

## **COUNCIL**

**FRIDAY, 17 MAY 2013**

PRESENT:- The Worshipful The Mayor in the Chair; Councillors Junab Ali, Steve Allsopp, Abdul Amin, John Ballman, Ray Ballman, Mike Bawden, Alan Bishop, Roderick Bluh, Wayne Crabbe, Mark Dempsey, Michael Dickinson, Mark Edwards, Toby Elliott, Claire Ellis, Emma Faramarzi, Fionuala Foley, Brian Ford, Mary Friend, Jim Grant, John Haines, Peter Heaton-Jones, Neil Heavens, Dale Heenan, Russell Holland, Fay Howard, Richard Hurley, Colin Lovell, Nick Martin, Cindy Matthews, Brian Mattock, Des Moffatt, Derique Montaut, Teresa Page, Stan Pajak, Maureen Penny, Garry Perkins, Julian Price, David Renard, Ann Richards, James Robbins, Rochelle Russell, Kevin Small, Vera Tomlinson, Joe Tray, Steve Wakefield, Nadine Watts, Peter Watts, Steve Weisinger, Keith Williams, Robert Wright and Julie Wright.

### **1. Apologies for Absence**

Apologies for absence were received from Councillors Paul Baker, Rex Barnett, Andrew Bennett, Nicky Sewell and David Wood.

### **2. To elect a qualified person to be Mayor of the Borough for the Municipal Year, 2013/14**

The Mayor (Councillor Mick Bray) called upon the Councillors to elect a qualified person to be Mayor of the Borough for the Municipal Year, 2013/14.

Councillor Keith Williams moved and Councillor Dale Heenan seconded and the Council unanimously agreed that Councillor Nick Martin be Mayor of the Borough for the ensuing Municipal Year. (Councillors Roderick Bluh, Des Moffatt and Stan Pajak offered their support and congratulations to the Mayor, on behalf of their political groups.)

Councillor Nick Martin made and signed the Declaration of Acceptance of Office.

(The Worshipful the Mayor (Councillor Nick Martin) in the Chair.)

The Mayor (Councillor Nick Martin) thanked the Council for his election to the post of Mayor of the Borough.

Councillor Michael Dickinson moved and Councillor David Renard seconded and the Council agreed that Councillor Mick Bray be thanked for his year of service as Mayor of the Borough. (Councillors Roderick Bluh, Jim Grant, Stan Pajak and Rochelle Russell thanked the retiring Mayor.)

Councillor Mick Bray thanked Members and Officers for their support over the preceding year in assisting him with carrying out his duties and informed Members of the highlights of his Mayoral Year and charities he had supported.



**3. To elect a qualified person to be Deputy Mayor of the Borough for the Municipal Year, 2013/14**

The Mayor called upon the Councillors to elect a qualified person to be Deputy Mayor of the Borough for the Municipal Year, 2013/14.

Councillor Joe Tray moved and Councillor Kevin Small seconded and the Council agreed that Councillor Teresa Page be Deputy Mayor of the Borough for the ensuing Municipal Year. (Councillors Roderick Bluh, Jim Grant and Stan Pajak offered their congratulations to the Deputy Mayor on behalf of their respective parties.)

The Deputy Mayor (Councillor Teresa Page) thanked Council for her election to the post of Deputy Mayor of the Borough.

**4. Communications**

The Chief Executive reported that no communications had been received.

**5. Minutes**

Resolved – That the minutes of the meeting held on 11<sup>th</sup> April 2013, be confirmed and signed.

**6. Declarations of Interest**

The Chair reminded Members of the need to declare any known interests in any matters to be considered at the meeting. No declarations were made.

**7. Public Question Time**

Mr Brian Cockbill asked the Leader of the Council a question relating to the minutes of the previous meeting. The Leader of the Council responded at the meeting.

Mr. Brian Cockbill submitted written questions regarding (a) the Council's complaints procedure in relation to Housing Grants and the Community Governance Review, (b) the Council's relationship with Central Government, and (c) Stratton St. Margaret Parish Council. The Leader of the Council indicated that a written response to the questions would be provided.

Mr. Tim French asked a question about disabled access in the Regent Street/Bridge Street area of Swindon Town Centre. The Leader of the Council responded at the meeting.

Mr. Tim French asked a question regarding development within Swindon Town Centre. The Cabinet Member for Economy, Regeneration and Culture responded at the meeting.

**8. Adoptions of Revisions to Swindon Borough Council's Constitution**



Councillor David Renard moved and Councillor Brian Mattock seconded:

“(1) That Swindon Council’s Constitution for the Municipal Year 2013/14 be adopted.

(2) That the Director of Law and Democratic Services be authorised, in consultation with the members of the Corporate Governance Review Working Party where appropriate, to vary the wording and layout of the Constitution and its associated documentation to reflect legislative and procedural changes should this prove necessary for the efficient discharge of Council business during the course of the Municipal Year.”

Councillor Kevin Small moved and Councillor Bob Wright seconded that the Motion be amended to read:

“(1) That all revisions to Swindon Council’s Constitution for the Municipal Year 2013/14 be adopted, with the exception that Notices of Motions to Annual Council Meetings will remain permissible, as they are in all other Full Council Meetings.

(2) The Council requests the Independent Remuneration Panel to further consider whether it is appropriate for the Vice-Chair of the Wiltshire and Swindon Police and Crime Panel to receive a special allowance and bring forward recommendations to Council on whether this allowance is appropriate. Council also requests the Independent Remuneration Panel to speak to all Swindon Councillors who have sat on the Wiltshire and Swindon Police and Crime Panel for their views on whether the Vice-Chair should receive a special allowance before bringing forward their recommendations to Council.

(3) That the Director of Law and Democratic Services be authorised, in consultation with the members of the Corporate Governance Review Working Group where appropriate, to vary the wording and layout of the Constitution and its associated documentation to reflect legislative and procedural changes should this prove necessary for the efficient discharge of Council business during the course of the Municipal Year.”

The Amendment was put to the vote and declared lost.

The Substantive Motion was put to the vote and declared carried.

## **9. Numbers to Serve on Council Committees**

Councillor David Renard moved and Councillor Brian Mattock seconded:

That the number of Members to serve on Swindon Borough Council’s Committees for the Municipal Year 2013/14, be as follows:

Appeals Committee – 15 Members

Appointments Committee – 15 Members

Audit Committee – 7 Members

Footpaths and Rights of Way Committee – 7 Members

Licensing Committee – 15 Members

Planning Committee – 15 Members

Special Committee – 9 Members

Scrutiny Committee – 13 Members

Health Overview and Scrutiny Committee – 13 Members



Children and Young People Overview and Scrutiny Committee – 13 Members  
Economic, Environmental and Sustainability Overview and Scrutiny Committee – 13 Members  
Safer and Stronger Communities Overview and Scrutiny Committee – 13 Members  
Standards Committee – 5 Members

The Motion was put to the vote and declared carried.

**10. Allocation of Seats to Political Groups and Appointments to Committees, Other Bodies and Outside Bodies**

Councillor David Renard moved and Councillor Brian Mattock seconded:

(1) That having carried out a review under Section 15 of the Local Government and Housing Act 1989 the Council continues to apply the political balance provisions under the Act.

(2) That Committees and other relevant Council Bodies be reminded of their duty to carry out a review under Section 15 of the Local Government Housing Act 1989, as appropriate, and recommends that having carried out that review they continue to apply the political balance provisions.

(3) That the Council's waiving of the political balance arrangements on the Great Western Joint Ambulance Trust Overview and Scrutiny Committee be confirmed.

(4) That Councillors be appointed to serve on the Council's Committees for the Municipal Year 2013/14, as set out in Appendix 1 to the Minutes.

(5) That the nominations of Councillors serving on Cabinet Advisory Bodies for the Municipal Year 2013/14, as set out in Appendix 1 to the Minutes, be noted.

(6) That, further to (5) above, it be noted that a review of Member Project Boards and Cabinet Member Advisory Groups is being undertaken and that further appointments will be circulated to all Members of the Council when available.

(7) That Chairs and Vice-Chairs be appointed to the Council's Committees for the Municipal Year 2013/14, as set out in the Appendix 1 to the Minutes, and where no appointment to Vice-Chair positions have been made these be determined at the first meeting of the relevant Committees.

(8) That representatives be appointed to serve on Other and Outside Bodies for the Municipal Year 2013/14, be as set out in Appendix 1 to the Minutes.

(9) That the appointment of external Directors to serve on Forward Swindon, as set out in paragraph 3.10 of the report of the Director of Law and Democratic Services be confirmed.

**11. Calendar of Meetings 2013/14**

Councillor David Renard moved and Councillor Brian Mattock seconded:



(1) That the Timetable of Meetings for the Municipal Year 2013/14, as set out in Appendix 1, to the report of the Director of Law and Democratic Services, be approved.

(2) That the Director of Law and Democratic Services, in consultation with the Leader of the Council, be authorised to vary the dates for meetings of the Council, the Cabinet, Committees and Other Swindon Borough Council bodies should this prove necessary for the efficient discharge of Council business.

The Motion was put to the vote and declared carried.

## **12. Councillors Question Time**

The Director of Law and Democratic Services reported that no Standing Order 15 questions had been received.



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**COMPOSITION OF CABINET, COMMITTEES, COMMISSIONS AND OTHER BODIES**  
**2013/2014**

**Cabinet Appointments:**

<u>Councillor:</u>	<u>Portfolio</u>
<b>David Renard</b>	Leader of the Council and Chair of Cabinet
<b>Brian Mattock</b>	Deputy Leader of the Council and Vice-Chair of Cabinet and Cabinet Member for Health and Adult Social Care
<b>Mike Bawden</b>	Cabinet Member for Strategic Projects and Transformation
<b>Claire Ellis</b>	Cabinet Member for Customer Support and Corporate Services
<b>Fionuala Foley</b>	Cabinet Member for Children's Services
<b>Dale Heenan</b>	Cabinet Member for Strategic Planning and Sustainability
<b>Russell Holland</b>	Cabinet Member for Finance
<b>Richard Hurley</b>	Cabinet Member for Public Protection, Housing and Streetsmart (Delivery)
<b>Garry Perkins</b>	Cabinet Member for Economy, Regeneration and Culture
<b>Keith Williams</b>	Cabinet Member for Highways, Strategic Transport and Leisure



## **Composition of Committees**

### **EXECUTIVE AND REGULATORY COMMITTEES:**

**SPECIAL COMMITTEE (9 members) (Local Convention is that all parties are represented)**

Conservative	Labour	Liberal Democrats
<b>Mike Bawden</b>	<b>Mark Dempsey</b>	<b>Stan Pajak</b>
<b>Fionuala Foley</b>	<b>Jim Grant</b>	
<b>Brian Mattock</b>	<b>Des Moffatt</b>	
<b>Garry Perkins</b>		
<b>David Renard</b>		

(Usually Leader and Deputy Leader of the Council and of the largest Minority Group together with the Leader of the next largest Minority Group)

### **STANDARDS COMMITTEE (6 members + 2 Lay Members + 2 Parish Rep)**

Conservative	Labour	Liberal Democrats
<b>Rex Barnett</b>	<b>Fay Howard</b>	<b>Dave Wood</b>
<b>Mick Bray</b>	<b>Teresa Page</b>	
<b>John Haines</b>		

Deputy: Roderick Bluh

#### **Independent Persons**

**Mr. Paul Morris**

**Mr. Peter Morgans**

#### **Co-opted Lay Members of the Standards Committee**

**Mr. Trevor Davies**

**Mr. David Dawson**

#### **Co-opted Parish Councillor Members of the Standards Committee**

**2 Members as nominated by the Wiltshire Association of Local Councils – Swindon Area Committee**

### **AUDIT COMMITTEE (7 Members)**

Conservative	Labour	Liberal Democrats
<b>Roderick Bluh</b>	<b>Steve Allsopp</b>	
<b>Mick Bray</b>	<b>Neil Heavens</b>	
<b>John Haines</b>	<b>Des Moffatt</b>	
<b>Steve Weisinger</b>		



**JOINT COMMISSIONING BOARD (3 members) (Cabinet Members for Childs Services and Adult Social Care and Member of Largest Minority Group. Specific Deputy for each Cabinet Member)**

Conservative	Labour	Liberal Democrats
<b>Brian Mattock</b>	<b>Ray Ballman</b>	
<b>Fionuala Foley</b>		

**Deputies:**  
**Cindy Matthews**  
**Claire Ellis**  
**Russell Holland**

**The work of Supporting People Board is now part of the Joint Commissioning Board**

**SWINDON ADULT SAFEGUARDING BOARD (preferably the Cabinet Members with portfolio responsibility for Adult Care and community safety)**

Conservative	Labour	Liberal Democrats
<b>Brian Mattock</b>	<b>Ray Ballman</b>	
<b>Richard Hurley</b>		

**PLANNING COMMITTEE (15 members)**

Conservative (8)	Labour (5)	Liberal Democrats (1)	Independent
<b>Andrew Bennett</b>	<b>Steve Allsopp</b>	<b>Nicky Sewell</b>	<b>Rochelle Russell</b>
<b>Alan Bishop</b>	<b>Abdul Amin</b>		
<b>Toby Elliott</b>	<b>John Ballman</b>		
<b>Brian Ford</b>	<b>Teresa Page</b>		
<b>Richard Hurley</b>	<b>Peter Watts</b>		
<b>Colin Lovell</b>			
<b>Nick Martin</b>			
<b>Vera Tomlinson</b>			

**FOOTPATHS & RIGHTS OF WAY COMMITTEE (7 members)**

Conservative	Labour	Liberal Democrats
<b>Rex Barnett</b>	<b>Paul Baker</b>	
<b>Andrew Bennett</b>	<b>Joe Tray</b>	
<b>Wayne Crabbe</b>	<b>Peter Watts</b>	
<b>Dale Heenan</b>		



**LICENSING COMMITTEE (15 members)**

Conservative	Labour	Liberal Democrats
<b>Andrew Bennett</b>	<b>Junab Ali</b>	<b>Dave Woods</b>
<b>Alan Bishop</b>	<b>Abdul Amin</b>	
<b>Roderick Bluh</b>	<b>John Ballman</b>	
<b>Mick Bray</b>	<b>Derique Montaut</b>	
<b>Michael Dickinson</b>	<b>Steve Wakefield</b>	
<b>Peter Heaton Jones</b>	<b>Bob Wright</b>	
<b>John Haines</b>		
<b>Vera Tomlinson</b>		

**APPOINTMENTS COMMITTEE (15 members)**

Conservative	Labour	Liberal Democrats
<b>Mike Bawden</b>	<b>Ray Ballman</b>	<b>Stan Pajak</b>
<b>Claire Ellis</b>	<b>Mark Dempsey</b>	
<b>Fionuala Foley</b>	<b>Jim Grant</b>	
<b>Russell Holland</b>	<b>Cindy Matthews</b>	
<b>Richard Hurley</b>	<b>Des Moffatt</b>	
<b>Brian Mattock</b>		
<b>Garry Perkins</b>	<b>Kevin Small</b>	
<b>David Renard</b>		

Deputies: (All Group Members)

**APPEALS COMMITTEE (15 members)**

Conservative	Labour	Liberal Democrats	Independent
<b>Rex Barnett</b>	<b>Abdul Amin</b>		<b>Rochelle Russell</b>
<b>Andrew Bennett</b>	<b>Paul Baker</b>		
<b>Alan Bishop</b>	<b>Cindy Matthews</b>		
<b>Roderick Bluh</b>	<b>Joe Tray</b>		
<b>Wayne Crabbe</b>	<b>Peter Watts</b>		
<b>Toby Elliott</b>			
<b>John Haines</b>			
<b>Maureen Penny</b>			
<b>Vera Tomlinson</b>			



### **SCRUTINY AND OVERVIEW COMMITTEES:**

Any member appointed to serve on an Overview and Scrutiny body can serve as a deputy for their political group on, and/or can be appointed to any task group established by, any other Overview and Scrutiny Body.

#### **SCRUTINY COMMITTEE (13 Members)**

Conservative	Labour	Liberal Democrats
<b>Andrew Bennett</b>	<b>John Ballman</b>	<b>Stan Pajak</b>
<b>Michael Dickinson</b>	<b>Cindy Matthews</b>	
<b>Emma Faramarzi</b>	<b>Des Moffatt</b>	
<b>Brian Ford</b>	<b>Kevin Small</b>	
<b>Mary Friend</b>	<b>Bob Wright</b>	
<b>Colin Lovell</b>		
<b>Maureen Penny</b>		

#### **HEALTH OVERVIEW AND SCRUTINY COMMITTEE (13 members)**

Conservative	Labour	Liberal Democrats	Independent (1)
<b>Rex Barnett</b>	<b>Steve Allsopp</b>	<b>Nicky Sewell</b>	<b>Rochelle Russell</b>
<b>Andrew Bennett</b>	<b>Derique Montaut</b>		
<b>Alan Bishop</b>	<b>Jim Robbins</b>		
<b>Roderick Bluh</b>	<b>Julie Wright</b>		
<b>Mick Bray</b>			
<b>Wayne Crabbe</b>			
<b>John Haines</b>			

#### **CHILDREN AND YOUNG PEOPLE OVERVIEW AND SCRUTINY COMMITTEE (13 members)**

Conservative	Labour	Liberal Democrats
<b>Rex Barnett</b>	<b>Paul Baker</b>	<b>Anne Richards</b>
<b>Mick Bray</b>	<b>Cindy Matthews</b>	
<b>Mark Edwards</b>	<b>Jim Robbins</b>	
<b>Emma Faramarzi</b>	<b>Joe Tray</b>	
<b>Colin Lovell</b>	<b>Nadine Watts</b>	
<b>Maureen Penny</b>		
<b>Steve Weisinger</b>		



**ECONOMIC, ENVIRONMENTAL AND SUSTAINABILITY OVERVIEW AND SCRUTINY COMMITTEE (13 members)**

Conservative	Labour	Liberal Democrats
<b>Roderick Bluh</b>	<b>Junab Ali</b>	<b>Nicky Sewell</b>
<b>Wayne Crabbe</b>	<b>Mark Dempsey</b>	
<b>Mark Edwards</b>	<b>Fay Howard</b>	
<b>Toby Elliott</b>	<b>Julian Price</b>	
<b>Emma Faramarzi</b>	<b>Steve Wakefield</b>	
<b>Mary Friend</b>		
<b>Maureen Penny</b>		

**SAFER AND STRONGER COMMUNITIES OVERVIEW AND SCRUTINY COMMITTEE (13 members)**

Conservative	Labour	Liberal Democrats
<b>Andrew Bennett</b>	<b>Abdul Amin</b>	<b>Anne Richards</b>
<b>Alan Bishop</b>	<b>Neil Heavens</b>	
<b>Brian Ford</b>	<b>Joe Tray</b>	
<b>Mary Friend</b>	<b>Bob Wright</b>	
<b>John Haines</b>	<b>Julie Wright</b>	
<b>Peter Heaton- Jones</b>		
<b>Vera Tomlinson</b>		



## **OTHER COUNCIL BODIES**

*Where it is applicable, all members of a political group on the Council can serve as deputies for another member of their group on any relevant Council Bodies, including Consultative Bodies, Task Groups and Working Parties, as listed and where this is permissible under the relevant bodies Constitution or Terms of Reference.*

### **BOROUGH/PARISH CONSULTATION MEETING (Cabinet Member)**

Councillor Mike Bawden

### **JOINT STRATEGIC PLANNING WORKING PARTY (7 members)**

Conservative	Labour	Liberal Democrats
<b>Mike Bawden</b>	<b>Mark Dempsey</b>	
<b>Andrew Bennett</b>	<b>Des Moffatt</b>	
<b>Alan Bishop</b>	<b>Julian Price</b>	
<b>Dale Heenan</b>		

**ONE SWINDON PARTNERSHIP BOARD** (5 members - Leader and Cabinet Member with portfolio preferred, Leaders of Opposition and Minority Groups)

Conservative	Labour	Liberal Democrats
<b>Mike Bawden</b>	<b>Jim Grant</b>	<b>Stan Pajak</b>
<b>Brian Mattock</b>		
<b>David Renard</b>		

Deputy

**Bob Wright**

### **WILTSHIRE AND SWINDON FIRE AUTHORITY (4 members)**

Conservative	Labour	Liberal Democrats
<b>Andrew Bennett</b>	<b>Bob Wright</b>	
<b>Garry Perkins</b>		
<b>Nick Martin</b>		

### **WILTSHIRE & SWINDON POLICE AND CRIME PANEL (4 members)**

(+ 7 Wiltshire Council members and two independent Members)

Conservative	Labour	Liberal Democrats
<b>Brian Ford</b>	<b>Abdul Amin</b>	
<b>Andrew Bennett</b>	<b>Teresa Page</b>	

Deputies



## EDUCATION RELATED BODIES:

**LEARNING DISABILITY PARTNERSHIP BOARD (usually Cabinet Member or Opposition Group spokesperson)**  
**Ray Ballman**

**STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION (SACRE) (5 members)**

(+ Representatives of Church of England, Teachers Organisations & Other Faiths groups)

Conservative	Labour	Liberal Democrats
<b>Alan Bishop</b>	<b>Fay Howard</b>	
<b>Fionuala Foley</b>	<b>James Robbins</b>	
<b>John Haines</b>		

**SWINDON ADMISSIONS FORUM (2 members) (Usually Cabinet Member for Children's Services)**

(+ School, Diocese and parent governor representatives)

Conservative	Labour	Liberal Democrats
<b>Fionuala Foley</b>		
<b>Alan Bishop</b>		

**Deputies: Claire Ellis and Emma Faramarzi**

**Children's Trust Board (3 Members) (Cabinet Member for Children's Services plus One Member from the Administration Group and One Member from the largest Minority group.)**

Conservative	Labour	Liberal Democrats
<b>Fionuala Foley</b>	<b>Cindy Matthews</b>	
<b>Mick Bray</b>		



## **EMPLOYER / EMPLOYEE CONSULTATIVE BODIES**

### **COUNCIL JOINT CONSULTATIVE COMMITTEE (12 members)**

(+ Union, GMB and Teachers Unions representatives)

Conservative	Labour	Liberal Democrats
<b>Mike Bawden</b>	<b>Steve Allsopp</b>	<b>Stan Pajak</b>
<b>Claire Ellis</b>	<b>Cindy Matthews</b>	
<b>Fionuala Foley</b>	<b>Derique Montaut</b>	
<b>Richard Hurley</b>	<b>Des Moffatt</b>	
<b>Brian Mattock</b>	<b>Bob Wright</b>	
<b>David Renard</b>		

### **STAFF JOINT COMMITTEE (12 members)**

(+ Union and GMB representatives)

Conservative	Labour	Liberal Democrats
<b>Mike Bawden</b>	<b>Derique Montaut</b>	<b>Stan Pajak</b>
<b>Claire Ellis</b>	<b>Des Moffatt</b>	
<b>Fionuala Foley</b>	<b>Julian Price</b>	
<b>Richard Hurley</b>	<b>Peter Watts</b>	
<b>Brian Mattock</b>	<b>Bob Wright</b>	
<b>David Renard</b>		

**Deputies: Rest of Cabinet**

### **JOINT SAFETY COMMITTEE (4 members)**

(+ Union Representatives)

Conservative	Labour	Liberal Democrats
<b>Claire Ellis</b>	<b>Des Moffatt</b>	
<b>Steve Weisinger</b>	<b>Bob Wright</b>	

**Deputies: Rest of Cabinet**



## **Appointments to Other Bodies 2013 / 2014**

### **Archaeological Advisory Body Of the Swindon Development Trust (6 members)**

Conservative	Labour	Liberal Democrats
<b>Alan Bishop</b>	<b>Neil Heavens</b>	
<b>Mick Bray</b>	<b>Peter Watts</b>	
<b>Wayne Crabbe</b>		
<b>Maureen Penny</b>		

### **Arts Council England South West (1 Member)**

Conservative	Labour	Liberal Democrats
Garry Perkins (3 Year Appointment)		

### **Association of Public Service Excellence (1 member & 1 deputy)**

Conservative	Labour	Liberal Democrats
<b>Brian Mattock</b>		

**Deputy: David Renard**

### **Braeside Management Committee (1 member)**

Conservative	Labour	Liberal Democrats
<b>Alan Bishop</b>		

### **Cotswold Country Water Park (1 Member, preferably the Cabinet Member with responsibility for sustainability)**

Conservative	Labour	Liberal Democrats
<b>Dale Heenan</b>		

**Deputy: Alan Bishop**

### **Cre8 Studios (2 members)**

Conservative	Labour	Liberal Democrats
<b>Garry Perkins</b>	<b>Cindy Matthews</b>	

### **Cricklade Country Way Partnership (1 member)**

Conservative	Labour	Liberal Democrats
<b>Alan Bishop</b>		

### **Forward Swindon Ltd**

**To be clarified**



**Governing Body of Swindon College** (Cabinet Member for Children's Services)

Conservative	Labour	Liberal Democrats
<b>Fionuala Foley</b>		

**Great Western Enterprise** (2 members - normally including 1 officer)

Conservative	Labour	Liberal Democrats
<b>Garry Perkins</b>		

**Great Western Joint Ambulance** (2 Members and Deputies, usually chair of HOSC)

Conservative	Labour	Liberal Democrats
<b>Andrew Bennett</b>		
<b>Richard Hurley</b>		

**Highworth Recreation Centre Management Committee** (3 Members, preferably including the Cabinet Member with portfolio responsibility for leisure + 1 deputy)

Conservative	Labour	Liberal Democrats
<b>Maureen Penny</b>	<b>Junab Ali</b>	
<b>Keith Williams</b>		
<b>Deputy: Alan Bishop</b>		

**Joint Archive Board (formerly Wiltshire Historic Buildings Trust)** (1 member + 1 deputy)

Conservative	Labour	Liberal Democrats
<b>Keith Williams</b>		

**Deputy: Fionuala Foley****Joint Committee of the National Parking Adjudication Service** (1 member [Cabinet member for service area] + 1 deputy [shadow spokesperson from the opposition group])

Conservative	Labour	Liberal Democrats
<b>Keith Williams</b>		

**Fay Howard****Local Government Association** (4 members)

Conservative	Labour	Liberal Democrats
<b>Brian Mattock</b>	<b>Jim Grant</b>	
<b>David Renard</b>		
<b>Mike Bawden</b>		

**Local Government Association Rural Commission** (1 members)

Conservative	Labour	Liberal Democrats
<b>Andrew Bennett</b>		

**Deputy: Alan Bishop****Local Government Association Urban Commission** (2 members)

Conservative	Labour	Liberal Democrats
<b>Mike Bawden</b>	<b>Kevin Small</b>	



**Local Government Information Unit** (1 member and 1 deputy)

Conservative	Labour	Liberal Democrats
<b>Roderick Bluh</b>		

**Deputy: David Renard**

**Local Transport Board of the Wiltshire and Swindon Local Enterprise Partnership** (5 Members – Cabinet Member with responsibility for Highways, Cabinet Member with responsibility for sustainability, their equivalents from Wiltshire Council and one appointee from the LEP)

Conservative	Labour	Liberal Democrats
<b>Dale Heenan</b>		
<b>Keith Williams</b>		

**Deputy: All Cabinet Members**

**Lydiard Park Forum** (Cabinet Member with Portfolio Responsibility) (1 member)

Conservative	Labour	Liberal Democrats
<b>Garry Perkins</b>		

**North Wessex Downs Area of Outstanding Natural Beauty Partnership Board** (1 member and 1 deputy)

Conservative	Labour	Liberal Democrats
<b>Andrew Bennett</b>		

**Deputy: Wayne Crabbe**

**Plas Pencelli Management Committee** (Cabinet Member for Childrens Services Ex-Officio) (5 members)

Conservative	Labour	Liberal Democrats
<b>Claire Ellis</b>	<b>Junab Ali</b>	
<b>Fionuala Foley</b>	<b>Kevin Small</b>	
<b>Nick Martin</b>		
<b>David Renard</b>		

**Deputy Mick Bray**

**SEQOL** (Cabinet Member with Portfolio responsibility and member of the Opposition Group)

Conservative	Labour	Liberal Democrats
<b>Claire Ellis</b>	<b>Ray Ballman</b>	

**HEALTH AND WELLBEING BOARD** (Leader of the Council and Cabinet Member with Portfolio responsibility)

Conservative	Labour	Liberal Democrats
<b>Brian Mattock</b>	<b>Ray Ballman</b>	
<b>David Renard</b>		

**Deputies: Claire Ellis and Russell Holland**

**South West Councils** (Normally Leader of the Council)

Conservative	Labour	Liberal Democrats
<b>David Renard</b>		

**Deputy: Brian Mattock**



**South West Councils' Employers Panel** (Normally Cabinet Member responsible for HR)

Conservative	Labour	Liberal Democrats
<b>Claire Ellis</b>		

**Deputy** **Bob Wright**

**South West Councils' Resources and Management Committee (Nomination)** (Normally Cabinet Member responsible for HR)

Conservative	Labour	Liberal Democrats
<b>Claire Ellis</b>		

**South West Regional Executive Board for Asylum Seekers and Refugees** (1 member or the Chief Executive, and a nominated representative)

Conservative	Labour	Liberal Democrats
<b>Garry Perkins</b>		

**Deputy** **Julie Wright**

**Stratton Pupil Referral Unit Management Committee** (2 members)

Conservative	Labour	Liberal Democrats
<b>Mick Bray</b>	<b>Teresa Page</b>	

**Swindon Adoption Panel** (2 members) (No Deputies)

Conservative	Labour	Liberal Democrats
<b>Fionuala Foley</b>	<b>Joe Tray</b>	

**Swindon Commercial Services Board** (1 member)

Conservative	Labour	Liberal Democrats
<b>Garry Perkins</b>		

**Swindon Dance Board (formerly Dance Advisory Panel)** (2 members)

Conservative	Labour	Liberal Democrats
<b>Claire Ellis</b>		
<b>Mary Friend</b>		

**Swindon Fair Trade Coalition** (1 member)

Conservative	Labour	Liberal Democrats
<b>Russell Holland</b>		

**Swindon Fostering Panel** (2 members) (No Deputies)

Conservative	Labour	Liberal Democrats
<b>Maureen Penny</b>	<b>Abdul Amin</b>	

**Swindon / Ocotal Link** (5 members - including 1 from each minority group)

Conservative	Labour	Liberal Democrats
<b>Rex Barnett</b>	<b>Junab Ali</b>	<b>Stan Pajak</b>
<b>Toby Elliott</b>		
<b>Richard Hurley</b>		



**Swindon Portage** (1 member)

Conservative	Labour	Liberal Democrats
<b>Fionuala Foley</b>		

**Thamesdown Transport LTD Board** (4 members – no appointment due this year)

Councillor Colin Lovell appointed until 2014, Councillor Fionuala Foley appointed until 2015, Councillors Steve Allsopp and Keith Williams appointed to 2016)

**Town Twinning Network** (6 members)

Conservative	Labour	Liberal Democrats
<b>Mike Bawden</b>	<b>Junab Ali</b>	
<b>Mick Bray</b>	<b>Abdul Amin</b>	
<b>Toby Elliott</b>	<b>Kevin Small</b>	

Deputy:

**Viridor Credits Environmental Company Steering Group** (1 member)

Conservative	Labour	Liberal Democrats
<b>Dale Heenan</b>		

**Wessex Reserve Forces and Cadets Association** (1 member)

Conservative	Labour	Liberal Democrats
<b>Mick Bray</b>		

**Wiltshire Community Land Trust** (1 member)

Conservative	Labour	Liberal Democrats
<b>Richard Hurley</b>		

**Wiltshire Pension Fund Committee** (2 members)

Conservative	Labour	Liberal Democrats
<b>Brian Ford</b>	<b>Des Moffatt</b>	

**Wilts and Berks Canal Trust** (1 member)

Conservative	Labour	Liberal Democrats
<b>Andrew Bennett</b>		



## **ADVISORY GROUPS AND PROJECT BOARDS**

### **1) Cabinet Member Advisory Groups (Article 7.07)**

#### **LEADERS ADVISORY GROUP (Cabinet Members)**

**CORPORATE GOVERNANCE REVIEW WORKING GROUP (6 members - Leader of the Council and Deputy Leader of Council, Cabinet Member with Portfolio Responsibility, Leader of the Opposition, Leader of the Second Minority Group, The Mayor + deputies)**

**Brian Mattcock**

**Michael Dickinson**

**Jim Grant**

**Nick Martin**

**Stan Pajak**

**David Renard (Cabinet Member)**

**Deputies (All other Members of the Majority Group) Bob Wright**

#### **LOCAL DEVELOPMENT PLANS WORKING PARTY (7 members)**

**Andrew Bennett**

**Alan Bishop**

**Mark Dempsey**

**Dale Heenan (Cabinet Member)**

**Colin Lovell**

**Des Moffatt**

**Julian Price**

**LOCAL TRANSPORT PLAN AND LOCAL TRANSPORT BOARD ADVISORY GROUP (8 members - Cabinet Member with responsibility for Highways, Cabinet Member with responsibility for sustainability, 4 Members of the Majority Group, 2 from the Opposition Group and one from the Minority Group)**

**Andrew Bennett**

**Mark Dempsey**

**Emma Faramarzi**

**John Haines**

**Keith Williams (Cabinet Member)**

**Dale Heenan**

**Stan Pajak**

**Julian Price**

**Deputy: Mike Bawden**

#### **LYDIARD PARK ADVISORY FORUM (7 members)**

**Mick Bray**

**Michael Dickinson**

**Russell Holland**

**Cindy Matthews**

**Nick Martin**

**Garry Perkins (Cabinet Member)**



**Keith Williams**

**MEMBER DEVELOPMENT ADVISORY GROUP (5 members)**

**Claire Ellis (Cabinet Member)**

**Toby Elliott**

**Stan Pajak**

**Keith Williams**

**Bob Wright**

**WELFARE ADVISORY GROUP (including benefits monitoring) (4 Members – Cabinet Member for Finance & shadow spokespersons)**

**Roderick Bluh**

**Des Moffatt**

**Russell Holland (Cabinet Member)**



## **2) Advisory and Project Boards**

### **HERITAGE BOARD (2 Members)**

**Garry Perkins  
David Renard**

### **ART GALLERY PROJECT BOARD (3 Members)**

**John Ballman  
Roderick Bluh  
Garry Perkins**

### **MAJOR PROJECTS BOARD (5 Members)**

**Dale Heenan  
Russell Holland  
Des Moffatt  
Garry Perkins  
David Renard**

### **STEETSCENE AND WASTE MANAGEMENT PROJECT BOARD (Cabinet Member)**

**Richard Hurley**

### **COMMUNITY SAFETY PARTNERSHIP (Cabinet Member)**

**Richard Hurley**

### **CORPORATE PARENTING ADVISORY BOARD (5 members)**

**Mick Bray  
Rex Barnett  
Cindy Matthews  
Maureen Penny  
Jim Robbins**

### **EQUALITIES ADVISORY FORUM (4 members – including 1 Cabinet Member)**

**Abdul Amin  
Claire Ellis  
Alan Bishop  
Emma Faramarzi**



**HOUSING ADVISORY FORUM (9 members)**

**Steve Allsopp**  
**Roderick Bluh**  
**Mick Bray**  
**Wayne Crabbe**  
**Emma Faramarzi**  
**Richard Hurley**  
**Bob Wright**  
**Julie Wright**

**TENANT FARMERS FORUM (of the Scrutiny Committee) (3 members)**

**Wayne Crabbe**  
**Brian Ford**  
**Des Moffatt**



## **Appointments of Chairs and Vice-Chairs of Committees**

### **SPECIAL COMMITTEE**

Chair:	<b>David Renard</b>
Vice-Chair:	<b>Brian Mattock</b>

### **STANDARDS COMMITTEE**

Chair:	<b>Dave Wood</b>
Vice-Chair:	<b>To be appointed</b>

### **AUDIT COMMITTEE**

Chair:	<b>Steve Weisinger</b>
Vice-Chair:	<b>To be appointed</b>

### **JOINT COMMISSIONING COMMITTEE**

Chair:	Appointment from Partner Organisation
Vice-Chair:	<b>Fionuala Foley</b>

### **PLANNING COMMITTEE**

Chair:	<b>Colin Lovell</b>
Vice-Chair:	<b>Vera Tomlinson</b>

### **FOOTPATHS & RIGHTS OF WAY COMMITTEE**

Chair:	<b>Andrew Bennett</b>
Vice-Chair:	<b>Dale Heenan</b>

### **LICENSING COMMITTEE**

Chair:	<b>Michael Dickinson</b>
Vice-Chair:	<b>Andrew Bennett</b>

### **APPOINTMENTS COMMITTEE**

Chair:	<b>David Renard</b>
Vice-Chair:	<b>Brian Mattock</b>

### **APPEALS COMMITTEE**

Chair:	<b>Maureen Penny</b>
Vice-Chair:	<b>Vera Tomlinson</b>



## **SCRUTINY COMMITTEE**

Chair:	<b>Kevin Small</b>
Vice-Chair:	<b>Michael Dickinson</b>

## **HEALTH OVERVIEW AND SCRUTINY COMMITTEE**

Chair:	<b>Nicky Sewell</b>
Vice-Chair:	<b>Mick Bray</b>

## **CHILDREN AND YOUNG PEOPLE'S OVERVIEW AND SCRUTINY COMMITTEE**

Chair:	<b>Maureen Penny</b>
Vice-Chair:	

## **ECONOMIC, ENVIRONMENTAL & SUSTAINABILITY OVERVIEW AND SCRUTINY COMMITTEE**

Chair:	<b>Emma Faramazi</b>
Vice-Chair:	

## **STRONGER AND SAFER COMMUNITIES OVERVIEW AND SCRUTINY COMMITTEE**

Chair:	<b>Brian Ford</b>
Vice-Chair:	