

## Appendix 1

### Committees

<b>Committee</b>	<b>Number of Members</b>	<b>Political Balance Ratio</b>
<b>Appeals</b>	<b>25</b>	<b>13:10:2</b>
<b>Appointments</b>	<b>25</b>	<b>13:10:2</b>
<b>Audit</b>	<b>9</b>	<b>5:4:0</b>
<b>Licensing</b>	<b>15</b>	<b>8:6:1</b>
<b>Planning</b>	<b>13</b>	<b>7:5:1</b>
<b>Special</b>	<b>9</b>	<b>N/A 5:3:1</b>
<b>Health and Well Being Board</b>	<b>4 (1 seat is determined by Statute. 3 additional Councillor seats have been allocated.</b>	<b>N/A</b>
<b>Standards</b>	<b>9</b> <b>(+2 Independent Persons, 2 co-opted Lay Members and 2 Co-opted Parish Councillor Members, all without voting rights – to 2018/19)</b>	<b>N/A (5:3:1)</b>
<b>Scrutiny</b>	<b>13</b>	<b>7:5:1</b>
<b>Adult's Health, Adults Care and Housing Overview and Scrutiny Committee</b>	<b>9</b>	<b>5:4:0</b>
<b>Children's Health, Social Care and Education Overview and Scrutiny Committee</b>	<b>9</b>	<b>5:4:0</b>
<b>Growing the Economy Overview and Scrutiny Committee</b>	<b>9</b>	<b>5:4:0</b>
<b>Resources and Corporate Overview and Scrutiny Committee</b>	<b>9</b>	<b>5:4:0</b>
<b>Streetsmart, Highways and Communities Overview and Scrutiny Committee</b>	<b>9</b>	<b>5:4:0</b>

## **Other Council Bodies 2017/2018**

**BOROUGH PARISH CONSULTATION MEETING (Cabinet Member)**

**DORSET AND WILTSHIRE FIRE AND RESCUE AUTHORITY (5 Members)**

**HEALTH AND WELLBEING BOARD (3 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 LEADERSHIP 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)**

**WILTSHIRE & SWINDON POLICE AND CRIME PANEL (4 members)**

### **Education Related Bodies:**

**LEARNING DISABILITY PARTNERSHIP BOARD (1 Member)**

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

**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 / 2018**

**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)**<sup>7</sup>  
**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)**  
**Patrol (Parking and Traffic Regulations Outside London) Adjudication Joint Committee and Bus Lane Adjudication Service Joint Committee (1 Member- Cabinet Member with Portfolio Responsibility preferred)**  
**Plas Pencelli Management Committee (5 members)**  
**Public Power Solutions (PPS Board) (3 Members – Cabinet Member + 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)**  
**South Western Ambulance Service Foundation (formerly Great Western Joint Ambulance) (2 Members and Deputies)**  
**Swindon Adoption Panel (2 Members - no Deputies)**  
**Swindon Dance Board (2 Members)**  
**Swindon Ocotal Link (5 Members including 1 from each minority group)**  
**Swindon Portage (1 member)**  
**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 CMAG (Cabinet Member plus 1 Councillor from each political group, 9 tenant and leaseholder representatives and 2 street warden observers)**

**TENANT FARMERS FORUM (3 Members)**

**LEADER'S ASSET MANAGEMENT ADVISORY GROUP**

**ADULT AND CHILDREN CMAG INCLUDING PUBLIC HEALTH**

**COMBINED AUTHORITIES CMAG**

**LOCALITY CHAIRS CMAG**

**EASTERN VILLAGES**

**DIGITAL SERVICES**

**CULTURAL AND COMMUNITY ASSETS**

**CMAG TO REVIEW INVESTMENT IN RENEWABLE INITIATIVES**

**UNDAUNTED/UNDESIGNATED LANDS CMAG**

**SWINDON ECONOMY AND REGENERATION CMAG**

**COMMUNITY GOVERNANCE REVIEW CMAG**

## Appendix 5

### Appointments of Chairs and Vice-Chairs of Committees 2016 / 2017

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