

## **APPOINTMENTS COMMITTEE**

**FRIDAY, 18 MAY 2018**

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

### **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 19<sup>th</sup> May 2017, 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: Political Balance Arrangements**

Resolved – That, further to Minute 12(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, 2018/19” and comprising Councillors Steve Allsopp, Oliver Donachie, Fionuala Foley, Jim Grant, Russell Holland, David Renard and Kevin Small.

(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, 2018/19” and comprising Councillors Steve Allsopp, Fionuala Foley, Jim Grant, Cathy Martyn, David Renard, Kevin Small and Gary Sumner.

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

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