



SWINDON BOROUGH COUNCIL
Municipal Year 2014/15

Thursday, 3 July 2014

**COUNCIL CHAMBER
CIVIC OFFICES
SWINDON**

25 June 2014

Dear Councillor,

Summons to attend Council Meeting

AN EXTRAORDINARY MEETING of the **Council**, which you are requested to attend, is to be held at the CIVIC OFFICES, SWINDON, on **Thursday, 3 July 2014 at 7.00 p.m.**

The business to be transacted will be as follows:-

AGENDA

- 1. Apologies for Absence**
- 2. Communications**
To receive any communications or letters which the Mayor or Chief Executive may have to bring before the Council.
- 3. Minutes** (Pages 1 - 26)
To receive the minutes of the previous meeting.
- 4. 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.

5. Public Question Time

See explanatory note below.

6. Council Petition Scheme (Pages 27 - 32)

(a) To consider a report concerning a petition entitled "Petition to Safeguard the Future of Croft Playing Fields" received in accordance with the Council's Petition Scheme.

(b) To consider the following Motion set out on the requisition for this Extraordinary Meeting of the Council:

Councillor Jim Grant will move and Councillor Jim Robbins will second:

"That Council:

- Notes the petition submitted to the Council; and
- Requests the Cabinet to take Croft Centre Car Park, Marlborough Lane and the Croft Playing Fields out of any leisure transfer lease."

7. Councillors Question Time

Questions (if any) of which notice has been given by Councillors in accordance with Standing Order 15.

Yours faithfully

Director of Law and Democratic Services

Questions by Members of the Public in accordance with Standing Order 11

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 Council (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 have any special requirements to enable you to attend the meeting or would like to receive any of the pages contained in this agenda in a larger print size, please contact the Committee Officer as soon as possible prior to the date of the meeting.

COUNCIL

FRIDAY, 6 JUNE 2014

PRESENT:- The Worshipful The Mayor in the Chair; Councillors Junab Ali, Abdul Amin, Paul Baker, John Ballman, Ray Ballman, Andrew Bennett, Alan Bishop, Roderick Bluh, Michael Bray, Wayne Crabbe, Mark Dempsey, Oliver Donachie, Mark Edwards, Toby Elliott, Emma Faramarzi, Fionuala Foley, Brian Ford, Mary Friend, Jim Grant, John Haines, Neil Heavens, Dale Heenan, Fay Howard, Colin Lovell, Mary Martin, Cindy Matthews, Brian Mattock, Gemma McCracken, Des Moffatt, Derique Montaut, Stan Pajak, Kevin Parry, Maureen Penny, Garry Perkins, David Renard, Ann Richards, James Robbins, Eric Shaw, Carol Shelley, Kevin Small, Timothy Swinyard, Vera Tomlinson, Joe Tray, Steve Wakefield, Nadine Watts, Peter Watts, Steve Weisinger, Keith Williams and David Wood.

1. Mayor's Announcements

(1) The Deputy Mayor welcomed the Deputy Lieutenant of Wiltshire, High Sheriff of Wiltshire, Members of Parliament, Freemen and other distinguished guests to the meeting.

(2) The Deputy Mayor welcomed back all those Councillors re-elected in the Elections held on 22nd May 2014, and welcomed Councillors Mary Martin, Gemma McCracken, Kevin Parry, Eric Shaw, Carol Shelley and Timothy Swinyard who were either newly elected or have returned after a period of absence.

(3) The Deputy Mayor announced that, in accordance with Section 100B(4)(b) of the Local Government Act 1972, an additional item concerning the Return of Councillors Elected would be considered as agenda item 4(a).

2. Minutes Silence

The Deputy Mayor reminded Members that this day marked the 70th Anniversary of the World War 2 D Day Landings. A minutes silence was held to remember all those servicemen from Swindon who were involved or had died during this event.

3. Apologies for Absence

The Chief Executive reported that apologies for absence had been received from Councillors Steve Allsopp, Richard Hurley, Russell Holland, Nick Martin, Nicky Sewell, Julie Wright and Bob Wright.

4. To elect a qualified person to be Mayor of the Borough for the Municipal Year 2014/15

Councillor Teresa Page advised the Chamber that as she was a nominee for the election of Mayor of the Borough she did not wish to preside at her own election and that she intended to step down from the Chair and excuse herself from the meeting during the nomination and vote.

Councillor Page left the Chamber.

With the agreement of the Council Councillor Derique Montaut took the Chair during this item.

The Chair called upon the Councillors to elect a qualified person to be Mayor of the Borough for the Municipal Year, 2014/15.

Councillor Kevin Small moved and Councillor Joe Tray seconded and the Council unanimously agreed that Councillor Teresa Page be Mayor of the Borough for the ensuing Municipal Year.

Councillor Teresa Page re-entered the Chamber and took the Chair.

(Councillor Kevin Small and Joe Tray and Councillors David Renard, Jim Grant and Stan Pajak offered their support and congratulations to the Mayor, on behalf of their political groups.)

Councillor Teresa Page made and signed the Declaration of Acceptance of Office formally becoming The Worshipful The Mayor.

The Worshipful The Mayor thanked the Council for her election to the post of Mayor of the Borough and thanked the staff who supported her and in particular Ms Carole Deamer (Secretary to the Mayor) who was about to commence her 25th Year of service at the Council.

5. To elect a qualified person to be Deputy Mayor of the Borough for the Municipal Year 2014/15

The Mayor called upon the Councillors to elect a qualified person to be Deputy Mayor of the Borough for the Municipal Year, 2014/15.

Councillor Mick Bray moved and Councillor Alan Bishop seconded and the Council agreed that Councillor Andrew Bennett be Deputy Mayor of the Borough for the ensuing Municipal Year.

(Councillors David Renard, Jim Grant and Stan Pajak offered their congratulations to the Deputy Mayor on behalf of their political groups.)

The Deputy Mayor (Councillor Andrew Bennett) thanked Council for his election to the post of Deputy Mayor of the Borough.

6. Communications

The Chief Executive reported that no communications had been received.

7. Return of Councillors Elected

The Director of Law and Democratic Services reported the return of Councillors elected on 22nd May 2014, to fill vacancies occasioned by the retirement of Councillors under the provisions of the Local Government Act 1972 namely:-

WARD	NAME OF COUNCILLOR ELECTED
Blunsdon and Highworth	Steven Mark Weisinger
Central	Junab Ali
Chiseldon and Lawn	Eric Shaw
Covingham and Dorcan	Kevin James Parry
Eastcott	Dave Wood
Gorse Hill and Pinehurst	Carol Hannah Shelley
Haydon Wick	Garry John Perkins
Liden, Eldene and Park South	Derique Joseph Montaut
Lydiard and Freshbrook	Timothy Robin Swinyard
Mannington and Western	James Philip Robbins
Old Town	Nadine Carol Watts
Penhill and Upper Stratton	Joseph William Tray
Priory Vale	Emma Louise Faramarzi
Rodbourne Cheney	Peter William David Watts
Shaw	Dwynwen Mary Martin
St. Andrews	Mary Elizabeth Friend
St. Margaret and South Marston	Colin Peter Lovell
Walcot and Park North	Abdul Amin
Wroughton and Wichelstowe	Wayne Lawrence Crabbe

The Mayor, on behalf of the Council, thanked those Councillors who had retired from Council service.

8. Minutes

Resolved – That the minutes of the meeting held on 3rd Aril 2014 be confirmed and signed.

9. Declarations of Interest

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

10.

Public Question Time

Mr Terry Reynolds submitted written questions regarding the UK Broadband Service. Written responses were tabled at the meeting.

Mr Terry Reynolds asked public questions regarding (a) the lease of the Oasis Leisure Centre, and (b) payments for vending machines. The Cabinet Member for Corporate and Leisure Services indicated that a written response would be provided.

Mr Richard Symonds asked a public question regarding the period allocated for Public Question Time at Council meetings. The Leader of the Council responded at the meeting.

Mrs Kareen Boyd asked a public question regarding the operation of the Council's consultation process. The Leader of the Council responded at the meeting.

Mrs Kareen Boyd asked a supplemental question regarding the response provided. The Leader of the Council responded at the meeting.

11. Adoptions of Revisions to Swindon Borough Council's Constitution

Councillor David Renard outlined proposed changes to the Council's Footpaths and Rights of Way Committee and Overview and Scrutiny Committees which had previously been discussed by the Council's Corporate Governance Working Group.

Councillor David Renard moved and Councillor Brian Mattock seconded:

“(1) That:

(a) The Footpath and Rights of Way Committee be deleted and its work and powers be undertaken by the Council's Planning Committee; and
(b)(i) the Health and the Children and Young People's Overview and Scrutiny Committees be replaced by the Health, Adults and Children's Services Overview and Scrutiny Committee;
(b)(ii) the Economic, Environmental and Sustainability Overview and Scrutiny Committee be replaced by the Economic and Regeneration Overview and Scrutiny Committee;
(b)(iii) the Safer and Stronger Communities Overview and Scrutiny Committee be replaced by the Streetsmart and Highways Overview and Scrutiny Committee;
(b)(iv) the creation of a Resources Overview and Scrutiny Committee; and
(b)(v) that the Director of Law and Democratic Services be authorised to vary the Constitution in respect of the terms of reference of these bodies in consultation with Group Leaders.

(2) That paragraph 6 of Appendix 4 of the report of the Director of Law and Democratic Services be deleted.

(3) That, subject to (1) and (2) above, the revised Swindon Council's Constitution for the Municipal Year 2014/15 be adopted.

(4) 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 Motion was put to the vote and declared carried.

12. Numbers to Serve on 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
Licensing Committee – 15 Members
Planning Committee – 15 Members
Special Committee – 9 Members
Scrutiny Committee – 13 Members
Health, Adults and Children’s Services Overview and Scrutiny Committee – 19 Members
Streetsmart and Highways Overview and Scrutiny Committee – 19 Members
Economic and Regeneration Overview and Scrutiny Committee – 9 Members
Resources Overview and Scrutiny Committee – 9 Members
Standards Committee – 9 Members

The Motion was put to the vote and declared carried.

13. 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 Standards Committee, Special Committee and the South Western Ambulance Service Trust be confirmed.

(4) That Councillors be appointed to serve on the Council’s Committees for the Municipal Year 2014/15, as set out in Appendix 1 to the Minutes.

(5) That the appointments to the Cabinet, the nominations of Councillors serving on Cabinet Project Boards and Cabinet Advisory Bodies for the Municipal Year 2014/15, 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 the changes to the Council's Standards Committee, as set out in Paragraph 3.9 of the report of the Director of Law and Democratic Services, be approved.

(8) That Chairs and Vice-Chairs be appointed to the Council's Committees for the Municipal Year 2014/15, 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.

(9) That representatives be appointed to serve on Other and Outside Bodies for the Municipal Year 2014/15, be as set out in Appendix 1 to the Minutes.

14. Calendar of Meetings 2014/15

Councillor David Renard moved and Councillor Brian Mattock seconded:

“(1) That subject to changes to the Committee Structure agreed under Agenda Item 8, the Timetable of Meetings for the Municipal Year 2014/15, attached as an Appendix 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.

15. Councillors Question Time

The Director of Law and Democratic Services reported that a Standing Order 15 question had been received from Councillor Des Moffatt.

Councillor Steve Allsopp asked a supplementary question regarding the lease of the Oasis Leisure Centre. The Leader of the Council responded at the meeting.

COMPOSITION OF CABINET, COMMITTEES, COMMISSIONS AND OTHER BODIES
2014/2015

Cabinet Appointments:

<u>Councillor:</u>	<u>Portfolio</u>
David Renard	Leader of the Council and Chair of Cabinet
Brian Mattock	Deputy Leader of the Council and Vice-Chair of Cabinet and Cabinet Member for Health and Adult Social Care
Emma Faramarzi	Cabinet Member for Housing and Public Safety
Fionuala Foley	Cabinet Member for Children's Services
Brian Ford	Cabinet Member for Streetsmart
Dale Heenan	Cabinet Member for Strategic Planning, Sustainability, and Transport
Russell Holland	Cabinet Member for Finance
Richard Hurley	Cabinet Member for Communities and Volunteering
Garry Perkins	Cabinet Member for Economy, Regeneration and Skills
Keith Williams	Cabinet Member for Corporate and Leisure Services

Composition of Committees

EXECUTIVE AND REGULATORY COMMITTEES:

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

Conservative	Labour	Liberal Democrats
David Renard	Jim Grant	Stan Pajak
Brian Mattock	Junab Ali	
Fionuala Foley	Steve Allsopp	
Dale Heenan		
Garry Perkins		

(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 (8 members + 2 Lay Members + 2 Parish Rep)

Conservative	Labour	Liberal Democrats
Mick Bray	Fay Howard	Dave Wood
Kevin Parry	Kevin Small	
Eric Shaw	Joe Tray	
Vera Tomlinson	Carol Shelley	

Deputy: Maureen Penny

Independent Persons

Mr. Paul Morris (4 year Term)

Mr. Keith Strickland (4 year Term)

Co-opted Lay Members of the Standards Committee

Mr. Trevor Davies

Mr. David Dawson

Co-opted Parish Councillor Members of the Standards Committee

Mr Richard Hailstone

Mr Mike Compton

AUDIT COMMITTEE (7 Members)

Conservative	Labour	Liberal Democrats
Oliver Donachie	Steve Allsopp	
Mark Edwards	Neil Heavens	
Nick Martin	Des Moffatt	
Steve Weisinger		

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
Fionuala Foley	Ray Ballman	
Brian Mattock		

Deputy for Cllr Foley – Brian Ford

Deputy for Cllr Mattock – Garry Perkins

Deputy for Cllr Ballman – Cindy Matthews

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
Emma Faramarzi	Ray Ballman	
Brian Mattock		

PLANNING COMMITTEE (15 members)

Conservative	Labour	Liberal Democrats
Alan Bishop	Abdul Amin	Nicky Sewell
Toby Elliott	John Ballman	
Brian Ford	Paul Baker	
Colin Lovell	Teresa Page	
Nick Martin	Carol Shelley	
Kevin Parry	Peter Watts	
Eric Shaw		
Vera Tomlinson		

LICENSING COMMITTEE (15 members)

Conservative	Labour	Liberal Democrats
Andrew Bennett	Junab Ali	Stan Pajak
Alan Bishop	Abdul Amin	
Mick Bray	John Ballman	
Oliver Donachie	Derique Montaut	
John Haines	Peter Watts	
Tim Swinyard	Steve Wakefield	
Eric Shaw		
Vera Tomlinson		

APPOINTMENTS COMMITTEE (15 members)

Conservative	Labour	Liberal Democrats
David Renard	Junab Ali	Stan Pajak
Brian Mattock	Steve Allsopp	
Fionuala Foley	Ray Ballman	
Dale Heenan	Jim Grant	
Russell Holland	Fay Howard	
Garry Perkins	Derique Montaut	
Keith Williams	Kevin Small	

Deputies: (All Group Members)

APPEALS COMMITTEE (15 members)

Conservative	Labour	Liberal Democrats
Andrew Bennett	Abdul Amin	Ann Richards
Alan Bishop	Paul Baker	
Mick Bray	John Ballman	
Wayne Crabbe	Neil Heavens	
John Haines	Carol Shelley	
Gemma McCracken	Joe Tray	
Maureen Penny	Peter Watts	
Vera Tomlinson		

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
Maureen Penny	John Ballman	Stan Pajak
Colin Lovell	Mark Dempsey	
Mary Martin	Cindy Matthews	
Toby Elliott	Jim Robbins	
Steve Weisinger	Bob Wright	
Vera Tomlinson		
Kevin Parry		

STREETSMART AND HIGHWAYS OVERVIEW AND SCRUTINY COMMITTEE (19 members)

Conservative	Labour	Liberal Democrats
Colin Lovell	Abdul Amin	Dave Wood
Mary Friend	Neil Heavens	
Vera Tomlinson	Fay Howard	
Alan Bishop	Derique Montaut	
Nick Martin	Joe Tray	
Rod Bluh	Steve Wakefield	
Tim Swinyard	Peter Watts	
Andrew Bennett	Bob Wright	
Eric Shaw		
Maureen Penny		

HEALTH, ADULTS AND CHILDREN'S SERVICES OVERVIEW AND SCRUTINY COMMITTEE (19 members)

Conservative	Labour	Liberal Democrats
Eric Shaw	Steve Allsopp	Ann Richards
Gemma McCracken	Paul Baker	
Tim Swinyard	Fay Howard	
Mary Friend	Cindy Matthews	
Maureen Penny	Jim Robins	
Steve Weisinger	Carol Shelley	
John Haines	Nadine Watts	
Mick Bray	Julie Wright	
Andrew Bennett		
Kevin Parry		

**ECONOMY AND REGENERATION OVERVIEW AND SCRUTINY COMMITTEE
(9 members)**

Conservative	Labour	Liberal Democrats
Mary Martin	Junab Ali	Nicky Sewell
Mary Friend	Mark Dempsey	
Kevin Parry	Steve Wakefield	
Rod Bluh		
Wayne Crabbe		

RESOURCES OVERVIEW AND SCRUTINY COMMITTEE (9 members)

Conservative	Labour	Liberal Democrats
Toby Elliott	Steve Allsopp	Stan Pajak
Mark Edwards	John Ballman	
Nick Martin	Bob Wright	
Oliver Donachie		
Gemma McCracken		

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)

Richard Hurley

JOINT STRATEGIC PLANNING WORKING PARTY (7 members)

Conservative	Labour	Liberal Democrats
Nick Martin	Junab Ali	
Andrew Bennett	Jim Grant	
Alan Bishop	Bob Wright	
Dale Heenan		

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

Conservative	Labour	Liberal Democrats
David Renard	Jim Grant	Stan Pajak
Richard Hurley		
Brian Mattock		

Deputy

Rest of Cabinet

WILTSHIRE AND SWINDON FIRE AUTHORITY (4 members)

Conservative	Labour	Liberal Democrats
Nick Martin	Joe Tray	
Garry Perkins		
Andrew Bennett		

WILTSHIRE & SWINDON POLICE AND CRIME PANEL (4 members)

(+ 7 Wiltshire Council members and two independent Members)

Conservative	Labour	Liberal Democrats
Andrew Bennett	Abdul Amin	
Oliver Donachie	Steve Wakefield	

Deputies

Maureen Penny

Jim Robbins

Alan Bishop

EDUCATION RELATED BODIES:

LEARNING DISABILITY PARTNERSHIP BOARD (usually Cabinet Member or Opposition Group spokesperson) (last year 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
Alan Bishop	Cindy Matthews	
Fionuala Foley	Jim Robbins	
Gemma McCracken		

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

(+ School, Diocese and parent governor representatives)

Conservative	Labour	Liberal Democrats
Fionuala Foley		
Alan Bishop		

Deputies:

Eric Shaw

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
Fionuala Foley	Cindy Matthews	
Mick Bray		

EMPLOYER / EMPLOYEE CONSULTATIVE BODIES

COUNCIL JOINT CONSULTATIVE COMMITTEE (11 members)

(+ Union, GMB and Teachers Unions representatives)

Conservative	Labour	Liberal Democrats
Keith Williams	Steve Allsopp	Stan Pajak
Fionuala Foley	Derique Montaut	
Richard Hurley	Peter Watts	
Brian Mattock	Bob Wright	
David Renard		
Brian Ford		

Deputies: John Ballman

Rest of Cabinet

STAFF JOINT COMMITTEE (11members)

(+ Union and GMB representatives)

Conservative	Labour	Liberal Democrats
Keith Williams	Paul Baker	Stan Pajak
Fionuala Foley	Derique Montaut	
Richard Hurley	Peter Watts	
Brian Mattock	Bob Wright	
David Renard		
Brian Ford		

Deputies: Rest of Cabinet

JOINT SAFETY COMMITTEE (4 members)

(+ Union Representatives)

Conservative	Labour	Liberal Democrats
Keith Williams	Derique Montaut	
Steve Weisinger	Bob Wright	

Deputies: Rest of Cabinet

Appointments to Other Bodies 2014 / 2015

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

Conservative	Labour	Liberal Democrats
Tim Swinyard	Peter Watts	
Alan Bishop		
Maureen Penny		
Mick Bray		
Wayne Crabbe		

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
Brian Mattock		

Deputy: David Renard

Braeside Management Committee (1 member)

Conservative	Labour	Liberal Democrats
Alan Bishop		

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

Conservative	Labour	Liberal Democrats
Dale Heenan		

Deputy: Alan Bishop

Cricklade Country Way Partnership (1 member)

Conservative	Labour	Liberal Democrats
Alan Bishop		

Forward Swindon Ltd Commissioning Board

Conservative	Labour	Liberal Democrats
Garry Perkins	Junab Ali	
Oliver Donachie	Bob Wright	
Toby Elliott		

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

Conservative	Labour	Liberal Democrats
Garry Perkins (On-going 3 Year Term)		

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

Conservative	Labour	Liberal Democrats
Garry Perkins		

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

Conservative	Labour	Liberal Democrats
David Renard	Ray Ballman	
Brian Mattock		

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

Conservative	Labour	Liberal Democrats
Keith Williams	Jim Robbins	
Maureen Penny		

Deputy: Alan Bishop**Joint Archive Board** (1 member + 1 deputy)

Conservative	Labour	Liberal Democrats
Keith Williams		

Deputy: Garry Perkins**Joint LEP Overview and Scrutiny Task Group** (4 members recommended to be drawn from relevant Overview and Scrutiny Committee)

Conservative	Labour	Liberal Democrats
Mary Martin	Junab Ali	
Rod Bluh	Mark Dempsey	

Deputy: Kevin Parry**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
Dale Heenan		

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

Conservative	Labour	Liberal Democrats
David Renard	Jim Grant	
Brian Mattock		
Fionuala Foley		

Local Government Information Unit (1 member and 1 deputy)

Conservative	Labour	Liberal Democrats
Rod Bluh		

Deputy: David Renard**Swindon and Wiltshire Local Transport Body (LEP) (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
Dale Heenan		
Keith Williams		

Deputy: All Cabinet Members**Lydiard Park Forum (Cabinet Member with Portfolio Responsibility) (1 member)**

Conservative	Labour	Liberal Democrats
Garry Perkins		

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

Conservative	Labour	Liberal Democrats
Andrew Bennett		

Deputy: Wayne Crabbe**Patrol (Parking and Traffic Regulations Outside London) Adjudication Joint Committee and Bus Lane Adjudication Service Joint Committee (1 member – Cabinet Member with Portfolio Responsibility preferred)**

Conservative	Labour	Liberal Democrats
Dale Heenan		

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

Conservative	Labour	Liberal Democrats
Nick Martin	Junab Ali	
Fionuala Foley	Kevin Small	
David Renard		
Mick Bray		
Keith Williams		

SEQOL (Not the Cabinet Member with Portfolio responsibility and member of the Opposition Group)

Conservative	Labour	Liberal Democrats
Eric Shaw	Ray Ballman	

South West Councils (Normally Leader of the Council)

Conservative	Labour	Liberal Democrats
David Renard		

Deputy: Brian Mattock

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

Conservative	Labour	Liberal Democrats
Keith Williams		

Deputy: David Renard

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

Conservative	Labour	Liberal Democrats
Keith Williams		

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

Conservative	Labour	Liberal Democrats
Garry Perkins		

Deputy

South Western Ambulance Service Foundation Trust (formerly Great Western Joint Ambulance) (2 Members and Deputies, usually chair of HOSC)

Conservative	Labour	Liberal Democrats
Kevin Parry		
Andrew Bennett		

Stratton Pupil Referral Unit Management Committee (2 members)

Conservative	Labour	Liberal Democrats
Mick Bray	Teresa Page	

Swindon Adoption Panel (2 members) (No Deputies)

Conservative	Labour	Liberal Democrats
Fionuala Foley	Joe Tray	

Swindon Commercial Services Board (3 members)

Conservative	Labour	Liberal Democrats
Garry Perkins	Peter Watts	
Oliver Donachie		

Swindon Dance Board (2 members)

Conservative	Labour	Liberal Democrats
Gemma McCracken	Ray Ballman	

Swindon Fostering Panel (2 members) (No Deputies)

Conservative	Labour	Liberal Democrats
Eric Shaw	Fay Howard	

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

Conservative	Labour	Liberal Democrats
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Oliver Donachie	Junab Ali	Stan Pajak
Toby Elliott		
Richard Hurley		

Swindon Portage (1 member)

Conservative	Labour	Liberal Democrats
Fionuala Foley		

Thamesdown Transport LTD Board (4 members)

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

Conservative	Labour	Liberal Democrats
Colin Lovell	Steve Allsopp (to 2016)	
Nick Martin (to 2015)		
Dale Heenan (to 2016)		

Town Twining Network (6 Members)

Conservative	Labour	Liberal Democrats
Mick Bray	Abdul Amin	
Toby Elliott	Junab Ali	
Andrew Bennett	Kevin Small	

Deputy: rest of Group

Viridor Credits Environmental Company Steering Group (By invitation only)

Wessex Reserve Forces and Cadets Association (1 member)

Conservative	Labour	Liberal Democrats
Mick Bray		

Wiltshire, Swndon and Oxfordshire Canal Partnership (1 member)

Conservative	Labour	Liberal Democrats
Andrew Bennett		

Wiltshire Community Land Trust (1 member)

Conservative	Labour	Liberal Democrats
Richard Hurley		

Wiltshire Community Land Trust (1 member)

Conservative	Labour	Liberal Democrats
Richard Hurley		

Wiltshire Historic Buildings Trust (1 members and 1 Deputy)

Conservative	Labour	Liberal Democrats
Keith Williams		

Deputy: Brian Mattock

Wiltshire Pension Fund Committee (2 members)

Conservative	Labour	Liberal Democrats
Brian Ford	Steve Allsopp	

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, 1 Member of the Majority Group, Leader of the Opposition, Leader of the Second Minority Group, The Mayor + deputies)

**David Renard
Brian Mattock
Oliver Donachie**

LOCAL DEVELOPMENT PLANS WORKING PARTY (7 members)

**Junab Ali
Andrew Bennett
Alan Bishop
Dale Heenan (Cabinet member)
Colin Lovell
Peter Watts
Bob Wright**

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)

**Dale Heenan (Cabinet Member)
Andrew Bennett
John Haines
Gemma McCracken
Tim Swinyard
Steve Wakefield
Dave Wood
Bob Wright**

LYDIARD PARK ADVISORY FORUM (7 members)

**Mick Bray
Tim Swinyard
Russell Holland
Nick Martin
Cindy Matthews
Garry Perkins (as Cabinet Member)**

MEMBER DEVELOPMENT ADVISORY GROUP (5 members)

Keith Williams (as Cabinet Member)

Toby Elliott

Fay Howard

Gemma McCracken

Stan Pajak

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

Russell Holland

Steve Allsopp

Roderick Bluh

Stan Pajak

Advisory and Project Boards

HERITAGE BOARD (2 Members)

Garry Perkins

David Renard

ART GALLERY PROJECT BOARD (3 Members)

Jim Grant

David Renard

Garry Perkins

MAJOR PROJECTS BOARD (5 Members)

Steve Allsopp

Dale Heenan

Russell Holland

Garry Perkins

David Renard

STEETSCENE AND WASTE MANAGEMENT PROJECT BOARD (Cabinet Member)

Brian Ford

COMMUNITY SAFETY PARTNERSHIP (Cabinet Member)

Emma Faramarzi

CORPORATE PARENTING ADVISORY BOARD (7 members)

**Gemma McCracken
Fionuala Foley
Emma Faramarzi
Cindy Matthews
Jim Robbins
Eric Shaw
Tim Swinyard**

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

**Keith Williams (as Cabinet Member)
Mary Friend
Fay Howard
Stan Pajak**

HOUSING ADVISORY FORUM (9 members)

**Steve Allsopp
Alan Bishop
Roderick Bluh
Mick Bray
Wayne Crabbe
Emma Faramarzi (as Cabinet Member)
Richard Hurley
Bob Wright
Julie Wright**

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

**Wayne Crabbe
Eric Shaw
Steve Weisinger**

Appointments of Chairs and Vice-Chairs of Committees

SPECIAL COMMITTEE

Chair:	David Renard
Vice-Chair:	Brian Mattock

STANDARDS COMMITTEE

Chair:	Dave Wood
Vice-Chair:	Mick Bray

AUDIT COMMITTEE

Chair:	Steve Weisinger
Vice-Chair:	

JOINT COMMISSIONING COMMITTEE

Chair:	Brian Mattock
Vice-Chair:	Appointment from Partner Organisation

PLANNING COMMITTEE

Chair:	Colin Lovell
Vice-Chair:	Toby Elliott

LICENSING COMMITTEE

Chair:	Vera Tomlinson
Vice-Chair:	Eric Shaw

APPOINTMENTS COMMITTEE

Chair:	David Renard
Vice-Chair:	

APPEALS COMMITTEE

Chair:	Mick Bray
Vice-Chair:	

SCRUTINY COMMITTEE

Chair:	Bob Wright
Vice-Chair:	Mary Martin

STREETSMART AND HIGHWAYS OVERVIEW AND SCRUTINY COMMITTEE

Chair:	Maureen Penny
Vice-Chair:	

HEALTH, ADULTS AND CHILDREN'S SERVICES OVERVIEW AND SCRUTINY COMMITTEE

Chair:	Kevin Parry
Vice-Chair:	

ECONOMY AND REGENERATION OVERVIEW AND SCRUTINY COMMITTEE

Chair:	Mary Martin
Vice-Chair:	

RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

Chair:	Toby Elliott
Vice-Chair:	

Council Petition Scheme

Council

Date: 3rd July 2014

Author:	Director of Law and Democratic Services
Wards:	All
Locality Affected:	All
Parishes Affected:	All

1. Purpose and Reasons

- 1.1 To report on Petitions received.
- 1.2 At the Annual Council meeting held on 21st May 2010, the Council formally adopted a Petition Scheme in accordance with the requirements of Sections 10 to 22 of the Local Democracy, Economic Development and Construction Act 2009 (the 2009 Act) and subsequent statutory guidance.
- 1.3 Operating the Petition Scheme helps deliver the strategic corporate priority of working with people and families to help them fulfil their potential by developing public participation in decision-making.

2. Recommendations

Council is recommended to:

- 2.1 To hear from the Lead Petitioners (or representatives) presenting the Petition headed “Petition to Safeguard the Future of Croft Playing Fields” and to determine any action to be taken in respect of that Petition.
- 2.2 To consider the Motion set out on the requisition for the extraordinary meeting of the Council to:
 - (a) Note the petition submitted to the Council and
 - (b) Request the Cabinet to take Croft Leisure Centre Car Park, Marlborough Lane and the Croft Playing Fields out of any leisure transfer lease.

3. Detail

- 3.1 The following petition containing 1,653 signatures has been received which satisfies the requirements for it to be presented to Full Council for debate:

“Petition to Safeguard the Future of Croft Playing Fields”

“We, the undersigned, note the consultation ending on 15th April and are concerned about the future of Croft Playing Fields. We call upon Swindon Borough Council to take the car park, Marlborough Lane and playing fields out of

Further information on the subject of this report can be obtained from Stephen Taylor on Direct Dial No. 463013 or Email staylor@swindon.gov.uk or Ian Willcox, Committee and Member Services on Direct Dial No. 463601 or Email iwillcox@swindon.gov.uk

Council Petition Scheme

Council

Date: 3rd July 2014

the lease to a third party operator, so as to keep it in public ownership for future generations.

3.2 At the Annual Council meeting, the Council resolved to adopt a petition scheme to apply to all petitions received by the Council.

3.3 The Minute of Council is set out below:

”(1) That, subject to (2) below, the Swindon Borough Council Petitions Scheme, as set out in Appendix 1 of the joint report of the Leader of the Council and Director of Law and Democratic Services be adopted.

(2) That if a Petition is to be reported to and debated at a meeting of the Council it must contain at least 1,500 signatories or petitioners (this is to be reduced to 750 signatories or petitioners where the petition relates to a local issues affecting two or three wards or 350 signatories or petitioners for a single ward issue within the Council’s area.)

(3) That the Director of Law and Democratic Services be appointed as the Council’s Petitions Officer.

3.4 The Council’s Petitions Officer has determined that the Petition set out in paragraph 3.2 of the report meets the requirements to be considered by the Council.

3.5 In accordance with the Scheme:

3.5.1 The petition organiser, or their appointed deputy, will be invited to address the meeting for up to 5 minutes on the subject of the petition.

3.5.2 The petition organiser will be notified of the outcome of the debate in writing and of any follow-up actions that are agreed by the meeting.

3.6 A Copy of the petition is available for inspection by contacting Committee and Member Services.

3.7 Further, a requisition for an Extraordinary meeting of Council has been received setting out the following motion:

“That Council:

- Notes the petition submitted to the Council.
- Requests the Cabinet to take Croft Leisure Centre Car Park, Marlborough Lane and the Croft Playing Fields out of any leisure transfer lease.”

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Council Petition Scheme

Council

Date: 3rd July 2014

- 3.8 The Lead Petitioners have been advised that their Petition will be presented to the Extraordinary meeting of Council on 3rd July 2014 and have been invited to attend.

4. Alternative Options

- 4.1 No alternative options are proposed.

5. Implications, Diversity Impact Assessment and Risk Management

Financial and Procurement Implications

- 5.1 There are none specific to this report. However, should the Council determine that action be taken in respect of this petition this will require a report to the Cabinet, Cabinet Member or relevant Committee and any Financial and Procurement Implications will need to be addressed in that report.

Legal and Human Rights Implications

- 5.2 Legal and human rights implications have been taken into account in the body of the report. Sections 10 to 22 of the Local Democracy, Economic Development and Construction Act 2009 and the Department for Communities and Local Government Statutory Guidance on Handling Petitions have been taken into account in the development of the Council's Petition Scheme.

All Other Implications (including Staff, Sustainability, Health, Rural, Crime and Disorder)

- 5.3 None

Diversity Impact Assessment

- 5.4 No diversity impact assessments were undertaken.

Risk Management

- 5.5 None

6. Consultees

- 6.1 The Board Director, Resource (Section 151 Officer) and Director of Law and Democratic Services (Monitoring Officer) are consulted in respect of all reports.

7. Background Papers

- 7.1 None

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Council Petition Scheme

Council

Date: 3rd July 2014


8. Appendices

8.1 Petition Front page

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Petition to Safeguard the Future of Croft Playing Fields

"We, the undersigned, note the consultation ending on 15 April and are concerned about the future of Croft playing fields. We call upon Swindon Council to take the car park, Marlborough Lane and playing fields out of the lease to a third party operator, so as to keep it in public ownership for future generations."

Name	Address	Postcode	Email Address	Telephone Number	Signature	Tick to receive updates
Emma Jaffers	Vic Court	SN1				
Chris Fearn	Nuffield Ct	SN5				
T. BASSITT	BETHAMPTON ROAD	SN3				
8 Road			SN1			
D SIMONDS	DEVIZES ROAD		SN1			
J E V E N E S S	ASHHALL CT					
M E V E N E S S	SWINDON	SN3				

NB. Information given will only be used for this campaign and deleted once the campaign is completed. Promoted by John Firmin on behalf of Old Town Labour at 26 Portsmouth Street, Swindon, SN1 2LF. Printed by Nadine Watts at 48 Dunsford Close, Swindon, Wiltshire, SN1 4PN

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