

SPECIAL COMMITTEE

TUESDAY, 9 FEBRUARY 2010

PRESENT:- Councillors Roderick Bluh (Chair), Fionuala Foley (Vice-Chair), Brian Mattock, David Renard, Stan Pajak, James Grant and Derique Montaut.

11. Appointment of Directors to Swindon Commercial Services Ltd. (SCS).

The Chair advised that Agenda item 5 - Appointment of Directors to Swindon Commercial Services Ltd. (SCS) had been withdrawn and would be re-submitted for consideration at a future meeting of the Special Committee.

12. Declarations of Interest

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

13. Minutes

Resolved – That the minutes of the meeting held on 9th December 2009 be confirmed and signed as a correct record.

14. Public Question Time.

No public questions were asked under Standing Order 28.

15. Appointments to Committees and Other Council Bodies.

The Director of Law and Democratic Services submitted a report concerning (a) a request received from the Council's Labour Group to change its representation on the Scrutiny Committee for the remainder of the Municipal Year 2009/10, and (b) changes in tenant representation on the Housing Advisory Forum.

Resolved – (1) That Councillor Des Moffatt replace Councillor Maurice Fanning as a Labour Group representative on the Council's Scrutiny Committee, with effect from 10th February 2010, for the remainder of the Municipal Year 2009/10.

(2) That the changes in tenant representation on the Housing Advisory Forum, referred to in paragraph 2.2 of the report, and the intention of the Cabinet Member for Health, Housing and Adult Social Care, in liaison with the Chair of the Housing Advisory Forum, to confirm a further nomination from the Tenants Association for Sheltered Housing to serve on the Housing Advisory Forum, be noted.

(3) That the Director of Law and Democratic Services be requested to make the necessary changes to the Council's Committee Composition List.