

Swindon Borough Council

Growing the Economy Overview and Scrutiny Committee

Wednesday, 21 September 2016

Committee Room 6, Civic Offices

At 6.00 p.m.

Conservative Councillors

*Wayne Crabbe
Malcolm Davies
Cathy Martyn (Chair)
Gary Sumner
Steve Weisinger*

Labour Councillors

*Emma Bushell
Mark Dempsey
Des Moffatt
Carol Shelley*

Liberal Democrat Councillors

Committee Officer: Stuart Figini (Committee Officer) 01793 463612
sfigini@swindon.gov.uk

Swindon Borough Council can be contacted at the Civic Offices, Euclid Street, Swindon, SN1 2JH (Telephone 01793 445500)

Access Arrangements - The venue is wheelchair accessible and an infrared receiver hearing system is provided. If you have any special requirements to enable you to attend the meeting or would like to receive any of the pages contained in this agenda in a larger print size, please contact the Committee Officer as soon as possible prior to the date of the meeting.

AGENDA

1. Apologies for Absence

2. Declarations of Interest

Members are reminded that at the start of the meeting they should declare any known interests in any matter to be considered, and also during the meeting if it becomes apparent that they have an interest in the matters being discussed.

3. Minutes (Pages 5 - 8)

To receive the minutes of the meeting held on 29th June 2016.

4. Public Question Time

See explanatory note below. Please phone the Committee Officer whose name and number appears at the top of this agenda if you need further guidance.

5. Exempt Items - Exclusion of Press and Public

Certain items are expected to include the consideration of exempt information and the Standards Committee is, therefore, recommended to resolve "That, in accordance with Section 100A(4) of the Local Government Act 1972, the public be excluded during the discussion of the matters referred to in the items listed below, on the grounds that they involve the likely disclosure of exempt information, as defined in the respective paragraph of Part 1 of Schedule 12A of the Act, and the public interest in maintaining the exemption outweighs the public interest in disclosing the information".

<u>Item No.</u>	<u>Paragraph No.</u>
10	3

6. Swindon Borough Council Response to the EU Referendum (Pages 9 - 16)

To receive a report from the Interim Director of Economy, Regeneration and Skills reviewing local business opinion following the UK decision to leave the European Union.

7. Request by Resources and Corporate Overview and Scrutiny Committee

The Chair will update the Committee about a request received from the Resources and Corporate Overview and Scrutiny Committee for a joint meeting/Task Group.

8. Work Programme 2016/17 (Pages 17 - 42)

9. Date of Next Meeting

The next meeting of the Growing the Economy Overview and Scrutiny Committee is scheduled for 6:00pm on 30th November 2016.

10. Forward Swindon Ltd

To receive a report from Deborah Heenan, Chief Executive Forward Swindon Ltd about regeneration projects in the town centre.

(Note – The report is currently not available, but will be circulated by email before the meeting. Paper copies will be available at the meeting.)

Date of Despatch: 13 September 2016

Public Question Time - Swindon Borough Council remains committed to increasing its accountability to the public and to promoting active citizenship. 15 minutes will be allowed at the start of all Council meetings for questions to the Chair from the public about the work of the Committee (except for confidential matters, and matters relating to planning and licensing applications). We will give priority to those who submit questions in writing at least two days before the meeting. Questions must be relevant, clear, and concise. You may not use Public Question Time as an opportunity to make speeches or statements.

Questions in writing should be sent to the Committee Officer whose contact details appear on the agenda above or to the Director of Law and Democratic Services, we will publish it, along with the answer, alongside the Minutes. The process associated with asking a public question is set out in the "Public Question Time at Council Meetings Protocol and Guidance" available on the Council's Website.

(<http://ww5.swindon.gov.uk/moderngov/ecCatDisplay.aspx?sched=doc&cat=13338&path=0>) or from the Committee Officer named above.