

## **SPECIAL COMMITTEE**

**FRIDAY, 5 NOVEMBER 2004**

PRESENT:- Councillors Ian Dobie (Vice-Chair), David Nash, Barrie Thompson and David Renard (Deputy).

Apologies for absence were received from Councillors Mike Bawden (Chair), Brian Ford, Garry Perkins and Chris Shepherd.

### **8. Declarations of Interest**

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

### **9. Minutes**

Resolved - That the minutes of the meeting held on 25<sup>th</sup> June, 2004, be confirmed and signed.

### **10. Public Question Time**

No questions were submitted in accordance with Standing Order 28.

### **11. Revised Cycle of Cabinet Meetings.**

The Director of Law and Corporate Governance submitted a report dated 14<sup>th</sup> October, 2004, setting out proposals to (a) amend the Council's Constitution to provide for the Cabinet to meet on a six-weekly cycle rather than three-weekly as at present, and (b) change the timetable of meetings to reflect the changed arrangements and the impact of this for meetings of the Scrutiny Review Board and for the February 2005 meeting of the Council.

Resolved – (1) That the Cabinet meet on a six-weekly cycle and that the Director of Law and Corporate Governance be authorised to amend the Constitution accordingly.

(2) That the time-table of meetings, set out in Appendix 1 to the report of the Director of Law and Corporate Governance dated 14<sup>th</sup> October 2004, be adopted, and the Director of Law and Corporate Governance, in consultation with the three political group leaders, be authorised to vary these dates should this prove necessary for the efficient discharge of Council business.

### **12. Appointments to Committees and Other Bodies.**

The Director of Law and Corporate Governance submitted a report dated 22<sup>nd</sup> October 2004, concerning proposals to change Committee memberships and the Council's representation on outside bodies for the remainder of the Municipal Year 2004/05, to reflect changes to Cabinet portfolio responsibilities and changed personal and work commitments of certain Councillors.

Resolved – That the changes to Committee memberships and representation on outside bodies for the remainder of the Municipal Year 2004/05, set out below and in Appendix 1 to the report of the Director of Law and Corporate Governance

dated 22<sup>nd</sup> October 2004, be approved.

#### Appointments to Committees and Other Bodies

Council Body / Outside Body	Current Membership / Appointment	Proposed Membership / Appointment
Appeals Committee	Councillor Peter Greenhalgh	Councillor Bernard Baker
Appeals Committee - Chair	Councillor Peter Greenhalgh	Councillor Colin Lovell
Appeals Committee - Sub -Committees	Councillor Peter Greenhalgh	Councillor Bernard Baker
Education and Young People Commission	Councillor Bernard Baker	Councillor Peter Greenhalgh
Education and Young People Commission – Vice- Chair	Councillor Bernard Baker	Councillor Peter Greenhalgh
Services to the Community Commission	Councillor Peter Greenhalgh	Councillor Bernard Baker
Education Partnership Board (Deputy)	Councillor Bernard Baker	Councillor Peter Greenhalgh
School Organisation Committee	Councillor Bernard Baker	Councillor Peter Greenhalgh
Standing Advisory Council on Religious Education (SACRE)	Councillor Bernard Baker	Councillor Peter Greenhalgh
Swindon Admissions Forum	Councillor Bernard Baker	Councillor Peter Greenhalgh
Children's Board (Deputy)	Councillor Bernard Baker	Councillor Peter Greenhalgh
Community Organisations Advisory Forum	Councillor Fionuala Foley	Councillor David Renard
Grant Aid Working Party of Cabinet	Councillor Fionuala Foley	Councillor David Renard
Waste Management Task Group of Cabinet	Councillor Peter Greenhalgh	Councillor Andrew Bennett
Pinehurst People's Centre Steering Group of Cabinet	Councillor Fionuala Foley	Councillor David Renard
Arts Council England – South West	Councillor Fionuala Foley	Councillor Jemima Milton
Swindon Arts Community Fund	Councillor Fionuala Foley	Councillor Jemima Milton
Wiltshire Arts Development Forum	Councillor Fionuala Foley	Councillor Jemima Milton
Member E-Government Group (MEGG)	Councillor Maureen Caton	Councillor Steve Allsopp
Wiltshire and Swindon Record Office Project	No Conservative Group Deputy appointed	Conservative Group Deputy to be appointed

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