Swindon Borough Council

Appointments Committee

Friday, 22 May 2009

Council Chamber, Civic Offices (Anticipated meeting room)

At 3.32 p.m. (Or upon the rising of the Appeals Committee)

To: All Members of the Council

Committee Officer: Shaun Banks (Telephone: 01793 463606)
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Swindon Borough Council, Civic Offices, Euclid Street, Swindon, SN1 2JH (Telephone 01793 445500)

AGENDA

1. **Apologies for Absence**

2. **Minutes** (Pages 1 - 2)
   To receive the minutes of the meeting held on 16th May 2008.

3. **Declarations of Interest**
   Members are reminded that at the start of the meeting they should declare any known interests in any matter to be considered, and also during the meeting if it becomes apparent that they have an interest in the matters being discussed.

4. **Public Question Time**
   See explanatory note below. Please phone the Committee Officer whose name and number appears at the top of this agenda if you need further guidance.

5. **Local Government Act 1989 - Section 15: Political Balance Arrangements**
   "That Committees be reminded of their duty to carry out a review under Section 15 of the Local Government and Housing Act 1989 and recommended that, having carried out the review, they continue to apply the political balance provisions." (Recommendation to the meeting of Swindon Borough Council on 22nd May 2009.)
   (See report of Director of Law and Democratic Services to the Annual Meeting of the Borough Council for details of the political balance arrangements.)

6. **Appointment of Sub-Committees**
   (a) Chief Officer Appointments Sub-Committee. (Recommended Membership – 7 Members to be drawn from a nominated pool.)
   (b) Deputy Chief Officer Appointments Sub-Committee. (Recommended Membership – 7 Members to be drawn from a nominated pool.)

Date of Despatch: 14 May 2009

Public Question Time *- Swindon Borough Council is committed to increasing its accountability to the public and to promoting active citizenship. Up to 15 minutes will be allowed at the start of all Council meetings for questions to the Chair from members of the public about the work of the Committee (except for confidential matters and specific planning applications). Questions must be relevant, clear and concise. Because of time constraints Public Question Time is not an opportunity to make speeches or statements. Prior notice of a question to the Director of Law and Democratic Services is desirable - particularly if detailed background information is needed.*

Access Arrangements *– The Venue is wheelchair accessible and an infrared receiver hearing system is provided. If you would wish to attend the meeting but have any special requirement to enable you to do so please contact the Committee Clerk above, as soon as possible prior to the date of the meeting.*

If you would like to receive any of the pages contained in this agenda in a larger print size please contact the Committee Officer whose name appears on the first page of this agenda.

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.)

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