

## **APPOINTMENTS COMMITTEE**

**FRIDAY, 18 MAY 2007**

PRESENT:- Councillor Roderick Bluh, Councillors Andrew Bennett, Fionuala Foley, Peter Greenhalgh, Colin Lovell, Fay Howard, Nick Martin, Brian Mattock, Des Moffatt, Stan Pajak, David Renard, Kevin Small, Justin Tomlinson, David Wren and Philip Young

An apology for absence was received from Councillor Garry Perkins.

### **1. Minutes**

Resolved – That the minutes of the meeting held on 19<sup>th</sup> May 2006, 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**

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 14(2) of 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, 2007/08” and comprising Councillors Roderick Bluh, Fionuala Foley, Fay Howard, Nick Martin, David Renard, Kevin Small and David Wren.

(All remaining Members of the Cabinet and the Labour Group to 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, 2007/08” and comprising Councillors Roderick Bluh, Fionuala Foley, Fay Howard, Nick Martin, David Renard, Kevin Small and David Wren.

(All remaining Members of the Cabinet and the Labour Group to be appointed as deputies.)