

COUNCIL

FRIDAY, 18 MAY 2018

PRESENT:- The Worshipful The Mayor in the Chair; Councillors Steve Allsopp, Abdul Amin, John Ballman, Ray Ballman, Alan Bishop, Emma Bushell, Matthew Courtliff, Claire Crilly, Malcolm Davies, Malcolm Davies, Paul Dixon, Oliver Donachie, Toby Elliott, Claire Ellis, Steph Exell, Emma Faramarzi, Fionuala Foley, Brian Ford, Mary Friend, Jim Grant, John Haines, Dale Heenan, Russell Holland, Janine Howarth, Mary Martin, Nick Martin, Cathy Martyn, Brian Mattock, Jane Milner-Barry, Des Moffatt, Teresa Page, Stan Pajak, Barbara Parry, Kevin Parry, Maureen Penny, Garry Perkins, David Renard, James Robbins, Imtiyaz Shaikh, Carol Shelley, Kevin Small, Roger Smith, Gary Sumner, Timothy Swinyard, Rahul Tarar, Vera Tomlinson, Chris Watts, Nadine Watts, Peter Watts, Steve Weisinger, Keith Williams, Robert Wright and Julie Wright and Robert Wright.

1. Mayor's Announcements

(1) The Mayor welcomed the Lord Lieutenant of Wiltshire and other distinguished guests to the meeting.

(2) The Mayor welcomed back all those Councillors re-elected in the Elections held on 3rd May 2018, and welcomed Councillors Claire Crilly, Janine Howarth, Brian Mattock, Imtiyaz Shaikh, Roger Smith, Andy Spry and Rahul Tarar who were either newly elected or had returned after a period of absence.

2. Mr John Gilbert

The Mayor reported that the Council's Chief Executive, Mr John Gilbert, was attending his last meeting of the Council prior retiring after nearly 40 years in Local Government. The Mayor noted that Mr Gilbert had joined Swindon Borough Council 31st March 2008 for his work as Chief Executive since 2015 and prior to that in his capacity as Group Director of Children's and Adult Services.

The Mayor, on behalf of the Council, and supported by Councillors Jim Grant, Stan Pajak and David Renard, on behalf of their respective political groups, thanked Mr John Gilbert for his service to Swindon Borough Council.

3. Apologies for Absence

Apologies for absence were received from Councillors Fay Howard, Andy Spry and Carol Sydney-Smith.

4. To elect a qualified person to be Mayor of the Borough for the Municipal Year 2018/19

The Mayor (Councillor Maureen Penny) called upon the Councillors to elect a qualified person to be Mayor of the Borough for the Municipal Year, 2018/19.

Councillor Abdul Amin moved and Councillor Bob Wright seconded and the Council unanimously agreed that Councillor Junab Ali be Mayor of the Borough for

the ensuing Municipal Year. Councillors David Renard, Jim Grant and Stan Pajak offered their support and congratulations to the Mayor, on behalf of their political groups.

Councillor Junab Ali made and signed the Declaration of Acceptance of Office.

(The Worshipful the Mayor (Councillor Junab Ali) in the Chair.)

The Mayor thanked the Council for her election to the post of Mayor of the Borough.

5. To elect a qualified person to be Deputy Mayor of the Borough for the Municipal Year 2018/19

The Mayor called upon the Councillors to elect a qualified person to be Deputy Mayor of the Borough for the Municipal Year, 2018/19.

Councillor Dale Heenan moved and Councillor David Renard seconded and the Council agreed that Councillor Kevin Parry be Deputy Mayor of the Borough for the ensuing Municipal Year.

The Deputy Mayor (Councillor Kevin Parry) thanked the Council for his election to the post of Deputy Mayor of the Borough.

6. Return of Councillors Elected

The Director of Law and Democratic Services reported the return of Councillors elected on 3rd May 2018, to fill vacancies occasioned by the retirement of Councillors under the provisions of the Local Government Act 1972 namely:-

WARD	NAME OF COUNCILLOR ELECTED
Blunsdon and Highworth	Steve Weisinger
Central	Junab Ali
Covingham and Dorcan	Kevin James Parry
Eastcott	Imtiyaz Shaikh
Gorse Hill and Pinehurst	Carol Shelley
Haydon Wick	Garry John Perkins
Liden, Eldene and Park	Janine Howarth
South	
Lydiard and Freshbrook	Tim Swinyard
Mannington and Western	Jim Robbins
Old Town	Nadine Carol Watts
Penhill and Upper Stratton	Claire Crilly
Priory Vale	Emma Louise Faramarzi
Rodbourne Cheney	Peter Watts

Shaw	Mary Martin
St. Andrews	Rahul Tarar
St. Margaret and South Marston	Roger Arthur Smith
Walcot and Park North	Abdul Amin
Wroughton and Wichelstowe	Andy Spry

Councillor David Renard moved and Councillor Brian Mattock seconded:

“That the return of Councillors be noted and that those Councillors who have retired from the Council be thanked for their service.”

The Motion was put to the vote and declared carried.

7. Communications

The Chief Executive reported that (a) correspondence had been received from the Ministry of Housing, Communities and Local Government responding to a Council Motion on the recording of budget votes, and (b) the Very Reverend Vivienne Faull had been appointed as the new Bishop of Bristol.

8. Minutes

Resolved – That the minutes of the meeting held on 19th April 2018, be confirmed and signed.

9. Declarations of Interest

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

10. Public Question Time

There were no Public Questions.

11. Adoption of Revisions to Swindon Borough Council's Constitution

Councillor David Renard moved and Councillor Russell Holland seconded:

“(1) That the Swindon Borough Council’s Constitution for the Municipal Year 2018/19 be adopted.

(2) That the Director of Law and Democratic Services be authorised, in consultation with the members of the Corporate Governance Review Working Group where appropriate, to vary the wording and layout of the Constitution and its associated documentation to reflect legislative and procedural changes should this prove necessary for the efficient discharge of Council business during the course of the Municipal Year.”

The Motion was put to the vote and declared carried.

12. Numbers to Serve on Committees

Councillor David Renard moved and Councillor Russell Holland seconded:

“That the number of Members to serve on Swindon Borough Council’s Committees for the Municipal Year 2017/18, be as follows:

Appeals Committee – 25 Members
Appointments Committee – 25 Members
Audit Committee – 7 Members
Licensing Committee – 15 Members
Planning Committee – 13 Members
Special Committee – 11 Members
Scrutiny Committee – 13 Members
Adults’ Health, Adults’ Social Care and Housing Overview and Scrutiny Committee – 9 Members
Children’s Health, Social Care and Education Overview and Scrutiny Committee – 9 Members
Communities and Place Overview and Scrutiny Committee – 9 Members
Growing the Economy Overview and Scrutiny Committee – 9 Members
Resources Overview and Scrutiny Committee – 9 Members
Health and Wellbeing Board – 4 Members
Standards Committee – 9 Members.”

The Motion was put to the vote and declared carried.

13. Allocations of Seats to Political Groups and Appointments to Committees, Other Bodies and Outside Bodies

Councillor David Renard moved and Councillor Russell Holland seconded:

“(1) That, having carried out a review under Section 15 of the Local Government and Housing Act 1989, the Council continues to apply the political balance provisions under the Act.

(2) That Committees and other relevant Council Bodies be reminded of their duty to carry out a review under Section 15 of the Local Government Housing Act 1989, as appropriate, and recommends that having carried out that review they continue to apply the political balance provisions.

(3) That the Council’s waiving of the political balance arrangements on the Appeals Committee, Appointments Committee, Licensing Committee, Resources and Corporate Services Overview and Scrutiny Committee, Standards Committee, and Special Committee be confirmed.

(4) That Councillors be appointed to serve on the Council’s Committees for the Municipal Year 2018/19, as set out in Appendix 1 to the Minutes.

(5) That the appointments to the Cabinet, the nominations of Councillors serving on Cabinet Project Boards and Cabinet Advisory Bodies for the Municipal Year 2018/19, as set out in Appendix 1 to the Minutes, be noted.

(6) That the arrangements relating to the Council’s Standards Committee, as set out in Paragraph 3.10 of the report of the Director of Law and Democratic Services, be approved.

(7) That Chairs and Vice-Chairs be appointed to the Council's Committees for the Municipal Year 2018/19, as set out in the Appendix 1 to the Minutes, and where no appointment to Vice-Chair positions have been made, that these be determined at the first meeting of the relevant Committees.

(8) That representatives be appointed to serve on Other and Outside Bodies for the Municipal Year 2018/19, be as set out in Appendix 1 to the Minutes."

The Motion was put to the vote and declared carried.

14. Calendar of Meetings 2018/19

Councillor David Renard moved and Councillor Russell Holland seconded:

"(1) That, subject to the July meeting of the Audit Committee being rescheduled to meet on 23rd July, 2018, the Timetable of Meetings for the Municipal Year 2018/19, as tabled at the meeting, be approved.

(2) That the Director of Law and Democratic Services, in consultation with the Leader of the Council, be authorised to vary the dates for meetings of the Council, the Cabinet, Committees and Other Swindon Borough Council bodies should this prove necessary for the efficient discharge of Council business."

The Motion was put to the vote and declared carried.

15. Councillors Question Time

The Director of Law and Democratic Services reported that no Standing Order 15 Questions had been received.

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Committees

EXECUTIVE AND REGULATORY COMMITTEES:

APPEALS COMMITTEE

Conservative	Labour	Liberal Democrats	Independent
Alan Bishop	Junab Ali	Andy Spry	Teresa Page
Malcolm Davies	Steve Allsopp		
Mary Friend	Abdul Amin		
John Haines	John Ballman		
Nick Martin	Claire Crilly		
Brian Mattock	Steph Exell		
Kevin Parry	Carol Shelley		
Maureen Penny	Nadine Watts		
Roger Smith	Peter Watts		
Caryl Sydney Smith	Bob Wright		
Rahul Tarar			
Vera Tomlinson			
Steve Weisinger			

Deputies: Rest of Group

APPOINTMENTS COMMITTEE

Conservative	Labour	Liberal Democrats
Oliver Donachie	Steve Allsopp	Stan Pajak
Toby Elliott	Ray Ballman	
Emma Famarzi	Emma Bushell	
Fionuala Foley	Jim Grant	
Brian Ford	Des Moffatt	
Russell Holland	Jane Milner-Barry	
Mary Martin	Jim Robbins	
Cathy Martyn	Carol Shelley	
Barbara Parry	Kevin Small	
Garry Perkins	Chris Watts	
David Renard	Bob Wright	
Gary Sumner		
Keith Williams		

AUDIT COMMITTEE

Conservative	Labour	Liberal Democrats
Nick Martin	John Ballman	
Roger Smith	Des Moffatt	
Rahul Tarar	Kevin Small	
Steve Weisinger		

LICENSING COMMITTEE

Conservative	Labour	Liberal Democrats
Alan Bishop	Abdul Amin	
Malcolm Davies	Paul Dixon	
Brian Mattock	Steph Exell	
Nick Martin	John Ballman	
Rahul Tarar	Nadine Watts	
Maureen Penny	Peter Watts	
Caryl Sydney-Smith	Imtiyaz Shaikh	
Vera Tomlinson		

PLANNING COMMITTEE

Conservative	Labour	Liberal Democrats
Alan Bishop	John Ballman	Stan Pajak
Malcolm Davies	Steph Exell	
Toby Elliott	Jim Robbins	
Nick Martin	Peter Watts	
Brian Mattock	Jane Milner-Barry	
Vera Tomlinson		
Tim Swinyard		

SPECIAL COMMITTEE

Conservative	Labour	Liberal Democrats
Oliver Donachie	Steve Allsopp	Stan Pajak
Fionuala Foley	Jim Grant	
Brian Ford	Des Moffatt	
Russell Holland	Kevin Small	
Cathy Martyn		
David Renard		

Deputies: **Rest of Cabinet**
 Rest of Shadow Cabinet

STANDARDS COMMITTEE

Conservative	Labour	Liberal Democrats	Independent
Kevin Parry	Steph Exell	Stan Pajak	Teresa Page
Maureen Penny	Janine Howarth		
Vera Tomlinson	Jane Milner-Barry		
Steve Weisinger			

Deputies: Caryl Sydney-Smith

Co-opted Lay Members of the Standards Committee

Mr. Trevor Davies (4 year Term expires 2019)

Mr. David Dawson (4 year Term expires 2019)

Co-opted Parish Councillor Members of the Standards Committee

Mr Richard Hailstone

Mr Mike Compton

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

Conservative	Labour	Liberal Democrats
Claire Ellis	Bob Wright	
Emma Faramarzi	Emma Bushell	
Brian Mattock	Des Moffatt	
Barbara Parry	Jim Robbins	
Maureen Penny	Chris Watts	
Tim Swinyard	Jane Milner-Barry	
Vera Tomlinson		

AVERIES TASK GROUP OF THE SCRUTINY COMMITTEE

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

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

Conservative	Labour	Liberal Democrats
Malcolm Davies	Claire Crilly	
Mary Friend	Steph Exell	
Nick Martin	Bob Wright	
Maureen Penny	Julie Wright	
Caryl Sydney-Smith		

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

Conservative	Labour	Liberal Democrats
Alan Bishop	Matthew Courtliff	
Nick Martin	Fay Howard	
Barbara Parry	Carol Shelley	
Roger Smith	Nadine Watts	
Caryl Sydney Smith		

COMMUNITIES AND PLACE OVERVIEW AND SCRUTINY COMMITTEE

Conservative	Labour	Liberal Democrats
Claire Ellis	John Ballman	
Dale Heenan	Matthew Courtliff	
Kevin Parry	Steve Allsopp	
Roger Smith	Janine Howarth	
Vera Tomlinson		

GROWING THE ECONOMY OVERVIEW AND SCRUTINY COMMITTEE

Conservative	Labour	Liberal Democrats
Emma Faramarzi	Mark Dempsey	
John Haines	Paul Dixon	
Dale Heenan	Imtiyaz Shaikh	
Roger Smith	Chris Watts	
Caryl Sydney-Smith		

RESOURCES AND CORPORATE SERVICES OVERVIEW AND SCRUTINY COMMITTEE

Conservative	Labour	Liberal Democrats
Claire Ellis	Steve Allsopp	Andy Spry
Mary Friend	Des Moffatt	
Brian Mattock	Bob Wright	
Tim Swinyard		
Steve Weisinger		

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.

DORSET AND WILTSHIRE FIRE AUTHORITY

Conservative	Labour	Liberal Democrats
Nick Martin	Abdul Amin	
Garry Perkins		

HEALTH AND WELLBEING BOARD

Conservative	Labour	Liberal Democrats
Brian Ford	Ray Ballman	
Mary Martin		
David Renard		

Deputies: Any Other Cabinet Member

JOINT STRATEGIC PLANNING WORKING PARTY

Conservative	Labour	Liberal Democrats
Oliver Donachie	Janine Howarth	
Toby Elliott	Jim Robbins	
Cathy Martyn	Chris Watts	
Gary Sumner		

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

WILTSHIRE & SWINDON POLICE AND CRIME PANEL

Conservative	Labour	Liberal Democrats
Alan Bishop	Junab Ali	
Caryl Sydney-Smith	Abdul Amin	

Deputies: Rahul Tarar

WITCHELSTOWE JOINT VENTURE PARTNERSHIP BOARD

Conservative	Officers
David Renard	Corporate Director, Resources and Growth
	Director of Finance (Section 151)

EDUCATION RELATED BODIES

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

Ray Ballman

STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION (SACRE)

Conservative	Labour	Liberal Democrats
Nick Martin	Matthew Courtliff	
Barbara Parry	Fay Howard	
Roger Smith		

SCHOOL PLACE PLANNING AND ADMISSIONS FORUM

Conservative	Labour	Liberal Democrats
Mary Martin	Carol Shelley	

Deputies:

Malcolm Davies

EMPLOYER / EMPLOYEE CONSULTATIVE BODIES

STAFF JOINT COMMITTEE

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

Deputies:

All Cabinet Members

All Shadow Cabinet Members

JOINT SAFETY COMMITTEE

Conservative	Labour	Liberal Democrats
Steve Weisinger	Bob Wright	
Keith Williams		

Deputies

All Cabinet Members

Appointments to Other Bodies 2018/2019

Archaeological Advisory Body of the Swindon Development Trust

Conservative	Labour	Liberal Democrats
Alan Bishop	Claire Crilly	
Mary Friend	Peter Watts	
Maureen Penny		
Gary Sumner		

Arts Council England South West

Conservative	Labour	Liberal Democrats
Garry Perkins		

Association of Public Service Excellence

Conservative	Labour	Liberal Democrats
Fionuala Foley		

Braeside Management Committee

Conservative	Labour	Liberal Democrats
Alan Bishop		

Common Farm Solar CIC DIRECTORS

Conservative	Labour	Liberal Democrats
Brian Ford	Jane Milner-Barry	
Dale Heenan		

Deputy:

Cricklade Country Way Partnership

Conservative	Labour	Liberal Democrats
Alan Bishop		

Cotswold Water Park

Conservative	Labour	Liberal Democrats
Alan Bishop		

England's Economic Heartland Strategic Transport Forum **Councillor David Renard**

Forward Swindon Ltd Board

Conservative	Labour	Liberal Democrats
Dale Heenan	Jane Milner-Barry	
Garry Perkins		

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

Conservative	Labour	Liberal Democrats
Garry Perkins (On-going 4 Year Term) (expires 2019/20)		

Great Western Enterprise

Conservative	Labour	Liberal Democrats
Oliver Donachie		

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

Joint Archive Board

Conservative	Labour	Liberal Democrats
Keith Williams		

Deputy: Rest of Cabinet

Joint LEP Overview and Scrutiny Task Group

Conservative	Labour	Liberal Democrats
Maureen Penny	Des Moffatt	
Rahul Tarar	Chris Watts	

Deputy: Rest of Committee

Joint Committee of the National Parking Adjudication Service

Conservative	Labour	Liberal Democrats
Oliver Donachie		

Local Government Association

Conservative	Labour	Liberal Democrats
Fionuala Foley	Jim Grant	
Russell Holland		
David Renard		

Local Government Information Unit

Conservative	Labour	Liberal Democrats
Russell Holland		

Lydiard Park Forum

Conservative	Labour	Liberal Democrats
Keith Williams		

North Wessex Downs Area of Outstanding Natural Beauty Partnership Board

Conservative	Labour	Liberal Democrats
Gary Sumner		

Deputy: Cathy Martyn

**Patrol (Parking and Traffic Regulations Outside London) Adjudication
Joint Committee and Bus Lane Adjudication Service Joint Committee**

Conservative	Labour	Liberal Democrats
Oliver Donachie		

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

Conservative	Labour	Liberal Democrats
Alan Bishop	Carol Shelley	
Mary Martin	Kevin Small	
Nick Martin		
Gary Sumner		

Public Power Solutions Board

Conservative	Labour	Liberal Democrats
Dale Heenan	Peter Watts	
Mary Martin		

South West Councils

Conservative	Labour	Liberal Democrats
David Renard		

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

Conservative	Labour	Liberal Democrats
Keith Williams		

**South West Councils' Resources and Management Committee
(Nomination)**

Conservative	Labour	Liberal Democrats
Keith Williams		

South West Regional Executive Board for Asylum Seekers and Refugees

Conservative	Labour	Liberal Democrats
Cathy Martyn		

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

Conservative	Labour	Liberal Democrats
Kevin Parry		
Maureen Penny		

Swindon Adoption Panel (2 members)

Conservative	Labour	Liberal Democrats
Caryl Sydney-Smith	Carol Shelley	

Swindon Housing Company (wholly-owned company)

Conservative	Labour	Liberal Democrats
Oliver Donachie	Steve Allsopp	
Toby Elliott		
Gary Sumner		

Town Twining Network

Conservative	Labour	Liberal Democrats
Claire Ellis	Junab Ali	
Nick Martin	Imtiyaz Shaikh	
Kevin Parry	Kevin Small	

Viridor Credits Environmental Company Steering Group (By invitation only)**Wessex Reserve Forces and Cadets Association**

Conservative	Labour	Liberal Democrats
John Haines		

Wiltshire, Swindon and Oxfordshire Canal Partnership

Conservative	Labour	Liberal Democrats
Gary Sumner		

Wiltshire Community Land Trust

Conservative	Labour	Liberal Democrats
Gary Sumner		

Wiltshire Historic Buildings Trust

Conservative	Labour	Liberal Democrats
Garry Perkins		

Deputy: Rest of Cabinet**Wiltshire Pension Fund Committee**

Conservative	Labour	Liberal Democrats
Tim Swinyard	Steve Allsopp	

ADVISORY GROUPS AND PROJECT BOARDS

1) Cabinet Member Advisory Groups (Article 7.07)

LEADERS ADVISORY GROUP

David Renard
Russell Holland
Oliver Donachie
Fionuala Foley
Brian Ford
Cathy Martyn
Mary Martin
Garry Perkins
Gary Sumner
Keith Williams
Dale Heenan

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

David Renard
Russell Holland
Oliver Donachie
Jim Grant
Junab Ali
Stan Pajak

Deputies: Rest of Cabinet

LOCAL DEVELOPMENT PLANS WORKING Advisory Group (7 members)

Toby Elliott
Janine Howarth
Nick Martin
Cathy Martyn
Jim Robbins
Gary Sumner
Chris Watts

LOCAL TRANSPORT PLAN AND LOCAL TRANSPORT BOARD ADVISORY GROUP (8 members - Cabinet Member with responsibility for Highways and sustainability, 4 Members of the Majority Group, 2 from the Opposition Group and one from the Minority Group)

**Steve Allsopp
Matthew Courtliff
Malcolm Davies
John Haines
Nick Martin
Gary Sumner
Caryl Sydney-Smith
Stan Pajak**

LYDIARD PARK ADVISORY Group (7 members)

**Jane Milner-Barry
Matthew Courtliff
Mary Martin
Nick Martin
Caryl Sydney-Smith
Tim Swinyard
Keith Williams**

MEMBER DEVELOPMENT ADVISORY GROUP (5 members)

**Claire Ellis
Barbara Parry
Keith Williams
Bob Wright**

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

**Russell Holland
Mary Friend**

LEADER'S ASSET MANAGEMENT ADVISORY GROUP

**David Renard
Russell Holland
Garry Perkins
Oliver Donachie**

COMMERCIAL INVESTMENT STRATEGY CMAG (4 Members – Cabinet Member for Finance & shadow spokespersons)

**Russell Holland
Emma Faramarzi**

COMBINED AUTHORITIES CMAG

**David Renard
Russell Holland
Garry Perkins**

Oliver Donachie

DIGITALISATION CMAG

Keith Williams

Brian Ford

Caryl Sydney-Smith

Rahul Tarar

Vera Tomlinson

Steve Weisinger

CULTURAL AND COMMUNITY ASSETS CMAG

Garry Perkins

Cathy Martyn

SHAREHOLDER PANEL ON COUNCIL OWNED COMPANIES CMAG

David Renard

Russell Holland

Emma Faramarzi

Tim Swinyard

Stan Pajak

WICHELSTOWE CMAG

Gary Sumner

Malcolm Davies

Claire Ellis

Cathy Martyn

Tim Swinyard

Any Spry

**MONITORING EDUCATION STANDARDS CMAG (Cabinet Member plus 2
Conservative, 1 Labour, 1 LD)**

Mary Martin

David Renard

TRAFFIC SOLUTIONS CMAG

Fionuala Foley

COMMERCIALISATION CMAG

Russell Holland

Emma Faramarzi

Stan Pajak

EQUALITY ADVISORY GROUP CMAG (4 members – including 1 Cabinet Member) CMAG

**Keith Williams
Mary Friend
Vera Tomlinson**

TOWN CENTRE CMAG

**Garry Perkins
Oliver Donachie
Fionuala Foley
Cathy Martyn
Toby Elliott
Dale Heenan
Stan Pajak**

AIR QUALITY MANAGEMENT CMAG

**Cathy Martyn
Keith Williams
Fionuala Foley
Claire Ellis
Stan Pajak**

DEMENTIA CMAG

**Brian Ford
Alan Bishop
Caryl Sydney Smith
Brian Mattock
Stan Pajak**

2) Advisory and Project Boards

HERITAGE BOARD (2 Members)

**David Renard
Garry Perkins**

North Star Advisory Board

**Garry Perkins
Oliver Donachie
Toby Elliott
Stan Pajak**

STEETSCENE AND WASTE MANAGEMENT PROJECT BOARD (Cabinet Member)

Fionuala Foley

COMMUNITY SAFETY PARTNERSHIP (Cabinet Member)

Cathy Martyn

CORPORATE PARENTING ADVISORY BOARD (5 members)

Barbara Parry

Mary Martin

Fionuala Foley (Chair)

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

Alan Bishop

Steve Allsopp

Any Spry

COuncil is invited to note that the following CMAGs, which resulted from Council resolutions, will not be continued.

Appointments of Chairs and Vice-Chairs of Committees

SPECIAL COMMITTEE

Chair:	David Renard
Vice-Chair:	Russell Holland

STANDARDS COMMITTEE

Chair:	Teresa Page
Vice-Chair:	

AUDIT COMMITTEE

Chair:	Steve Weisinger
Vice-Chair:	

PLANNING COMMITTEE

Chair:	Tim Swinyard
Vice-Chair:	Toby Elliott

LICENSING COMMITTEE

Chair:	Vera Tomlinson
Vice-Chair:	Brian Mattock

APPOINTMENTS COMMITTEE

Chair:	David Renard
Vice-Chair:	Russell Holland

APPEALS COMMITTEE

Chair:	Brian Mattock
Vice-Chair:	

SCRUTINY COMMITTEE

Chair:	Bob Wright
Vice-Chair:	Emma Faramarzi

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

Chair:	Maureen Penny
Vice-Chair:	

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

Chair:	Barbara Parry
Vice-Chair:	

COMMUNITIES AND PLACE OVERVIEW AND SCRUTINY COMMITTEE

Chair:	Claire Ellis
Vice-Chair:	

GROWING THE ECONOMY OVERVIEW AND SCRUTINY COMMITTEE

Chair:	Emma Faramarzi
Vice-Chair:	

RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

Chair:	Brian Mattock
Vice-Chair:	