

Swindon Borough Council

Appointments Committee

Friday, 18 May 2018

Council Chamber, Civic Offices

At 3.32 p.m. (or upon the rising of the Appeals Committee)

To: All Councillors

Committee Officer: Shaun Banks (Telephone: 01793 463606)

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Swindon Borough Council, Civic Offices, Euclid Street, Swindon, SN1 2JH
(Telephone 01793 445500)

AGENDA

1. Apologies for Absence

2. Declarations of Interest

Members are reminded that at the start of the meeting they should declare any known interests in any matter to be considered, and also during the meeting if it becomes apparent that they have an interest in the matters being discussed.

3. Minutes (Pages 3 - 4)

To receive the minutes of the meeting held on 19th May 2017.

4. Public Question Time

See explanatory note below. Please phone the Committee Officer whose name and number appears at the top of this agenda if you need further guidance.

5. Local Government Act 1989 - Section 15: Political Balance Arrangements

"That Committees be reminded of their duty to carry out a review under Section 15 of the Local Government and Housing Act 1989 and recommended that, having carried out the review, they continue to apply the political balance provisions." (Recommendation to the meeting of Swindon Borough Council on 18th May 2018.)

(See report of Director of Law and Democratic Services to the Annual Meeting of the Borough Council for details of the political balance arrangements.)

6. Appointment of Sub-Committees

(a) Chief Officer Appointments Sub-Committee (Recommended Membership – seven Members to be draw from a nominated pool.)

(b) Deputy Chief Officer Appointments Sub-Committee (Recommended Membership – seven Members to be draw from a nominated pool.)

Date of Despatch: 10 May 2018

Public Question Time - Swindon Borough Council remains committed to increasing its accountability to the public and to promoting active citizenship. 15 minutes will be allowed at the start of all Council meetings for questions to the Chair from the public about the work of the Committee (except for confidential matters, and matters relating to planning and licensing applications). We will give priority to those who submit questions in writing at least two days before the meeting. Questions must be relevant, clear, and concise. You may not use Public Question Time as an opportunity to make speeches or statements.

Questions in writing should be sent to the Committee Officer whose contact details appear on the agenda above or to the Director of Law and Democratic Services, we will publish it, along with the answer, alongside the Minutes. The process associated with asking a public question is set out in the "Public Question Time at Council Meetings Protocol and Guidance" available on the Council's Website.

(<http://www5.swindon.gov.uk/moderngov/ecCatDisplay.aspx?sch=doc&cat=13338&path=0>) or from the Committee Officer named above.

Access Arrangements – *The Venue is wheelchair accessible and an infrared receiver hearing system is provided. If you would wish to attend the meeting but have any special requirement to enable you to do so please contact the Committee Clerk above, as soon as possible prior to the date of the meeting.*

If you would like to receive any of the pages contained in this agenda in a larger print size please contact the Committee Officer whose name appears on the first page of this agenda.

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.)

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