

APPOINTMENTS COMMITTEE

FRIDAY, 22 MAY 2009

PRESENT:- Councillor Roderick Bluh (Chair), Fionuala Foley (Vice-Chair), Mavis Childs, Mark Edwards, James Grant, Peter Greenhalgh, Colin Lovell, Brian Mattock, Derique Montaut, Garry Perkins, David Renard, Eric Shaw, Kevin Small, Vera Tomlinson and Philip Young.

1. Minutes

Resolved – That the minutes of the meeting held on 16th May 2008, 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 13(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, 2009/10” and comprising Councillors Roderick Bluh, Colin Lovell, Fionuala Foley, Jim Grant, Brian Mattock, Derique Montaut and David Renard.

(All remaining Members of the Cabinet and Conservative Group Members serving on the Committee and the Members of 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, 2009/10” and comprising Councillors Roderick Bluh, Colin Lovell, Fionuala Foley, Jim Grant, Brian Mattock, Derique Montaut and David Renard.

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