

## **APPOINTMENTS COMMITTEE**

**FRIDAY, 18 MAY 2012**

**PRESENT:-** Councillor Roderick Bluh, Councillor Garry Perkins, Councillor Paul Baker, Councillor Mark Edwards, Councillor Jim Grant, Councillor Russell Holland, Councillor Nick Martin, Councillor Brian Mattock, Councillor Des Moffatt, Councillor Derique Montaut, Councillor David Renard, Councillor Kevin Small, Councillor Keith Williams and Councillor David Wood

### **1. Minutes**

Resolved – That the minutes of the meeting held on 20<sup>th</sup> May 2011, 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 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-Committees**

Resolved – (1) That a Chief Officer Appointments Sub-Committee be appointed having the functions set out in the document “Swindon Borough Council Constitution, 2012/13” and comprising Councillors Roderick Bluh, Mark Dempsey, Fionuala Foley, Jim Grant, Des Moffatt, 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, 2012/13” and comprising Councillors Roderick Bluh, Mark Dempsey, Fionuala Foley, Jim Grant, Des Moffatt, 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.)

