley	
Oladapo Ibitoye	Bazil Solomon	
Nick Martin	Nadine Watts	
Barbara Parry		

**GROWING THE ECONOMY OVERVIEW AND SCRUTINY COMMITTEE
(9 members)**

Conservative	Labour	Liberal Democrats
Emma Faramarzi	Paul Dixon	
Nick Burns-Howell	Mark Dempsey	
Jenny Jefferies	Jim Robbins	
Roger Smith	Imtiyaz Shaikh	
Rahul Tarar		

**RESOURCES AND CORPORATE OVERVIEW AND SCRUTINY COMMITTEE
(9 members)**

Conservative	Labour	Liberal Democrats
Brian Mattock	Steve Allsopp	
Vinay Manro	Claire Crilly	
Tim Swinyard	Des Moffatt	
Rahul Tarar		
Steve Weisinger		

**COMMUNITIES AND PLACE OVERVIEW AND SCRUTINY COMMITTEE
(9 members)**

Conservative	Labour	Liberal Democrats
Matthew Courtliff	Steve Allsopp	
Steve Heyes	John Ballman	
Garry Perkins	Janine Howarth	
Roger Smith	Bazil Solomon	
Vera Tomlinson		

OTHER COUNCIL BODIES

Where it is applicable, all members of a political group on the Council can serve as deputies for another member of their group on any relevant Council Bodies, including Consultative Bodies, Task Groups and Working Parties, as listed and where this is permissible under the relevant bodies Constitution or Terms of Reference.

BOROUGH/PARISH CONSULTATION MEETING (Cabinet Member)

DORSET AND WILTSHIRE FIRE AUTHORITY (3 members)

Conservative	Labour	Liberal Democrats
Brian Mattock	Abdul Amin	
Garry Perkins		

HEALTH AND WELLBEING BOARD (Leader of the Council and Cabinet Members with Portfolio responsibility) (6)

Conservative (3)	Labour (2)	Liberal Democrats
Brian Ford	Ray Ballman	Andy Spry
Mary Martin	Jim Grant	
David Renard		

Deputies:

JOINT STRATEGIC PLANNING WORKING PARTY (7 members)

Conservative	Labour	Liberal Democrats
Oliver Donachie	Emma Bushell	
Cathy Martyn	Jane Milner-Barry	
Maureen Penny	Jim Robbins	
Gary Sumner		

WICHELSTOWE JOINT VENTURE PARTNERSHIP BOARD (Cabinet Member and 2 Officers)

WILTSHIRE & SWINDON POLICE AND CRIME PANEL (4 members) (+ 7 Wiltshire Council members and two independent Members)

Conservative	Labour	Liberal Democrats
Alan Bishop	Junab Ali	
Vinay Manro	Abdul Amin	

Deputies: Rob Jandy,
Nick Burns-Howell

LOCAL SAFEGUARDING ADULTS BOARD (preferably the Cabinet Members with portfolio responsibility for Adult Care and community safety)

Conservative	Labour	Liberal Democrats
Brian Ford	Ray Ballman	
Cathy Martyn		

SWINDON CHILDREN'S SAFEGUARDING BOARD (preferably the Cabinet Member with portfolio responsibility for Children's Services)

Councillor Mary Martin

EDUCATION RELATED BODIES:

LEARNING DISABILITY PARTNERSHIP BOARD (usually Cabinet Member or Opposition Group spokesperson)

STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION (SACRE) (5 members)

(+ Representatives of Church of England, Teachers Organisations & Other Faiths groups)

Conservative	Labour	Liberal Democrats
Matthew Courtliff	Fay Howard	
Oladapo Ibitoye	Bazil Solomon	
Garry Perkins		

SWINDON ADMISSIONS FORUM (2 members) (Usually Cabinet Member for Children's Services)

(+ School, Diocese and parent governor representatives)

Conservative	Labour	Liberal Democrats
Mary Martin	Carol Shelley	

Deputies:

David Renard

EMPLOYER / EMPLOYEE CONSULTATIVE BODIES

STAFF JOINT COMMITTEE (Leader, Deputy Leader, Cabinet Member with Portfolio responsibility, Opposition Group Leader, Opposition Group Spokesperson, Minority Group spokesperson)

(+ Union, GMB and Teachers Unions representatives)

Conservative	Labour	Liberal Democrats
David Renard	Steve Allsopp	
Russell Holland	Jim Grant	
Keith Williams		

Deputies:

Cabinet Members

JOINT SAFETY COMMITTEE (4 members)

(+ Union Representatives)

Conservative (3)	Labour (1)	Liberal Democrats
Keith Williams	Bob Wright	
Emma Faramarzi		
Nick Burns-Howell		

Deputies:

Cabinet Members

Appointments to Other Bodies 2019/2020

Archaeological Advisory Body Of the Swindon Development Trust (6 members)

Conservative	Labour	Liberal Democrats
Maureen Penny	Claire Crilly	
Garry Perkins	Peter Watts	
Gary Sumner		
Tim Swinyard		

Arts Council England South West (1 Member)

Conservative	Labour	Liberal Democrats
Dale Heenan		

Association of Public Service Excellence (1 member & 1 deputy)

Conservative	Labour	Liberal Democrats
Russell Holland		

Deputy:

Oliver Donachie

Braeside Management Committee (1 member)

Conservative	Labour	Liberal Democrats
Alan Bishop		

Common Farm Solar CIC DIRECTORS (2 members + 1 Officer)

Conservative	Labour	Liberal Democrats
Brian Ford		
Dale Heenan		

Cricklade Country Way Partnership (1 member)

Conservative	Labour	Liberal Democrats
Alan Bishop		

England's Economic Heartland Strategic Transport Forum (Usually the Leader of the Council)

Governing Body of Swindon College (Cabinet Member for Children's Services)

Conservative	Labour	Liberal Democrats
Garry Perkins		

Great Western Enterprise (2 members - normally including 1 officer)

Conservative	Labour	Liberal Democrats
Oliver Donachie		

Great Western Hospital Foundation Governor (Councillor Brian Ford appointed until August 2019)

Joint Archive Board (1 member + 1 deputy)

Conservative	Labour	Liberal Democrats
Dale Heenan		

Deputy: Rest of Cabinet

Joint LEP Overview and Scrutiny Task Group (4 members recommended to be drawn from relevant Overview and Scrutiny Committee)

Conservative	Labour	Liberal Democrats
Emma Faramarzi	Des Moffatt	
Roger Smith	Jim Robbins	

Deputy: Rest of Committee

Joint Committee of the National Parking Adjudication Service (1 member [Cabinet member for service area] + 1 deputy [shadow spokesperson from the opposition group])

Conservative	Labour	Liberal Democrats
Maureen Penny		

Local Government Association (4 members)

Conservative	Labour	Liberal Democrats
David Renard	Jim Grant	
Russell Holland		
Maureen Penny		

Deputy: Jim Robbins

Local Government Information Unit (1 member and 1 deputy)

Conservative	Labour	Liberal Democrats
David Renard		

Deputy:
Russell Holland

Lydiard Park Forum (Cabinet Member with Portfolio Responsibility) (1 member)

Conservative	Labour	Liberal Democrats
Keith Williams		

North Wessex Downs Area of Outstanding Natural Beauty Partnership Board (1 member and 1 deputy)

Conservative	Labour	Liberal Democrats
Gary Sumner		

Deputy:

Patrol (Parking and Traffic Regulations Outside London) Adjudication Joint Committee and Bus Lane Adjudication Service Joint Committee (1 member – Cabinet Member with Portfolio Responsibility preferred)

Conservative	Labour	Liberal Democrats
Maureen Penny		

**Plas Pencelli Management Committee (Cabinet Member for Children's Services Ex-Officio)
(5 members)**

Conservative	Labour	Liberal Democrats
Nick Martin	Carol Shelley	
Matthew Courtliff	Kevin Small	
Barbara Parry		

Public Power Solutions Board (3 Members)

Conservative	Labour	Liberal Democrats
Mary Martin	Peter Watts	
Garry Perkins		

South West Councils (Normally Leader of the Council)

Conservative	Labour	Liberal Democrats
David Renard		

Deputy:

South West Councils' Employers Panel (Normally Cabinet Member responsible for HR)

Conservative	Labour	Liberal Democrats
Keith Williams		

Deputy:

Russell Holland

**South West Councils' Resources and Management Committee (Nomination)
(Normally Cabinet Member responsible for HR)**

Conservative	Labour	Liberal Democrats
Keith Williams		

Deputy:

David Renard

South West Regional Executive Board for Asylum Seekers and Refugees (1 member or the Chief Executive, and a nominated representative)

Conservative	Labour	Liberal Democrats
Cathy Martyn		

Deputy:

Garry Perkins

South Western Ambulance Service Foundation (2 Members and Deputies, usually chair of relevant Overview Committee)

Conservative	Labour	Liberal Democrats
Roger Smith		
Maureen Penny		

Swindon Adoption Panel (2 members) (No Deputies)

Conservative	Labour	Liberal Democrats
Mary Martin	Carol Shelley	

Swindon Dance Board (2 members)

Conservative	Labour	Liberal Democrats
Dale Heenan		

Swindon Portage (1 member)

Conservative	Labour	Liberal Democrats
Mary Martin		

Town Twining Network (6 Members)

Conservative	Labour	Liberal Democrats
Brian Mattock	Junab Ali	
Kevin Parry	Imtiyaz Shaikh	
Maureen Penny	Kevin Small	1 Nomination
Rahul Tarar		

Deputy Rest of Group

Viridor Credits Environmental Company Steering Group (By invitation only)

Wessex Reserve Forces and Cadets Association (1 member)

Conservative	Labour	Liberal Democrats
Matthew Courtliff		

Wiltshire, Swindon and Oxfordshire Canal Partnership (1 member)

Conservative	Labour	Liberal Democrats
Gary Sumner		

Wiltshire and Swindon Countryside Access Forum (1 Member)

Conservative	Labour	Liberal Democrats
Gary Sumner		

Wiltshire Community Land Trust (1 member)

Conservative	Labour	Liberal Democrats
Brian Ford		

Wiltshire Historic Buildings Trust (1 members and 1 Deputy)

Conservative	Labour	Liberal Democrats
Dale Heenan		

Deputy: Rest of Cabinet

Wiltshire Pension Fund Committee (2 members)

Conservative	Labour	Liberal Democrats
Brian Ford	Steve Allsopp	

ADVISORY GROUPS AND PROJECT BOARDS

Cabinet Member Advisory Groups (Article 7.07)

LEADERS ADVISORY GROUP (Cabinet Members)

All Cabinet Members

CORPORATE GOVERNANCE REVIEW WORKING GROUP (6 members - Leader of the Council and Deputy Leader of Council, 1 Member of the Majority Group, Leader of the Opposition, Leader of the Second Minority Group, The Mayor + deputies)

**Councillor David Renard
Councillor Russell Holland
Councillor Oliver Donachie
Councillor Jim Grant
Councillor Stan Pajak
Councillor Kevin Parry**

LYDIARD PARK ADVISORY FORUM (7 members)

Keith Williams

MEMBER DEVELOPMENT ADVISORY GROUP (5 members)

**Keith Williams
Bob Wright**

WELFARE ADVISORY GROUP (including benefits monitoring) (4 Members – Cabinet Member for Finance & shadow spokespersons)

**Russell Holland
Des Moffatt**

LEADER'S ASSET MANAGEMENT ADVISORY GROUP (3 Members)

**David Renard
Russell Holland
Dale Heenan**

2) Advisory and Project Boards

HERITAGE BOARD (3 Members)

**David Renard
Dale Heenan
Jane Milner-Barry**

STEETSCENE AND WASTE MANAGEMENT PROJECT BOARD (Cabinet Member)

Maureen Penny

COMMUNITY SAFETY PARTNERSHIP (Cabinet Member)

Cathy Martyn

CORPORATE PARENTING ADVISORY BOARD (5 members)

**Mary Martin
Jim Robbins**

EQUALITIES ADVISORY FORUM (4 members – including 1 Cabinet Member)

**Russell Holland
Steve Allsopp**

HOUSING ADVISORY FORUM (9 members)

**Cathy Martyn
Emma Bushell**

TENANT FARMERS FORUM (of the Scrutiny Committee) (3 members)

**Cathy Martyn
Brian Ford
Alan Bishop**

DIGITAL SERVICES CMAG

Councillor Keith Williams

Community Governance Review CMAG

David Renard

Deleted Project Boards and CMAGS

Local Development Plans Working Party

Local Transport Plan and Local Transport Board Advisory Group

Art Gallery Project Board

Major Projects Board

North Star Advisory Board

Adults and Children's CMAG including Public Health

Eastern Villages CMAG

Cultural and Community Assets CMAG

CMAG to Review Investment in Renewable Initiatives

Appointments of Chairs and Vice-Chairs of Committees

SPECIAL COMMITTEE

Chair:	David Renard
Vice-Chair:	Russell Holland

STANDARDS COMMITTEE

Chair:	Caryl Sydney-Smith
Vice-Chair:	

AUDIT COMMITTEE

Chair:	Steve Weisinger
Vice-Chair:	Nick Martin

PLANNING COMMITTEE

Chair:	Tim Swinyard
Vice-Chair:	Vera Tomlinson

LICENSING COMMITTEE

Chair:	Vera Tomlinson
Vice-Chair:	Brian Mattock

APPOINTMENTS COMMITTEE

Chair:	David Renard
Vice-Chair:	Russell Holland

APPEALS COMMITTEE

Chair:	Rahul Tarar
Vice-Chair:	Malcom Davies

SCRUTINY COMMITTEE

Chair:	Bob Wright
Vice-Chair:	Emma Faramarzi

**ADULTS' HEALTH AND ADULTS' CARE, AND HOUSING OVERVIEW AND
SCRUTINY
COMMITTEE**

Chair:	Roger Smith
Vice-Chair:	Nick Martin

**CHILDREN'S HEALTH AND SOCIAL CARE, AND EDUCATION OVERVIEW
AND SCRUTINY COMMITTEE**

Chair:	Barbara Parry
Vice-Chair:	Matthew Courtliff

GROWING THE ECONOMY OVERVIEW AND SCRUTINY COMMITTEE

Chair:	Emma Faramarzi
Vice-Chair:	Roger Smith

RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

Chair:	Brian Mattock
Vice-Chair:	Steve Weisinger

COMMUNITIES AND PLACE OVERVIEW AND SCRUTINY COMMITTEE

Chair:	Matthew Courtliff
Vice-Chair:	Garry Perkins