

Swindon Borough Council

Special Committee

Tuesday, 9 February 2010

Committee Room 5, Civic Offices, Swindon (Anticipated meeting room)

At 3.00 p.m.

Conservative Councillors

*Roderick Bluh (Chair)
Fionuala Foley (Vice-Chair)*

*Brian Mattock
David Renard*

Deputies: *All other
Cabinet Members*

Labour Councillors

*James Grant
Derique Montaut*

Deputies: *All other
Labour Shadow Cabinet
Members*

Liberal Democrat Councillors

Stan Pajak

Deputies: *All other Liberal
Democrat Members*

(Copies to all other Members of the Council – For Information)

Committee Officer: Ian Willcox (Telephone: 01793 463601)
email: iwillcox@swindon.gov.uk

Swindon Borough Council can be contacted at the Civic Offices, Euclid Street,
Swindon, SN1 2JH (Telephone 01793 445500)

AGENDA

PART 1 (PUBLIC ITEMS)

1. Apologies for Absence.

2. 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.

3. Minutes. (Pages 1 - 2)

To receive the minutes of the meeting held on 9th December 2009.

4. 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.

5. Appointment of Directors to Swindon Commercial Services Ltd. (SCS). (Oral) (DLDS-B)

The Council's Cabinet on 9th December 2009 approved the establishment of Swindon

Commercial Services Limited (SCS) as an “Arms Length Company” from 1st January 2010. (Minute 75 of the Cabinet refers).

The Council, as shareholder, is required to appoint the Chair and Directors of the Company, including one Councillor representative to serve on the new Company’s Board, together with such number of officer representatives as should be agreed with the new Company, and the Special Committee is asked to make the appointments on behalf of the Council.

A list of proposals for the Company Chair and Directors will be submitted at the meeting.

The Special Committee is further requested to authorise the Chief Executive, in consultation with the Leader of the Council, to exercise voting rights on behalf of the Council at shareholder meetings of Swindon Commercial Services Limited (SCS).

6. Appointments to Committees and Other Council Bodies. (DLDS-B)
(Pages 3 - 4)

Date of Despatch: 02 September 2018

Key:

Officers:

CE	-	Chief Executive
DCE /	-	Deputy Chief Executive and Group Director: Environment, Regeneration
GDERC		and Community
GDC	-	Group Director: Children
GDHSC	-	Group Director: Housing and Social Care
GDBT	-	Group Director: Business Transformation
DF-CE	-	Director of Finance – Chief Executive
DLDS-B	-	Director of Law and Democratic Services – Business Transformation

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 Democratic Services 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 above, as soon as possible prior to the date of the meeting.

If you would like to receive any of the pages contained in this agenda in a larger print size please contact the Committee Officer whose name appears on the first page of this agenda.

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.