

# SWINDON BOROUGH COUNCIL

FRIDAY, 17<sup>th</sup> MAY, 2002

PRESENT:- The Worshipful the Mayor in the Chair; Councillors Andy Albinson, Steve Allsopp, Arthur Archer, John Archer, Carolyn Arkell, Bernard Baker, Ray Ballman, Sue Bates, Mike Bawden, Anne Baxter, Derek Benfield, Peter Brown, Maureen Caton, Mavis Childs, David Couch, Brenda Craven, Jim D'Avila, Doreen Dart, Phillip Demmen, Maureen Dilley, Ian Dobie, Melanie Duff, Pambos Economides, Chris Eley, Mike Every, Maurice Fanning, Fionuala Foley, Brian Ford, David Glaholm, Gunter Gussefeld, Lisa Hawkes, Wendy Johnson, Charles Lister, Caroline Martin, Mary Martin, Nick Martin, Glen McAllister, Jemima Milton, Derique Montaut, David Nash, Teresa Page, Stan Pajak, Judith Peppitt, David Renard, Geraldine Robertson, Chris Shepherd, Keith Small, Kevin Small, Bert Smith, Philip Steele, Douglas Stewart, Peter Stoddart, John Taylor, Barrie Thompson, Justin Tomlinson, Steve Wakefield and David Wren.

## 1. **Notice Convening the Meeting**

The Chief Executive read the notice convening the meeting.

## 2. **Apologies for Absence**

An apology for absence was received from Councillor Michael Barnes.

## 3. **Election of Mayor**

The Mayor (Councillor David Cox) called upon the Councillors to elect a qualified person to be Mayor of the Borough for the Municipal Year, 2002/2003.

Councillor Mike Every moved and Councillor Anne Baxter seconded and it was resolved that Councillor Stan Pajak be Mayor of the Borough for the ensuing Municipal Year.

Councillor Pajak then made and subscribed the declaration of acceptance of office.

(The Worshipful the Mayor (Councillor Stan Pajak) in the Chair.)

## 4. **Appointment of Deputy Mayor**

The Mayor called upon the Councillors to appoint a person to be Deputy Mayor of the Borough for the Municipal Year, 2002/2003.

Councillor Jim D'Avila moved and Councillor Sue Bates seconded, and it was resolved, that Councillor Derek Benfield be Deputy Mayor of the Borough for the ensuing Municipal Year.

The meeting was then adjourned in order that the newly elected Deputy Mayor (Councillor Derek Benfield) could make and subscribe the declaration of acceptance of office.

## **5. Borough Council Elections, Return of Councillors Elected**

The Chief Executive put before the Council the following return of Councillors elected on 2<sup>nd</sup> May, 2002, to fill vacancies occasioned by the retirement of Councillors under the provisions of the Local Government Act 1972, namely:-

<u>WARD</u>	<u>NAME OF COUNCILLOR ELECTED</u>
Abbey Meads	Justin Paul Tomlinson, 5 Dockle Way Swindon SN2 7LQ – Conservative
Blunsdon	Gloria Doreen Dart, The Ash, Mill Lane, Stanton Fitzwarren, Swindon SN6 7SA - Conservative
Central	David James Nash, 19 Thetford Way, Taw Hill, Swindon SN25 1WZ – Labour
Covingham & Nythe	Maureen June Dilley, 2 Stapleton Close, Highworth, Swindon SN6 7DR – Labour
Dorcan	David William Wren, 34 Eastmere, Liden, Swindon SN3 6JY – Labour
Eastcott	Michael Stephen Evemy, 128 Stafford Street, Swindon SN1 3PG - Liberal Democrat
Freshbrook & Grange Park	Christopher Robert Shepherd, 22 Tyburn Close, Grange Park, Swindon SN5 6BY - Liberal Democrat
Gorse Hill & Pinehurst	Maurice Hugh Fanning, 62 Ashford Road, Swindon SN1 3NS – Labour
Haydon Wick	David Charles Renard, 5 Borage Close, Haydon Wick, Swindon SN2 2TF – Conservative
Highworth	Lisa Ann Hawkes, Jesmond House Hotel, Westrop, Highworth, Swindon SN6 7HJ - Conservative
Moredon	Derique Joseph Montaut, 61 Olive Grove, Meadow Park, Swindon SN2 3DB – Labour
Old Town & Lawn	Wendy Elizabeth Johnson, 83 Goddard Avenue, Swindon SN1 4HT - Liberal Democrat
Parks	Barrie John Thomas Thompson, 19 Cirencester Court, Drove Road, Swindon SN1 3AU - Labour
Penhill	David Ernest Glaholm, 2 Radcot Close, Swindon SN5 5UY –

	Labour
Shaw & Nine Elms	Douglas Leslie Charles Stewart, 1 Newmeadow Copse, Peatmoor, Swindon, SN5 5AQ – Conservative
St Margaret	Bernard Michael Baker, 31 Delamere Drive, Stratton St Margaret, Swindon SN3 4XD - Conservative
St Philip	Philip Aubrey Steele, 25 Okus Grove, Swindon SN2 7QA - Labour
Western	Kevin David Small, 9 Jennings Street, Rodbourne, Swindon SN2 2BQ – Labour
Wroughton & Chiseldon	Jemima Mary Milton, The Lodge, Draycot Foliat, Chiseldon, Swindon SN4 0HX – Conservative

## **6. Confirmation of Minutes**

Resolved – That the minutes of the meeting of the Borough Council held on 25<sup>th</sup> April, 2002, be confirmed and signed.

## **7. Questions by Members of the Public**

There were no questions asked in accordance with Standing Order 11.

## **8. Communications Etc.**

The Chief Executive reported that there were no communications or letters to be brought before this meeting of the Council.

## **9. Questions**

The Borough Solicitor reported that a question under Standing Order 15, addressed to the Lead Member for the Environment, had been received from Councillor Charles Lister and that a response had been tabled.

## **10. Adoption of Council Constitution**

Councillor Mike Bawden moved and Councillor Andy Albinson seconded:-

“1. That the Swindon Council Constitution be approved and adopted.

2. That the Borough Solicitor, in consultation with the three Political Group Leaders, be authorised to vary the Constitution and its associated documentation should this prove necessary for the efficient discharge of Council business”.

Councillor Sue Bates moved and Councillor Kevin Small seconded:-

“That the Constitution be formally adopted and approved subject to Article 10 being amended as follows:-

10.01.

- (a) The number of Area Panels set out in the first column of the table being reduced from six to four.
- (b) The Borough Solicitor being authorised, in consultation with the Political Group Leaders, to determine the names and composition of those Panels as referred to in the second column of the table.

10.01 (d) of the Constitution being amended to read:-

Area Panels should meet on a timetabled basis and Panels should take place at a suitable location to be determined by the Members of each Panel”.

In accordance with Standing Order 6(10) Councillor Bawden, with the agreement of his seconder and of the Council, altered his motion to include the amendment.

Councillor Mike Every moved and Councillor Wendy Johnson seconded.

“That the Constitution be amended as follows:-

Article 7 – The Cabinet (page 20 of the Constitution).

Replace sentence “the Leader will be a Councillor elected to the position of Leader by the Council for the Municipal Year. The Leader will hold office until:”

With “the Leader will be a Councillor elected to the position of Leader by the Council either for the Municipal Year, or for some lesser period. During that time, the Leader will hold office until:”

The amendment was put to the vote and declared lost.

The substantive motion was put to the vote and declared carried.

## **11. Appointment of Leader and Deputy Leader**

Councillor Sue Bates moved and Councillor Kevin Small seconded:

“That Councillor Sue Bates be Leader of the Council and that Councillor Kevin Small be Deputy Leader of the Council for the Municipal Year, 2002/2003.”

The motion was put to the vote and declared carried.

A formal division was demanded in accordance with Standing Order 14.

Members voting for the motion were Councillors Steve Allsopp, Arthur Archer, John Archer, Ray Ballman, Sue Bates, Derek Benfield, Peter Brown, Maureen Caton, Mavis Childs, David Couch, David Cox, Jim D’Avila, Phillip Demmen, Maureen Dilley, Chris Eley, Maurice Fanning, David Glaholm, Caroline Martin, Derique Montaut,

David Nash, Teresa Page, Keith Small, Kevin Small, Bert Smith, Philip Steele, John Taylor, Barrie Thompson and David Wren.

Members voting against the motion were Councillors Anne Baxter, Pambos Economides, Mike Evemy, Wendy Johnson, Stan Pajak, Judith Peppitt, Geraldine Robertson and Chris Shepherd.

Members abstaining were Councillors Andy Albinson, Carolyn Arkell, Bernard Baker, Mike Bawden, Brenda Craven, Doreen Dart, Ian Dobie, Melanie Duff, Fionuala Foley, Brian Ford, Gunter Gussefeld, Lisa Hawkes, Charles Lister, Mary Martin, Nick Martin, Glen McAllister, Jemima Milton, David Renard, Douglas Stewart, Peter Stoddart, Justin Tomlinson and Steve Wakefield.

## **12. Appointment of Cabinet Members**

Councillor Sue Bates moved and Councillor Kevin Small seconded:

“That, in addition to the Leader and Deputy Leader, Councillors Steve Allsopp, Mike Bawden, Mavis Childs, Jim D’Avila, Maureen Dilley, Mike Evemy, Keith Small and Barrie Thompson be Members of the Cabinet for the Municipal Year, 2002/2003.”

The motion was put to the vote and declared carried.

## **13. Number of Members to Serve on Committee and Commissions**

Councillor Sue Bates moved and Councillor Kevin Small seconded:

“That the number of Members to serve on Committees and Commissions for the Municipal Year, 2002/2003, be as follows:-

Standard Committee – 3 Members.

Planning Committee – 16 Members.

Appeals and Licensing Committee – 24 Members (pool).

Appointments Committee – 17 Members (pool).

Special Committee – 5 Members.

Joint Commissioning Committee – 3 Members.

Community, Culture and Recreation Commission – 14 Members.

Transport, Environment and Neighbourhood Services Commission – 14 Members.

Housing, Social Services and Health Commission – 14 Members.

Scrutiny Commission – 18 Members.

Scrutiny Commission Review Board – 7 Members.

Scrutiny Management Board – 3 Members.

Scrutiny Commission Task Groups – 5 Members.

Scrutiny Commission Best Value Board – 5 Members.

In addition to the three Members of the Council, the Standards Committee will include three Lay Members (Mr. Keith Carby, Mr. Trevor Davies and Mrs. Angela Findlay) and a Parish Council Representative (Mr. Mike Compton – Deputy: Mr. Richard Hailstone) with voting rights.

In addition to the eighteen Members of the Council the Scrutiny Commission will include two Diocesan Board Representatives and two Parent Governor Representatives. These additional Members will be entitled to speak and vote only in relation to matters concerning education.

Membership of Policy Commissions may also include non-voting Representatives from appropriate partner organisations, to be determined by the Commissions. Each Political Group may nominate any Member of a Policy Commission to act as a Deputy for another member of a Policy Commission.”

The motion was put to the vote and declared carried.

#### **14. Appointments to Commissions, Area Panels, Committees and Other Bodies**

Councillor Sue Bates moved and Councillor Kevin Small seconded:

“(1) That, having carried out the review under Section 15 of the Local Government and Housing Act 1989, the Council continued to apply the political balance provisions under the Act.

(2) That Committees be reminded of their duty to carry out a review under Section 15 of the Local Government and Housing Act 1989, and recommended that having carried out the review they continue to apply the political balance provisions.

(3) That it be noted that the composition of Area Panels will be determined by the Borough Solicitor in consultation with the three Political Group Leaders.

(4) That the membership of Commissions, Committees and Other Bodies be as set out below.

##### **Standards Committee:**

Councillors Wendy Johnson, Glen McAllister and Teresa Page

(Lay Members: Mr. Keith Carby, Mr. Mike Compton (Deputy: Mr Richard Hailstone), Mr. Trevor Davies and Mrs. Angela Findlay)

Deputies: Councillors Arthur Archer and Chris Shepherd.

##### **Planning Committee:**

Councillors Arthur Archer, John Archer, Anne Baxter, Derek Benfield, David Cox, Doreen Dart, Phillip Demmen, Maurice Fanning, Fionuala Foley, Gunter Gussefeld, Lisa Hawkes, Wendy Johnson, Charles Lister, Caroline Martin, Teresa Page and Douglas Stewart.

##### **Appeals and Licensing Committee:**

Councillors Arthur Archer, John Archer, Mavis Childs, David Cox, Doreen Dart, Maureen Dilley, Melanie Duff, Mike Evey, Maurice Fanning, Brian Ford, Fionuala Foley, David Glaholm, Wendy Johnson, Glen McAllister, Jemima Milton, Teresa Page, Judith Peppitt, David Renard, Keith Small, Bert Smith, Douglas Stewart, John Taylor, Justin Tomlinson and David Wren.

##### **Appointments Committee:**

Councillors Andy Albinson, Steve Allsopp, Sue Bates, Mike Bawden, Derek Benfield, Mavis Childs, Doreen Dart, Jim D’Avila, Maureen Dilley, Ian Dobie, Mike Evey, Lisa Hawkes, Wendy Johnson, Jemima Milton, Keith Small, Kevin Small and Barrie Thompson.

**Special Committee:**

Councillors Sue Bates, Mike Bawden, Ian Dobie, Mike Every and Kevin Small.  
Deputies for the Labour Group: Councillors Mavis Childs, Maureen Dilley, Steve Allsopp, Keith Small, Barrie Thompson and Jim D'Avila.  
Deputies for the Conservative Group: Councillors Brian Ford and Doreen Dart.  
Deputies for the Liberal Democrat Group: Councillors Wendy Johnson, Anne Baxter and Stan Pajak.

**Joint Commissioning Committee:**

Councillors Ray Ballman, Anne Baxter and Charles Lister.  
Deputy: Councillor John Taylor.

**Community, Culture and Recreation Commission:**

Councillors Arthur Archer, Michael Barnes, David Couch, Brenda Craven, Pambos Economides, Chris Eley, David Glaholm, Lisa Hawkes, Derique Montaut, David Nash, David Renard, Geraldine Robertson, Peter Stoddart and Justin Tomlinson.

**Transport, Environment and Neighbourhood Services Commission:**

Councillors John Archer, Michael Barnes, David Couch, Phillip Demmen, Melanie Duff, Fionuala Foley, David Glaholm, Glen McAllister, Teresa Page, Stan Pajak, Geraldine Robertson, Philip Steele, Peter Stoddart and Justin Tomlinson.

**Housing, Social Services and Health Commission:**

Councillors Andy Albinson, Arthur Archer, Bernard Baker, Anne Baxter, Peter Brown, Ian Dobie, Chris Eley, Brian Ford, David Glaholm, Jemima Milton, Derique Montaut, David Nash, Teresa Page and Judith Peppitt.

(Membership of each Policy Commission may also include non-voting Representatives from appropriate partner organisations, as determined by the Commission.)

Any Member of a Policy Commission may act as a Deputy for another Member of a Policy Commission.)

**Scrutiny Commission:**

Councillors Carolyn Arkell, Ray Ballman, Derek Benfield, Maureen Caton, David Cox, Maurice Fanning, Gunter Gussefeld, Wendy Johnson, Charles Lister, Caroline Martin, Mary Martin, Nick Martin, Chris Shepherd, Bert Smith, Doug Stewart, John Taylor, Steve Wakefield and David Wren.

(In addition to the eighteen Members of the Council the Scrutiny Commission will include two Diocesan Board Representatives and two Parent Representatives selected by a ballot of Parent Governors of LEA maintained schools in the Borough.)

**Scrutiny Commission Review Board:**

Councillors Gunter Gussefeld, Wendy Johnson, Nick Martin and Steve Wakefield and three Members nominated by the Labour Group (to be advised).  
Deputies: Councillors Carolyn Arkell and Mary Martin for the Conservative Group and Chris Shepherd for the Liberal Democrat Group.

**Scrutiny Commission Management Board:**

Councillors Wendy Johnson and Mary Martin and one Member to be nominated by the Labour Group (to be advised).

Deputy for the Conservative Group: Councillor Nick Martin.

Deputy for the Liberal Democrat Group: Councillor Chris Shepherd.

**Scrutiny Commission Best Value Board:**

Councillors Nick Martin, Chris Shepherd and Doug Stewart and two Members nominated by the Labour Group (to be advised).

Deputy for the Conservative Group: Councillor Steve Wakefield.

Deputy for the Liberal Democrat Group: Councillor Wendy Johnson.

**Scrutiny Commission Education Task Group:**

Councillors Carolyn Arkell, Mary Martin and Chris Shepherd and two Members nominated by the Labour Group (to be advised).

Deputy for the Conservative Group: Councillor Douglas Stewart.

Deputy for the Liberal Democrat Group: Councillor Wendy Johnson.

**Scrutiny Commission Social Services and Health Task Group:**

Councillors Wendy Johnson, Charles Lister and Steve Wakefield and two Members nominated by the Labour Group (to be advised).

Deputy for the Conservative Group: Councillor Carolyn Arkell.

Deputy for the Liberal Democrat Group: Councillor Chris Shepherd.

**Wiltshire and Swindon Fire Authority:**

Councillors John Archer, Doreen Dart, David Glaholm and Stan Pajak.

Deputy for the Conservative Group: Councillor Douglas Stewart.

**Wiltshire and Swindon Joint Police Committee:**

Councillors Arthur Archer, David Cox and Brian Ford.

Deputy for the Conservative Group: Councillor Ian Dobie.

**Joint Structure Plan Working Party:**

Councillors Anne Baxter, Doreen Dart, Maurice Fanning, Fionuala Foley, Lisa Hawkes, Keith Small and Barrie Thompson.

Deputy for the Conservative Group: Councillor Gunter Gussefeld.

Deputy for the Liberal Democrat Group: Councillor Wendy Johnson.

**Swindon Education Partnership Board:**

Councillors Mike Bawden, Mike Evey and Kevin Small.

Deputy for the Labour Group: Councillor Chris Eley.

Deputy for the Conservative Group: Councillor Ian Dobie.

Deputy for the Liberal Democrat Group: Councillor Wendy Johnson.

**School Organisation Committee:**

Councillors Brenda Craven, Doreen Dart, Chris Eley, David Nash, Chris Shepherd, Douglas Stewart and Barrie Thompson.

Deputy for the Conservative Group: Councillor Bernard Baker.

Deputy for the Liberal Democrat Group: Councillor Geraldine Robertson.

**Standing Advisory Council on Religious Education (SACRE):**

Councillors Brenda Craven, Maurice Fanning, Fionuala Foley, Geraldine Robertson and Philip Steele.



**Education Consultative Forum:**

Councillors Bernard Baker, Mike Bawden, Ray Ballman, Brenda Craven, Jim D'Avila, Chris Eley, Mike Every, Mary Martin, David Nash, Dave Renard, Chris Shepherd, Kevin Small, Philip Steele and Barrie Thompson.

**Teachers Advisory Group:**

Councillors Brenda Craven, Doreen Dart, Chris Eley, Mike Every and Kevin Small.  
Deputy for the Conservative Group: Councillor Bernard Baker.  
Deputy for the Liberal Democrat Group: Councillor Chris Shepherd.

**Council Consultative Committee:**

Councillors Andy Albinson, Steve Allsopp, Mike Bawden, Mavis Childs, Jim D'Avila, Maureen Dilley, Ian Dobie, Mike Every, Wendy Johnson, Kevin Small, Peter Stoddart and Barrie Thompson.  
Deputies for the Labour Group: Councillors Sue Bates and Keith Small.

**Staff Joint Committee:**

Councillors Andy Albinson, Steve Allsopp, Sue Bates, Mike Bawden, Mavis Childs, Maureen Dilley, Ian Dobie, Mike Every, Wendy Johnson, Kevin Small, Peter Stoddart and Barrie Thompson.  
Deputies for the Labour Group: Councillors Jim D'Avila and Keith Small.

**Joint Safety Committee:**

Councillors Maureen Dilley, Ian Dobie, Stan Pajak and Keith Small.  
Deputies for the Labour Group: Councillors Steve Allsopp and Mavis Childs.  
Deputy for the Conservative Group: Councillor Andy Albinson.  
Deputy for the Liberal Democrat Group: Councillor Anne Baxter.

**Equal Opportunities Committee:**

Councillors Steve Allsopp, Brenda Craven, Pambos Economides and Barrie Thompson.  
Deputy for the Conservative Group: Councillor Bernard Baker.  
Deputy for the Liberal Democrat Group: Councillor Mike Every.

**Housing Advisory Forum:**

Councillors Andy Albinson, Arthur Archer, Carolyn Arkell, Anne Baxter, David Cox, David Glaholm and Steve Wakefield.  
Deputy for the Conservative Group: Councillor Ian Dobie.  
Deputy for the Liberal Democrat Group: Councillor Judith Peppitt.

**Community Organisations Advisory Forum:**

Councillors Pambos Economides, Fionuala Foley, Lisa Hawkes, Barrie Thompson and David Wren.  
Deputy for the Liberal Democrat Group: Councillor Geraldine Robertson.

**Local Plan Review Working Party:**

Councillors Anne Baxter, Doreen Dart, Maurice Fanning, Fionuala Foley and Keith Small.  
Deputy for the Conservative Group: Councillor Gunter Gussefeld.  
Deputy for the Liberal Democrat Group: Councillor Stan Pajak.

**Modernising Local Government Working Party:**

This Body was deleted and no appointments were made.

**Thirty Year Vision for Swindon Working Party:**

Councillors Sue Bates, Mike Bawden, Ian Dobie, Mike Every and Glen McAllister and three other Members nominated by the Labour Group (to be advised).

Deputies for the Conservative Group: Councillors Doreen Dart and Jemima Milton.

Deputy for the Liberal Democrat Group: Councillor Anne Baxter.

(NB: This Body will be renamed and will incorporate major projects and regeneration.)

**Waste Strategy Management Task Group:**

Councillors Gunter Gussefeld, Wendy Johnson and Keith Small.

Deputy for the Labour Group: Councillor Derek Benfield.

Deputy for the Liberal Democrat Group: Councillor Chris Shepherd.

**Registration and Inspection Advisory Panel:**

This Body was deleted and no appointments were made.

**Corporate Parenting Forum:**

Councillors Carolyn Arkell and Geraldine Robertson and three Members nominated by the Labour Group (to be advised).

Deputy for the Liberal Democrat Group: Councillor Wendy Johnson.

**Special Needs Transport Review Task Group:**

Councillors Maureen Dilley, Jemima Milton and Chris Shepherd.

Deputy for the Conservative Group: Councillor Bernard Baker.

Deputy for the Liberal Democrat Group: Councillor Geraldine Robertson.

**Comprehensive Performance Assessment Working Party:**

No appointments were made and the current arrangements for consultation with Group Leaders will be continued.

**Major Projects and Regeneration Working Party:**

This will be incorporated within the Thirty Year Vision Working Party (renamed).

**Social Services Joint Review Steering Group:**

Councillors Anne Baxter and Jemima Milton and one Member nominated by the Labour Group (to be advised).

Deputy for the Liberal Democrat Group: Councillor Wendy Johnson.

**Tenant Farmers Forum:**

Councillors Derek Benfield, Melanie Duff and Pambos Economides.

Deputy for the Liberal Democrat Group: Councillor Mike Every.

**Housing Needs Task Group:**

Councillors Andy Albinson, Carolyn Arkell and Anne Baxter and two Members nominated by the Labour Group (to be advised).

Deputy for the Conservative Group: Councillor Steve Wakefield.

Deputy for the Liberal Democrat Group: Councillor Judith Peppitt.

**Clapham Hobbs Implementation Group:**

This Body was deleted and no appointments were made.

**Local Transport Plan Focus Group:**

This Body was deleted and no appointments were made.

**Health Task Group:**

This Body was deleted and no appointments were made.

**Rural Road Safety Task Group:**

Councillors Carolyn Arkell, Chris Shepherd and Douglas Stewart and two Members nominated by the Labour Group (to be advised).

Deputy for the Liberal Democrat Group: Councillor Wendy Johnson.

**15. Appointment of Chairs and Vice-Chairs  
of Committees and Commissions**

Councillor Sue Bates moved and Councillor Kevin Small seconded:

“That the following be appointed Chairs and Vice-Chairs of the Commissions and Committees set out below”.

Standards Committee	Chair: Mr. Keith Carby Vice-Chair: Councillor Teresa Page
Planning Committee	Chair: Councillor Maurice Fanning Vice-Chair: Councillor Doreen Dart
Appeals and Licensing Committee	Chair: Councillor Maurice Fanning Vice-Chair: Councillor Mavis Childs
Appointments Committee	Chair: Councillor Sue Bates Vice-Chair: Councillor Kevin Small
Special Committee	Chair: Councillor Sue Bates Vice-Chair: Councillor Kevin Small
Joint Commissioning Committee	Chair: Councillor Ray Ballman Vice-Chair: Councillor Charles Lister
Community, Culture and Recreation Commission	Chair: Councillor Peter Stoddart Vice-Chair: Councillor Derique Montaut
Transport, Environment and Neighbourhood Services Commission	Chair: Councillor Fionuala Foley Vice-Chair: Councillor Phillip Demmen
Housing, Social Services and Health Commission	Chair: Councillor Jemima Milton Vice-Chair: Councillor Arthur Archer.
Scrutiny Commission	Chair: Councillor Nick Martin Vice-Chair: No appointment made.

16.

### Appointment to Other Bodies

Councillor Sue Bates moved and Councillor Kevin Small seconded:

“That appointments for the 2002/2003, Municipal Year, be as set out below:

#### APPOINTMENTS TO OTHER BODIES 2002/03

<u>Body</u>	<u>Appointments</u>
Archaeological Advisory Body of the Swindon Development Trust	Councillors David Cox, Maureen Dilley, Gunter Gussefeld, Douglas Stewart, Mr. N. Butters and Mrs. V. Byrne
Association of Public Service Excellence	Councillor John Taylor
Braeside Management Committee	Councillor Derek Benfield
Continuing Care Discharge Review Panel	Councillors Peter Brown and Charles Lister
County Investment Sub-Committee (Nomination for consideration by Wiltshire Local Government Association)	Councillors Andy Albinson and Derek Benfield
Cre8 Studios	Councillor Lisa Hawkes and Mrs. L. Vardy
Cricklade Country Way	Councillor Doreen Dart
Dance Advisory Panel	Councillor Lisa Hawkes and Mrs. J. Brunt
Dorcan Site Management Committee	Councillors Peter Brown, David Renard and David Wren
Environmental Forum	Councillors John Archer, Phillip Demmen, Pambos Economides, Jemima Milton and Stan Pajak (Deputy: Councillor Derek Benfield)
Great Western Enterprise	Councillor Jim D'Avila
Great Western Community Forest Steering Group	Councillors Maurice Fanning, Jemima Milton and Stan Pajak (Deputies: Councillors Melanie Duff and Philip Steele)
Health Hydro Management Committee	Councillor John Taylor (Deputy: Councillor Melanie Duff)
Highworth Recreation Centre	Councillor Melanie Duff

Management Committee	(Deputy: Councillor Maureen Dilley)
Highworth Youth and Community Centre Support Committee	Mr. R. Haines
HTS Management Centre (Lydiard Park) Limited - Representative at Board Meetings	Councillor Geraldine Robertson
Human City Institute	Councillor Barrie Thompson
Local Government Association	Councillors Sue Bates, Mike Bawden, Mike Every and Kevin Small
Local Government Association Rural Commission	Councillors Melanie Duff and Jemima Milton
Local Government Association South West Branch	Councillors Mike Bawden, Mike Every and Kevin Small
Local Government Association South West Regional Assembly	Councillor Kevin Small
Local Government Association Urban Commission	Councillor Sue Bates
Local Government Information Unit	Councillor Sue Bates (Deputy: Councillor Kevin Small)
National Local Government Forum against Poverty	Councillor Carolyn Arkell (Deputy: Councillor Wendy Johnson)
Oxenwood Management Committee	Councillor Kevin Small
Plas Pencelli Management Committee	Councillors Ian Dobie, Wendy Johnson, Jemima Milton, Keith Small and John Taylor (Deputies: Councillors David Cox and Mike Every)
Salary Review Panel for Head Teachers and Deputy Head Teachers	Councillor Brenda Craven
South West Chairs and Chief Education Officers Group	Councillor Kevin Small
South West Museums Council	Councillor Maurice Fanning
South West Regional Committee the National Council for Housing and Planning	Councillor Andy Albinson of ROOM, (Deputy: Councillor Arthur Archer)

South West Sports Forum	Councillor Maureen Dilley
South Western Provincial Employers National Joint Council for Local Government Services	Councillor Kevin Small
Southern Arts Board	Councillors Carolyn Arkell and Derique Montaut
Stratton Pupil Referral Unit Management Group	Councillors Bernard Baker and John Taylor (Deputy: Councillor Ray Ballman)
Successful Inclusion in Swindon Schools Steering Group	Councillor Brenda Craven (Deputy: Councillor Ray Ballman)
Swindon Adoption Panel	Councillors Carolyn Arkell and Maureen Dilley
Swindon Arts Foundation	Councillors Maurice Fanning and Lisa Hawkes (Deputy: Councillor Judith Peppitt)
Swindon Development Partnership	Councillor Barrie Thompson
Swindon and District Community Health Council	No nominations required at this time
Swindon Fostering Panel	Councillors Lisa Hawkes and Maureen Dilley
Swindon Foyer Swindon Learning Partnership	Councillor Wendy Johnson No nominations received
Swindon/Ocotal Link	Councillors David Cox, Doreen Dart, Ian Dobie and Derique Montaut
Swindon Portage	Councillor Ray Ballman
Swindon Primary Care Trust Steering Group	Councillor Steve Allsopp
Swindon Railway Heritage Centre Trust	Leader of the Council and Mr. N. Butters
Swindon Railway Historic Casting Ltd	Councillors Phillip Demmen and Douglas Stewart and Mr. N. Butters
Swindon Town Football Company	Councillor Derique Montaut (Finance Committee) (Deputy: Councillor Stan Pajak)
Thames Regional Flood Defence	No nominations required at this time

## Committee

Town Twinning Network	Councillors Derek Benfield, David Cox, Doreen Dart, Ian Dobie, Stan Pajak and Philip Steele
University of Bath in Swindon - Swindon & Wiltshire Forum	Councillor Mike Bawden
Upper Thames Area Liaison Forum	Councillors Carolyn Arkell, Anne Baxter, Doreen Dart, David Glaholm and Keith Small
Urchfont Manor Management Committee	Councillor Peter Stoddart
Wilts and Berks Canal Trust	Councillor John Archer (Deputies: Councillor David Glaholm and Mr. N. Butters)
Wiltshire and Swindon Economic Partnership Board	Councillor Jim D'Avila (Deputy: Councillor Lisa Hawkes)
Wiltshire and Swindon Lifelong Learning Partnership	Councillor John Taylor (Deputy: Councillor Lisa Hawkes)
Wiltshire and Swindon Record Office Project Board	Councillor Barrie Thompson
Wiltshire Arts Development Forum	Councillors Carolyn Arkell and Derique Montaut
Wiltshire Historic Buildings Trust Ltd	Councillor Maurice Fanning (Deputy: Councillor Douglas Stewart)
Wyvern Arts Trust Governors	Councillors Anne Baxter, Doreen Dart and Derique Montaut
Council's representative to the Wyvern Arts Trust	Councillor Derek Benfield
Youth Justice Advisory Group	Councillor Barrie Thompson

## 17. Dates and Times of Council and Other Meetings 2002/2003

The Borough Solicitor submitted a report dated 10<sup>th</sup> May, 2002, concerning the dates and times of Council and other meetings in 2002/03.

Resolved – (1) That next year's Annual Council meeting be held on Friday, 16<sup>th</sup> May, 2003, at 2.30 p.m.

(2) That the other meetings of the Council for the transaction of ordinary business be held on the following dates:

Thursday, 25<sup>th</sup> July, 2002  
Thursday, 26<sup>th</sup> September, 2002  
Thursday, 21<sup>st</sup> November, 2002  
Thursday, 9<sup>th</sup> January, 2003  
Thursday, 21<sup>st</sup> February, 2003  
Tuesday, 4<sup>th</sup> March, 2003 (provisional)  
Thursday, 24<sup>th</sup> April, 2003.

(3) That it be noted that there will be an extraordinary meeting of the Council on 4<sup>th</sup> July, 2002, for the purpose of granting the Freedom of the Borough to the Royal Wiltshire Yeomanry.

(4) That the dates for meetings of the Cabinet, Commissions, Committees and Area Panels be as set out on the timetable appended to the Borough Solicitor's report.

(5) That the Borough Solicitor, in consultation with the three Political Group Leaders, be authorised to vary these dates should this prove necessary for the efficient discharge of Council business.

## **18. Statement by the Leader of the Council**

The Leader of the Council, Councillor Sue Bates, announced that she would be asking officers to bring a report to the first meeting of the Cabinet concerning the waiving of all charges connected with street parties organised to celebrate the Queen's Golden Jubilee.