

SPECIAL COMMITTEE

FRIDAY, 5 JULY 2013

PRESENT:- Councillors David Renard (Chair), Steve Allsopp (Deputy), Mike Bawden, Claire Ellis (Deputy), Fionuala Foley, Jim Grant, Brian Mattock (Vice- and Des Moffatt.

Apologies for absence were received from Councillors Mark Dempsey, Garry Perkins and Stan Pajak.

1. 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.

2. Minutes.

Resolved – That the minutes of the meeting held on 18th March 2013, be confirmed and signed as a correct record.

3. Public Question Time.

No public questions were received during the meeting.

4. Strategic Review of Swindon Commercial Services Ltd. - References from Other Council Bodies: Cabinet

The Committee considered (a) a report of the Cabinet Member for Strategic Projects and Transformation, the Chief Executive and the Director of Law and Democratic Services setting out recommendations arising from the meeting of the Cabinet held on 26th June 2013 concerning the outcomes of a Strategic Review of Swindon Commercial Services Ltd, and (b) the report submitted to the Cabinet meeting on the Strategic Review (Minute 21 of the Cabinet refers).

Resolved – (1) That the joint report of the Cabinet Member for Strategic Projects and Transformation, the Chief Executive and the Director of Law and Democratic Services concerning the Strategic Review of Swindon Commercial Services Ltd be noted.

(2) That, Special Committee on behalf of the Council, confirms and adopts Minute 21(1) of the Cabinet concerning the Strategic Review of Swindon Commercial Services Ltd.

(3) That Minute 21(2) of the Cabinet be noted.

(Councillors Steve Allsopp, Jim Grant and Des Moffatt asked that their abstention in the vote on the above resolutions be recorded.)

5. Appointments to Council Committees and Other Bodies.

The Director of Law and Democratic Services reported orally in respect of proposed changes to the membership of Council bodies requested by the Council's Conservative Group.

Resolved – (1) That the Special Committee, on behalf of Council approves the following appointments:-

Committee	Councillor Appointed	Councillor Replaced
Planning Committee	Mary Friend	Rochelle Russell
Appointments Committee	Rochelle Russell	Richard Hurley
Footpaths and Rights of Way Committee	Alan Bishop	Vacancy
Corporate Parenting Advisory Board	Colin Lovell	Vacancy

(2) That the advice of the Director of Law and Democratic Services regarding membership of the Swindon and Wiltshire Local Transport Body be noted.