

# Swindon Borough Council

## Cabinet

**Wednesday, 7 February 2018**

Committee Room 6, Civic Offices

At 6.00 p.m. or at the Conclusion of the Cabinet Open Forum

### **Conservative Councillors**

David Renard (Chair)

Russell Holland

Oliver Donachie

Toby Elliott

Fionuala Foley

Brian Ford

Mary Martin

Cathy Martyn

Garry Perkins

Keith Williams

**Committee Officer:** Steve Jones (Telephone 01793 463602)

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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.

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## **AGENDA**

### **NOTE:**

**A Cabinet Open Forum is held at 6:00 p.m. prior to the start of each scheduled Cabinet Meeting. The Open Forum is similar to the 'public question time' that happens at most Council meetings but without the need for questions. It provides the chance to meet with Cabinet Members as well as Corporate Directors and Directors to discuss matters relevant to the Cabinet and its responsibilities. It provides an opportunity to raise issues and give views. The Forum will normally close at 6.30 pm and the Cabinet will then reconvene for the start of the formal Cabinet meeting. If the Open Forum completes its business earlier than anticipated then the Cabinet Meeting will commence at 6:15pm or at the Forum's conclusion.**

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 - 12)  
To receive the minutes of the meeting held on 6<sup>th</sup> December 2018.
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. **Budget 2018/19 and Beyond** CDRG (CM:RH) (Pages 13 - 54)
6. **Capital Programme 2018-19** CDRG (CM:RH) (Pages 55 - 72)
7. **Treasury Strategy Statement 2018/19** CDRG (CM:RH) (Pages 73 - 98)
8. **Housing Revenue Account (HRA) - Rents and Charges 2018/19** ACDCH (CM:CM) (Pages 99 - 120)
9. **Pay Policy Statement 2018 / 2019** DHROD (CM:KW) (Pages 121 - 142)
10. **Creation of a Swindon Music Trust** HE (CM:FF) (Pages 143 - 148)
11. **Air Quality Management Area Declaration** DPH (CM:CM) **ET; OT** (Pages 149 - 156)
12. **Swindon Borough Playing Pitch Strategy** ACDCH (CM:TE/MM) (Pages 157 - 166)
13. **Special Educational Needs and Disability (SEND) Capital Investment Strategy** DCS, HE (CM:FF) (Pages 167 - 176)
14. **Superfast Broadband Extension Programme** CDRG (CM:TE) (Pages 177 - 182)

**Date of Despatch:** 29 January 2018

**Key:**

**Officers:**

ACDCH	-	Acting Corporate Director Communities and Housing
CDRG	-	Corporate Director Resources and Growth
DLDS	-	Director of Law and Democratic Services (Monitoring Officer)
DCS	-	Director of Children's Services
HE	-	Head of Education
DPH	-	Director of Public Health
DHROD	-	Director of Human Resources & Organisational Development

## Wards

ET	Eastcott
OT	Old Town

## Cabinet Members Responsible for the Service Area concerned:

DR	-	David Renard	Leader of the Council and Chair of Cabinet
RH	-	Russell Holland	Deputy Leader of the Council, Vice-Chair of Cabinet, Cabinet Member for Finance and Commercialisation
OD		Oliver Donachie	Cabinet Member for the Economy and Skills
TE	-	Toby Elliott	Cabinet Member for Strategic Planning and Sustainability
FF	-	Fionuala Foley	Cabinet Member for Children's Services and School Attainment
BF	-	Brian Ford	Cabinet Member for Adults' Health and Social Care
MM	-	Mary Martin	Cabinet Member for Communities and Place
CM		Cathy Martyn	Cabinet Member for Housing and Public Safety
GP	-	Garry Perkins	Cabinet Member for Regeneration
KW		Keith Williams	Cabinet Member for Corporate Services and Digitalisation

## Diversity Impact Assessments

Diversity Impact Assessments (DIA's) are important to ensure the services we deliver are helping us to meet our vision to make Swindon an equal society ; we are also required by the Equality Act 2010 to demonstrate the equality analysis we have undertaken to support decision making, DIAs are our method of doing this.

Diversity Impact Assessments produced in respect of items to be considered at this meeting can be inspected via the following link:

<http://www.swindon.gov.uk/info/20029/peopleandcommunities/309/diversityimpactassessments>

**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://www5.swindon.gov.uk/moderngov/ecCatDisplay.aspx?sch=doc&cat=13338&path=0>) or from the Committee Officer named above.