

COUNCIL

FRIDAY, 17 MAY 2013

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

1. Apologies for Absence

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

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

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

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

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

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

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

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

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

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

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

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

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

4. Communications

The Chief Executive reported that no communications had been received.

5. Minutes

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

6. Declarations of Interest

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

7. Public Question Time

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

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

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

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

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

Councillor David Renard moved and Councillor Brian Mattock seconded:

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

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

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

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

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

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

The Amendment was put to the vote and declared lost.

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

9. Numbers to Serve on Council Committees

Councillor David Renard moved and Councillor Brian Mattock seconded:

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

Appeals Committee – 15 Members

Appointments Committee – 15 Members

Audit Committee – 7 Members

Footpaths and Rights of Way Committee – 7 Members

Licensing Committee – 15 Members

Planning Committee – 15 Members

Special Committee – 9 Members

Scrutiny Committee – 13 Members

Health Overview and Scrutiny Committee – 13 Members

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

The Motion was put to the vote and declared carried.

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

Councillor David Renard moved and Councillor Brian Mattock seconded:

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

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

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

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

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

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

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

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

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

11. Calendar of Meetings 2013/14

Councillor David Renard moved and Councillor Brian Mattock seconded:

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

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

The Motion was put to the vote and declared carried.

12. Councillors Question Time

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

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

Cabinet Appointments:

<u>Councillor:</u>	<u>Portfolio</u>
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

Composition of Committees

EXECUTIVE AND REGULATORY COMMITTEES:

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

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

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

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

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

Deputy: Roderick Bluh

Independent Persons

Mr. Paul Morris

Mr. Peter Morgans

Co-opted Lay Members of the Standards Committee

Mr. Trevor Davies

Mr. David Dawson

Co-opted Parish Councillor Members of the Standards Committee

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

AUDIT COMMITTEE (7 Members)

Conservative	Labour	Liberal Democrats
Roderick Bluh	Steve Allsopp	
Mick Bray	Neil Heavens	
John Haines	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
Brian Mattock	Ray Ballman	
Fionuala Foley		

Deputies:
Cindy Matthews
Claire Ellis
Russell Holland

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

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

Conservative	Labour	Liberal Democrats
Brian Mattock	Ray Ballman	
Richard Hurley		

PLANNING COMMITTEE (15 members)

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

FOOTPATHS & RIGHTS OF WAY COMMITTEE (7 members)

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

LICENSING COMMITTEE (15 members)

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

APPOINTMENTS COMMITTEE (15 members)

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

Deputies: (All Group Members)

APPEALS COMMITTEE (15 members)

Conservative	Labour	Liberal Democrats	Independent
Rex Barnett	Abdul Amin		Rochelle Russell
Andrew Bennett	Paul Baker		
Alan Bishop	Cindy Matthews		
Roderick Bluh	Joe Tray		
Wayne Crabbe	Peter Watts		
Toby Elliott			
John Haines			
Maureen Penny			
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
Andrew Bennett	John Ballman	Stan Pajak
Michael Dickinson	Cindy Matthews	
Emma Faramarzi	Des Moffatt	
Brian Ford	Kevin Small	
Mary Friend	Bob Wright	
Colin Lovell		
Maureen Penny		

HEALTH OVERVIEW AND SCRUTINY COMMITTEE (13 members)

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

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

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

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

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

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

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

OTHER COUNCIL BODIES

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

BOROUGH/PARISH CONSULTATION MEETING (Cabinet Member)

Councillor Mike Bawden

JOINT STRATEGIC PLANNING WORKING PARTY (7 members)

Conservative	Labour	Liberal Democrats
Mike Bawden	Mark Dempsey	
Andrew Bennett	Des Moffatt	
Alan Bishop	Julian Price	
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
Mike Bawden	Jim Grant	Stan Pajak
Brian Mattock		
David Renard		

Deputy

Bob Wright

WILTSHIRE AND SWINDON FIRE AUTHORITY (4 members)

Conservative	Labour	Liberal Democrats
Andrew Bennett	Bob Wright	
Garry Perkins		
Nick Martin		

WILTSHIRE & SWINDON POLICE AND CRIME PANEL (4 members)

(+ 7 Wiltshire Council members and two independent Members)

Conservative	Labour	Liberal Democrats
Brian Ford	Abdul Amin	
Andrew Bennett	Teresa Page	

Deputies

EDUCATION RELATED BODIES:

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

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

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

Conservative	Labour	Liberal Democrats
Alan Bishop	Fay Howard	
Fionuala Foley	James Robbins	
John Haines		

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: Claire Ellis and Emma Faramarzi

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

Conservative	Labour	Liberal Democrats
Fionuala Foley	Cindy Matthews	
Mick Bray		

EMPLOYER / EMPLOYEE CONSULTATIVE BODIES

COUNCIL JOINT CONSULTATIVE COMMITTEE (12 members)

(+ Union, GMB and Teachers Unions representatives)

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

STAFF JOINT COMMITTEE (12 members)

(+ Union and GMB representatives)

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

Deputies: Rest of Cabinet

JOINT SAFETY COMMITTEE (4 members)

(+ Union Representatives)

Conservative	Labour	Liberal Democrats
Claire Ellis	Des Moffatt	
Steve Weisinger	Bob Wright	

Deputies: Rest of Cabinet

Appointments to Other Bodies 2013 / 2014

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

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

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

Cre8 Studios (2 members)

Conservative	Labour	Liberal Democrats
Garry Perkins	Cindy Matthews	

Cricklade Country Way Partnership (1 member)

Conservative	Labour	Liberal Democrats
Alan Bishop		

Forward Swindon Ltd

To be clarified

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

Conservative	Labour	Liberal Democrats
Fionuala Foley		

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

Conservative	Labour	Liberal Democrats
Garry Perkins		

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

Conservative	Labour	Liberal Democrats
Andrew Bennett		
Richard Hurley		

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

Conservative	Labour	Liberal Democrats
Maureen Penny	Junab Ali	
Keith Williams		
Deputy: Alan Bishop		

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

Conservative	Labour	Liberal Democrats
Keith Williams		

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

Conservative	Labour	Liberal Democrats
Keith Williams		

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

Conservative	Labour	Liberal Democrats
Brian Mattock	Jim Grant	
David Renard		
Mike Bawden		

Local Government Association Rural Commission (1 members)

Conservative	Labour	Liberal Democrats
Andrew Bennett		

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

Conservative	Labour	Liberal Democrats
Mike Bawden	Kevin Small	

Local Government Information Unit (1 member and 1 deputy)

Conservative	Labour	Liberal Democrats
Roderick Bluh		

Deputy: David Renard

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

Conservative	Labour	Liberal Democrats
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

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

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

Deputy Mick Bray

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

Conservative	Labour	Liberal Democrats
Claire Ellis	Ray Ballman	

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

Conservative	Labour	Liberal Democrats
Brian Mattock	Ray Ballman	
David Renard		

Deputies: Claire Ellis and Russell Holland

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
Claire Ellis		

Deputy **Bob Wright**

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

Conservative	Labour	Liberal Democrats
Claire Ellis		

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 **Julie Wright**

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 (1 member)

Conservative	Labour	Liberal Democrats
Garry Perkins		

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

Conservative	Labour	Liberal Democrats
Claire Ellis		
Mary Friend		

Swindon Fair Trade Coalition (1 member)

Conservative	Labour	Liberal Democrats
Russell Holland		

Swindon Fostering Panel (2 members) (No Deputies)

Conservative	Labour	Liberal Democrats
Maureen Penny	Abdul Amin	

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

Conservative	Labour	Liberal Democrats
Rex Barnett	Junab Ali	Stan Pajak
Toby Elliott		
Richard Hurley		

Swindon Portage (1 member)

Conservative	Labour	Liberal Democrats
Fionuala Foley		

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

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

Town Twinning Network (6 members)

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

Deputy:

Viridor Credits Environmental Company Steering Group (1 member)

Conservative	Labour	Liberal Democrats
Dale Heenan		

Wessex Reserve Forces and Cadets Association (1 member)

Conservative	Labour	Liberal Democrats
Mick Bray		

Wiltshire Community Land Trust (1 member)

Conservative	Labour	Liberal Democrats
Richard Hurley		

Wiltshire Pension Fund Committee (2 members)

Conservative	Labour	Liberal Democrats
Brian Ford	Des Moffatt	

Wilts and Berks Canal Trust (1 member)

Conservative	Labour	Liberal Democrats
Andrew Bennett		

ADVISORY GROUPS AND PROJECT BOARDS

1) Cabinet Member Advisory Groups (Article 7.07)

LEADERS ADVISORY GROUP (Cabinet Members)

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

Brian Mattcock

Michael Dickinson

Jim Grant

Nick Martin

Stan Pajak

David Renard (Cabinet Member)

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

LOCAL DEVELOPMENT PLANS WORKING PARTY (7 members)

Andrew Bennett

Alan Bishop

Mark Dempsey

Dale Heenan (Cabinet Member)

Colin Lovell

Des Moffatt

Julian Price

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

Andrew Bennett

Mark Dempsey

Emma Faramarzi

John Haines

Keith Williams (Cabinet Member)

Dale Heenan

Stan Pajak

Julian Price

Deputy: Mike Bawden

LYDIARD PARK ADVISORY FORUM (7 members)

Mick Bray

Michael Dickinson

Russell Holland

Cindy Matthews

Nick Martin

Garry Perkins (Cabinet Member)

Keith Williams

MEMBER DEVELOPMENT ADVISORY GROUP (5 members)

Claire Ellis (Cabinet Member)

Toby Elliott

Stan Pajak

Keith Williams

Bob Wright

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

Roderick Bluh

Des Moffatt

Russell Holland (Cabinet Member)

2) Advisory and Project Boards

HERITAGE BOARD (2 Members)

**Garry Perkins
David Renard**

ART GALLERY PROJECT BOARD (3 Members)

**John Ballman
Roderick Bluh
Garry Perkins**

MAJOR PROJECTS BOARD (5 Members)

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

STEETSCENE AND WASTE MANAGEMENT PROJECT BOARD (Cabinet Member)

Richard Hurley

COMMUNITY SAFETY PARTNERSHIP (Cabinet Member)

Richard Hurley

CORPORATE PARENTING ADVISORY BOARD (5 members)

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

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

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

HOUSING ADVISORY FORUM (9 members)

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

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

Wayne Crabbe
Brian Ford
Des Moffatt

Appointments of Chairs and Vice-Chairs of Committees

SPECIAL COMMITTEE

Chair:	David Renard
Vice-Chair:	Brian Mattock

STANDARDS COMMITTEE

Chair:	Dave Wood
Vice-Chair:	To be appointed

AUDIT COMMITTEE

Chair:	Steve Weisinger
Vice-Chair:	To be appointed

JOINT COMMISSIONING COMMITTEE

Chair:	Appointment from Partner Organisation
Vice-Chair:	Fionuala Foley

PLANNING COMMITTEE

Chair:	Colin Lovell
Vice-Chair:	Vera Tomlinson

FOOTPATHS & RIGHTS OF WAY COMMITTEE

Chair:	Andrew Bennett
Vice-Chair:	Dale Heenan

LICENSING COMMITTEE

Chair:	Michael Dickinson
Vice-Chair:	Andrew Bennett

APPOINTMENTS COMMITTEE

Chair:	David Renard
Vice-Chair:	Brian Mattock

APPEALS COMMITTEE

Chair:	Maureen Penny
Vice-Chair:	Vera Tomlinson

SCRUTINY COMMITTEE

Chair:	Kevin Small
Vice-Chair:	Michael Dickinson

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Chair:	Nicky Sewell
Vice-Chair:	Mick Bray

CHILDREN AND YOUNG PEOPLE'S OVERVIEW AND SCRUTINY COMMITTEE

Chair:	Maureen Penny
Vice-Chair:	

ECONOMIC, ENVIRONMENTAL & SUSTAINABILITY OVERVIEW AND SCRUTINY COMMITTEE

Chair:	Emma Faramazi
Vice-Chair:	

STRONGER AND SAFER COMMUNITIES OVERVIEW AND SCRUTINY COMMITTEE

Chair:	Brian Ford
Vice-Chair:	