APPOINTMENTS COMMITTEE

FRIDAY, 16 MAY 2008

PRESENT:- Councillors Michael Bray, Roderick Bluh (Chair), Fionuala Foley, ay Howard, Peter Greenhalgh, Colin Lovell, Nick Martin, Derique Montaut, Brian Mattock, Garry Perkins, David Renard, Justin Tomlinson, Vera Tomlinson, Eric Shaw, Kevin Small and Philip Young.

1. Minutes

Resolved – That the minutes of the meeting held on 18th May 2007, 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 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, 2008/09" and comprising Councillors Roderick Bluh, Fionuala Foley, Fay Howard, Nick Martin, Garry Perkins, David Renard and Kevin Small.

(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, 2008/09" and comprising Councillors Roderick Bluh, Fionuala Foley, Fay Howard, Nick Martin, Garry Perkins, David Renard and Kevin Small..

(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.)