

## **APPOINTMENTS COMMITTEE**

**FRIDAY, 21 MAY 2010**

PRESENT:- Councillors Roderick Bluh (Chair), Fionuala Foley, Jim Grant, Dale Heenan, Janet Heenan, Peter Mallinson, Brian Mattock, Des Moffatt, Derique Montaut, Garry Perkins (Vice-Chair), David Renard, Kevin Small, Keith Williams, David Wood and David Wren.

An apology for absence was received from Councillor Mark Edwards.

### **1. Minutes**

Resolved – That the minutes of the meeting held on 22<sup>nd</sup> May 2009, 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: Political Balance Arrangements**

Resolved – That, further to Minute 15(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, 2010/11” and comprising Councillors Roderick Bluh, Mark Edwards, Fionuala Foley, Jim Grant, Derique Montaut, Garry Perkins and David Renard.

(All remaining Members of the Cabinet and Conservative Group Members serving on the Committee and the Members of 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, 2010/11” and comprising Councillors Roderick Bluh, Mark Edwards, Fionuala Foley, Jim Grant, Derique Montaut, Garry Perkins and David Renard.

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

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