

## **APPOINTMENTS COMMITTEE**

**MONDAY, 27 JUNE 2005**

PRESENT:- Councillors Mike Bawden (Chair), Andrew Bennett, Roderick Bluh (Vice-Chair), Ian Dobie, Maurice Fanning, Fionuala Foley, Wendy Johnson, Kevin Small, and David Wren.

Apologies for absence were received from Councillors Jemima Milton, Garry Perkins, David Renard, Barrie Thompson and Stan Pajak.

### **1. Appointment of Chair and Vice-Chair**

Resolved – That the appointment, by Council, of Councillor Mike Bawden as Chair and Councillor Roderick Bluh as Vice-Chair of this Committee be noted.

### **2. Minutes**

Resolved – That the minutes of the meeting held on 7<sup>th</sup> July 2004, be confirmed and signed as a correct record.

### **3. 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.

### **4. Public Question Time**

No public questions were received during the meeting.

### **5. Local Government Act 1989 - Section 15: Review of Political Balance Arrangements**

That, further to Minute 14(2) of the Borough Council, and having carried out a review under Section 15 of the Local Government and Housing Act 1989, this Committee continue to apply the political balance arrangements under the Act.

### **6. Appointment of Sub-Committees**

Resolved - (1) That a Chief Officer Appointments Sub-Committee be appointed having the functions set out in the document "Swindon Council Constitution, 2005/6" and comprises 7 members to be drawn from Councillors Mike Bawden, Roderick Bluh, Andrew Bennett, Mavis Childs, Ian Dobie, Maurice Fanning, Fionuala Foley, Wendy Johnson, Jemima Milton, Des Moffatt, Stan Pajak, Garry Perkins, David Renard, Kevin Small, Barrie Thompson and David Wren.

(All Councillors to be appointed substitutes for their relevant political group, and subject to having received training and those Members serving on this Committee be called first.)

(2) That a Deputy Chief Officer Appointments Sub-Committee be appointed

having the functions set out in the document "Swindon Council Constitution, 2005/6" and comprises 7 members to be drawn from Councillors Mike Bawden, Roderick Bluh, Andrew Bennett, Mavis Childs, Ian Dobie, Maurice Fanning, Fionuala Foley, Wendy Johnson, Jemima Milton, Des Moffatt, Stan Pajak, Garry Perkins, David Renard, Kevin Small, Barrie Thompson and David Wren.

(All Councillors to be appointed substitutes for their relevant political group, and subject to having received training and those Members serving on this Committee be called first.)

(3) That, in future years, this Committee's Sub-Committees be appointed by Annual Council.