

## **COUNCIL**

**FRIDAY, 19 MAY 2017**

**PRESENT:-** The Worshipful The Mayor in the Chair; Councillors Junab Ali, Abdul Amin, John Ballman, Ray Ballman, Alan Bishop, Emma Bushell, Matthew Courtliff, Wayne Crabbe, Malcolm Davies, Mark Dempsey, Paul Dixon, Oliver Donachie, Toby Elliott, Claire Ellis, Steph Exell, Emma Faramarzi, Fionuala Foley, Brian Ford, Jim Grant, John Haines, Dale Heenan, Russell Holland, Colin Lovell, Mary Martin, Nick Martin, Cathy Martyn, Gemma McCracken, Jane Milner-Barry, Des Moffatt, Derique Montaut, Teresa Page, Stan Pajak, Barbara Parry, Kevin Parry, Maureen Penny, Garry Perkins, David Renard, James Robbins, Carol Shelley, Kevin Small, Gary Sumner, Timothy Swinyard, Caryl Sydney-Smith, Vera Tomlinson, Joe Tray, Chris Watts, Nadine Watts, Peter Watts, Steve Weisinger, Keith Williams and David Wood.

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

Apologies for absence were received from Councillors Steve Allsopp, Mary Friend, Fay Howard, Bob Wright and Julie Wright.

### **2. To elect a qualified person to be Mayor of the Borough for the Municipal Year 2017/18**

The Mayor (Councillor Eric Shaw) called upon the Councillors to elect a qualified person to be Mayor of the Borough for the Municipal Year, 2017/18.

Councillor Steve Weisinger moved and Councillor Alan Bishop seconded and the Council unanimously agreed that Councillor Maureen Penny be Mayor of the Borough for the ensuing Municipal Year. Councillors David Renard, Jim Grant and Stan Pajak offered their support and congratulations to the Mayor, on behalf of their political groups, and Councillor Derique Montaut offered his congratulations.

Councillor Maureen Penny made and signed the Declaration of Acceptance of Office.

(The Worshipful the Mayor (Councillor Maureen Penny) in the Chair.)

The Mayor thanked the Council for her election to the post of Mayor of the Borough.

Councillor Fionuala Foley moved and Councillor Brian Ford seconded and the Council agreed that Councillor Eric Shaw be thanked for his year of service as Mayor of the Borough. Councillors Councillors David Renard, Jim Grant and Stan Pajak, on behalf of their political groups, and Councillor Derique Montaut thanked the retiring Mayor.

Councillor Eric Shaw 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 2017/18**

The Mayor called upon the Councillors to elect a qualified person to be Deputy Mayor of the Borough for the Municipal Year, 2017/18.

Councillor Derique Montaut moved and Councillor Abdul Amin seconded and the Council agreed that Councillor Junab Ali be Deputy Mayor of the Borough for the ensuing Municipal Year.

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

The Deputy Mayor (Councillor Junab Ali) thanked the Council for his 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 6<sup>th</sup> April 2017, be confirmed and signed.

**6. Declarations of Interest**

The Worshipful 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.

**7. Public Question Time**

There were no Public Questions.

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

Councillor David Renard moved and Councillor Russell Holland seconded:

“(1) That, subject to references to the StreetSmart, Highways and Communities Overview and Scrutiny Committee being amended to read the Communities and Place Overview and Scrutiny Committee, the Swindon Council's Constitution for the Municipal Year 2017/18 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.”

The Motion was put to the vote and declared carried.

**9.**

**Numbers to Serve on Committees**

Councillor David Renard moved and Councillor Russell Holland seconded:

“That the number of Members to serve on Swindon Borough Council’s Committees for the Municipal Year 2017/18, be as follows:

Appeals Committee – 25 Members  
Appointments Committee – 25 Members  
Audit Committee – 7 Members  
Licensing Committee – 15 Members  
Planning Committee – 13 Members  
Special Committee – 11 Members  
Scrutiny Committee – 13 Members  
Adults’ Health, Adults’ Social Care and Housing Overview and Scrutiny Committee – 9 Members  
Children’s Health, Social Care and Education Overview and Scrutiny Committee – 9 Members  
Communities and Place Overview and Scrutiny Committee – 9 Members  
Growing the Economy Overview and Scrutiny Committee – 9 Members  
Resources Overview and Scrutiny Committee – 9 Members  
Health and Wellbeing Board – 4 Members  
Standards Committee – 9 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 Russell Holland 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 Appeals Committee, Appointments Committee, Licensing Committee, Resources and Corporate Overview and Scrutiny Committee, Standards Committee, Scrutiny Committee and Special Committee be confirmed.

(4) That Councillors be appointed to serve on the Council’s Committees for the Municipal Year 2017/18, 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 2017/18, as set out in Appendices 1 and 2 to the Minutes, be noted.

(6) That the arrangements relating to the Council’s Standards Committee, as set out in Paragraph 3.10 of the report of the Director of Law and Democratic Services, be approved.

(7) That Chairs and Vice-Chairs be appointed to the Council’s Committees for the Municipal Year 2017/18, as set out in the Appendix 1 to the Minutes, and where

no appointment to Vice-Chair positions have been made, that 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 2017/18, be as set out in Appendix 1 to the Minutes.”

The Motion was put to the vote and declared carried.

## **11. Calendar of Meetings 2017/18**

Councillor David Renard moved and Councillor Russell Holland seconded:

“(1) That the Timetable of Meetings for the Municipal Year 2017/18, as tabled at the meeting, 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.

# Committees

## EXECUTIVE AND REGULATORY COMMITTEES:

### APPEALS COMMITTEE (25 members)

Conservative	Labour	Liberal Democrats
<b>Alan Bishop</b>	<b>Junab Ali</b>	<b>Dave Wood</b>
<b>Wayne Crabbe</b>	<b>Abdul Amin</b>	
<b>Malcolm Davies</b>	<b>John Ballman</b>	
<b>Mary Friend</b>	<b>Stephanie Exell</b>	
<b>John Haines</b>	<b>Derique Montaut</b>	
<b>Dale Heenan</b>	<b>Teresa Page</b>	
<b>Colin Lovell</b>	<b>Carol Shelley</b>	
<b>Gemma McCracken</b>	<b>Joe Tray</b>	
<b>Mary Martin</b>	<b>Nadine Watts</b>	
<b>Nick Martin</b>	<b>Peter Watts</b>	
<b>Kevin Parry</b>	<b>Julie Wright</b>	
<b>Eric Shaw</b>		
<b>Vera Tomlinson</b>		

**Deputies:** Rest of Group

### APPOINTMENTS COMMITTEE (25 members)

Conservative	Labour	Liberal Democrats
<b>Oliver Donachie</b>	<b>Steve Allsopp</b>	<b>Stan Pajak</b>
<b>Toby Elliott</b>	<b>Ray Ballman</b>	
<b>Emma Faramarzi</b>	<b>Emma Bushell</b>	
<b>Fionuala Foley</b>	<b>Jim Grant</b>	
<b>Brian Ford</b>	<b>Des Moffatt</b>	
<b>Russell Holland</b>	<b>Jane Milner-Barry</b>	
<b>Mary Martin</b>	<b>Derique Montaut</b>	
<b>Cathy Martyn</b>	<b>Jim Robbins</b>	
<b>Barbara Parry</b>	<b>Carol Shelley</b>	
<b>Garry Perkins</b>	<b>Kevin Small</b>	
<b>David Renard</b>	<b>Chris Watts</b>	
<b>Gary Sumner</b>		
<b>Keith Williams</b>		

### AUDIT COMMITTEE (7 Members)

Conservative	Labour	Liberal Democrats
<b>Malcolm Davies</b>	<b>John Ballman</b>	
<b>Mary Friend</b>	<b>Des Moffatt</b>	
<b>Nick Martin</b>	<b>Kevin Small</b>	
<b>Steve Weisinger</b>		

**LICENSING COMMITTEE (15 members)**

Conservative	Labour	Liberal Democrats
<b>Alan Bishop</b>	<b>Abdul Amin</b>	
<b>Wayne Crabbe</b>	<b>Paul Dixon</b>	
<b>Emma Faramarzi</b>	<b>Steph Exell</b>	
<b>Colin Lovell</b>	<b>Derique Montaut</b>	
<b>Nick Martin</b>	<b>Carol Shelley</b>	
<b>Eric Shaw</b>	<b>Nadine Watts</b>	
<b>Caryl Sydney-Smith</b>	<b>Peter Watts</b>	
<b>Vera Tomlinson</b>		

**PLANNING COMMITTEE (13 members)**

Conservative	Labour	Liberal Democrats
<b>Alan Bishop</b>	<b>John Ballman</b>	<b>Stan Pajak</b>
<b>Nick Martin</b>	<b>Steph Exell</b>	
<b>Kevin Parry</b>	<b>Derique Montaut</b>	
<b>Eric Shaw</b>	<b>Jim Robbins</b>	
<b>Gary Sumner</b>	<b>Peter Watts</b>	
<b>Tim Swinyard</b>		
<b>Vera Tomlinson</b>		

**SPECIAL COMMITTEE (11 members) (Local Convention is that all parties are represented)**

Conservative	Labour	Liberal Democrats
<b>Fionuala Foley</b>	<b>Steve Allsopp</b>	<b>Stan Pajak</b>
<b>Brian Ford</b>	<b>Jim Grant</b>	
<b>Russell Holland</b>	<b>Des Moffatt</b>	
<b>Cathy Martyn</b>	<b>Kevin Small</b>	
<b>Garry Perkins</b>		
<b>David Renard</b>		

**Deputies:** Rest of Cabinet

**STANDARDS COMMITTEE 9 members + 2 Lay Members + 2 Parish Rep)**

Conservative	Labour	Liberal Democrats
<b>Kevin Parry</b>	<b>Jane Milner-Barry</b>	<b>Dave Wood</b>
<b>Eric Shaw</b>	<b>Teresa Page</b>	
<b>Tim Swinyard</b>	<b>Joe Tray</b>	
<b>Vera Tomlinson</b>		
<b>Steve Weisinger</b>		

**Deputies:**

Colin Lovell

Caryl Sydney-Smith

**Independent Persons****Mr. Paul Morris (4-year Term expires May 2018)****Mr. Keith Strickland (4- year Term expires May 2018)****Co-opted Lay Members of the Standards Committee****Mr. Trevor Davies (4-Year Term expires May 2019)****Mr. David Dawson (4 Year Term expires May 2019)****Co-opted Parish Councillor Members of the Standards Committee****Mr Richard Hailstone (annual appointment)****Mr Mike Compton (annual appointment)**

## **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>Claire Ellis</b>	<b>Ray Ballman</b>	
<b>Emma Faramarzi</b>	<b>Mark Dempsey</b>	
<b>Dale Heenan</b>	<b>Des Moffatt</b>	
<b>Kevin Parry</b>	<b>Jim Robbins</b>	
<b>Gary Sumner</b>	<b>Chris Watts</b>	
<b>Tim Swinyard</b>	<b>Bob Wright</b>	
<b>Vera Tomlinson</b>		

### **Averies Task Group of the Scrutiny Committee (5 Members)**

Conservative (3)	Labour (2)	Liberal Democrats
<b>Dale Heenan</b>	<b>Des Moffatt</b>	
<b>Maureen Penny</b>	<b>Bob Wright</b>	
<b>Tim Swinyard</b>		

### **ADULTS' HEALTH, ADULTS' CARE AND HOUSING OVERVIEW AND SCRUTINY COMMITTEE (9 members)**

Conservative	Labour	Liberal Democrats
<b>Alan Bishop</b>	<b>Emma Bushell</b>	
<b>Claire Ellis</b>	<b>Steph Exell</b>	
<b>Mary Friend</b>	<b>Bob Wright</b>	
<b>Eric Shaw</b>	<b>Julie Wright</b>	
<b>Caryl Sydney-Smith</b>		



**CHILDREN'S HEALTH, SOCIAL CARE AND EDUCATION OVERVIEW AND SCRUTINY COMMITTEE (9 members)**

Conservative	Labour	Liberal Democrats
<b>Malcolm Davies</b>	<b>Matthew Courtliff</b>	
<b>Colin Lovell</b>	<b>Fay Howard</b>	
<b>Gemma McCracken</b>	<b>Carol Shelley</b>	
<b>Barbara Parry</b>	<b>Nadine Watts</b>	
<b>Gary Sumner</b>		

**COMMUNITIES AND PLACE OVERVIEW AND SCRUTINY COMMITTEE (9 members)**

Conservative	Labour	Liberal Democrats
<b>Mary Friend</b>	<b>John Ballman</b>	
<b>Dale Heenan</b>	<b>Teresa Page</b>	
<b>Nick Martin</b>	<b>Jim Robbins</b>	
<b>Kevin Parry</b>	<b>Peter Watts</b>	
<b>Vera Tomlinson</b>		

**GROWING THE ECONOMY OVERVIEW AND SCRUTINY COMMITTEE (9 members)**

Conservative	Labour	Liberal Democrats
<b>Wayne Crabbe</b>	<b>Mark Dempsey</b>	
<b>Emma Faramarzi</b>	<b>Paul Dixon</b>	
<b>Gemma McCracken</b>	<b>Jane Milner-Barry</b>	
<b>Dale Heenan</b>	<b>Chris Watts</b>	
<b>Gary Sumner</b>		

**RESOURCES AND CORPORATE SERVICES OVERVIEW AND SCRUTINY COMMITTEE (9 members)**

Conservative	Labour	Liberal Democrats
<b>John Haines</b>	<b>Steve Allsopp</b>	<b>Dave Wood</b>
<b>Tim Swinyard</b>	<b>Des Moffatt</b>	
<b>Caryl Sydney-Smith</b>	<b>Bob Wright</b>	
<b>Vera Tomlinson</b>		
<b>Steve Weisinger</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 with responsibility)**

**Mary Martin**

### **DORSET AND WILTSHIRE FIRE AUTHORITY (5 members)**

Conservative	Labour	Liberal Democrats
<b>Colin Lovell</b>	<b>Steve Allsopp</b>	
<b>Nick Martin</b>	<b>Abdul Amin</b>	
<b>Garry Perkins</b>		

### **HEALTH AND WELLBEING BOARD (Leader of the Council and Cabinet Members with Portfolio responsibility) (3)**

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

**Deputies: David Renard**

**Independent Chair – Mr Brian Mattock**

### **LOCAL SAFEGUARDING ADULTS BOARD (preferably the Cabinet Members with portfolio responsibility for Adult Care and community safety)**

Conservative	Labour	Liberal Democrats
<b>Brian Ford</b>	<b>Ray Ballman</b>	
<b>Cathy Martyn</b>		

### **LOCAL SAFEGUARDING CHILDREN'S BOARD (preferably the Cabinet Member with portfolio responsibility for Children's Services)**

**Fionuala Foley**

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

Conservative	Labour	Liberal Democrats
<b>Russell Holland</b>	<b>Jim Grant</b>	<b>Stan Pajak</b>
<b>Mary Martin</b>		
<b>David Renard</b>		

**Deputy**

Rest of Cabinet

Steve Allsopp

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

(+ 7 Wiltshire Council members and two independent Members)

Conservative	Labour	Liberal Democrats
<b>Alan Bishop</b>	<b>Junab Ali</b>	
<b>Dale Heenan</b>	<b>Abdul Amin</b>	

**Deputies:**

**Caryl Sydney-Smith**

## **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>Fionuala Foley</b>	<b>Matthew Courtliff</b>	
<b>Barbara Parry</b>	<b>Fay Howard</b>	
<b>Gary Sumner</b>		

**SCHOOL PLACE PLANNING AND ADMISSIONS FORUM (2 members) (Usually Cabinet Member for Children's Services and Opposition Spokesperson)**

(+ School, Diocese and parent governor representatives)

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

**Deputies:**

**Gary Sumner**

**Malcolm Davies**

## **EMPLOYER / EMPLOYEE CONSULTATIVE BODIES**

**STAFF JOINT COMMITTEE (Leader, Deputy Leader, Cabinet Member with Portfolio responsibility, Opposition Group Leader, Opposition Group Spokesperson, Minority Group spokesperson)**

(+ Unison, GMB and Teachers Unions representatives)

Conservative	Labour	Liberal Democrats
<b>Russell Holland</b>	<b>Jim Grant</b>	<b>Stan Pajak</b>
<b>David Renard</b>	<b>Kevin Small</b>	
<b>Keith Williams</b>		

**Deputies:**

All Cabinet Members

All Shadow Cabinet Members

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

(+ Union Representatives)

Conservative	Labour	Liberal Democrats
<b>Steve Weisinger</b>	<b>Bob Wright</b>	
<b>Keith Williams</b>		

**Deputies**

All Cabinet Members

## **Appointments to Other Bodies 2017/2018**

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

Conservative	Labour	Liberal Democrats
<b>Alan Bishop</b>	<b>Peter Watts</b>	
<b>Mary Friend</b>		
<b>Eric Shaw</b>		
<b>Gary Sumner</b>		
<b>Tim Swinyard</b>		

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

Conservative	Labour	Liberal Democrats
<b>Garry Perkins</b> (3 Year Appointment) (expires 2018/19)		

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

Conservative	Labour	Liberal Democrats
<b>Mary Martin</b>		

**Deputy: David Renard**

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

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

### **Business West - Swindon Initiative (2 members - normally including 1 officer)**

Conservative	Labour	Liberal Democrats
<b>Oliver Donachie</b>		

### **Common Farm Solar CIC DIRECTORS (3 members + 1 Officer)**

Conservative	Labour	Liberal Democrats
<b>Brian Ford</b>	<b>Jane Milner-Barry</b>	
<b>Toby Elliott</b>		

**Deputy: David Renard**

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

Conservative	Labour	Liberal Democrats
<b>Toby Elliott</b>		

**Deputy: Alan Bishop**

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

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

**Crime and Safety Partnership (1 member- Cabinet Member with portfolio responsibility)**

Conservative	Labour	Liberal Democrats
<b>Cathy Martyn</b>		

**Forward Swindon Ltd Board Director (1 member)**

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

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

Conservative	Labour	Liberal Democrats
<b>Garry Perkins</b> (On-going 4 Year Term) (expires 2019/20)		

**Joint Archive Board (1 member + 1 deputy)**

Conservative	Labour	Liberal Democrats
<b>Mary Martin</b>		

**Deputy:** Rest of Cabinet

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

Conservative	Labour	Liberal Democrats
<b>Emma Faramarzi</b>	<b>Des Moffatt</b>	
<b>Dale Heenan</b>	<b>Chris Watts</b>	

**Deputy:** Rest of Committee

**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>Oliver Donachie</b>		

**Local Government Association (4 members)**

Conservative	Labour	Liberal Democrats
<b>Fionuala Foley</b>	<b>Jim Grant</b>	
<b>Russell Holland</b>		
<b>David Renard</b>		

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

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

**Deputy:** David Renard

**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>Wayne Crabbe</b>		

**Deputy:** Gary Sumner

**Plas Pencelli Management Committee (Cabinet Member for Children's Services Ex-Officio) (6 members)**

Conservative	Labour	Liberal Democrats
<b>Fionuala Foley</b>	<b>Carol Shelley</b>	
<b>Nick Martin</b>	<b>Kevin Small</b>	
<b>David Renard</b>		
<b>Malcolm Davies</b>		

**Public Power Solutions Board**

i) 3 Members to be appointed by Council

Conservative	Labour	Liberal Democrats
<b>Oliver Donachie</b>	<b>Peter Watts</b>	
<b>Mary Martin</b>		

ii) To appoint as Executive Directors

Cheryl Sloan [check name]

James Ward

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

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

**Deputy:** Rest of Cabinet

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

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

**Deputy:** Rest of Cabinet

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

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

**Deputy:** Rest of Cabinet

**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:** Cathy Martyn



**South Western Ambulance Service Foundation (2 Members and Deputies, usually chair of relevant Overview Committee)**

Conservative	Labour	Liberal Democrats
<b>Claire Ellis</b>		
<b>Caryl Sydney-Smith</b>		

**Swindon Adoption Panel (2 members)**

Conservative	Labour	Liberal Democrats
<b>Caryl Sydney-Smith</b>	<b>Carol Shelley</b>	

**Swindon Housing Company Ltd**

i) 4 Members to be appointed by Council as Director

Conservative	Labour	Liberal Democrats
<b>Wayne Crabbe</b>	<b>Steve Allsopp</b>	
<b>Oliver Donachie</b>		
<b>Toby Elliott</b>		

ii) Officer Directors

Bernie Brannan

Andy Evans

NB the boards of any subsidiary companies (special purpose vehicles) will have only Council Officers as Directors

**Swindon Museum and Art Gallery Trust Board (1 member)**

Conservative	Labour	Liberal Democrats

**Independent Member – Mr Brian Mattock**

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

Conservative	Labour	Liberal Democrats
<b>Colin Lovell</b>	<b>Derique Montaut</b>	
<b>Mary Martin</b>		
<b>Caryl Sydney-Smith</b>		

**Swindon Portage (1 member)**

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

**Town Twining Network (6 Members)**

Conservative	Labour	Liberal Democrats
<b>Claire Ellis</b>	<b>Junab Ali</b>	
<b>Mary Martin</b>	<b>Derique Montaut</b>	
<b>Nick Martin</b>	<b>Kevin Small</b>	

**Deputy:** Rest of Group

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

Conservative	Labour	Liberal Democrats
<b>John Haines</b>		

**Wiltshire, Swindon and Oxfordshire Canal Partnership (1 member)**

Conservative	Labour	Liberal Democrats
<b>Wayne Crabbe</b>		

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

Conservative	Labour	Liberal Democrats
<b>Toby Elliott</b>		

**Wiltshire Historic Buildings Trust (1 members and 1 Deputy)**

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

**Deputy:** Rest of Cabinet

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

Conservative	Labour	Liberal Democrats
<b>Steve Weisinger</b>	<b>Steve Allsopp</b>	

**Deputy:** Tim Swinyard

# **Cabinet Member Advisory Groups (Article 7.07) and Project Boards**

(For information only)

## **ADULTS AND CHILDRENS CMAG INCLUDING PUBLIC HEALTH**

**Fionuala Foley  
Brian Ford  
John Haines  
Colin Lovell**

## **COMMERCIAL INVESTMENT CMAG**

**Emma Faramarzi  
Russell Holland  
Stan Pajak  
Kevin Small**

## **COMMUNITY SAFETY PARTNERSHIP (2 Members)**

**Fionuala Foley  
Cathy Martyn**

**CORPORATE GOVERNANCE REVIEW WORKING GROUP CMAG (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)**

**Oliver Donachie  
Jim Grant  
Russell Holland  
Stan Pajak  
Maureen Penny  
David Renard**

**Deputies:** Rest of Cabinet

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

**Fionuala Foley  
Gemma McCracken  
Barbara Parry  
Carol Shelley  
Gary Sumner**

#### **DIAL A RIDE CMAG**

**Maureen Penny  
Mary Martin  
Stan Pajak  
1 Opposition Group member**

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

**Mary Friend  
Jane Milner-Barry  
Keith Williams**

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

**Garry Perkins  
David Renard**

#### **HOUSING ADVISORY FORUM CMAG**

**(Cabinet Member responsible for housing and at least one member of each political party group, although all Members are welcome to attend)**

**Emma Bushell  
Cathy Martyn  
Stan Pajak  
Caryl Sydney-Smith**

#### **INVESTMENT IN RENEWABLE INITIATIVES CMAG**

**Toby Elliott  
Dale Heenan**

#### **LEADER'S ADVISORY GROUP CMAG**

**All Cabinet Members**

#### **LEADER'S ASSET MANAGEMENT ADVISORY GROUP CMAG**

**Russell Holland  
Garry Perkins  
David Renard**

**LOCAL DEVELOPMENT PLANS WORKING PARTY (7 Members – 4 Majority Group, 3 Opposition Group)**

**Steve Allsopp  
Toby Elliott  
Nick Martin  
Cathy Martyn  
Kevin Parry  
Jim Robbins  
Chris Watts**

**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)**

**Matthew Courtliff  
John Haines  
Nick Martin  
Gemma McCracken  
Jim Robbins  
Caryl Sydney-Smith**

**LYDIARD PARK ADVISORY FORUM (8 members)**

**Matthew Courtliff  
Oliver Donachie  
Nick Martin  
Mary Martin  
Garry Perkins  
Jim Robbins  
Tim Swinyard  
Caryl Sydney-Smith**

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

**Claire Ellis  
Stan Pajak  
Barbara Parry  
Keith Williams  
Bob Wright**

## **MONITORING EDUCATION STANDARDS CMAG**

**Fionuala Foley  
Gary Sumner  
David Renard  
Opposition Group Member  
Stan Pajak**

## **NEW EASTERN VILLAGES CMAG**

**(Cabinet Member, 4 Majority Group, 2 Opposition Group, and 1 Minority Group members)**

**Toby Elliott  
Kevin Parry  
Gary Sumner  
Tim Swinyard  
Vera Tomlinson  
Chris Watts  
Stan Pajak**

## **SHAREHOLDER PANEL TO PROVIDE OVERSIGHT OF COUNCIL-OWNED COMPANIES CMAG**

**(Seven Members: 4 Majority Group, 2 Opposition Group, and 1 Minority Group Members)**

**Emma Bushell  
Emma Faramarzi  
Russell Holland  
Des Moffatt  
David Renard  
Tim Swinyard  
Stan Pajak**

## **SWINDON REGENERATION CMAG**

**Emma Faramarzi  
Garry Perkins  
Jane Milner Barry  
Stan Pajak**

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

**Alan Bishop  
Wayne Crabbe  
Eric Shaw**

**WELFARE ADVISORY GROUP CMAG (including benefits monitoring) (4 Members – Cabinet Member for Finance & shadow spokespersons – but all Members may attend)**

**Mary Friend  
Russell Holland  
1 Opposition Group Member  
Stan Pajak**

**WICHELSTOWE  
(Cabinet Member, 3 Majority Group, 2 Opposition Group, and 1 Minority Group members)**

**Malcolm Davies  
Toby Elliott  
Claire Ellis  
Des Moffatt  
Tim Swinyard  
Chris Watts  
Stan Pajak**

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

### **SPECIAL COMMITTEE**

Chair:	<b>David Renard</b>
Vice-Chair:	<b>Russell Holland</b>

### **STANDARDS COMMITTEE**

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

### **AUDIT COMMITTEE**

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

### **PLANNING COMMITTEE**

Chair:	<b>Kevin Parry</b>
Vice-Chair:	<b>To be appointed by Committee</b>

### **LICENSING COMMITTEE**

Chair:	<b>Vera Tomlinson</b>
Vice-Chair:	<b>Eric Shaw</b>

### **APPOINTMENTS COMMITTEE**

Chair:	<b>David Renard</b>
Vice-Chair:	<b>To be appointed by Committee</b>

### **APPEALS COMMITTEE**

Chair:	<b>Mary Martin</b>
Vice-Chair:	<b>To be appointed by Committee</b>

### **SCRUTINY COMMITTEE**

Chair:	<b>Bob Wright</b>
Vice-Chair:	<b>Emma Faramarzi</b>

### **ADULTS' HEALTH AND ADULTS' CARE, AND HOUSING OVERVIEW AND SCRUTINY COMMITTEE**

Chair:	<b>Claire Ellis</b>
Vice-Chair:	<b>To be appointed by Committee</b>



## **CHILDREN'S HEALTH AND SOCIAL CARE, AND EDUCATION OVERVIEW AND SCRUTINY COMMITTEE**

Chair:	<b>Gary Sumner</b>
Vice-Chair:	<b>To be appointed by Committee</b>

## **COMMUNITIES AND PLACE OVERVIEW AND SCRUTINY COMMITTEE**

Chair:	<b>Dale Heenan</b>
Vice-Chair:	<b>To be appointed by Committee</b>

## **GROWING THE ECONOMY OVERVIEW AND SCRUTINY COMMITTEE**

Chair:	<b>Emma Faramarzi</b>
Vice-Chair:	<b>To be appointed by Committee</b>

## **RESOURCES OVERVIEW AND SCRUTINY COMMITTEE**

Chair:	<b>Tim Swinyard</b>
Vice-Chair:	<b>To be appointed by Committee</b>

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## Cabinet Portfolio Themes

Theme 1: Growing the Economy	
1 Cabinet Member for the Economy and Skills	
Councillor Oliver Donachie, Haydon Wick Ward	
<p>Switch on Swindon</p> <p>Economic Development</p> <p>Strategic (Commercial and non-Commercial Council-owned Property Portfolio)</p> <p>Adult Learning</p> <p>Higher/Tertiary Education</p> <p>Skills</p> <p>Country Parks (securing sustainable uses)</p> <p>Strategic Parking assets</p> <p>Parking Services – charges, and enforcement</p> <p>Apprentices</p> <p>Securing business growth and investment.</p>	<p>Priority two: Offer education opportunities that lead to the right skills and right jobs in the right places.</p> <p>16 Improve the reputation and image of Swindon to attract inward investment.</p> <p>18 Increase the number of businesses employing young people as an apprentice from 15% to 20% (an additional 280).</p> <p>19 Secure a range of options to access Higher Education in Swindon.</p>

Theme 1: Growing the Economy	
2 Cabinet Member for Strategic Planning and Sustainability	
Councillor Toby Elliott, Priory Vale Ward	
<p>Strategic Spatial Planning and Development Framework Planning</p> <p>The New Eastern Villages</p> <p>Neighbourhood Planning</p> <p>Building Control and Local Land Charges</p> <p>Housing Strategy</p> <p>Design-based consultancy</p> <p>Superfast Broadband</p> <p>Wichelstowe (Commercialisation)</p> <p>Sustainability</p> <p>Strategic flood and water management</p> <p>Public Power Solutions (PPS) – Client</p> <p>Strategic Transport Network</p> <ul style="list-style-type: none"> <li>- New proposed major road schemes</li> <li>- Major road schemes outside the town centre (<i>inter alia</i> Junction 16, Greenbridge, etc.)</li> </ul>	<p>Priority one: Improve infrastructure and housing to support a growing, low-carbon economy.</p> <p>1 Deliver the Government standard Superfast Broadband coverage to all commercial and domestic premises in the Borough by 2017.</p> <p>2 Construct solar arrays on Council-owned land at Common Farm, Chapel Farm and a solar noise barrier along roads including the M4 at Wichelstowe.</p> <p>4 Make the case to Government to invest in a Thamesdown Drive extension and surrounding road improvements.</p> <p>9. Develop Council-owned brownfield sites at Oakfield, and other sites as they become available, for housing.</p> <p>13 Improve highway linkages to the Eastern Villages, particularly around the White Hart roundabout.</p> <p>14 With Barratt Homes we will build up to 3,500 homes in Wichelstowe including the development of a district centre.</p>

Theme 1: Growing the Economy	
3 Cabinet Member for Regeneration	
Councillor Garry Perkins, Haydon Wick Ward	
<p>Current Museums, including Steam Swindon Museum and Art Gallery</p> <p>Arts and Culture</p> <p>Community Heritage</p> <p>Regeneration</p> <p>Client Member for FSL Ltd</p> <p>Town Centre regeneration (including <i>inter alia</i>, Aspen House, Kimmerfields, and the Carriage Works, bus station, town centre parking strategy, Fleming Way)</p> <p>North Star</p> <p>Securing capital investment</p> <p>Specific Responsibility for Lydiard Park Project</p>	<p>Priority one: Improve infrastructure and housing to support a growing, low-carbon economy.</p> <p>3 Demolish the obsolete Carlton Street and Wyvern car parks and use the space for regeneration</p> <p>5 Replace the current Health Centre in the town centre with a new and improved facility</p> <p>6 Establish effective and appealing pedestrian links from the Town Centre to North Star and enhance Wellington Street as a prime thoroughfare for the town.</p> <p>10 As part of the town's regeneration:</p> <p>a. Re-develop the former Aspen House site / Granville Street area, to extend on the successful Regent Circus development. b. Make Havelock Square an attractive, safe open space to complement local shops</p> <p>11 Replace the current bus station with a new and modern facility.</p> <p>12 Improve the town centre road network to pave the way for the Kimmerfields development.</p> <p>22 Support the development of the new regional leisure destination at North Star.</p> <p>23 Long term To:</p> <p>a) Secure a sustainable future for the Mechanics Institute and</p> <p>b) Support the redevelopment of the Corn Exchange</p>

	<p>Priority three: Ensure clean and safe streets and improve our public spaces and local culture.</p> <p>21 Secure a new Museum and Art Gallery that can showcase the high quality art and exhibits that we possess.</p>
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Theme 2: Building Resilience	
<p>4 Cabinet Member for Children's Services and School Attainment</p> <p>Councillor Fionuala Foley, Chiseldon and Lawn Ward</p>	
<p>Children and Family Services including Early Help, Youth Offending Team, Young Person Substance Misuse team, Targeted Mental Health, Education Welfare, Educational Psychology, Youth Engagement, Services for Disabled Children</p> <p>Children's Social Work services</p> <p>Community Health Services including Health Visitors, School Nurses and Family Nurse Partnership, Paediatric Therapy Services, Speech and Language and Portage</p> <p>Local Safeguarding Children's Board</p> <p>Corporate Parenting Board</p> <p>Multi Agency Safeguarding Hub (MASH)</p> <p>Education Services including, Provision for Early Years, LA Maintained Schools, Provision for children with Special Educational Needs and Disabilities, Education Other Than At School, Tuition Service, Championing Excellence and Promoting High Standards</p> <p>Children Voluntary Sector Contracts</p> <p>Public Health – Children</p> <p>Fostering and adoption services</p> <p>Troubled Families</p> <p>Education Services including, Provision for Early Years, LA Maintained Schools, Provision for children with Special Educational Needs and Disabilities, Education Other Than At School, Tuition Service, Championing Excellence and</p>	<p>Priority two: Offer education opportunities that lead to the right skills and right jobs in the right places.</p> <p>15 In addition to the two new free secondary schools, build one secondary and 12 primary schools to meet the needs of our increasing population.</p> <p>17 Improve educational attainment, in particular at ages 16-19 so we are above the average in England within five years.</p> <p>Priority four: Help people to help themselves while always protecting our most vulnerable children and adults.</p> <p>28 Increase the number of foster carers in Swindon so that every 'child looked after' who should be, is placed in their home borough.</p> <p>29 Work with all of the 1270 families in Swindon who are in most need of support by 2020 in phase 2 of the Troubled Families Programme</p>

Promoting High Standards Educational Challenge Board Schools' Forum Music Services Plas Pencelli Outdoor Education Centre Governor Support services Traded Services	
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Theme 2: Building Resilience	
5 Cabinet Member for Adults' Health and Social Care	
Councillor Brian Ford, Wroughton and Wichelstowe Ward	
<p>Adult Services (older people, people with a learning disability, physical disabilities and mental health)</p> <p>Adult Voluntary Sector Contracts</p> <p>Implementation of Care Act 2014</p> <p>Adult Local Safeguarding Board</p> <p>Public Health – adults</p> <p>Supported Housing</p> <p>Learning Disability Partnership Board</p> <p>Maintaining links between the Council and partner organisations in the Health Services</p> <p>Health Improvement</p> <p>Sexual Health</p> <p>Oversight of Better Care Fund and integration with ASC and CCG Funding</p>	<p>Priority four: Help people to help themselves while always protecting our most vulnerable children and adults.</p> <p>26 Work with the Clinical Commissioning Group and GP surgeries to help people with long term health and social care needs to manage their health effectively with support from community groups and multi-disciplinary teams</p> <p>27 Ensure that more people and their carers are supported to live as independently as possible and reduce the length of time people need to spend in residential care.</p> <p>30 Reduce smoking prevalence to less than the England average</p>

Theme 2: Building Resilience	
6 Cabinet Member for Communities and Place	
Councillor Mary Martin, Shaw Ward	
<p>Waterside Depot Management, including Household Waste Recycling Centre</p> <p>StreetSmart</p> <p>Public Toilets,</p> <p>Waste Disposal / Waste Minimisation</p> <p>Street Lighting [maintenance and strategic]</p> <p>Street Cleaning</p> <p>Recycling</p> <p>Refuse Collection – Domestic &amp; Trade</p> <p>Ground &amp; Tree Maintenance and open spaces</p> <p>Removal of graffiti and abandoned vehicles</p> <p>Parks (Streetsmart services only)</p> <p>Environmental Issues Landscape &amp; Countryside (including Community Forest)</p> <p>Playgrounds, including those that are not presently utilised.</p> <p>Maintenance of Roundabouts and non-HRA verges</p> <p>Cemeteries and Crematoria Assets</p> <p>Building &amp; Engineering</p> <p>Building Services, cleaning, catering &amp; security services</p> <p>Gullies and drainage, minor road repairs, potholes</p>	<p>Priority one: Improve infrastructure and housing to support a growing, low-carbon economy.</p> <p>Priority three: Ensure clean and safe streets and improve our public spaces and local culture.</p> <p>20 Find new ways to engage communities and neighbourhoods to increase the cleanliness of their local areas.</p> <p>Priority three: Ensure clean and safe streets and improve our public spaces and local culture.</p> <p>20 Find new ways to engage communities and neighbourhoods to increase the cleanliness of their local areas.</p>

<p>Strategic Transport Network</p> <p>Public Transport (including Concessionary Fares, Specialist Transport, Council Transport and Fleet Management)</p> <p>Traffic and Transport Forward Planning (including Local Transport Plan and Implementation of Local Transport Plan)</p> <p>Strategic Highways &amp; Maintenance Works</p> <p>Building community capacity</p> <p>Liaison with parishes and increased collaboration</p> <p>Libraries</p> <p>Leisure strategy and relationship with GLL</p>	
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Theme 2: Building Resilience	
7 Cabinet Member for Housing and Public Safety	
Councillor Cathy Martyn, (Wroughton and Wichelstowe)	
<p>Allocations and Advice Services</p> <p>Empty Homes</p> <p>Estate and Tenancy Management</p> <p>Housing Enabling and Strategic Services</p> <p>Homeline Services</p> <p>Homelessness</p> <p>Housing Right to Buy/Sales Services</p> <p>Neighbourhood Wardens</p> <p>Private Sector Housing Renovation Grants</p> <p>Repair and Improvements to Council Housing Stock</p> <p>Sheltered Accommodation</p> <p>Environmental and Public Protection Services Gypsies, Travellers and Unauthorised Encampments</p> <p>Reducing Drugs, Alcohol and Substance Abuse</p> <p>Control Room Operations</p> <p>Principal Member for consultation on Public Space Protection Orders</p> <p>Envirocrime</p> <p>Licensing, including taxis, etc.</p> <p>Community Safety Partnership including young offenders and reducing anti-social behaviour</p> <p>Reducing Domestic Violence and Abuse</p> <p>Lead Member for PSPOs</p>	<p>Priority one: Improve infrastructure and housing to support a growing, low-carbon economy.</p> <p>7. Build new affordable homes including 200 new council homes and 66 units through the Affordable Housing Development programme at sites including the Hawthorns, the Royal British Legion site in Penhill, Townsend House in Old Town and the Former Refuge in Park South.</p> <p>8. Complete the redevelopment of Sussex Square.</p>

Theme 3: Corporate and Finance	
8 Cabinet Member for Finance and Commercialisation	
Councillor Russell Holland, St Margaret and South Marston Ward	
<p>Financial Management (Revenue and Capital Programme)</p> <p>Finance Management Overview</p> <p>Preparing Future Year's Budget and Medium Term Financial Plan</p> <p>Procurement</p> <p>Implementing Commercialisation Strategy</p> <p>Lead Member for commercial housing development</p> <p>The Council's Transformation Programme including Stronger Together</p> <p>Revenue and Benefits Services</p> <p>Developing Welfare and Benefits Policy</p> <p>Cabinet Member for the Commercial Investment Fund and Procurement</p> <p>Financial Management (Revenue and Capital Programme)</p> <p>Finance Management Overview</p> <p>Preparing Future Year's Budget and Medium Term Financial Plan</p>	<p>Priority four: Help people to help themselves while always protecting our most vulnerable children and adults.</p> <p>24 Provide early support for people in debt so that we significantly reduce the need to use bailiffs to recover Council Tax and other debts.</p>

Theme 3: Corporate and Finance	
9 Cabinet Member for Corporate Services and Digitalisation	
Councillor Keith Williams, Shaw Ward	
<p>Digital by Design</p> <p>IT Strategy and delivery</p> <p>Emergency Planning</p> <p>Member Development</p> <p>Human Resources, Personnel &amp; Trades Union Relations, Equalities.</p> <p>Schools HR</p> <p>Human Resources, Personnel &amp; Trades</p> <p>The Council's Change Programme including Stronger Together</p> <p>Risk Management</p> <p>Customer Access strategy, including Customer Services and the One Stop Shop</p> <p>Health and Safety</p> <p>Operational Buildings and Property</p> <p>Corporate Performance Management</p> <p>Customer Services, including the One Stop Shop</p>	<p>Ensuring transparency and accountability for the Pledges</p>

Theme 3: Corporate and Finance	
10 Leader of the Council	
Councillor David Renard, Haydon Wick Ward	
<p>Overview of the Vision, Priorities, and Pledges</p> <p>Cabinet</p> <p>Communications Services</p> <p>Law and Democratic Services</p> <p>Management Overview, including Cemeteries &amp; Crematoria (operational)</p> <p>Local, National, Regional and External Relations</p> <p>Council Strategy, Strategic Objectives and Corporate Plan</p> <p>One Swindon Strategy</p> <p>Health and Well-Being Board</p> <p>Audit</p> <p>Corporate Governance</p> <p>Swindon and Wiltshire Local Enterprise Partnership (LEP)</p> <p>Police and Crime Commissioner liaison</p>	The entire Vision

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