

## **APPOINTMENTS COMMITTEE**

**FRIDAY, 22 MAY 2015**

PRESENT:- Councillor David Renard (in the Chair), Steve Allsopp, Ray Ballman, Fionuala Foley, Jim Grant, Brian Mattock, Mary Martin, Des Moffatt, Garry Perkins and Kevin Small.

An apology for absence was received from Councillor Dale Heenan.

### **1. Minutes**

Resolved – That the minutes of the meeting held on 6<sup>th</sup> June 2014, 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, 2015/16” and comprising Councillors Steve Allsopp, Fionuala Foley, Jim Grant, Brian Mattock, Des Moffatt, Garry Perkins and David Renard.

(All Conservative Group and Labour Group Members 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 Steve Allsopp, Fionuala Foley, Jim Grant, Brian Mattock, Des Moffatt, Garry Perkins and David Renard.

(All Conservative Group and Labour Group Members be appointed as deputies.)