

## **APPOINTMENTS COMMITTEE**

**FRIDAY, 17 MAY 2013**

**PRESENT:-** Councillors David Renard (Chair), Mike Bawden, Ray Ballman, Mark Dempsey, Claire Ellis, Fionuala Foley, Jim Grant, Russell Holland, Richard Hurley, Cindy Matthews, Brian Mattock, Des Moffatt, Stan Pajak, Garry Perkins and Kevin Small.

### **1. Minutes**

Resolved – That the minutes of the meeting held on 18<sup>th</sup> May 2012, be confirmed and signed.

### **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 10(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, 2013/14” and comprising Councillors Claire Ellis, Jim Grant, Brian Mattock, Des Moffatt, Garry Perkins, David Renard and Kevin Small.

(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, 2013/14” and comprising Councillors Claire Ellis, Jim Grant, Brian Mattock, Des Moffatt, Garry Perkins, David Renard and Kevin Small.

(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.)

