

Appendix 1

Committees

Committee	Number of Members	Political Balance Ratio
Appeals	15	8:6:1
Appointments	15	8:6:1
Audit	7	4:3:0
Footpaths and Rights of Way	7	4:3:0
Licensing	15	8:6:1
Planning	15	8:6:1
Special	9	5:3:1
Scrutiny	13	7:5:1
Health Overview and Scrutiny	13	7:5:1
Children and Young People Overview and Scrutiny	13	7:5:1
Economic, Environmental and Sustainability Overview and Scrutiny	13	7:5:1
Safer and Stronger Communities Overview and Scrutiny	13	7:5:1
Health and Well Being Board	3 (1 seat is determined by Statute. 2 additional Councillor seats have been allocated.	N/A
Standards	6 (+2 Independent Persons, 2 Co-opted Lay Members and 2 Co-opted Parish Councillor Members without voting rights)	N/A = 3:2:1

Other Council Bodies 2013/2014

WILTSHIRE AND SWINDON FIRE AUTHORITY (3 members)

WILTSHIRE & SWINDON POLICE AND CRIME PANEL (4 members)

JOINT STRATEGIC PLANNING WORKING PARTY (7 members)

JOINT GREAT WESTERN AMBULANCE OVERVIEW AND SCRUTINY COMMITTEE (2 Members)

BOROUGH/PARISH CONSULTATION MEETING (Cabinet Member)

ONE SWINDON PARTNERSHIP BOARD (4 members - including Leader of the Council, Cabinet Member with portfolio preferred, Leader of the Labour Group and Leader of the Liberal Democrat Group)

JOINT COMMISSIONING BOARD (2 Cabinet Members with Portfolio Responsibilities (specific deputy for each Cabinet Member) + 1 Member from largest minority group)

HEALTH AND WELL-BEING BOARD (3 Councillors)

Education Related Bodies:

CHILDREN'S TRUST BOARD (Cabinet Member + 2 Members)

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

SWINDON ADMISSIONS FORUM (2 members + deputies)

LEARNING DISABILITY PARTNERSHIP BOARD (1 Member)

Staff Related Bodies:

JOINT SAFETY COMMITTEE (Cabinet Member with Portfolio Responsibility)

COUNCIL JOINT CONSULTATIVE COMMITTEE (12 members)

STAFF JOINT COMMITTEE (12 members)

Appointments to Outside Bodies 2013 / 2014

Archaeological Advisory Body Of the Swindon Development Trust (6 members)
Arts Council England – South West (1 member)
Association of Public Service Excellence (1 member & 1 deputy)
Braeside Management Committee (1 member)
Crickalde Country Way Partnership (1 member)
Cre8 Studios (2 members)
Digital City (UK) Board (1 member)
Forward Swindon Board (Cabinet Member)
Forward Swindon Company Investment Partnership (3 members)
Forward Swindon Company Shareholder panel (3 members)
Governing Body of Swindon College (Cabinet Member) – 4 year term
Highworth Recreation Centre Management Committee (1 member + 1 deputy)
Joint Archive Board (formerly Wiltshire Historic Buildings Trust) (1 member + 1 deputy)
Joint Committee of the National Parking Adjudication Service (1 member [Lead member for service area] + 1 deputy [shadow lead member from the largest minority group])
Local Government Association (4 members)
Local Government Association Rural Commission (2 members)
Local Government Association Urban Commission (2 members)
Local Government Information Unit (1 member and 1 deputy)
Lydiard Park Forum (1 Member – Cabinet Member with Portfolio Responsibility)
North Wessex Downs Area Of Outstanding Natural Beauty Partnership Board (1 member + 1 deputy)
Oxenwood Management Committee (1 member)
Plas Pencelli Management Committee (5 members)
South West Regional Committee of “Room”, National Council for Housing and Planning (1 member and 1 deputy)
South West Councils (1 members) (Leader of the Council)
South West Councils Employers Panel (1 members) (Note: Cabinet Member with HR Portfolio Responsibility)
South West Councils Resources Committee (1 members) (Note: Cabinet Member with HR Portfolio Responsibility)
South West Regional Executive Board for Asylum Seekers and Refugees (1 member and the Chief Executive, or a nominated representative)
Stratton Pupil Referral Unit Management Committee (2 members)
Swindon and Wiltshire Rural Partnership (1 member)
Swindon Adoption Panel (2 members - no deputies)
Swindon Commercial Services Board (1 member)
Swindon Dance Board (2 members)
Swindon Fairtrade Coalition (1 member)
Swindon Fostering Panel (2 members – no deputies)
Swindon Ocotal Link (5 members including 1 from each minority group)
Swindon Portage (1 member)
Thamesdown Transport Board (Note: the Council nominates 4 members of the Board)

Town Twinning Network (6 members)
Urchfont Manor Management Committee (1 member)
Wessex Reserve Forces and Cadets Association (1 member)
Wiltshire Community Land Trust (Cabinet Member with Portfolio Responsibility preferred)
Wiltshire Historic Buildings Trust (1 Member)
Wiltshire Pension Fund Committee (2 members)
Wilts and Berks Canal Trust (1 member)

Appendix 4

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
Mike Bawden	Cabinet Member for Strategic Projects and Transformation
Claire Ellis	Cabinet Member for Customer Support and Corporate Services
Fionuala Foley	Cabinet Member for Children's Services
Dale Heenan	Cabinet Member for Strategic Planning and Sustainability
Russell Holland	Cabinet Member for Finance
Richard Hurley	Cabinet Member for Public Protection, Housing and Streetsmart (Delivery)
Garry Perkins	Cabinet Member for Economy, Regeneration and Culture
Keith Williams	Cabinet Member for Highways, Strategic Transport and Leisure

To note the appointment to Member Project Boards and Cabinet Member Advisory Groups by the relevant Cabinet Member

ADVISORY GROUPS AND PROJECT BOARDS

1) Cabinet Member Advisory Groups (Article 7.07)

LEADER'S ADVISORY GROUP (10 Members – usually 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)

LOCAL DEVELOPMENT PLANS WORKING PARTY (7 members)

LOCAL TRANSPORT PLAN WORKING GROUP (6 members)

LYDIARD PARK ADVISORY FORUM (7 members)

MEMBER DEVELOPMENT ADVISORY GROUP (5 members)

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

HERITAGE BOARD (2 Members)

ART GALLERY PROJECT BOARD (3 Members)

MAJOR PROJECTS BOARD (4 Members)

STEETSCENE AND WASTE MANAGEMENT PROJECT BOARD (1 Member - Usually Cabinet Member)

COMMUNITY SAFETY PARTNERSHIP (1 Member - Usually Cabinet Member)

CORPORATE PARENTING ADVISORY BOARD (5 Members)

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

HOUSING ADVISORY FORUM (8 Members)

TENANT FARMERS FORUM (3 Members)

Appendix 5

Appointments of Chairs and Vice-Chairs of Committees 2013 / 2014

Appeals
Appointments
Audit
Footpaths and Rights of Way
Licensing
Planning
Special
Scrutiny
Health Overview and Scrutiny
Children and Young People Overview and Scrutiny
Economic, Environmental and Sustainability Overview and Scrutiny
Safer and Stronger Communities Overview and Scrutiny
Resources, Partnership and Performance Overview
Standards