

## **SPECIAL COMMITTEE**

**TUESDAY, 3<sup>rd</sup> FEBRUARY 2004**

PRESENT: Councillor Mike Bawden in the Chair; Councillors Derek Benfield, Mike Every and Teresa Page.

Chair -  
Councillor MIKE BAWDEN

Vice Chair -  
Councillor IAN DOBIE

Apologies for absence were received from Councillors Ian Dobie, Kevin Small and David Nash.

### **28. Declarations of Interest**

The Chair reminded the Members the need to declare any known interests in any matters to be considered at the meeting.

### **29. Confirmation of Minutes.**

Resolved – That the minutes of the meeting held on 16<sup>th</sup> September 2003, be confirmed and signed.

### **30. Public Question Time.**

No questions were asked in accordance with Standing Order 28.

### **31. Appointments to Commissions, Committees and Other Bodies.**

The Director of Law and Corporate Governance submitted a report dated 3<sup>rd</sup> February, 2004, concerning changes to Committee Memberships and to the Council's representation on Outside Bodies for the remainder of the Municipal Year 2003/2004.

Resolved – That appointments be made to Commissions, Committees and Other Bodies for the remainder of the Municipal Year 2003/2004, as set out in the table below:

<b>BODY</b>	<b>APPOINTMENT</b>
Ad Hoc Appeals Panel (Deputy)	Councillor Des Moffatt
Appeals and Licensing Committee	Councillor Des Moffatt Councillor Chris Van Roon (Replaces Councillor Justin Tomlinson)
Appointments Committee	Councillor Teresa Page
Chief Officer Appointments Committee	Councillor Teresa Page
Combined Council/Staff Consultative Committee	Councillor Maureen Caton
Deputy Chief Officer Appointments Committee	Councillor Teresa Page
Education Appeals Sub-Committee	Councillor Maureen Dilley
Health and Social Care Commission	Councillor Sinead Darker
Housing and Council Tax Review Board	Councillor Des Moffatt
Joint Commissioning Committee	Councillor Ian Dobie (Replaces Councillor Jemima Milton)
Joint Safety Committee	Councillor Maureen Caton
Joint Structure Plan Working Party	Councillor Teresa Page Councillor Gunter Gussefeld (Replaces Councillor Glenn McAllister) Councillor Jemima Milton (Deputy)
Local Plan Review Working Party	Councillor Teresa Page
Planning Committee	Councillor Mavis Childs Councillor Jemima Milton (Replaces Councillor Ian Dobie)
Services to the Community Commission	Councillor Des Moffatt
Social Services Review Panel	Councillor Des Moffatt
Southern Development Area Member/Officer Task Group	Councillor Teresa Page
Waste Strategy Management Task Group	Councillor Maureen Dilley (Replaces Councillor Fay Howard) Councillor Fay Howard (Deputy)

<b>OUTSIDE BODIES</b>	<b>APPOINTMENT</b>
Association of Public Service Excellence (APSE)	Councillor Fionuala Foley
Governing Body of Swindon College	Councillor Jim D'Avila (Term expires in 2008)
Local Agenda 21 Steering Group	Councillor Fay Howard Councillor Jemima Milton (Replaces Councillor Ian Dobie)
Stratton Pupil Referral Unit Management Group	Councillor Philip Steele
Swindon Lifelong Learning Partnership	Councillor Lisa Hawkes
Swindon Primary Care Trust Steering Committee	Councillor Ian Dobie (Replaces Councillor Jemima Milton)
Upper Thames Area Liaison Forum	Councillor Des Moffatt
University Court Of the University of Bath	<u>Members:</u> Councillor Mike Bawden Councillor Kevin Small <u>Ex Officio:</u> Councillor Mike Every Lead Member for Education (Councillor Garry Perkins) Chief Executive (Simon Birch) Director of Education (Hilary Pitts)
Wiltshire and Swindon Lifelong Learning Partnership (Deputy)	Councillor Derek Benfield