

# Swindon Borough Council

## Special Committee

**Friday, 25 June 2004**

**Committee Room 6, Civic Offices, Swindon (Anticipated meeting room)**

**At 3.30 p.m. (or at the conclusion of the Annual Council Meeting)**

**Conservative Councillors\***

*Mike Bawden*

*Ian Dobie*

*Garry Perkins*

*Brian Ford*

*Fionuala Foley (Deputy)*

*Nick Martin (Deputy)*

*Jemima Milton (Deputy)*

*David Renard (Deputy)*

*Justin Tomlinson (Deputy)*

**Labour Councillors\***

*David Nash*

*Barrie Thompson*

**Liberal Democrat Councillors\***

*Chris Shepherd*

*Wendy Johnson (Deputy)*

*Copy to all other Members of the Council – For information*

**(\*Anticipated Membership dependent on the decision of the Annual Council Meeting held earlier in the day)**

**Committee Clerk:** Ian Willcox (Telephone: 01793 463603)

email: [iwillcox@swindon.gov.uk](mailto:iwillcox@swindon.gov.uk)

Swindon Borough Council can be contacted at the Civic Offices, Euclid Street, Swindon, SN1 2JH (Telephone 01793 463000)

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## **AGENDA**

### **PART 1 (PUBLIC ITEMS)**

- 1. Appointment of Chair for the Municipal Year, 2004/05**
- 2. Appointment of Vice-Chair for the Municipal Year, 2004/05**
- 3. Apologies for Absence**
- 4. 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.
- 5. Minutes (Pages 1 - 4)**

To receive the minutes of the meeting held on 3<sup>rd</sup> February, 2004.

**6. 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.

**7. Appointments to Council and Other Bodies (DLCG) (Pages 5 - 24)**

**8. Smash Youth Project (to follow) (CE)**

The Chief Executive will circulate a report prior to the meeting on the outcome of his meeting with the SMASH Youth Project on 21<sup>st</sup> May 2004, and on further investigations of possible support available to this Group.

**Date of Despatch:** 18 June 2004

**Key:**

**Officers:**

CE	-	Chief Executive
DCC	-	Director of Cultural Change
DE	-	Director of Education
DEP	-	Director of Environment and Property
DF	-	Director of Finance
DH	-	Director of Housing
DLCG	-	Director of Law and Corporate Governance
DSS	-	Director of Social Services
DSwS	-	Director of Swindon Services

**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 Corporate Governance 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, whose name appears at the top of this agenda, as soon as possible prior to the date of the meeting.

**Special Committee - Terms of Reference**

The Special Committee shall have delegated to it the power to act for the Council on the advice of the Chief Executive on any policy decision or any particular matter that is urgent and necessary in the best interests of the Council.

The quorum of the Committee shall be three.

Deputy Members may be appointed at the Annual or any meeting of the Council.

Minutes of any proceedings of this Committee shall be submitted to the Council.