

## **COUNCIL**

**FRIDAY, 20 MAY 2016**

PRESENT:- The Worshipful The Mayor in the Chair; Councillors Junab Ali, Steve Allsopp, Abdul Amin, John Ballman, Ray Ballman, Alan Bishop, Emma Bushell, Matthew Courtliff, Wayne Crabbe, Malcolm Davies, Mark Dempsey, Paul Dixon, Oliver Donachie, Toby Elliott, Claire Ellis, Steph Exell, Emma Faramarzi, Fionuala Foley, Brian Ford, Mary Friend, Jim Grant, John Haines, Dale Heenan, Russell Holland, Fay Howard, Mary Martin, Nick Martin, Cathy Martyn, Gemma McCracken, Jane Milner-Barry, Des Moffatt, Derique Montaut, Teresa Page, Stan Pajak, Barbara Parry, Kevin Parry, Maureen Penny, Garry Perkins, David Renard, James Robbins, Carol Shelley, Kevin Small, Gary Sumner, Timothy Swinyard, Caryl Sydney-Smith, Vera Tomlinson, Joe Tray, Chris Watts, Nadine Watts, Peter Watts, Steve Weisinger, Keith Williams, Julie Wright and Robert Wright.

### **1. Mayor's Announcements**

(1) The Mayor welcomed the Lord Lieutenant of Wiltshire, the Under Sheriff of Wiltshire, the Wiltshire Police and Crime Commissioner Freeman and other distinguished guests to the meeting.

(2) The Mayor welcomed back all those Councillors re-elected in the Elections held on 7<sup>th</sup> May 2015, and welcomed Councillors Matthew Courtliff, Mark Dempsey, Malcolm Davies, Jane Milner-Barry, Barbara Parry and Gary Sumner who were either newly elected or had returned after a period of absence.

### **2. Apologies for Absence**

Apologies for absence were received from Councillors Colin Lovell and David Wood.

### **3. To elect a qualified person to be Mayor of the Borough for the Municipal Year 2016/17**

The Mayor (Former Councillor Andrew Bennett) called upon the Councillors to elect a qualified person to be Mayor of the Borough for the Municipal Year, 2016/17.

Councillor Fionuala Foley moved and Councillor Brian Ford seconded and the Council unanimously agreed that Councillor Eric Shaw be Mayor of the Borough for the ensuing Municipal Year. Councillors David Renard, Jim Grant and Stan Pajak offered their support and congratulations to the Mayor, on behalf of their political groups, and Councillor Derique Montaut offered his congratulations.

Councillor Eric Shaw made and signed the Declaration of Acceptance of Office.

(The Worshipful the Mayor (Councillor Eric Shaw) in the Chair.)

The Mayor thanked the Council for his election to the post of Mayor of the Borough.

Councillor Alan Bishop moved and Councillor David Renard seconded and the Council agreed that Former Councillor Andrew Bennett be thanked for his year of service as Mayor of the Borough. (Councillors Jim Grant and Stan Pajak thanked the retiring Mayor.)

Former Councillor Andrew Bennett 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.

#### **4. To elect a qualified person to be Deputy Mayor of the Borough for the Municipal Year 2016/17**

The Mayor called upon the Councillors to elect a qualified person to be Deputy Mayor of the Borough for the Municipal Year, 2016/17.

Councillor Steve Weisinger moved and Councillor Alan Bishop seconded and the Council agreed that Councillor Maureen Penny be Deputy Mayor of the Borough for the ensuing Municipal Year.

Councillors David Renard and Stan Pajak offered their congratulations to the Deputy Mayor on behalf of their political groups.

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

#### **5. Return of Councillors Elected**

The Director of Law and Democratic Services reported the return of Councillors elected on 5th May 2016, to fill vacancies occasioned by the retirement of Councillors under the provisions of the Local Government Act 1972 namely:-

WARD	NAME OF COUNCILLOR ELECTED
Blunsdon and Highworth	Maureen Rita Penny
Central	Robert Stanley Wright
Covingham and Dorcan	Barbara Samantha Parry
Eastcott	Stanley James Pajak
Gorse Hill and Pinehurst	Ericqua Raymone Ballman
Haydon Wick	Oliver Donachie
Liden, Eldene and Park	Fay Howard
South	
Lydiard and Freshbrook	Matthew Eric Courtliff
Mannington and Western	Kevin David Small
Old Town	Jane Elizabeth Ballard (known as Jane Milner-Barry)
Penhill and Upper Stratton	Mark Edward Dempsey

Priory Vale	Malcolm Stephen Davies
Ridgeway	Gary Sumner
Rodbourne Cheney	Des Moffatt
Shaw	Keith Robert Williams
St. Andrews	Vera Margaret Rose Tomlinson
St. Margaret and South Marston	Russell Stephen Holland
Walcot and Park North	Stephen Raymond Allsopp
Wroughton and Wichelstowe	Brian John Ford

Councillor David Renard moved and Councillor Brian Mattock seconded:

“That the return of Councillors be noted and that those Councillors who have retired from the Council be thanked for their service.”

The Motion was put to the vote and declared carried.

## **6. Communications**

The Chief Executive reported that correspondence had been received from the Right Honourable Alistair Burt, M.P., Minister of State for Community and Social Care responding to a Motion at Council on Care Costs (Minute 78 2015/16 refers).

## **7. Minutes**

Resolved – That, subject to Councillor Richard Hurley being replaced by Councillor Russell Holland as the mover of the Motion set out in Minute 87, the minutes of the meeting held on 14<sup>th</sup> April 2016, be confirmed and signed.

## **8. Declarations of Interest**

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

## **9. Public Question Time**

There were no public questions.

## **10. Adoption of Revisions to Swindon Borough Council's Constitution**

Councillor David Renard moved and Councillor Russell Holland seconded:

“(1) That, subject to the amended Public Question Time Protocol tabled at the meeting, the revised Swindon Council’s Constitution for the Municipal Year 2016/17 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.”

The Motion was put to the vote and declared carried.

## **11. Numbers to Serve on Committees**

Councillor David Renard moved and Councillor Russell Holland seconded:

“That the number of Members to serve on Swindon Borough Council’s Committees for the Municipal Year 2016/17, be as follows:

Appeals Committee – 25 Members  
Appointments Committee – 25 Members  
Audit Committee – 7 Members  
Licensing Committee – 15 Members  
Planning Committee – 13 Members  
Special Committee – 11 Members  
Scrutiny Committee – 13 Members  
Streetsmart, Highways and Communities Overview and Scrutiny Committee – 17 Members  
Adults’ Health, Adults’ Social Care and Housing Overview and Scrutiny Committee – 9 Members  
Children’s Health, Social Care and Education Overview and Scrutiny Committee – 9 Members  
Growing the Economy Overview and Scrutiny Committee – 9 Members  
Resources Overview and Scrutiny Committee – 9 Members  
Health and Wellbeing Board – 4 Members  
Standards Committee – 9 Members.”

The Motion was put to the vote and declared carried.

## **12. Allocation of Seats to Political Groups and Appointments to Committees, Other Bodies and Outside Bodies**

Councillor David Renard moved and Councillor Russell Holland 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 Appeals Committee, Planning Committee, Standards Committee, Special Committee be confirmed.

(4) That Councillors be appointed to serve on the Council’s Committees for the Municipal Year 2016/17, as set out in Appendix 1 to the Minutes.

(5) That the appointments to the Cabinet, the nominations of Councillors serving on Cabinet Project Boards and Cabinet Advisory Bodies for the Municipal Year 2016/17, as set out in Appendix 1 to the Minutes, be noted.

(6) That the arrangements relating to the Council's Standards Committee, as set out in Paragraph 3.10 of the report of the Director of Law and Democratic Services, be approved.

(7) That Chairs and Vice-Chairs be appointed to the Council's Committees for the Municipal Year 2016/17, as set out in the Appendix 1 to the Minutes, and where no appointment to Vice-Chair positions have been made, that 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 2016/17, be as set out in Appendix 1 to the Minutes."

The Motion was put to the vote and declared carried.

### **13. Calendar of Meetings 2016/17**

Councillor David Renard moved and Councillor Russell Holland seconded:

"(1) That the Timetable of Meetings for the Municipal Year 2016/17, as tabled at the meeting, 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.

### **14. Councillors Question Time**

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

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## Committees

### EXECUTIVE AND REGULATORY COMMITTEES:

#### APPEALS COMMITTEE

Conservative	Labour	Liberal Democrats
<b>Alan Bishop</b>	<b>Junab Ali</b>	<b>Dave Wood</b>
<b>Wayne Crabbe</b>	<b>Abdul Amin</b>	
<b>Malcolm Davies</b>	<b>John Ballman</b>	
<b>Mary Friend</b>	<b>Stephanie Exell</b>	
<b>John Haines</b>	<b>Jane Milner-Barry</b>	
<b>Colin Lovell</b>	<b>Derique Montaut</b>	
<b>Gemma McCracken</b>	<b>Teresa Page</b>	
<b>Nick Martin</b>	<b>Carol Shelley</b>	
<b>Cathy Martyn</b>	<b>Joe Tray</b>	
<b>Kevin Parry</b>	<b>Nadine Watts</b>	
<b>Maureen Penny</b>	<b>Peter Watts</b>	
<b>Vera Tomlinson</b>		
<b>Steve Weisinger</b>		

Deputies

Rest of Group

#### APPOINTMENTS COMMITTEE

Conservative	Labour	Liberal Democrats
<b>Oliver Donachie</b>	<b>Junab Ali</b>	<b>Stan Pajak</b>
<b>Toby Elliott</b>	<b>Steve Allsopp</b>	
<b>Emma Faramarzi</b>	<b>Ray Ballman</b>	
<b>Fionuala Foley</b>	<b>Jim Grant</b>	
<b>Brian Ford</b>	<b>Fay Howard</b>	
<b>Dale Heenan</b>	<b>Des Moffatt</b>	
<b>Russell Holland</b>	<b>Derique Montaut</b>	
<b>Mary Martin</b>	<b>Jim Robbins</b>	
<b>Barbara Parry</b>	<b>Carol Shelley</b>	
<b>Garry Perkins</b>	<b>Kevin Small</b>	
<b>David Renard</b>	<b>Chris Watts</b>	
<b>Gary Sumner</b>		
<b>Keith Williams</b>		

#### AUDIT COMMITTEE

Conservative	Labour	Liberal Democrats
<b>Malcolm Davies</b>	<b>Des Moffatt</b>	
<b>Mary Friend</b>	<b>Kevin Small</b>	
<b>Nick Martin</b>	<b>Chris Watts</b>	
<b>Steve Weisinger</b>		

## LICENSING COMMITTEE

Conservative	Labour	Liberal Democrats
<b>Alan Bishop</b>	<b>Junab Ali</b>	
<b>Malcolm Davies</b>	<b>Abdul Amin</b>	
<b>John Haines</b>	<b>Paul Dixon</b>	
<b>Nick Martin</b>	<b>Derique Montaut</b>	
<b>Cathy Martyn</b>	<b>Carol Shelley</b>	
<b>Maureen Penny</b>	<b>Nadine Watts</b>	
<b>Caryl Sydney-Smith</b>	<b>Peter Watts</b>	
<b>Vera Tomlinson</b>		

## PLANNING COMMITTEE

Conservative	Labour	Liberal Democrats
<b>Alan Bishop</b>	<b>John Ballman</b>	<b>Stan Pajak</b>
<b>Nick Martin</b>	<b>Stephanie Exell</b>	
<b>Cathy Martyn</b>	<b>Derique Montaut</b>	
<b>Kevin Parry</b>	<b>Jim Robbins</b>	
<b>Gary Sumner</b>	<b>Peter Watts</b>	
<b>Tim Swinyard</b>		
<b>Vera Tomlinson</b>		

**SPECIAL COMMITTEE (11 members) (Local Convention is that all parties are represented)**

Conservative (6)	Labour (4)	Liberal Democrats (1)
<b>Fionuala Foley</b>	<b>Junab Ali</b>	<b>Stan Pajak</b>
<b>Brian Ford</b>	<b>Jim Grant</b>	
<b>Russell Holland</b>	<b>Des Moffatt</b>	
<b>Mary Martin</b>	<b>Kevin Small</b>	
<b>Garry Perkins</b>		
<b>David Renard</b>		

**Deputies:**

**Rest of Cabinet**

## STANDARDS COMMITTEE

Conservative	Labour	Liberal Democrats
<b>Colin Lovell</b>	<b>Fay Howard</b>	<b>Dave Wood</b>
<b>Kevin Parry</b>	<b>Teresa Page</b>	
<b>Gary Sumner</b>	<b>Joe Tray</b>	
<b>Vera Tomlinson</b>		
<b>Steve Weisinger</b>		

**Deputies:**

**Cathy Martyn**

**Caryl Sydney-Smith**



**Independent Persons**

**Mr. Paul Morris (4 year Term expires 2019/20)**

**Mr. Keith Strickland (4 year Term expires 2019/20)**

**Co-opted Lay Members of the Standards Committee**

**Mr. Trevor Davies (4 Year Term expires 2018/19)**

**Mr. David Dawson (4 Year Term expires 2018/19)**

**Co-opted Parish Councillor Members of the Standards Committee**

**Mr Richard Hailstone**

**Mr Mike Compton**

## **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**

Conservative	Labour	Liberal Democrats
<b>Claire Ellis</b>	<b>Emma Bushell</b>	
<b>Emma Faramarzi</b>	<b>Mark Dempsey</b>	
<b>John Haines</b>	<b>Des Moffatt</b>	
<b>Cathy Martyn</b>	<b>Jim Robbins</b>	
<b>Gemma McCracken</b>	<b>Chris Watts</b>	
<b>Kevin Parry</b>	<b>Bob Wright</b>	
<b>Vera Tomlinson</b>		

### **Averies Task Group of the Scrutiny Committee (5 Members)**

Conservative	Labour	Liberal Democrats
<b>John Haines</b>	<b>Des Moffatt</b>	
<b>Kevin Parry</b>	<b>Bob Wright</b>	
<b>Steve Weisinger</b>		

### **STREETSMART, HIGHWAYS AND COMMUNITIES OVERVIEW AND SCRUTINY COMMITTEE (17 members)**

Conservative	Labour	Liberal Democrats
<b>Alan Bishop</b>	<b>John Ballman</b>	<b>Dave Wood</b>
<b>Wayne Crabbe</b>	<b>Matthew Courtliff</b>	
<b>Mary Friend</b>	<b>Paul Dixon</b>	
<b>Colin Lovell</b>	<b>Jane Milner-Barry</b>	
<b>Nick Martin</b>	<b>Chris Watts</b>	
<b>Kevin Parry</b>	<b>Peter Watts</b>	
<b>Tim Swinyard</b>	<b>Julie Wright</b>	
<b>Vera Tomlinson</b>		
<b>Steve Weisinger</b>		

### **ADULTS' HEALTH, ADULTS' CARE AND HOUSING OVERVIEW AND SCRUTINY COMMITTEE**

Conservative	Labour	Liberal Democrats
<b>Alan Bishop</b>	<b>Steve Allsopp</b>	
<b>Claire Ellis</b>	<b>Stephanie Exell</b>	
<b>Mary Friend</b>	<b>Bob Wright</b>	
<b>Caryl Sydney-Smith</b>	<b>Julie Wright</b>	
<b>Steve Weisinger</b>		

**Dementia Task Group of the Adults' Health, Adults' Care and Housing Overview and Scrutiny Committee (Additional Membership to be determined by the Adults' Health, Adults' Care and Housing Overview and Scrutiny Committee)**

Conservative	Labour	Liberal Democrats
<b>Alan Bishop</b>	<b>Bob Wright</b>	
<b>Caryl Sydney-Smith</b>	<b>Julie Wright</b>	

**CHILDREN'S HEALTH, SOCIAL CARE AND EDUCATION OVERVIEW AND SCRUTINY COMMITTEE**

Conservative	Labour	Liberal Democrats
<b>Malcolm Davies</b>	<b>Fay Howard</b>	
<b>Colin Lovell</b>	<b>Teresa Page</b>	
<b>Gemma McCracken</b>	<b>Carol Shelley</b>	
<b>Barbara Parry</b>	<b>Nadine Watts</b>	
<b>Gary Sumner</b>		

**GROWING THE ECONOMY OVERVIEW AND SCRUTINY COMMITTEE**

Conservative	Labour	Liberal Democrats
<b>Wayne Crabbe</b>	<b>Emma Bushell</b>	
<b>Malcolm Davies</b>	<b>Mark Dempsey</b>	
<b>Cathy Martyn</b>	<b>Des Moffatt</b>	
<b>Gary Sumner</b>	<b>Carol Shelley</b>	
<b>Steve Weisinger</b>		

**RESOURCES AND CORPORATE OVERVIEW AND SCRUTINY COMMITTEE**

Conservative	Labour	Liberal Democrats
<b>Emma Faramarzi</b>	<b>Steve Allsopp</b>	
<b>Nick Martin</b>	<b>Des Moffatt</b>	
<b>Maureen Penny</b>	<b>Chris Watts</b>	
<b>Tim Swinyard</b>	<b>Bob Wright</b>	
<b>Caryl Sydney-Smith</b>		

## **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**

Conservative	Labour	Liberal Democrats
<b>Mary Martin</b>		

### **DORSET AND WILTSHIRE FIRE AUTHORITY**

Conservative	Labour	Liberal Democrats
<b>John Haines</b>	<b>Abdul Amin</b>	
<b>Nick Martin</b>	<b>Joe Tray</b>	
<b>Garry Perkins</b>		

### **JOINT STRATEGIC PLANNING WORKING PARTY**

Conservative	Labour	Liberal Democrats
<b>Alan Bishop</b>	<b>Des Moffatt</b>	
<b>Toby Elliott</b>	<b>Jim Robbins</b>	
<b>Nick Martin</b>	<b>Kevin Small</b>	
<b>Cathy Martyn</b>		

### **LOCAL SAFEGUARDING ADULTS BOARD**

Conservative	Labour	Liberal Democrats
<b>Oliver Donachie</b>	<b>Ray Ballman</b>	
<b>Brian Ford</b>		

### **LOCAL SAFEGUARDING CHILDREN'S BOARD**

Conservative	Labour	Liberal Democrats
<b>Fionuala Foley</b>		

### **ONE SWINDON PARTNERSHIP BOARD**

Conservative	Labour	Liberal Democrats
<b>Russell Holland</b>	<b>Jim Grant</b>	<b>Stan Pajak</b>
<b>Mary Martin</b>		
<b>David Renard</b>		

**Deputies**

**All Cabinet members**

**WILTSHIRE & SWINDON POLICE AND CRIME PANEL**

Conservative	Labour	Liberal Democrats
<b>Alan Bishop</b>	<b>Junab Ali</b>	
<b>Caryl Sydney-Smith</b>	<b>Abdul Amin</b>	

**Deputy:****Maureen Penny**

## EDUCATION RELATED BODIES:

### LEARNING DISABILITY PARTNERSHIP

Conservative	Labour	Liberal Democrats
	<b>Ray Ballman</b>	

### STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION (SACRE)

Conservative	Labour	Liberal Democrats
<b>Fionuala Foley</b>	<b>Fay Howard</b>	
<b>Gemma McCracken</b>	<b>Teresa Page</b>	
<b>Barbara Parry</b>		

### SWINDON ADMISSIONS FORUM

Conservative	Labour	Liberal Democrats
<b>Fionuala Foley</b>	<b>Carol Shelley</b>	

#### Deputies:

**Malcolm Davies**

**Gemma McCracken**

## EMPLOYER / EMPLOYEE CONSULTATIVE BODIES:

### STAFF JOINT COMMITTEE

(+ Unison, GMB and Teachers Unions representatives)

Conservative	Labour	Liberal Democrats
<b>Brian Ford</b>	<b>Jim Grant</b>	
<b>Russell Holland</b>	<b>Kevin Small</b>	
<b>David Renard</b>		

**Deputies:**

**All Cabinet Members**

**All Shadow Cabinet Members**

### JOINT SAFETY COMMITTEE

(+ Union Representatives)

Conservative	Labour	Liberal Democrats
<b>Steve Weisinger</b>	<b>Matthew Courtliff</b>	
<b>Keith Williams</b>	<b>Bob Wright</b>	

**Deputies:**

**All Cabinet Members**

## **Appointments to Other Bodies 2016 / 2017:**

### **Archaeological Advisory Body Of the Swindon Development Trust**

Conservative	Labour	Liberal Democrats
<b>Alan Bishop</b>	<b>Peter Watts</b>	
<b>Mary Friend</b>		
<b>Maureen Penny</b>		
<b>Gary Sumner</b>		
<b>Tim Swinyard</b>		

### **Arts Council England South West**

Conservative	Labour	Liberal Democrats
<b>Garry Perkins</b> (3 Year Appointment) (expires 2018/19)		

### **Association of Public Service Excellence**

Conservative	Labour	Liberal Democrats
<b>Keith Williams</b>		

**Deputy:**

**David Renard**

### **Braeside Management Committee**

Conservative	Labour	Liberal Democrats
<b>Alan Bishop</b>		

### **Common Farm Solar CIC DIRECTORS**

Conservative	Labour	Liberal Democrats
<b>Brian Ford</b>	<b>Jim Robbins</b>	
<b>Dale Heenan</b>		

**Deputy:**

**David Renard**

### **Cotswold Country Water Park**

Conservative	Labour	Liberal Democrats
<b>Dale Heenan</b>		

**Deputy:**

**Alan Bishop**

### **Cricklade Country Way Partnership**

Conservative	Labour	Liberal Democrats
<b>Alan Bishop</b>		

### **Cricklade Country Way Partnership**

Conservative	Labour	Liberal Democrats
<b>Oliver Donachie</b>		



**Forward Swindon Ltd Commissioning Board**

Conservative	Labour	Liberal Democrats
<b>Oliver Donachie</b>	<b>Mark Dempsey</b>	
<b>Toby Elliott</b>	<b>Des Moffatt</b>	
<b>Garry Perkins</b>		

**Governing Body of Swindon College**

Conservative	Labour	Liberal Democrats
<b>Garry Perkins</b> (On-going 4 Year Term) (expires 2019/20)		

**Great Western Enterprise (+ 1 officer)**

Conservative	Labour	Liberal Democrats
<b>Garry Perkins</b>		

**Health and Wellbeing Board**

Conservative	Labour	Liberal Democrats
<b>Fionuala Foley</b>	<b>Ray Ballman</b>	
<b>Brian Ford</b>		

**David Renard - Chair****Highworth Recreation Centre Management Committee**

Conservative	Labour	Liberal Democrats
<b>Mary Martin</b>	<b>Jim Robbins</b>	
<b>Maureen Penny</b>		

**Deputy:****Alan Bishop****Joint Archive Board**

Conservative	Labour	Liberal Democrats
<b>Mary Martin</b>		

**Deputy: Rest of Cabinet****Joint LEP Overview and Scrutiny Task Group**

Conservative	Labour	Liberal Democrats
<b>Cathy Martyn</b>	<b>Des Moffatt</b>	
<b>Steve Weisinger</b>	<b>Chris Watts</b>	

**Deputy: Rest of Committee****Joint Committee of the National Parking Adjudication Service**

Conservative	Labour	Liberal Democrats
<b>Garry Perkins</b>		

**Local Government Association**

Conservative	Labour	Liberal Democrats
<b>Fionuala Foley</b>	<b>Jim Grant</b>	
<b>Russell Holland</b>		
<b>David Renard</b>		

**Local Government Information Unit**

Conservative	Labour	Liberal Democrats
<b>Russell Holland</b>		

**Deputy:****David Renard****Lydiard Park Forum**

Conservative	Labour	Liberal Democrats
<b>Garry Perkins</b>		

**North Wessex Downs Area of Outstanding Natural Beauty Partnership Board**

Conservative	Labour	Liberal Democrats
<b>Gary Sumner</b>		

**Deputy:****Wayne Crabbe****Plas Pencelli Management Committee**

Conservative	Labour	Liberal Democrats
<b>Claire Ellis</b>	<b>Carol Shelley</b>	
<b>Fionuala Foley</b>	<b>Kevin Small</b>	
<b>Nick Martin</b>		
<b>David Renard</b>		

**Public Power Solutions Board**

Conservative	Labour	Liberal Democrats
<b>Oliver Donachie</b>	<b>Peter Watts</b>	
<b>Mary Martin</b>		

**SEQOL**

Conservative	Labour	Liberal Democrats
<b>Maureen Penny</b>	<b>Jim Grant</b>	

**South West Councils**

Conservative	Labour	Liberal Democrats
<b>David Renard</b>		

**Deputies:****Rest of Cabinet****South West Councils' Employers Panel**

Conservative	Labour	Liberal Democrats
<b>Russell Holland</b>		

**Deputies:****Rest of Cabinet****South West Councils' Resources and Management Committee**

Conservative	Labour	Liberal Democrats
<b>Russell Holland</b>		

**Deputy:****Rest of Cabinet**

**South West Regional Executive Board for Asylum Seekers and Refugees**

Conservative	Labour	Liberal Democrats
<b>Garry Perkins</b>		

**South Western Ambulance Service Foundation**

Conservative	Labour	Liberal Democrats
<b>Claire Ellis</b>		
<b>Caryl Sydney-Smith</b>		

**Stratton Pupil Referral Unit Management Committee**

Conservative	Labour	Liberal Democrats
<b>Colin Lovell</b>	<b>Jim Robbins</b>	

**Swindon and Wiltshire Local Transport Body (LEP)**

Conservative	Labour	Liberal Democrats
<b>Toby Elliott</b>		
<b>Dale Heenan</b>		

**Deputies:****Rest of Cabinet****Swindon Adoption Panel**

Conservative	Labour	Liberal Democrats
<b>Fionuala Foley</b>	<b>Carol Shelley</b>	

**Swindon Museum and Art Gallery Trust Board (1 Member)**

Conservative	Labour	Liberal Democrats
<b>Mr Brian Mattock</b>		

**Swindon / Ocotal Link**

Conservative	Labour	Liberal Democrats
<b>Oliver Donachie</b>	<b>Derique Montaut</b>	
<b>Colin Lovell</b>		
<b>Caryl Sydney-Smith</b>		

**Swindon Portage**

Conservative	Labour	Liberal Democrats
<b>Fionuala Foley</b>		

**Thamesdown Transport LTD Board**

Conservative	Labour	Liberal Democrats
<b>Mr Mike Bawden</b>	<b>Steve Allsopp</b>	
<b>Nick Martin (until 2017)</b>		
<b>Colin Lovell (until 2018)</b>		

**Town Twining Network**

Conservative	Labour	Liberal Democrats
<b>Oliver Donachie</b>	<b>Junab Ali</b>	
<b>Claire Ellis</b>	<b>Derique Montaut</b>	
<b>Caryl Sydney-Smith</b>	<b>Kevin Small</b>	

**Deputies: Rest of Groups****Viridor Credits Environmental Company Steering Group (By invitation only)****Wessex Reserve Forces and Cadets Association**

Conservative	Labour	Liberal Democrats
<b>John Haines</b>		

**Wiltshire, Swndon and Oxfordshire Canal Partnership**

Conservative	Labour	Liberal Democrats
<b>Wayne Crabbe</b>		

**Wiltshire Community Land Trust**

Conservative	Labour	Liberal Democrats
<b>Toby Elliott</b>		

**Wiltshire Historic Buildings Trust**

Conservative	Labour	Liberal Democrats
<b>Garry Perkins</b>		

**Deputies: Rest of Cabinet****Wiltshire Pension Fund Committee (Members)**

Conservative	Labour	Liberal Democrats
<b>Steve Weisinger</b>	<b>Steve Allsopp</b>	

**Deputy:****Tim Swinyard**

## **ADVISORY GROUPS AND PROJECT BOARDS:**

### **1) Cabinet Member Advisory Groups (Article 7.07)**

#### **LEADERS ADVISORY GROUP (Cabinet Members)**

**All Cabinet Members**

#### **CORPORATE GOVERNANCE REVIEW WORKING**

**Oliver Donachie  
Jim Grant  
Russell Holland  
Stan Pajak  
David Renard  
Eric Shaw**

**Deputies: Rest of Cabinet**

#### **LOCAL DEVELOPMENT PLANS WORKING PARTY**

**Toby Elliott  
Nick Martin  
Cathy Martyn  
Des Moffatt  
Kevin Parry  
Jim Robbins  
Kevin Small**

#### **LOCAL TRANSPORT PLAN AND LOCAL TRANSPORT BOARD ADVISORY GROUP**

**Matthew Courtliff  
John Haines  
Nick Martin  
Gemma McCracken  
Jim Robbins  
Caryl Sydney-Smith**

#### **LYDIARD PARK ADVISORY FORUM**

**Matthew Courtliff  
Nick Martin  
Mary Martyn  
Garry Perkin  
Jim Robbins  
Tim Swinyard  
Caryl Sydney-Smith**

## **MEMBER DEVELOPMENT ADVISORY GROUP**

**Claire Ellis  
Russell Holland  
Stan Pajak  
Barbara Parry  
Bob Wright**

## **WELFARE ADVISORY GROUP (including benefits monitoring)**

**Mary Friend  
Russell Holland  
Des Moffatt**

## **LEADER'S ASSET MANGEMENT ADVISORY GROUP**

**Russell Holland  
Garry Perkins  
David Renard**

## **ADULTS AND CHILDRENS CMAG INCLUDING PUBLIC HEALTH**

**Fionuala Foley  
Brian Ford  
John Haines  
Colin Lovell**

## **COMBINED AUTHORITIES CMAG**

**Russell Holland  
Garry Perkins  
David Renard**

## **LOCALITIES CHAIRS CMAG**

**Mary Martin**

## **EASTERN VILLAGES**

**Toby Elliott  
John Haines  
Dale Heenan  
Russell Holland  
Fay Howard  
Colin Lovell  
Derique Montaut  
Barbara Parry  
Kevin Parry  
Gary Sumner  
Chris Watts  
Dave Wood**

## **DIGITAL SERVICES**

**Keith Williams**

## **CULTURAL AND COMMUNITY ASSETS**

**Mary Martin**

**Cathy Martyn**

## **CMAG to review investment in Renewable Initiatives**

**Dale Heenan**

## **UNADOPTED/UNDESIGNATED LAND CMAG**

**Garry Perkins**

## **SWINDON ECONOMY AND REGENERATION CMAG**

**Garry Perkins**

## **COMMUNITY GOVERNANCE REVIEW CMAG**

**Alan Bishop**

**Oliver Donachie**

**Nick Martin**

**Mary Martyn**

**Caryl Sydney-Smith**

## **Advisory and Project Boards**

### **HERITAGE BOARD**

**Garry Perkin**

**David Renard**

### **MAJOR PROJECTS BOARD**

**Toby Elliott**

**Russell Holland**

**Garry Perkins**

**David Renard**

## **NORTH STAR ADVISORY BOARD**

**Oliver Donachie  
John Haines  
Garry Perkins**

## **STREETSCENE AND WASTE MANAGEMENT PROJECT BOARD**

**Keith Williams**

## **COMMUNITY SAFETY PARTNERSHIP**

**Fionuala Foley**

## **CORPORATE PARENTING ADVISORY BOARD**

**Fionuala Foley  
Gemma McCracken  
Barbara Parry  
Jim Robbins  
Gary Sumner**

## **EQUALITIES ADVISORY FORUM**

**Mary Friend  
Russell Holland  
Barbara Parry  
Chris Watts**

## **HOUSING ADVISORY FORUM**

**Steve Allsopp  
Alan Bishop  
Wayne Crabbe  
Oliver Donachie  
Barbara Parry  
Tim Swinyard  
Bob Wright  
Julie Wright**

## **TENANT FARMERS FORUM (of the Scrutiny Committee)**

**Alan Bishop  
Wayne Crabbe**



## **Appointments of Chairs and Vice-Chairs of Committees**

### **SPECIAL COMMITTEE**

Chair:	<b>David Renard</b>
Vice-Chair:	<b>Russell Holland</b>

### **STANDARDS COMMITTEE**

Chair:	<b>Dave Wood</b>
Vice-Chair:	

### **AUDIT COMMITTEE**

Chair:	<b>Steve Weisinger</b>
Vice-Chair:	

### **PLANNING COMMITTEE**

Chair:	<b>Kevin Parry</b>
Vice-Chair:	

### **LICENSING COMMITTEE**

Chair:	<b>Vera Tomlinson</b>
Vice-Chair:	<b>John Haines</b>

### **APPOINTMENTS COMMITTEE**

Chair:	<b>David Renard</b>
Vice-Chair:	

### **APPEALS COMMITTEE**

Chair:	<b>Gemma McCracken</b>
Vice-Chair:	

### **SCRUTINY COMMITTEE**

Chair:	<b>Bob Wright</b>
Vice-Chair:	<b>Claire Ellis</b>

## **STREETSMART, HIGHWAYS AND COMMUNITIES OVERVIEW AND SCRUTINY COMMITTEE**

Chair:	<b>Colin Lovell</b>
Vice-Chair:	

## **ADULTS' HEALTH AND ADULTS' CARE, AND HOUSING OVERVIEW AND SCRUTINY COMMITTEE**

Chair:	<b>Claire Ellis</b>
Vice-Chair:	

## **CHILDREN'S HEALTH AND SOCIAL CARE, AND EDUCATION OVERVIEW AND SCRUTINY COMMITTEE**

Chair:	<b>Gemma McCracken</b>
Vice-Chair:	

## **GROWING THE ECONOMY OVERVIEW AND SCRUTINY COMMITTEE**

Chair:	<b>Cathy Martyn</b>
Vice-Chair:	

## **RESOURCES OVERVIEW AND SCRUTINY COMMITTEE**

Chair:	<b>Emma Faramarzi</b>
Vice-Chair:	