

## **APPOINTMENTS COMMITTEE**

**FRIDAY, 17 MAY 2019**

PRESENT:- Councillors David Renard (Chair), Ray Ballman, Emma Bushell, Oliver Donachie, Brian Ford, Jim Grant, Dale Heenan, Russell Holland, Mary Martin, Cathy Martyn, Jane Milner-Barry, Des Moffatt, Stan Pajak, Maureen Penny, Carol Shelley, Kevin Small, Gary Sumner, Timothy Swinyard and Keith Williams.

Apologies for absence were received from Councillor Steve Allsopp and Councillor James Robbins

### **1. 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.

### **2. Minutes**

Resolved – That the minutes of the meeting held on 18<sup>th</sup> May 2018, be confirmed and signed as a correct record.

### **3. Public Question Time**

No public questions were received during the meeting.

### **4. Local Government Act 1989 - Section 15: Review of 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-Committee**

Resolved - That an Appointments Sub-Committee be appointed, having the functions set out in the document "Swindon Council Constitution 2019/20" and comprising 7 Councillors to be drawn from Councillors serving on this Committee.