

Appointments to Other Bodies

Special Committee

Date: 23rd July 2008

Author: Director of Law and Democratic Services

Wards Affected

All

Purpose

- To consider the appointment of Council representatives to serve on Other Bodies.

Recommendation

The Committee is recommended, on behalf of the Council, to:

- Approve the appointment of a deputy to serve on the Wiltshire Pension Fund Committee.
- Note the appointment of Member Champions as set out in paragraph 2.2 to the report.

1 Reasons

- 1.1 To appoint a deputy to serve on the Wiltshire Pension Fund Committee.
- 1.2 To note the appointment of Member Champions by this Council's Political Groups.

2 Detail

- 2.1 The Council's Conservative Group have indicated that it wishes to appoint Councillor Peter Stoddart to serve as a deputy on the Wiltshire Pension Fund Committee. The Council's representatives on this Committee are currently Councillor Nick Martin (Conservative Group) and Councillor Des Moffatt (Labour Group).
- 2.2 The following Member Champions have been appointed by the Council's Political Groups:
 - Children and Young People: Councillor David Sammels (Conservative Group), Councillor Fay Howard (Labour Group) and Martin Wiltshire (Liberal Democrat Group).
 - E-Government: Councillor Glenn Smith (Conservative Group), Councillor Steve Allsopp (Labour Group) and David Wood (Liberal Democrat Group).
 - Older People: Councillor Doreen Dart (Conservative Group), Councillor Des Moffatt (Labour Group) and Stan Pajak (Liberal Democrat Group).

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- Voluntary Sector: Councillor Russell Holland (Conservative Group), Councillor John Ballman (Labour Group) and Stan Pajak (Liberal Democrat Group).

Alternative Options

- No alternative options are proposed because the Council (and / or its Special Committee) is required to make appointments to Other Bodies to represent it's interests.

Risk Management

Financial and Procurement Implications

- There are no financial or procurement implications. All costs will be met from within the Members' Allowances Budget for 2008/09. The "Basic" Allowance for all Councillors in 2008/09 is £7,429.44

Legal/Human Rights Implications

- Legal and Human Rights considerations have been taken fully into account in compiling this report.

Links to Corporate Plans and Policies (in particular to Swindon 2010 Promises)

- The delivery of effective, accountable and transparent decision-making by the Council directly links to those parts of the new Corporate Plan relating to the "Role of the Council" and "Transforming the Organisation".

Consultees / Appendices

- The Director of Finance (Section 151 Officer) and the Director of Law and Democratic Services (Monitoring Officer) are consulted on all reports.
- Group Leaders were also consulted on this report.

Background Papers

- Constitution 2008/09.