Appendix 1

Committees

Committee	Number of Members	Political Balance Ratio
Appeals	15	8:6:1
Appointments	15	8:6:1
Audit	7	4:3:0
Footpaths and Rights of Way	7	4:3:0
Licensing	15	8:6:1
Planning	15	8:6:1
Special	9	5:3:1
Scrutiny	13	7:5:1
Health Overview and Scrutiny	13	7:5:1
Children and Young People Overview and Scrutiny	13	7:5:1
Economic, Environmental and Sustainability Overview and Scrutiny	13	7:5:1
Safer and Stronger Communities Overview and Scrutiny	13	7:5:1
Standards*	5 (+4 Lay Members + 2 Parish Rep)	N/A = 2:2:1

Appendix 2

Other Council Bodies 2012/2013

WILTSHIRE AND SWINDON FIRE AUTHORITY (3 members)

WILTSHIRE & SWINDON JOINT POLICE COMMITTEE (3 members)

JOINT STRATEGIC PLANNING WORKING PARTY (7 members)

JOINT GREAT WESTERN AMBULANCE OVERVIEW AND SCRUTINY COMMITTEE (2 Members)

BOROUGH/PARISH CONSULTATION MEETING (Cabinet Member)

SWINDON SUPPORTING PEOPLE PARTNERSHIP BOARD (Cabinet Member with Portfolio Responsibility and 2 members)

ONE SWINDON PARTNERSHIP BOARD (3 members - including Leader and Cabinet Member with portfolio preferred)

JOINT COMMISSIONING BOARD (2 Cabinet Members with Portfolio Responsibilities (specific deputy for each Cabinet Member) + 1 Member from largest minority group)

Education Related Bodies:

CHILDREN'S TRUST BOARD (Cabinet Member + 2 Members)

STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION (SACRE) (5 members)

SWINDON ADMISSIONS FORUM (2 members + deputies)

LEARNING DISABILTY PARTNERSHIP BOARD (1 Member)

Staff Related Bodies:

JOINT SAFETY COMMITTEE (Cabinet Member with Portfolio Responsibility)

COUNCIL JOINT CONSULTATIVE COMMITTEE (12 members)

STAFF JOINT COMMITTEE (12 members)

Appendix 3

Appointments to Outside Bodies 2012 / 2013

Archaeological Advisory Body Of the Swindon Development Trust (6 members)
Arts Council England – South West (1 member)
Association of Public Service Excellence (1 member & 1 deputy)
Braeside Management Committee (1 member)
Crickalde Country Way Partnership (1 member)
Cre8 Studios (2 members)
Digital City (UK) Board (1 member)
Dorcan Site Management Committee (3 members including 1 ward member)
Forward Swindon Board (Cabinet Member)
Forward Swindon Company Investment Partnership (3 members)
Forward Swindon Company Shareholder panel (3 members)
Governing Body of Swindon College (Cabinet Member) – 4 year term
Highworth Recreation Centre Management Committee (1 member + 1 deputy)
Joint Archive Board (formerly Wiltshire Historic Buildings Trust) (1 member + 1 deputy)
Joint Committee of the National Parking Adjudication Service (1 member [Lead member for service area] + 1 deputy [shadow lead member from the largest minority group)
Local Government Association (4 members)
Local Government Association Rural Commission (2 members)
Local Government Association Urban Commission (2 members)
Local Government Information Unit (1 member and 1 deputy)
Lydiard Park Forum (1 Member – Cabinet Member with Portfolio Responsibility)
North Wessex Downs Area Of Outstanding Natural Beauty Partnership Board (1 member + 1 deputy)
Oxenwood Management Committee (1 member)
Plas Pencelli Management Committee (5 members)
South West Regional Committee of "Room", National Council for Housing and Planning (1 member and 1 deputy)
South West Councils (1 members) (Leader of the Council)
South West Councils Employers Panel (1 members) (Note: Cabinet Member with HR Portfolio Responsibility)
South West Councils Resources Committee (1 members) (Note: Cabinet Member with HR Portfolio Responsibility)
South West Regional Executive Board for Asylum Seekers and Refugees (1 member and the Chief Executive, or a nominated representative)
Stratton Pupil Referral Unit Management Committee (2 members)
Swindon and Wiltshire Rural Partnership (1 member)
Swindon Adoption Panel (2 members - no deputies)
Swindon Commercial Services Board (1 member)
Swindon Dance Board (2 members)
Swindon Fairtrade Coalition (1 member)
Swindon Fostering Panel (2 members – no deputies)
Swindon Ocotal Link (5 members including 1 from each minority group)
Swindon Portage (1 member)

Thamesdown Transport Board (Note: the Council nominates 4 members of the Board)
Town Twinning Network (6 members)
Urchfont Manor Management Committee (1 member)
Wessex Reserve Forces and Cadets Association (1 member)
Wiltshire Community Land Trust (Cabinet Member with Portfolio Responsibility preferred)
Wiltshire Historic Buildings Trust (1 Member)
Wiltshire Pension Fund Committee (2 members)
Wilts and Berks Canal Trust (1 member)

Appendix 4

Nominations to Member Project Boards and Cabinet Member Advisory Groups

BENEFITS MONITORING GROUP (4 Members – Lead Member & shadow spokespersons)

CORPORATE GOVERNANCE REVIEW WORKING GROUP (6 members - Leader and Deputy Leader of Council, Cabinet Member with Portfolio Responsibility, Leader of the Opposition, Leader of the Second Minority Group, The Mayor + deputies)

LOCAL DEVELOPMENT PLANS WORKING PARTY (7 members)

LYDIARD PARK ADVISORY FORUM (7 members)

MEMBER DEVELOPMENT STEERING GROUP (5 members)

HERITAGE BOARD (2 Members)

ART GALLERY PROJECT BOARD (3 Members)

MAJOR PROJECTS BOARD (4 Members)

TRANSPORT VISION GROUP (4 Members)

STEETSCENE AND WASTE MANAGEMENT PROJECT BOARD (Cabinet Member)

LOCAL TRANSPORT PLAN WORKING GROUP (6 members)

COMMUNITY SAFETY PARTNERSHIP (Cabinet Member)

CORPORATE PARENTING ADVISORY BOARD (of the Children and Young People's Overview and Scrutiny Committee) (**5 members)**

EQUALITIES ADVISORY FORUM (of the Scrutiny Committee) **(4 members – including 1 Cabinet Member)**

HOUSING ADVISORY FORUM (of the Economic, Environmental and Sustainability Overview and Scrutiny Committee) **(8 members)**

TENANT FARMERS FORUM (of the Scrutiny Committee) **(3 members)**

Appendix 5

Appointments of Chairs and Vice-Chairs of Committees 2012 / 2013

Appeals
Appointments
Audit
Footpaths and Rights of Way
Licensing
Planning
Special
Scrutiny
Health Overview and Scrutiny
Children and Young People Overview and Scrutiny
Economic, Environmental and Sustainability Overview and Scrutiny
Safer and Stronger Communities Overview and Scrutiny
Resources, Partnership and Performance Overview
Standards