

## **SPECIAL COMMITTEE**

**TUESDAY, 21 DECEMBER 2004**

PRESENT:- Councillors Mike Bawden (Chair), Barrie Thompson, Wendy Johnson (Deputy), Fionuala Foley (Deputy) and Andy Harrison (Deputy)

Apologies for absence were received from Councillors Ian Dobie (Vice-Chair), Brian Ford, David Nash, Garry Perkins and Chris Shepherd.

### **13. Declarations of Interest**

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

### **14. Minutes**

Resolved - That the minutes of the meeting held on 5<sup>th</sup> November 2004, be confirmed and signed.

### **15. Public Question Time**

No questions were submitted in accordance with Standing Order 28.

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

The Director of Law and Corporate Governance submitted a report dated 14<sup>th</sup> December 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 resulting from the resignation of a Councillor, and the decision of another Councillor to join a different political group.

Resolved – (1) 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 Appendices 1 and 2 to the report of the Director of Law and Corporate Governance dated 14<sup>th</sup> December 2004, be approved.

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

(a) Revised Liberal Democrat Group Representation to replace posts held by Councillor Michael Dickinson.

<b>Commission/Sub-Committee/Task Group</b>	<b>Councillor</b>
Ad Hoc Licensing Sub-Committee	Mike Every *
Public/Private Entertainment Licensing Sub-Committee	Mike Every *
Private Hire and Hackney Carriage Licensing Sub-Committee	Mike Every *
Corporate Performance Commission	Mike Every

Asset Management Task Group	Mike Every
Audit Sub-Group	Chris Shepherd
Benefits Monitoring Group	Chris Shepherd
Budget Strategy Task Group	Mike Every
Contracts and Procurement Task Group	Chris Shepherd
Swindon Town Centre Partnership Board (Deputy)	Stan Pajak
<b>Outside Body</b>	
Local Government Association (South West Branch)(Deputy)	Martin Wiltshire

\* Subject to the agreement of the Licensing Committee

(b) Revised Conservative Group Representation.

<b>Commission / Sub-Committee / Task Group</b>	<b>Councillor</b>
Scrutiny Review Board	Michael Dickinson to replace Laura Holiday
Licensing Committee	Michael Dickinson
Education & Young People Commission	Michael Dickinson to replace Roderick Bluh
Private Hire and Hackney Carriage Licensing Sub-Committee	Michael Dickinson to replace Laura Holiday *
Children Bill Task Group	Michael Dickinson to replace Colin Lovell
Housing Advisory Forum	Steve Wakefield to replace Laura Holiday
School Organisation Committee	Owen Lister to replace Laura Holiday
Licensing Committee	Steve Wakefield to replace Peter Greenhalgh
Public/Private Entertainment Licensing Sub-Committee	Steve Wakefield to replace Peter Greenhalgh *

\* Subject to the agreement of the Licensing Committee

(2) That, following the changes to Committee memberships, as set out in (1) above, it be noted that there are currently vacancies on the Licensing Committee

and the Appointments Committee arising from the resignation of former Councillor Laura Holiday.

(3) That the Chief Executive and the Director of Law and Corporate Governance be requested to submit a report to a future meeting of the Special Committee on developing the effectiveness of the overview and scrutiny function within the Council, and also addressing (a) the arrangements for the chairing of the Overview and Scrutiny Management Board, and (b) the use of the term “Task Group” for Cabinet bodies and the confusion that this can cause for the public as this title is usually associated with groups established by overview and scrutiny commissions.