

## **APPOINTMENTS COMMITTEE**

**FRIDAY, 20 MAY 2016**

PRESENT:- Councillor David Renard in the Chair; Councillors Junab Ali, Steve Allsopp, Ray Ballman, Oliver Donachie, Toby Elliott, Emma Faramarzi, Fionuala Foley, Brian Ford, Jim Grant, Dale Heenan, Russell Holland, Fay Howard, Mary Martin, Des Moffatt, Derique Montaut, Stan Pajak, Barbara Parry, Garry Perkins, James Robbins, Carol Shelley, Kevin Small, Gary Sumner, Chris Watts and Keith Williams

### **1. Minutes**

Resolved – That the minutes of the meeting held on 22<sup>nd</sup> May 2015, be confirmed and signed as a correct record.

### **2. 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.

### **3. Public Question Time**

No public questions were received during the meeting.

### **4. Local Government Act 1989 - Section 15: Political Balance Arrangements**

Resolved – That, further to Minute 12(2) of the Council, and having carried out a review under Section 15 of the Local Government and Housing Act 1989, this Committee continue to apply political balance arrangements under the Act.

### **5. Appointment of Sub-Committees**

Resolved – (1) That a Chief Officer Appointments Sub-Committee be appointed having the functions set out in the document “Swindon Borough Council Constitution, 2016/17” and comprising Councillors Junab Ali, Fionuala Foley, Jim Grant, Russell Holland, Mary Martin, David Renard and Carol Shelley.

(All remaining Members of the Conservative Group and the Labour Group to be appointed as deputies.)

(2) That a Deputy Chief Officer Appointments Sub-Committee be appointed having the functions set out in the document “Swindon Borough Council Constitution, 2015/16” and comprising Councillors Junab Ali, Fionuala Foley, Jim Grant, Russell Holland, Mary Martin, David Renard and Carol Shelley.

(All remaining Members of the Conservative Group and the Labour Group to be appointed as deputies.)

