



SWINDON BOROUGH COUNCIL
Municipal Year 2017/18

Thursday, 22 February 2018

**COUNCIL CHAMBER
CIVIC OFFICES
SWINDON**

24 August 2018

Dear Councillor,

Summons to attend Council Meeting

A MEETING of the **Council**, which you are requested to attend, is to be held at the CIVIC OFFICES, SWINDON, on **Thursday, 22 February 2018 at 7.00 p.m.**

The business to be transacted will be as follows:-

AGENDA

- 1. Apologies for Absence**
- 2. Communications**
To receive any communications or letters which the Mayor or Chief Executive may have to bring before the Council.
- 3. Minutes** (Pages 5 - 12)
To receive the minutes of the previous meeting.
- 4. 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.

5. Public Question Time

See explanatory note below.

6. Council Budget 2018/19 (Pages 13 - 108)

To approve, following a recorded vote, the Council's Budget for the Financial Year, 2018/19.

The Cabinet met on 7th February 2018 to consider the following reports relating to the Council Budget 2018/19.

- (i) Budget 2018/19 and Beyond.
- (ii) Capital Programme 2018/19.
- (iii) Treasury Strategy Statement 2018/19.

Cabinet Minutes 72, 73 and 74 relating to these reports are attached. (Pages 13 to 16).

7. Council Tax Setting 2018/19 (Pages 109 - 124)

To enable Members, following a recorded vote, to formally resolve the Borough Council's Council Tax for 2018/19.

8. Housing Revenue Account - Rents and Charges 2018/19 (Pages 125 - 148)

To approve the Council's Housing Revenue Account Budget for the Municipal Year, 2018/19.

The Cabinet met on 7th February 2018 to consider the attached report on the Housing Revenue Account – Rents and Charges 2018/19.

Cabinet Minute 75 relating to this report is attached. (Pages 125 to 126)

9. Swindon Pay Policy Statement 2018/19 (Pages 149 - 172)

To approve the Council's Pay Policy Statement 2018/19.

The attached report on the Council's Pay Policy Statement 2018/19 was considered by the Cabinet at its meeting on 7th February 2018.

Cabinet Minute 76 relating to this report is attached. (Page 149)

10. Appointments to Outside Bodies (Pages 173 - 176)

To consider the appointment of representatives to serve on Outside Bodies.

**11. Motion - Residents Parking
Councillor Bob Wright will move:**

"This Council:

- Notes that a Council motion is to be considered by Cabinet regarding the reduction of charges for residential parking season tickets in Council Long-Stay Car Parks.
- Requests that the Cabinet Member include within this item to Cabinet the feasibility of the Residents Parking Season Ticket charge being applied to other secure Council Car Parks, plus a fee for the Council's security services."

12. Councillors Question Time

Questions (if any) of which notice has been given by Councillors in accordance with Standing Order 15.

Yours faithfully

Director of Law and Democratic Services

Questions by Members of the Public in accordance with Standing Order 11

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?sch=doc&cat=13338&path=0>) or from the Committee Officer named above.

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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