

Swindon Borough Council

Special Committee

Tuesday, 6 August 2013

Committee Room 6, Civic Offices (Anticipated meeting room)

At 1.10 p.m.

Conservative Councillors

David Renard (Chair)
Fionuala Foley
Garry Perkins
Brian Mattock (Vice-Chair)
Mike Bawden

Deputies: *All other
Cabinet Members*

Labour Councillors

Mark Dempsey
Jim Grant
Des Moffatt

Deputies: *All other
Labour Shadow Cabinet
Members*

Liberal Democrat Councillors

Stan Pajak
David Wood (Deputy)

Deputies: *All other Liberal
Democrat Members*

(Copies to all other Members of the Council – For Information)

Committee Officer: Ian Willcox (Telephone: 01793 463601)

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Swindon Borough Council can be contacted at the Civic Offices, Euclid Street,
Swindon, SN1 2JH (Telephone 01793 445500)

Access Arrangements - The venue is wheelchair accessible and an infrared receiver hearing system is provided. If you have any special requirements to enable you to attend the meeting or would like to receive any of the pages contained in this agenda in a larger print size, please contact the Committee Officer as soon as possible prior to the date of the meeting.

AGENDA

PART 1 (PUBLIC ITEMS)

1. Apologies for Absence

2. Declarations of Interest

Members are reminded that at the start of the meeting they should declare any known interests in any matter to be considered, and also during the meeting if it becomes apparent that they have an interest in the matters being discussed.

3. Minutes (Pages 1 - 2)

To receive the minutes of the meeting held on 5th July 2013.

4. Public Question Time

See explanatory note below. Please phone the Committee Officer whose name and number appears at the top of this agenda if you need further guidance.

5. Appointment of Director to the Board of Swindon Commercial Services Ltd. (Oral)

To appoint a Director to serve on the Board of Swindon Commercial Services Ltd.

Date of Despatch: 29 July 2013

Key:

Officers:

CE	-	Chief Executive
BDC	-	Board Director Commissioning (DCS/ DASS)
BDSD	-	Board Director Service Delivery
BDR	-	Board Director Resources (Section 151 Officer)
CLSTPD	-	Change Leader and Stronger Together Programme Director
DPH	-	Director of Public Health
DLDS	-	Director of Law and Democratic Services (Monitoring Officer)
HIA	-	Head of Internal Audit

Public Question Time - Swindon Borough Council is committed to increasing its accountability to the public and to promoting active citizenship. Up to 15 minutes will be allowed at the start of all Council meetings for questions to the Chair from members of the public about the work of the Committee (except for confidential matters and specific planning applications). Questions must be relevant, clear and concise. Because of time constraints Public Question Time is not an opportunity to make speeches or statements. Prior notice of a question to the Director of Law and Democratic Services is desirable - particularly if detailed background information is needed.

Special Committee - Terms of Reference

The Special Committee shall have delegated to it the power to act for the Council on the advice of the Chief Executive on any policy decision or any particular matter that is urgent and necessary in the best interests of the Council.

The quorum of the Committee shall be three.

Deputy Members may be appointed at the Annual or any meeting of the Council.

Minutes of any proceedings of this Committee shall be submitted to the Council.

SPECIAL COMMITTEE

FRIDAY, 5 JULY 2013

PRESENT:- Councillors David Renard (Chair), Steve Allsopp (Deputy), Mike Bawden, Claire Ellis (Deputy), Fionuala Foley, Jim Grant, Brian Mattock (Vice- and Des Moffatt.

Apologies for absence were received from Councillors Mark Dempsey, Garry Perkins and Stan Pajak.

1. Declarations of Interest.

The Chair reminded Members of the need to declare any known interests in any matters to be considered at the meeting. No declarations were made.

2. Minutes.

Resolved – That the minutes of the meeting held on 18th March 2013, be confirmed and signed as a correct record.

3. Public Question Time.

No public questions were received during the meeting.

4. Strategic Review of Swindon Commercial Services Ltd. - References from Other Council Bodies: Cabinet

The Committee considered (a) a report of the Cabinet Member for Strategic Projects and Transformation, the Chief Executive and the Director of Law and Democratic Services setting out recommendations arising from the meeting of the Cabinet held on 26th June 2013 concerning the outcomes of a Strategic Review of Swindon Commercial Services Ltd, and (b) the report submitted to the Cabinet meeting on the Strategic Review (Minute 21 of the Cabinet refers).

Resolved – (1) That the joint report of the Cabinet Member for Strategic Projects and Transformation, the Chief Executive and the Director of Law and Democratic Services concerning the Strategic Review of Swindon Commercial Services Ltd be noted.

(2) That, Special Committee on behalf of the Council, confirms and adopts Minute 21(1) of the Cabinet concerning the Strategic Review of Swindon Commercial Services Ltd.

(3) That Minute 21(2) of the Cabinet be noted.

(Councillors Steve Allsopp, Jim Grant and Des Moffatt asked that their abstention in the vote on the above resolutions be recorded.)

5. Appointments to Council Committees and Other Bodies.

The Director of Law and Democratic Services reported orally in respect of proposed changes to the membership of Council bodies requested by the Council's Conservative Group.

Resolved – (1) That the Special Committee, on behalf of Council approves the following appointments:-

Committee	Councillor Appointed	Councillor Replaced
Planning Committee	Mary Friend	Rochelle Russell
Appointments Committee	Rochelle Russell	Richard Hurley
Footpaths and Rights of Way Committee	Alan Bishop	Vacancy
Corporate Parenting Advisory Board	Colin Lovell	Vacancy

(2) That the advice of the Director of Law and Democratic Services regarding membership of the Swindon and Wiltshire Local Transport Body be noted.