

## **APPOINTMENTS COMMITTEE**

**FRIDAY, 6 JUNE 2014**

**PRESENT:-** Councillor David Renard (in the Chair), Councillors Junab Ali, Ray Ballman, Fionuala Foley, Jim Grant, Dale Heenan, Fay Howard, Brian Mattock, Derique Montaut, Stan Pajak, Garry Perkins, Kevin Small and Keith Williams.

Apologies for absence were received from Councillors Steve Allsopp and Russell Holland.

### **1. Minutes**

Resolved – That the minutes of the meeting held on 17<sup>th</sup> May 2013, 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 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, 2014/15” and comprising Councillors Junab Ali, Steve Allsopp, Fionuala Foley, Jim Grant, Brian Mattock, Garry Perkins 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, 2014/15” and comprising Councillors Junab Ali, Steve Allsopp, Fionuala Foley, Jim Grant, Brian Mattock, Garry Perkins 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.)