

Swindon Borough Council

Appointments Committee

Monday, 27 June 2005

Committee Room 6, Civic Offices, Swindon (Anticipated meeting room)

At 5.30 p.m.

Conservative Councillors

Mike Bawden (Chair)
Roderick Bluh (Vice-
Chair)
Andrew Bennett
Ian Dobie
Fionuala Foley
Jemima Milton
Garry Perkins
David Renard
Nick Martin (Deputy)
Justin Tomlinson
(Deputy)

Labour Councillors

Mavis Childs
Maurice Fanning
Des Moffatt
Kevin Small
Barrie Thompson
Peter Mallinson
(Deputy)

Liberal Democrat Councillors

Wendy Johnson
Stan Pajak
Mike Every (Deputy)
Chris Shepherd
(Deputy)
Martin Wiltshire
(Deputy)

Independent Councillors

David Wren
Sinead Darker
(Deputy)
Geraldine Frost
(Deputy)

Committee Officer: Shaun Banks (Telephone: 01793 463606)

sbanks@swindon.gov.uk

Swindon Borough Council, Civic Offices, Euclid Street, Swindon, SN1 2JH (Telephone 01793 463000)

AGENDA

PART 1 (PUBLIC ITEMS)

1. Appointment of Chair and Vice-Chair

(To note the appointment, by Council, of Councillor Mike Bawden as Chair and Councillor Roderick Bluh as Vice-Chair of the Committee for the Municipal Year, 2005/06.)

2. Apologies for Absence

3. Minutes (Pages 1 - 2)

To receive the minutes of the meeting held on 7th July 2004.

4. 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.

5. 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.

6. Local Government Act 1989 - Section 15: Review of Political Balance Arrangements

" That Committees be reminded of their duty to carry out a review under Section 15 of the Local Government and Housing Act 1989 and recommended that, having carried out the review, they continue to apply the political balance provisions. (Recommendation of Swindon Borough Council held on 20th May, 2005.)

(See report of Borough Solicitor to Annual Meeting of the Borough Council for details of the political balance arrangements.)

7. Appointment of Sub-Committees

a) Chief Officer Appointments Sub-Committee. (Recommended Membership - 7 Members to be drawn from a nominated pool.)

(b) Deputy Chief Officer Appointments Sub-Committee. (Recommended Membership - 7 Members to be drawn from a nominated pool.)

Date of Despatch: 17 June 2005

Key:

CE	-	Chief Executive
DCC	-	Director of Cultural Change
DE	-	Director of Education
DEP	-	Director of Environment and Property
DF	-	Director of Finance
DH	-	Director of Housing
DLCG	-	Director of Law and Corporate Governance
DSS	-	Director of Social Services
DSwS	-	Director of Swindon Services

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 Corporate Governance is desirable - particularly if detailed background information is needed.

Access Arrangements – The Venue is wheelchair accessible and an infrared receiver hearing system is provided. If you would wish to attend the meeting but have any special requirement to enable you to do so please contact the Committee Clerk above, as soon as possible prior to the date of the meeting.

If you would like to receive any of the pages contained in this agenda in a larger print size please contact the Committee Officer whose name appears on the first page of this agenda.

APPOINTMENTS COMMITTEE

WEDNESDAY, 7 JULY 2004

PRESENT:- Councillor Ian Dobie in the Chair; Councillors Andy Albinson, Bernard Baker, Maureen Caton, Mavis Childs, Fionuala Foley, Lisa Hawkes, Andy Harrison, Jemima Milton, Derique Montaut, Garry Perkins, David Renard and David Wren

Apologies for absence were received from Councillors Mike Bawden, Wendy Johnson, David Nash and Chris Shepherd

1. Appointment of Chair and Vice-Chair

Resolved - That the appointment, by Council, of Councillor Mike Bawden as Chair and Councillor Ian Dobie as Vice-Chair of this Committee be noted.

2. Minutes

Resolved – That the minutes of the meeting of the meeting held on 13th October, 2003, be confirmed and signed.

3. Public Question Time

No questions were asked in accordance with Standing Order 28.

4. Local Government and Housing Act 1989 - Section 15 : Review of Political Balance Arrangements

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

5. Declarations of Interest

The Chair reminded those present that they should declare interests in any matter to be considered at the meeting.

6. Appointment of Sub-Committees

Resolved - (1) That a Chief Officer Appointments Sub-Committee be appointed having the functions set out in the document "Swindon Council Constitution, 2004/5" dated June 2004, and comprises 7 members to be drawn from Councillors Andy Albinson, Bernard Baker, Mike Bawden, Maureen Caton, Mavis Childs, Ian Dobie, Fionuala Foley, Andy Harrison, Lisa Hawkes, Wendy Johnson, Jemima Milton, Derique Montaut, David Nash, Garry Perkins, David Renard, Chris Shepherd and David Wren.

All Councillors not serving on this Committee be appointed as Deputies, to their respective groups.

(2) That a Deputy Chief Officer Appointments Sub-Committee be appointed having the functions set out in the document "Swindon Council Constitution, 2004/5" dated June 2004, and comprises 7 members to be drawn from Councillors Andy Albinson, Bernard Baker, Mike Bawden, Maureen Caton, Mavis Childs, Ian Dobie, Fionuala Foley, Andy Harrison, Lisa Hawkes, Wendy Johnson, Jemima Milton, Derique Montaut, David Nash, Garry Perkins, David Renard, Chris Shepherd and David Wren.

All Councillors not serving on this Committee be appointed as Deputies, to their respective groups.