

Appendix 1

Committees

Committee	Number of Members	Political Balance Ratio
Appeals	25	13:12:0 N/A
Appointments	25	13:11:1
Audit	7	4:3:0
Licensing	15	8:7:0
Planning	13	7:5:1 N/A
Special	9	N/A (5:3:1 by local convention)
Health and Wellbeing Board	3 (1 seat is determined by Statute. 2 additional Councillor seats have been allocated)	N/A
Standards	9 (+2 Independent Persons, 2 co-opted Lay Members and 2 Co-opted Parish Councillor Members, all without voting rights – to 2018/19)	N/A (5:3:1 by local convention)
Scrutiny	13	7:6:0
Streetsmart, Highways and Communities Overview and Scrutiny Committee	17	9:7:1
Adults' Health, Adults' Care and Housing Overview and Scrutiny Committee	9	5:4:0
Children's Health, Social Care and Education Overview and Scrutiny Committee	9	5:4:0
Growing the Economy Overview and Scrutiny Committee	9	5:4:0
Resources and Corporate Overview and Scrutiny Committee	9	5:4:0

Other Council Bodies 2016/2017

BOROUGH PARISH CONSULTATION MEETING (Cabinet Member)

DORSET AND WILTSHIRE FIRE AND RESCUE AUTHORITY (5 Members)

WILTSHIRE & SWINDON POLICE AND CRIME PANEL (4 members)

JOINT STRATEGIC PLANNING WORKING PARTY (7 members)

LOCAL SAFEGUARDING ADULTS BOARD (preferably Cabinet Members with portfolio responsibility for Adult Social Care and Community Safety)

LOCAL SAFEGUARDING CHILDREN'S BOARD (preferably the Cabinet Member for Children's Services)

ONE SWINDON 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)

Education Related Bodies:

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

LEARNING DISABILITY PARTNERSHIP BOARD (1 Member)

SWINDON ADMISSIONS FORUM (2 members + deputies)

Staff Related Bodies:

JOINT CONSULTATIVE COMMITTEE (Leader of the Council, Deputy Leader of the Council, Cabinet Member with Portfolio Responsibility, Opposition Group Leader, Opposition Group Spokesperson, Minority Group Spokesperson)

JOINT SAFETY COMMITTEE (4 Members)

Appointments to Outside Bodies 2016 / 2017

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)
Common Farm Solar CIC Directors (2 Members + 1 Officer)
Cotswold Country Park (1 Member)
Crickalde Country Way Partnership (1 Member)
Forward Swindon Commissioning Board (5 Members)
Governing Body of Swindon College (Cabinet Member) – 4 year term
Great Western Enterprise (2 Members)
Health and Wellbeing Board) (4 including leader of the Council and Cabinet Member with responsibility for Health)
Highworth Recreation Centre Management Committee (1 Member + 1 Deputy)
Joint Archive Board (1 Member + 1 Deputy)
Joint LEP Overview and Scrutiny Task Group (4 Members)
Joint Committee of the National Parking Adjudication Service (1 Member [Cabinet Member for service area] + 1 Deputy [shadow lead member from the largest minority group])
Local Government Association (4 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)
Plas Pencelli Management Committee (5 members)
Public Power Solutions (PPS Board) (3 Members – Cabinet Member + 2 Members)
SEQOL (2 Members)
South West Councils (1 Member) (Leader of the Council)
South West Councils Employers Panel (1 Member + 1 Deputy) (Note: Cabinet Member with HR Portfolio Responsibility)
South West Councils Resources Committee (1 Member + 1 Deputy) (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 Local Transport Body (LEP) (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)
Swindon and Wiltshire Rural Partnership (1 Member)
Swindon Adoption Panel (2 Members - no Deputies)
Swindon Dance Board (2 Members)
Swindon Museum and Art Gallery (1 Member)
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)

Viridor Credits Environmental Company Steering Group (1 Member – by invitation only)

Wessex Reserve Forces and Cadets Association (1 Member)

Wiltshire, Swindon and Oxfordshire Canal Partnership (1 Member)

Wiltshire Community Land Trust (Cabinet Member with Portfolio Responsibility preferred)

Wiltshire Historic Buildings Trust (1 Member)

Wiltshire Pension Fund Committee (2 Members)

Appendix 4

Cabinet Appointments:

Cabinet Members and Portfolios are to be determined by the Leader of the Council and will be tabled at the meeting.

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 (all Cabinet Members and other Members as the Leader of the Council may so determine)

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 AND LOCAL TRANSPORT BOARD ADVISORY 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)

Other CMAGs to be appointed as necessary and notice given to the Director of Law and Democratic Services

2) Advisory and Project Boards

HERITAGE BOARD (2 Members)

ART GALLERY PROJECT BOARD (3 Members)

MAJOR PROJECTS BOARD (4 Members)

NORTH STAR ADVISORY BOARD (5 Members – 3 Majority Group and 2 Opposition Group)

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 2016 / 2017

Appeals
Appointments
Audit
Licensing
Planning
Special
Standards
Scrutiny
Adults' Health, Adults' Care and Housing Overview and Scrutiny Committee
Children's Health, Social Care and Education Overview and Scrutiny Committee
Streetsmart, Highways and Communities Overview and Scrutiny Committee
Growing the Economy Overview and Scrutiny Committee
Resources and Corporate Overview and Scrutiny Committee