

APPOINTMENTS COMMITTEE

FRIDAY, 19 MAY 2017

PRESENT:- Councillors David Renard (Chair), Ray Ballman, Emma Bushell, Oliver Donachie, Toby Elliott, Emma Faramarzi, Fionuala Foley, Brian Ford, Jim Grant, Dale Heenan, Russell Holland, Mary Martin, Cathy Martyn, Des Moffatt, Derique Montaut, Stan Pajak, Barbara Parry, Garry Perkins, James Robbins, Carol Shelley, Kevin Small, Gary Sumner, Chris Watts and Keith Williams

An apology for absence was received from Councillor Steve Allsopp.

1. Minutes

Resolved – That the minutes of the meeting held on 20th May 2016, 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

There were no Public Questions.

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, 2017/18” and comprising Councillors Steve Allsopp, Fionuala Foley, Jim Grant, Russell Holland, Mary Martin, David Renard and Carol Shelley.

(Deputies: All remaining Members of their respective Groups.)

(2) That a Deputy Chief Officer Appointments Sub-Committee be appointed having the functions set out in the document “Swindon Borough Council Constitution, 2017/18” and comprising Councillors Steve Allsopp, Fionuala Foley, Jim Grant, Russell Holland, Mary Martin, David Renard and Carol Shelley.

(Deputies: All remaining Members of their respective Groups.)