

Committees

EXECUTIVE AND REGULATORY COMMITTEES:

APPEALS COMMITTEE (25 members)

Conservative	Labour	Liberal Democrats
Alan Bishop	Junab Ali	Dave Wood
Wayne Crabbe	Abdul Amin	
Malcolm Davies	John Ballman	
Mary Friend	Stephanie Exell	
John Haines	Derique Montaut	
Dale Heenan	Teresa Page	
Colin Lovell	Carol Shelley	
Gemma McCracken	Joe Tray	
Mary Martin	Nadine Watts	
Nick Martin	Peter Watts	
Kevin Parry	Julie Wright	
Eric Shaw		
Vera Tomlinson		

Deputies: Rest of Group

APPOINTMENTS COMMITTEE (25 members)

Conservative	Labour	Liberal Democrats
Oliver Donachie	Steve Allsopp	Stan Pajak
Toby Elliott	Ray Ballman	
Emma Faramarzi	Emma Bushell	
Fionuala Foley	Jim Grant	
Brian Ford	Des Moffatt	
Russell Holland	Jane Milner-Barry	
Mary Martin	Derique Montaut	
Cathy Martyn	Jim Robbins	
Barbara Parry	Carol Shelley	
Garry Perkins	Kevin Small	
David Renard	Chris Watts	
Gary Sumner		
Keith Williams		

AUDIT COMMITTEE (7 Members)

Conservative	Labour	Liberal Democrats
Malcolm Davies	John Ballman	
Mary Friend	Des Moffatt	
Nick Martin	Kevin Small	
Steve Weisinger		

LICENSING COMMITTEE (15 members)

Conservative	Labour	Liberal Democrats
Alan Bishop	Abdul Amin	
Wayne Crabbe	Paul Dixon	
Emma Faramarzi	Steph Exell	
Colin Lovell	Derique Montaut	
Nick Martin	Carol Shelley	
Eric Shaw	Nadine Watts	
Caryl Sydney-Smith	Peter Watts	
Vera Tomlinson		

PLANNING COMMITTEE (13 members)

Conservative	Labour	Liberal Democrats
Alan Bishop	John Ballman	Stan Pajak
Nick Martin	Steph Exell	
Kevin Parry	Derique Montaut	
Eric Shaw	Jim Robbins	
Gary Sumner	Peter Watts	
Tim Swinyard		
Vera Tomlinson		

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

Conservative	Labour	Liberal Democrats
Fionuala Foley	Steve Allsopp	Stan Pajak
Brian Ford	Jim Grant	
Russell Holland	Des Moffatt	
Cathy Martyn	Kevin Small	
Garry Perkins		
David Renard		

Deputies: Rest of Cabinet

STANDARDS COMMITTEE 9 members + 2 Lay Members + 2 Parish Rep)

Conservative	Labour	Liberal Democrats
Kevin Parry	Jane Milner-Barry	Dave Wood
Eric Shaw	Teresa Page	
Tim Swinyard	Joe Tray	
Vera Tomlinson		
Steve Weisinger		

Deputies:

Colin Lovell

Caryl Sydney-Smith

Independent Persons**Mr. Paul Morris (4-year Term expires May 2018)****Mr. Keith Strickland (4- year Term expires May 2018)****Co-opted Lay Members of the Standards Committee****Mr. Trevor Davies (4-Year Term expires May 2019)****Mr. David Dawson (4 Year Term expires May 2019)****Co-opted Parish Councillor Members of the Standards Committee****Mr Richard Hailstone (annual appointment)****Mr Mike Compton (annual appointment)**

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
Claire Ellis	Ray Ballman	
Emma Faramarzi	Mark Dempsey	
Dale Heenan	Des Moffatt	
Kevin Parry	Jim Robbins	
Gary Sumner	Chris Watts	
Tim Swinyard	Bob Wright	
Vera Tomlinson		

Averies Task Group of the Scrutiny Committee (5 Members)

Conservative (3)	Labour (2)	Liberal Democrats
Dale Heenan	Des Moffatt	
Maureen Penny	Bob Wright	
Tim Swinyard		

ADULTS' HEALTH, ADULTS' CARE AND HOUSING OVERVIEW AND SCRUTINY COMMITTEE (9 members)

Conservative	Labour	Liberal Democrats
Alan Bishop	Emma Bushell	
Claire Ellis	Steph Exell	
Mary Friend	Bob Wright	
Eric Shaw	Julie Wright	
Caryl Sydney-Smith		

CHILDREN'S HEALTH, SOCIAL CARE AND EDUCATION OVERVIEW AND SCRUTINY COMMITTEE (9 members)

Conservative	Labour	Liberal Democrats
Malcolm Davies	Matthew Courtliff	
Colin Lovell	Fay Howard	
Gemma McCracken	Carol Shelley	
Barbara Parry	Nadine Watts	
Gary Sumner		

COMMUNITIES AND PLACE OVERVIEW AND SCRUTINY COMMITTEE (9 members)

Conservative	Labour	Liberal Democrats
Mary Friend	John Ballman	
Dale Heenan	Teresa Page	
Nick Martin	Jim Robbins	
Kevin Parry	Peter Watts	
Vera Tomlinson		

GROWING THE ECONOMY OVERVIEW AND SCRUTINY COMMITTEE (9 members)

Conservative	Labour	Liberal Democrats
Wayne Crabbe	Mark Dempsey	
Emma Faramarzi	Paul Dixon	
Gemma McCracken	Jane Milner-Barry	
Dale Heenan	Chris Watts	
Gary Sumner		

RESOURCES AND CORPORATE SERVICES OVERVIEW AND SCRUTINY COMMITTEE (9 members)

Conservative	Labour	Liberal Democrats
John Haines	Steve Allsopp	Dave Wood
Tim Swinyard	Des Moffatt	
Caryl Sydney-Smith	Bob Wright	
Vera Tomlinson		
Steve Weisinger		

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 with responsibility)

Mary Martin

DORSET AND WILTSHIRE FIRE AUTHORITY (5 members)

Conservative	Labour	Liberal Democrats
Colin Lovell	Steve Allsopp	
Nick Martin	Abdul Amin	
Garry Perkins		

HEALTH AND WELLBEING BOARD (Leader of the Council and Cabinet Members with Portfolio responsibility) (3)

Conservative	Labour	Liberal Democrats
Fionuala Foley	Ray Ballman	
Brian Ford		

Deputies: David Renard

Independent Chair – Mr Brian Mattock

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

Conservative	Labour	Liberal Democrats
Brian Ford	Ray Ballman	
Cathy Martyn		

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

Fionuala Foley

ONE SWINDON LEADERSHIP BOARD (5 members - Leader and Cabinet Member with portfolio preferred, Leaders of Opposition and Minority Groups)

Conservative	Labour	Liberal Democrats
Russell Holland	Jim Grant	Stan Pajak
Mary Martin		
David Renard		

Deputy

Rest of Cabinet

Steve Allsopp

WILTSHIRE & SWINDON POLICE AND CRIME PANEL (4 members)

(+ 7 Wiltshire Council members and two independent Members)

Conservative	Labour	Liberal Democrats
Alan Bishop	Junab Ali	
Dale Heenan	Abdul Amin	

Deputies:

Caryl Sydney-Smith

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
Fionuala Foley	Matthew Courtliff	
Barbara Parry	Fay Howard	
Gary Sumner		

SCHOOL PLACE PLANNING AND ADMISSIONS FORUM (2 members) (Usually Cabinet Member for Children's Services and Opposition Spokesperson)

(+ School, Diocese and parent governor representatives)

Conservative	Labour	Liberal Democrats
Fionuala Foley	Carol Shelley	

Deputies:

Gary Sumner

Malcolm Davies

EMPLOYER / EMPLOYEE CONSULTATIVE BODIES

STAFF JOINT COMMITTEE (Leader, Deputy Leader, Cabinet Member with Portfolio responsibility, Opposition Group Leader, Opposition Group Spokesperson, Minority Group spokesperson)

(+ Unison, GMB and Teachers Unions representatives)

Conservative	Labour	Liberal Democrats
Russell Holland	Jim Grant	Stan Pajak
David Renard	Kevin Small	
Keith Williams		

Deputies:

All Cabinet Members

All Shadow Cabinet Members

JOINT SAFETY COMMITTEE (4 members)

(+ Union Representatives)

Conservative	Labour	Liberal Democrats
Steve Weisinger	Bob Wright	
Keith Williams		

Deputies

All Cabinet Members

Appointments to Other Bodies 2017/2018

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

Conservative	Labour	Liberal Democrats
Alan Bishop	Peter Watts	
Mary Friend		
Eric Shaw		
Gary Sumner		
Tim Swinyard		

Arts Council England South West (1 Member)

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

Association of Public Service Excellence (1 member & 1 deputy)

Conservative	Labour	Liberal Democrats
Mary Martin		

Deputy: David Renard

Braeside Management Committee (1 member)

Conservative	Labour	Liberal Democrats
Alan Bishop		

Business West - Swindon Initiative (2 members - normally including 1 officer)

Conservative	Labour	Liberal Democrats
Oliver Donachie		

Common Farm Solar CIC DIRECTORS (3 members + 1 Officer)

Conservative	Labour	Liberal Democrats
Brian Ford	Jane Milner-Barry	
Toby Elliott		

Deputy: David Renard

Cotswold Country Water Park (1 Member, preferably the Cabinet Member with responsibility for sustainability)

Conservative	Labour	Liberal Democrats
Toby Elliott		

Deputy: Alan Bishop

Cricklade Country Way Partnership (1 member)

Conservative	Labour	Liberal Democrats
Alan Bishop		

Crime and Safety Partnership (1 member- Cabinet Member with portfolio responsibility)

Conservative	Labour	Liberal Democrats
Cathy Martyn		

Forward Swindon Ltd Board Director (1 member)

Conservative	Labour	Liberal Democrats
Garry Perkins		

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

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

Joint Archive Board (1 member + 1 deputy)

Conservative	Labour	Liberal Democrats
Mary Martin		

Deputy: Rest of Cabinet

Joint LEP Overview and Scrutiny Task Group (4 members recommended to be drawn from relevant Overview and Scrutiny Committee)

Conservative	Labour	Liberal Democrats
Emma Faramarzi	Des Moffatt	
Dale Heenan	Chris Watts	

Deputy: Rest of Committee

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
Oliver Donachie		

Local Government Association (4 members)

Conservative	Labour	Liberal Democrats
Fionuala Foley	Jim Grant	
Russell Holland		
David Renard		

Local Government Information Unit (1 member and 1 deputy)

Conservative	Labour	Liberal Democrats
Russell Holland		

Deputy: David Renard

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
Wayne Crabbe		

Deputy: Gary Sumner

Plas Pencelli Management Committee (Cabinet Member for Children's Services Ex-Officio) (6 members)

Conservative	Labour	Liberal Democrats
Fionuala Foley	Carol Shelley	
Nick Martin	Kevin Small	
David Renard		
Malcolm Davies		

Public Power Solutions Board

i) 3 Members to be appointed by Council

Conservative	Labour	Liberal Democrats
Oliver Donachie	Peter Watts	
Mary Martin		

ii) To appoint as Executive Directors

Cheryl Sloan [check name]

James Ward

South West Councils (Normally Leader of the Council)

Conservative	Labour	Liberal Democrats
David Renard		

Deputy: Rest of Cabinet

South West Councils' Employers Panel (Normally Cabinet Member responsible for HR)

Conservative	Labour	Liberal Democrats
Keith Williams	Kevin Small	

Deputy: Rest of Cabinet

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

Conservative	Labour	Liberal Democrats
Keith Williams		

Deputy: Rest of Cabinet

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: Cathy Martyn

South Western Ambulance Service Foundation (2 Members and Deputies, usually chair of relevant Overview Committee)

Conservative	Labour	Liberal Democrats
Claire Ellis		
Caryl Sydney-Smith		

Swindon Adoption Panel (2 members)

Conservative	Labour	Liberal Democrats
Caryl Sydney-Smith	Carol Shelley	

Swindon Housing Company Ltd

i) 4 Members to be appointed by Council as Director

Conservative	Labour	Liberal Democrats
Wayne Crabbe	Steve Allsopp	
Oliver Donachie		
Toby Elliott		

ii) Officer Directors

Bernie Brannan

Andy Evans

NB the boards of any subsidiary companies (special purpose vehicles) will have only Council Officers as Directors

Swindon Museum and Art Gallery Trust Board (1 member)

Conservative	Labour	Liberal Democrats

Independent Member – Mr Brian Mattock

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

Conservative	Labour	Liberal Democrats
Colin Lovell	Derique Montaut	
Mary Martin		
Caryl Sydney-Smith		

Swindon Portage (1 member)

Conservative	Labour	Liberal Democrats
Fionuala Foley		

Town Twining Network (6 Members)

Conservative	Labour	Liberal Democrats
Claire Ellis	Junab Ali	
Mary Martin	Derique Montaut	
Nick Martin	Kevin Small	

Deputy: Rest of Group

Wessex Reserve Forces and Cadets Association (1 member)

Conservative	Labour	Liberal Democrats
John Haines		

Wiltshire, Swindon and Oxfordshire Canal Partnership (1 member)

Conservative	Labour	Liberal Democrats
Wayne Crabbe		

Wiltshire Community Land Trust (1 member)

Conservative	Labour	Liberal Democrats
Toby Elliott		

Wiltshire Historic Buildings Trust (1 members and 1 Deputy)

Conservative	Labour	Liberal Democrats
Garry Perkins		

Deputy: Rest of Cabinet

Wiltshire Pension Fund Committee (2 members)

Conservative	Labour	Liberal Democrats
Steve Weisinger	Steve Allsopp	

Deputy: Tim Swinyard

Cabinet Member Advisory Groups (Article 7.07) and Project Boards

(For information only)

ADULTS AND CHILDRENS CMAG INCLUDING PUBLIC HEALTH

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

COMMERCIAL INVESTMENT CMAG

**Emma Faramarzi
Russell Holland
Stan Pajak
Kevin Small**

COMMUNITY SAFETY PARTNERSHIP (2 Members)

**Fionuala Foley
Cathy Martyn**

CORPORATE GOVERNANCE REVIEW WORKING GROUP CMAG (6 members - Leader of the Council and Deputy Leader of Council, 1 Member of the Majority Group, Leader of the Opposition, Leader of the Second Minority Group, The Mayor + deputies)

**Oliver Donachie
Jim Grant
Russell Holland
Stan Pajak
Maureen Penny
David Renard**

Deputies: Rest of Cabinet

CORPORATE PARENTING ADVISORY BOARD (5 members)

**Fionuala Foley
Gemma McCracken
Barbara Parry
Carol Shelley
Gary Sumner**

DIAL A RIDE CMAG

**Maureen Penny
Mary Martin
Stan Pajak
1 Opposition Group member**

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

**Mary Friend
Jane Milner-Barry
Keith Williams**

HERITAGE BOARD (2 Members)

**Garry Perkins
David Renard**

HOUSING ADVISORY FORUM CMAG

(Cabinet Member responsible for housing and at least one member of each political party group, although all Members are welcome to attend)

**Emma Bushell
Cathy Martyn
Stan Pajak
Caryl Sydney-Smith**

INVESTMENT IN RENEWABLE INITIATIVES CMAG

**Toby Elliott
Dale Heenan**

LEADER'S ADVISORY GROUP CMAG

All Cabinet Members

LEADER'S ASSET MANAGEMENT ADVISORY GROUP CMAG

**Russell Holland
Garry Perkins
David Renard**

LOCAL DEVELOPMENT PLANS WORKING PARTY (7 Members – 4 Majority Group, 3 Opposition Group)

**Steve Allsopp
Toby Elliott
Nick Martin
Cathy Martyn
Kevin Parry
Jim Robbins
Chris Watts**

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)

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

LYDIARD PARK ADVISORY FORUM (8 members)

**Matthew Courtliff
Oliver Donachie
Nick Martin
Mary Martin
Garry Perkins
Jim Robbins
Tim Swinyard
Caryl Sydney-Smith**

MEMBER DEVELOPMENT ADVISORY GROUP (5 members)

**Claire Ellis
Stan Pajak
Barbara Parry
Keith Williams
Bob Wright**

MONITORING EDUCATION STANDARDS CMAG

**Fionuala Foley
Gary Sumner
David Renard
Opposition Group Member
Stan Pajak**

NEW EASTERN VILLAGES CMAG

(Cabinet Member, 4 Majority Group, 2 Opposition Group, and 1 Minority Group members)

**Toby Elliott
Kevin Parry
Gary Sumner
Tim Swinyard
Vera Tomlinson
Chris Watts
Stan Pajak**

SHAREHOLDER PANEL TO PROVIDE OVERSIGHT OF COUNCIL-OWNED COMPANIES CMAG

(Seven Members: 4 Majority Group, 2 Opposition Group, and 1 Minority Group Members)

**Emma Bushell
Emma Faramarzi
Russell Holland
Des Moffatt
David Renard
Tim Swinyard
Stan Pajak**

SWINDON REGENERATION CMAG

**Emma Faramarzi
Garry Perkins
Jane Milner Barry
Stan Pajak**

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

**Alan Bishop
Wayne Crabbe
Eric Shaw**

WELFARE ADVISORY GROUP CMAG (including benefits monitoring) (4 Members – Cabinet Member for Finance & shadow spokespersons – but all Members may attend)

**Mary Friend
Russell Holland
1 Opposition Group Member
Stan Pajak**

**WICHELSTOWE
(Cabinet Member, 3 Majority Group, 2 Opposition Group, and 1 Minority Group members)**

**Malcolm Davies
Toby Elliott
Claire Ellis
Des Moffatt
Tim Swinyard
Chris Watts
Stan Pajak**

Appointments of Chairs and Vice-Chairs of Committees

SPECIAL COMMITTEE

Chair:	David Renard
Vice-Chair:	Russell Holland

STANDARDS COMMITTEE

Chair:	Dave Wood
Vice-Chair:	To be appointed by Committee

AUDIT COMMITTEE

Chair:	Steve Weisinger
Vice-Chair:	To be appointed by Committee

PLANNING COMMITTEE

Chair:	Kevin Parry
Vice-Chair:	To be appointed by Committee

LICENSING COMMITTEE

Chair:	Vera Tomlinson
Vice-Chair:	Eric Shaw

APPOINTMENTS COMMITTEE

Chair:	David Renard
Vice-Chair:	To be appointed by Committee

APPEALS COMMITTEE

Chair:	Mary Martin
Vice-Chair:	To be appointed by Committee

SCRUTINY COMMITTEE

Chair:	Bob Wright
Vice-Chair:	Emma Faramarzi

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

Chair:	Claire Ellis
Vice-Chair:	To be appointed by Committee

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

Chair:	Gary Sumner
Vice-Chair:	To be appointed by Committee

COMMUNITIES AND PLACE OVERVIEW AND SCRUTINY COMMITTEE

Chair:	Dale Heenan
Vice-Chair:	To be appointed by Committee

GROWING THE ECONOMY OVERVIEW AND SCRUTINY COMMITTEE

Chair:	Emma Faramarzi
Vice-Chair:	To be appointed by Committee

RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

Chair:	Tim Swinyard
Vice-Chair:	To be appointed by Committee