

SWINDON BOROUGH COUNCIL

THURSDAY, 16th MAY, 2003

PRESENT:- The Worshipful the Mayor in the Chair; Councillors Andy Albinson, Steve Allsopp, John Ballman, Bernard Baker, Michael Barnes, Sue Bates, Mike Bawden, Deborah Baylies, Derek Benfield, Maureen Caton, Mavis Childs, Brenda Craven, Doreen Dart, Jim D'Avila, Michael Dickinson, Maureen Dilley, Ian Dobie, Melanie Duff, Mike Evemy, Maurice Fanning, Ray Fisher, Fionuala Foley, David Glaholm, Gunter Gussefeld, Lisa Hawkes, Andy Harrison, Laura Holiday, Fay Howard, Wendy Johnson, Charles Lister, Mary Martin, Nick Martin, Glen McAllister, Jemima Milton, Derique Montaut, William Morton, David Nash, Teresa Page, Judith Peppitt, Garry Perkins, David Renard, Geraldine Robertson, Christopher Shepherd, Keith Small, Kevin Small, Glenn Smith, Philip Steele, Douglas Stewart, Peter Stoddart, John Taylor, Barrie Thompson, Justin Tomlinson, Christopher Van Roon, Steve Wakefield, Martin Wiltshire and David Wren.

1. Apologies for Absence

Apologies for absence were received from Councillors Carolyn Arkell and Brian Ford.

2. Election of Mayor

The Mayor (Councillor Stan Pajak) called upon the Councillors to elect a qualified person to be Mayor of the Borough for the Municipal Year, 2003/2004.

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

Councillor Derek Benfield made and signed the declaration of acceptance of office.

(The Worshipful the Mayor (Councillor Derek Benfield) in the Chair.)

3. 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, 2003/2004.

Councillor Mike Bawden moved and Councillor Justin Tomlinson seconded, and it was resolved, that Councillor Peter Stoddart be Deputy Mayor of the Borough for the ensuing Municipal Year.

4. Borough Council Elections, Return of Councillors Elected

The Borough Solicitor put before the Council the following return of Councillors elected on 1st May, 2003, 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	Peter Stoddart, 16 Portmore Close, Sparcells, Swindon, SN5 9FB – Conservative
Central	Michael James Dickinson, 20 Swindon Road, Swindon, SN1 JJ - Liberal Democrat
Covingham and Nythe	Glenn Paul Smith, 15 Rannoch Close, Sparcells, Swindon, SN5 5FL – Conservative
Dorcan	Andrew Albinson, 184 Grange Drive, Stratton St. Margaret, Swindon, SN3 4JZ - Conservative
Eastcott	Martin George Wiltshire, 28 North Street, Swindon, SN1 3JX - Liberal Democrat
Freshbrook and Grange Park	Geraldine Mary Robertson, 4 Sheen Close, Grange Park, Swindon, SN5 6JF - Liberal Democrat
Gorse Hill and Pinehurst	John Ballman, 27 Wheeler Avenue, Swindon, SN2 7HQ - Labour
Haydon Wick	Ian Michael Dobie, 21 Darius Way, Abbey Meads, Swindon, SN25 4XT – Conservative
Highworth Blunsdon,	Melanie Francis Ann Duff, Stubbs Hill Farm, Broadbush, Swindon, SN26 7ES - Conservative
Moredon	Maureen Kathleen Caton, 32 Caraway Drive, Moredon, Swindon, SN2 2RF – Labour
Old Town and Lawn	Fionuala Mary Foley, 8 Carlton Gate, Broome Manor, Swindon, SN3 1NF - Conservative
Parks	Fay Howard, 5 Risingham Mead, Swindon, SN5 7AX - Labour
Penhill	Andy Harrison, 35 Odstock Road, Penhill, Swindon, SN2 5JA – Labour
Shaw and Nine Elms	Garry John Perkins, 57 Okebourne Park, Swindon, SN3 6AJ - Conservative

St. Margaret	Christopher Richard Van Roon, 68 Ravenglass Road, Swindon, SN5 7BW - Conservative
St. Philip	Deborah Jane Baylies, 39 Eastcott Road, Swindon, SN1 3LR - Conservative
Toothill and Westlea	Steve Wakefield, 14 Middleleaze Drive, Middleleaze, Swindon, SN5 5GN - Conservative
Walcot	Laura Ann Holiday, 2 Okus Road, Swindon, SN1 4JQ - Conservative
Western	Keith Small, 9 Jennings Street, Rodbourne, Swindon, SN2 2BQ – Labour
Wroughton and Chiseldon	William Morton, 20 Prior’s Hill, Wroughton, Swindon, SN4 0RR – Conservative

The Council noted the return of Councillors as set out in the report of the Borough Solicitor.

5. Confirmation of Minutes

Resolved – That the minutes of the meeting of the Borough Council held on 24th April, 2003, be confirmed and signed.

6. Public Question Time

The following question was asked in accordance with Standing Order 11:-

Mr. David Cox asked “Who is the Returning Officer for the Borough, and would the Council set out the security arrangements for the delivery of election slips which contained individual identification numbers for electronic voting, during the last Council elections. The Mayor responded that the Council’s Returning Officer was Mr. Stephen Taylor (Borough Solicitor). The Mayor requested that Mr. Cox take up his concerns with the Borough Solicitor directly, following the Council meeting.

7. Communications Etc.

The Chief Executive reported that there were no communications to report.

8.

Questions

The Borough Solicitor reported that a question had been received from Councillor Chris Shepherd under Standing Order 15 addressed to the Leader of the Council in respect of a national centre for “system-on-chip” design. The Leader of the Council tabled a written response to this question. (A copy of the question and response will be placed in the Member’s Room and circulated in the Member’s Bulletin No. 154).

9. Adoption of Swindon Council’s Constitution, 2003/2004

Councillor Kevin Small moved and Councillor Mike Bawden seconded:-

- “(1) That Swindon Council’s Constitution for the Municipal Year, 2003/2004 be 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 during the course of the Municipal Year.”

The motion was put to the vote and declared carried.

10. Appointment of Leader and Deputy

Councillor Nick Martin moved and Councillor Justin Tomlinson seconded:

“That Councillor Mike Bawden be Leader of Council and that Councillor Ian Dobie be Deputy Leader of the Council for the Municipal Year, 2003/2004.”

The motion was put to the vote and declared carried.

11. Appointment of Cabinet

Councillor Mike Bawden moved and Councillor Ian Dobie seconded:

“That, in addition to the Leader and Deputy Leader of the Council, Councillors Andy Albinson, Doreen Dart, Fionuala Foley, Nick Martin, Jemima Milton, Garry Perkins, Kevin Small and Justin Tomlinson be Members of the Cabinet for the Municipal Year, 2003/2004.”

Councillor Mike Every moved and Councillor Wendy Johnson seconded:

“That the Council appoint nine members, in addition to the Leader of the Council, seven Conservatives, one Labour and one Liberal Democrat, to serve on the Council’s Cabinet for the Municipal Year, 2003/2004.”

The amendment was put to the vote and declared lost.

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

**12. Members to Serve on Swindon Borough Council
Committees and Commissions**

Councillor Mike Bawden moved and Councillor Ian Dobie seconded:

“That the number of members to serve on Swindon Borough Council Committees and Commissions for the Municipal Year, 2003/2004, be as follows:-

Standards Committee – 3 members
Planning Committee – 16 members
Appeals and Licensing Committee – 24 members (pool)
Appointments Committee – 17 members (pool)
Special Committee – 5 members
Twin Commissioning Committee – 3 members
Community, Culture and Recreation Committee – 14 members
Transport, Environment and Neighbourhood Services Commission – 14 members
Social Services and Health Committee – 14 members
Scrutiny Commission – 18 members
Scrutiny Commission Review Board – 7 members
Scrutiny Management Board – 3 members
Scrutiny Commission Task Group (Ad hoc) – 5 members
Scrutiny Commission Best Value Board – 5 members

In addition to the three members of the Council the Standards Committee will also include three lay members (Mr. Keith Carby, Mr. Trevor Davies and Mrs. Angela Findlay) and a Parish Council representative (Mr. Mike Compton) with voting rights.

Members appointed to serve on a Policy Commission can not also be appointed to serve on the Scrutiny Commission or on its Boards and Task Groups.

In addition to the members of the Council, the Scrutiny Commission will include two Diocese 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 a 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.

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

Councillor Mike Bawden moved and Councillor Ian Dobie seconded:

- “(1) That, having carried out the review under Section 15 of the Local Government and Housing Act 1989, the Council continue 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 and Housing Act 1989, as appropriate, and recommend that having carried out that review they continue to apply the political balance provisions.
- (3) That appointments be made to Standing Committees and Commissions and also to other such statutory and consultative bodies and to any continuing Task Groups listed in Appendix 1 of the report of the Borough Solicitor dated 5th May, 2003.
- (4) That the membership of the Area Panels, as set out in Appendix 2 to the report of the Borough Solicitor dated 5th May, 2003, be confirmed and it be noted that membership of Area Panels will also include non-voting representatives from the local community and partner organisations, as determined by Area Panels, and subject to confirmation by the Cabinet.
- (5) 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 (Parish Rep.), Mr. Trevor Davies and Mrs Angela Findlay.

Deputy to the Conservative Group: Councillor Carolyn Arkell.

Deputy to the Liberal Democrat Group: Councillor Michael Dickinson.

Planning Committee

Councillors John Ballman, Derek Benfield, Doreen Dart, Maureen Dilley, Ian Dobie, Maurice Fanning, Fionuala Foley, Gunter Gussefeld, Lisa Hawkes, Wendy Johnson, Charles Lister, Teresa Page, Keith Small, Douglas Stewart, Chris Van Roon, Martin Wiltshire.

Appeals and Licensing Committee

Councillors Steve Allsopp, Doreen Dart, Michael Dickinson, Maureen Dilley, Melanie Duff, Mike Every, Maurice Fanning, Ray Fisher, Fionuala Foley, , Brian Ford, David Glaholm, Gunter Gussefeld, Andy Harrison, Fay Howard, Glen McAllister, Jemima Milton, Teresa Page, David Renard, Glenn Smith, Douglas Stewart, John Taylor, Justin Tomlinson, Martin Wiltshire and David Wren.

Deputies to the Liberal Democrat Group: Councillors Wendy Johnson, Stan Pajak, Judith Peppitt, Geraldine Robertson and Chris Shepherd.

Appointments Committee

Councillors Andy Albinson, Bernard Baker, Mike Bawden, Doreen Dart, Jim D'Avila, Ian Dobie, Mike Every, Maurice Fanning, Lisa Hawkes, Laura Holiday, Wendy Johnson, Jemima Milton, David Nash, Keith Small, Kevin Small, Barrie Thompson and Steve Wakefield.

Deputies to the Conservative Group: All remaining 20 Conservative Councillors serving on the Council.

Deputies to the Liberal Democrat Group: Councillors Michael Dickinson, Stan Pajak, Judith Peppitt, Geraldine Robertson, Chris Shepherd and Martin Wiltshire.

Special Committee

Councillors Mike Bawden, Ian Dobie, Mike Evely, David Nash and Kevin Small.

Deputies for the Conservative Group: Councillors Brian Ford and Doreen Dart.

Deputies for the Liberal Democrat Group: Councillors Michael Dickinson, Wendy Johnson, Stan Pajak, Judith Peppitt, Geraldine Robertson, Chris Shepherd, Martin Wiltshire.

Joint Commissioning Committee

Councillors Maurice Fanning, Charles Lister and Jemima Milton.

Community, Culture and Recreation Commission

Councillors Debbie Baylies, Brenda Craven, Maureen Dilley, Ray Fisher (Vice-Chair), David Glaholm, Lisa Hawkes, Derique Montaut (Chair), David Renard, Geraldine Robertson, Glenn Smith, Peter Stoddart, Barrie Thompson, Martin Wiltshire and David Wren.

Transport, Environment and Neighbourhood Services Commission

Councillors Bernard Baker, Michael Dickinson, Maureen Dilley, Ray Fisher, Brian Ford, Laura Holiday, Glen McAllister, Teresa Page, Stan Pajak, Keith Small, Glenn Smith, Philip Steele, Peter Stoddart and David Wren.

Housing, Social Services and Health Commission

Councillors Bernard Baker, John Ballman, Debbie Baylies, Mavis Childs, Brenda Craven, Maurice Fanning, Brian Ford, David Glaholm, Laura Holiday, Fay Howard, Glen McAllister, Stan Pajak, Judith Peppitt and David Renard.

Scrutiny Commission

Councillors Steve Allsopp, Carolyn Arkell, Michael Barnes, Derek Benfield, Maureen Caton, Melanie Duff, Gunter Gussefeld, Andy Harrison, Wendy Johnson, Charles Lister, Mary Martin, Bill Morton, David Nash, Chris Shepherd, Douglas Stewart, John Taylor, Chris Van Roon and Steve Wakefield

Scrutiny Commission Review Board

Councillors Maureen Caton, Gunter Gussefeld, Wendy Johnson, Mary Martin, David Nash, John Taylor and Steve Wakefield.

Deputy for the Conservative Group: Councillor Carolyn Arkell.

Deputies for the Labour Group: All other Labour Members on the Scrutiny Commission.

Deputy for the Liberal Democrat Group: Councillor Chris Shepherd.

Scrutiny Commission Management Board

Councillors Derek Benfield, Wendy Johnson and Mary Martin.

Deputies for the Labour Group: All other Labour Members on the Scrutiny Commission.

Deputy for the Liberal Democrat Group: Councillor Chris Shepherd.

Scrutiny Commission Best Value Board

Councillors Maureen Caton, Andy Harrison, Chris Shepherd, Douglas Stewart and Steve Wakefield.

Deputy for the Conservative Group: Councillor Chris Van Roon.

Deputies for the Labour Group: All other Labour Members on the Scrutiny Commission.

Deputy for the Liberal Democrat Group: Councillor Wendy Johnson.

Scrutiny Commission Education Task Group

Councillors Carolyn Arkell, Andy Harrison, Mary Martin, David Nash and Chris Shepherd.

Deputy for the Conservative Group: Councillor Melanie Duff.

Deputies for the Labour Group: All other Labour Members on the Scrutiny Commission

Deputy for the Liberal Democrat Group: Councillor Wendy Johnson.

Scrutiny Commission Social Services and Health Task Group

Councillors Steve Allsopp, Wendy Johnson, Charles Lister, John Taylor and Steve Wakefield.

Deputy for the Conservative Group: Councillor Carolyn Arkell.

Deputies for the Labour Group: All other Labour Members on the Scrutiny Commission.

Deputy for the Liberal Democrat Group: Councillor Chris Shepherd.

Wiltshire and Swindon Fire Authority

Councillors Doreen Dart, Fionuala Foley, Stan Pajak and David Wren.

Deputy for the Conservative Group: Councillor Douglas Stewart.

Deputy for the Labour Group: David Glaholm.

Wiltshire and Swindon Joint Police Committee

Councillors Carolyn Arkell, Brian Ford and Derique Montaut.

Deputy for the Labour Group: Councillor Andy Harrison.

Joint Structure Plan Working Party

Councillors Doreen Dart, Maurice Fanning, Lisa Hawkes, Glen McAllister, Keith Small, Barrie Thompson and Martin Wiltshire.

Deputy for the Conservative Group: Councillor Gunter Gussefeld

Deputy for the Liberal Democrat Group: Councillor Wendy Johnson.

Swindon Education Partnership Board

Councillors Jim D'Avila, Mike Evemy and Garry Perkins.

Deputy for the Conservative Group: Mike Bawden.

Deputy for the Labour Group: Councillor David Nash.

Deputy for the Liberal Democrat Group: Councillor Wendy Johnson.

School Organisation Committee

Councillors Bernard Baker, Brenda Craven, Doreen Dart, Maurice Fanning, David Nash, Chris Shepherd and Barrie Thompson.

Deputy for the Liberal Democrat Group: Councillor Geraldine Robertson.

Standing Advisory Council on Religious Education

Councillors Brenda Craven, Michael Dickinson, Maurice Fanning, Philip Steele and Chris Van Roon.

Deputy for the Liberal Democrat Group: Councillor Chris Shepherd.

Education Consultative Forum

Councillors Bernard Baker, Mike Bawden, Debbie Baylies, Brenda Craven, Jim D'Avila, Mike Evey, Maurice Fanning, Mary Martin, David Nash, Garry Perkins, David Renard, Chris Shepherd, Philip Steele and Barrie Thompson.

Combined Council/ Staff Consultative Committee

Councillors Andy Albinson, Mike Bawden, Ian Dobie, Mike Evey, Maurice Fanning, Wendy Johnson, Jemima Milton, Garry Perkins, Keith Small, Kevin Small, Peter Stoddart and Barrie Thompson.

Deputies for the Conservative Group: Councillors Laura Holiday and Chris Van Roon.

Joint Safety Committee

Councillors Ian Dobie, Fionuala Foley, Stan Pajak and Keith Small.

Deputy for the Conservative Group: Councillor Andy Albinson.

Housing Advisory Forum

Councillors Andy Albinson, Carolyn Arkell, John Ballman, Mavis Childs, Fay Howard, Laura Holiday and Judith Peppitt.

Deputy for the Conservative Group: Councillor Ian Dobie.

Deputies for the Labour Group: Councillors Maurice Fanning and David Glaholm.

Deputy for the Liberal Democrat Group: Councillor Stan Pajak.

Community Organisations Advisory Forum

Councillors Doreen Dart, Geraldine Robertson, Glenn Smith, Barrie Thompson and David Wren.

Deputy for the Liberal Democrat Group: Councillor Martin Wiltshire.

Local Plan Review Working Party

Councillors Doreen Dart, Maurice Fanning, Lisa Hawkes, Wendy Johnson and Keith Small

Deputy for the Conservative Group: Councillor Gunter Gussefeld.

Deputy for the Liberal Democrat Group: Councillor Martin Wiltshire

Joint Waste Local Plan Panel

Councillors Doreen Dart, Maureen Dilley, Fionuala Foley, Lisa Hawkes, Fay Howard, Chris Shepherd and Keith Small.

Deputy for the Conservative Group: Councillor Gunter Gussefeld.

Deputy for the Liberal Democrat Group: Councillor Martin Wiltshire.

Waste Strategy Management Task Group

Councillors Gunter Gussefeld, Fay Howard and Chris Shepherd.

Deputy for the Conservative Group: Councillor Lisa Hawkes.

Deputy for the Labour Group: Councillor Keith Small.

Deputy for the Liberal Democrat Group: Councillor Wendy Johnson.

Corporate Parenting Forum

Councillors Carolyn Arkell, Maureen Dilley, Melanie Duff, Wendy Johnson and David Wren.

Deputy for the Labour Group: Councillor Fay Howard

Tenant Farmers Forum

Councillors Derek Benfield, Michael Dickinson and Melanie Duff.

Deputy for the Conservative Group: Councillor Jemima Milton.

Housing Needs Task Group

Councillors Bernard Baker, John Ballman, Laura Holiday, Fay Howard and Judith Peppitt.

Deputy for the Conservative Group: Councillors Debbie Baylies and Brenda Craven.

Deputy for the Labour Group: Councillor Maurice Fanning.

Deputy for the Liberal Democrat Group: Councillor Stan Pajak.

Rural Road Safety Task Group

Councillors Melanie Duff, Glen McAllister, Teresa Page, Stan Pajak and Keith Small.

Deputy for the Conservative Group: Councillor Doreen Dart.

Mechanics Institute Task Force

Councillors Michael Dickinson, Lisa Hawkes and David Nash.

Deputy for the Conservative Group: Councillor Nick Martin.

Deputy for the Liberal Democrat Group: Councillor Wendy Johnson.

Community Grants Process Task Group (Grant Aid)

Councillors Doreen Dart, Maurice Fanning, Lisa Hawkes, Stan Pajak and Barrie Thompson.

Deputy for the Conservative Group: Councillor Garry Perkins.

Political Management Arrangement (Overview & Scrutiny) Task Group

Mike Bawden, Mike Evely and Kevin Small plus in due course Chair and Vice Chair of Scrutiny Commission and other Groups Spokesperson.

Corporate Governance Task Group

Councillors Ian Dobie, Wendy Johnson and David Nash.

North Swindon PFI Task Group

Councillors Ian Dobie, Mike Evely, Garry Perkins and Kevin Small

Southern Development Area Member/Officer Task Force

Councillors Fionuala Foley, David Glaholm, Jemima Milton, Barrie Thompson and one vacancy.

Deputy to the Conservative Group: Councillor Ian Dobie.

Groundwell Ridge Roman Complex Site Working Party

Councillors Doreen Dart, Maureen Dilley, Andy Harrison, Peter Stoddart and Martin Wiltshire.

Deputy to the Conservative Group: Councillor Charles Lister.

Deputy to the Liberal Democrat Group: Councillor Stan Pajak.

Residential Childcare Task Group

Councillors Andy Harrison, Wendy Johnson and Jemima Milton.

Deputy to the Conservative Group: Councillor Debbie Baylies.

Steam Task Group

Councillors David Glaholm, Nick Martin, Chris Shepherd, John Taylor, Steve Wakefield

Deputy to the Conservative Group: Councillor Gunter Gussefeld.

Deputy to the Liberal Democrat group: Councillor Michael Dickinson.

Equalities Advisory Forum

Councillors Doreen Dart, Mike Evemy, Gunter Gussefeld and Barrie Thompson.

Deputy to the Conservative Group: Councillor Brenda Craven.

E-Government Task Group

Councillors Steve Allsopp, Bernard Baker, Andy Harrison, Chris Shepherd, Glenn Smith and Justin Tomlinson.

Deputy to the Liberal Democrat Group: Councillor Martin Wiltshire.

Verge and Curtilage Parking Working Group

Councillors Michael Dickinson, Laura Holiday, Glen McAllister, Teresa Page and David Wren.

Deputy to the Conservative Group: Councillor Glenn Smith.

Deputy to the Labour Group: Councillor Philip Steele.

Councillor to the Liberal Democrat Group: Councillor Stan Pajak.

Neighbourhood Renewal in Swindon

Councillors Debbie Baylies, David Glaholm, Glenn Smith, Barrie Thompson and Martin Wiltshire

Deputy to the Liberal Democrat Group: Councillor Geraldine Robertson.

Library Review Working Party

Councillors Derique Montaut, David Renard, Geraldine Robertson, Glenn Smith and David Wren.

Deputy to the Liberal Democrat Group: Councillor Martin Wiltshire.

Swindon Admissions Forum

Councillors Brenda Craven, Jim D'Avila, Mike Evemy, Garry Perkins and Kevin Small.

Deputy to the Conservative Group: Councillor Bernard Baker.

University of Bath in Swindon Project Member Task Force

Councillors Mike Bawden, Derek Benfield, Jim D'Avila, Mike Evemy, Jemima Milton, Barrie Thompson and Justin Tomlinson.

Deputy to the Liberal Democrat Group: Councillor Stan Pajak.

Single Status Task Group

Councillors Mike Evemy, Laura Holiday and David Nash.

14. Appointment of Chairs and Vice-Chairs of Committees and Commissions.

Councillor Mike Bawden moved and Councillor Ian Dobie 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: Glen McAllister

Planning Committee	Chair: Councillor Lisa Hawkes Vice-Chair: Maurice Fanning
Appeals and Licensing Committee	Chair: Councillor Brian Ford Vice-Chair: Councillor David Glaholm
Appointments Committee	Chair: Mike Bawden Vice-Chair: Councillor Kevin Small
Special Committee	Chair: Mike Bawden Vice-Chair: Councillor Ian Dobie
Joint Commissioning Committee	Chair: Nominee of Primary Care Trust Vice-Chair: Councillor Jemima Milton
Community, Culture and Recreation Commission	Chair: Councillor Derique Montaut Vice-Chair: Councillor Ray Fisher
Transport, Environment and Neighbourhood Services Commission	Chair: Councillor Keith Small Vice-Chair: Councillor Bernard Baker
Housing, Social Services and Health Commission	Chair: Councillor Maurice Fanning Vice-Chair: Councillor David Renard
Scrutiny Commission	Chair: Councillor John Taylor Vice-Chair: Councillor Mary Martin

15. Appointments to Other Bodies

Councillor Mike Bawden moved and Councillor Ian Dobie seconded:

“That the appointments for the 2003/2004, Municipal Year, be as set out below:

Appointments to Other Bodies 2003/4

<u>Body</u>	<u>Appointments</u>
Archaeological Advisory Body of the Swindon Development Trust	Councillors Maureen Dilley, Gunter Gussefeld, Douglas Stewart and Martin Wiltshire. Mr. Neil Butters and Ms. Vicki Byrne.
Association of Public Service Excellence	Councillor John Taylor
Braeside Management Committee	Councillor Derek Benfield
Continuing Care Discharge Review Panel	Councillors Steve Allsopp 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. Lyn Vardy
Cricklade Country Way	Councillor Doreen Dart
Dance Advisory Panel	Councillor Lisa Hawkes and Mrs. Joy Brunt
Dorcan Site Management	Councillors Derek Benfield, Maureen Dilley and Glenn Smith
Great Western Enterprise	Councillor Mike Bawden
Great Western Community Forest Committee	Councillors Maurice Fanning, Jemima Milton and Stan Pajak (Deputy: Councillor Melanie Duff)
Highworth Recreation Centre Management Committee	Councillor Melanie Duff (Deputy: Councillor Maureen Dilley)
HTS Management Centre (Lydiard Park) Limited - Representative at Board Meetings	Councillor Chris Shepherd
Human City Institute	Councillor Doreen Dart
Local Government Association	Councillors Mike Bawden, Ian Dobie, Mike Evey and Kevin Small
Local Government Association Rural Commission	Councillors Melanie Duff and Jemima Milton
Local Government Association South West Branch	Councillors Mike Bawden, Mike Evey Kevin Small
Local Government Association Urban Commission	Councillors Mike Bawden and Kevin Small (Deputy: Councillor Ian Dobie)
Local Government Information Unit	Councillor Kevin Small
Local Strategic Partnership Board	Councillor Mike Bawden
National Local Government Forum Against Poverty	Councillor Carolyn Arkell (Deputy: Councillor Wendy Johnson)
Oxonwood Management Committee	Councillor Kevin Small
Plas Pencelli Management	Councillors Ian Dobie, Wendy Johnson,

	Chris Van Roon, Keith Small and Kevin Small (Ex-Officio: Councillor Garry Perkins) (Deputy: Councillor Mike Evey)
Public Sector Interest Group	Councillor Barrie Thompson
Salary Review Panel for Head Teachers and Deputy Head Teachers	Councillor Brenda Craven
South West Chairs and Chief Education Officers Group	Councillor Garry Perkins
South West Regional Committee of ROOM, The National Council for Housing and Planning	Councillor Andy Albinson
South Western Provisional Employers National Joint Council for Local Government Services	Councillors Mike Bawden and Kevin Small
Stratton Pupil Referral Unit Management Group	Councillors Brenda Craven and John Taylor
Successful Inclusion in Swindon Schools Steering Group	Councillor Brenda Craven
Swindon Adoption Panel	Councillors Carolyn Arkell and Maureen Dilley
Swindon Arts Community Fund	Councillors Maurice Fanning, Lisa Hawkes and Judith Peppitt
Swindon Fostering Panel	Councillors Carolyn Arkell and Maureen Dilley
Swindon Foyer	Councillor Wendy Johnson
Swindon/Ocotal Link	Councillors Doreen Dart, Ian Dobie, Michael Dickinson, Derique Montaut and Mr. David Cox
Swindon Primary Care Trust Steering Group	Councillor Jemima Milton
Swindon Railway Heritage Centre Trust	Councillors Mike Bawden and Mr. Neil Butters and Mr. David Cox
Swindon Railway Historic Castings Limited	Councillor Douglas Stewart and Mr. Neil Butters
Swindon Urban Regeneration Company	Councillors Mike Bawden and Kevin Small

Town Twinning Network	Councillors Doreen Dart, Ian Dobie, Michael Dickinson, David Glaholm, Stan Pajak and Philip Steele
University of Bath and Swindon – Swindon and Wiltshire Forum	Councillor Mike Bawden
Urchfont Manor Management Committee	Councillor Peter Stoddart
Wiltshire and Swindon Economic Partnership Board	Councillor Lisa Hawkes (Deputy: Councillor Jim D’Avila)
Wiltshire and Swindon Rural Regeneration Partnership	Councillor Jemima Milton
Wiltshire and Swindon Lifelong Learning Partnership	Councillor Lisa Hawkes (Deputy: Councillor John Taylor)
Wiltshire Arts Development Forum	Councillors Carolyn Arkell and Derique Montaut
Youth Justice Advisory Group	Councillor Brian Ford
Schools Forum	Councillor Garry Perkins (Observers: Councillor Jim D’Avila and Mike Evemy)

(2) That Group Leaders be authorised to consider all outstanding nominations and to make recommendations to the Special Committee for determination.

(3) That, further to (2) above, the Special Committee be requested to examine nominations to outside bodies and to determine the need for nominations to bodies not currently meeting.

16. Dates and Times of Council and Other Meetings 2003/2004

The Borough Solicitor submitted a report dated 5th May, 2003, concerning the dates and times of Council and other meetings in 2003/2004.

Resolved – (1) That next year’s Annual Council meeting be held on Friday, 21st May, 2004, at 2.30 pm.

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

Thursday, 24th July, 2003
Thursday, 25th September, 2003
Thursday, 20th November, 2003
Thursday, 14th January, 2004
Thursday, 12th February, 2004
Monday, 23rd February, 2004 (provisional)
Thursday, 15th April, 2004

(3) 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.

(4) 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.

17. Presentation by Mr. John Archer

Mr. John Archer presented the Mayor, on behalf of Swindon Borough Council, a silver and gold medallion, to mark his retirement from 40 years service as a Councillor on Swindon Borough Council, its predecessor Thamesdown Borough Council and Wiltshire County Council. The Mayor thanked Mr. John Archer for his generous donation which he accepted on behalf of the Council and which would be placed on display in the Mayor's Parlour.