

Swindon Borough Council

CABINET WORK PROGRAMME AND FORWARD PLAN

1 May 2021 - 30 April 2022 – Proposed AGENDA ITEMS and KEY DECISIONS (as at 14/09/20)

Key Decisions are defined as:

decisions that are likely to be significant in terms of spending or savings having had regard to the Council's budget for that particular service or function, and decisions that are likely to have a significant impact on two or more Council wards.

If you wish to make your views known on any matter set out in this work-plan, please contact the relevant Cabinet Member or the contact officer identified.

Councillor:	Portfolio:
David Renard	Leader of the Council and Chair of Cabinet
Russell Holland	Deputy Leader of the Council, Vice Chair of Cabinet, and Cabinet Member for Commercialisation, Education and Skills
Brian Ford	Cabinet Member for Adults and Health
Dale Heenan	Cabinet Member for the Town Centre, Culture and Heritage
Robert Jandy	Cabinet Member for Organisational Excellence
Mary Martin	Cabinet Member for Children's Services
Cathy Martyn	Cabinet Member for Housing and Public Safety
Maureen Penny	Cabinet Member for Highways, Maintenance and Waste Services
Gary Sumner	Cabinet Member for Strategic Infrastructure, Transport & Planning
Keith Williams	Cabinet Member for Climate Change

Cabinet Member Delegated Decisions May 2021

Subject	Key Decision Yes/No	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
Transfer of Land and authorisation of Funding Swindon Road Highworth	No	Deputy Leader of the Council and Cabinet Member for Commercialisation, Education and Skills	Deputy Leader of the Council and Cabinet Member for Commercialisation, Education and Skills	<p>Cllr. A. Bishop – no response</p> <p>Cllr. M. Penny – “please accept this [email] as my agreement to the disposal of this site”</p> <p>Cllr. S. Weisinger – “in relation to development by the Swindon Housing Company on the Lower Rec. in Highworth, I have no problems with this and support this request”</p> <p>Labour Cllr Dixon – “I would have liked to see that the site is developed to provide additional social housing as this is lacking in Swindon. If that is not possible then I would suggest that the proceeds of any sales go towards developing further social housing within the Borough. I hope that any designs put forward for the proposed houses are of the highest</p>	Director of Housing Mike Ash, Director of Housing mash@swindon.gov.uk	01 CMDN Swindon Rd Highworth FINAL

				<p>environmental standards, ideally to Passivhaus standards.”</p> <p>Independent Tories – Cllr Donachie – “Although saddened at the loss of yet more health related activity, especially in the light of Covid, I accept that on the balance of need this is the correct decision.”</p> <p>Date of Notice: 13th May 2021</p>		
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Cabinet Meeting Date: 7th July 2021 (TBC)

Subject	Key Decision Yes/No	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
Budget Management Update - 2020/21 Out-turn	No	Deputy Leader of the Council and Cabinet Member for Commercialisation, Education and Skills	Cabinet	N/A Date of Notice: 1st March 2021	Corporate Director of Finance and Assets Corporate Director of Finance and Assets	00 Budget Management Update 07-07-21
Capital Monitoring Outturn 2020/21	Yes	Deputy Leader of the Council and Cabinet Member for Commercialisation,	Cabinet	N/A Date of Notice: 1st March 2021	Corporate Director of Finance and Assets Ian Burbidge iburbidge@swindon.gov.u	00 capital outturn 21-22

		Education and Skills			k	
Treasury performance management	Yes	Deputy Leader of the Council and Cabinet Member for Commercialisation, Education and Skills	Cabinet	N/A Date of Notice: 1st March 2021	Corporate Director of Finance and Assets Ian Burbidge iburbidge@swindon.gov.uk	00 treasury strategy outturn Treasury performance management
Local Transport Plan Refresh	Yes	Cabinet Member for Strategic Infrastructure, Transport & Planning	Cabinet	N/A Date of Notice: 7th April 2021	Director of Strategic Development and Growth Philip Martlew pmartlew@swindon.gov.uk Tel: 07740 037441	00 Local Transport Plan Refresh
Local Transport Plan - Implementation Plan 2021/2	Yes	Cabinet Member for Highways, Maintenance and Waste Services	Cabinet	N/A Date of Notice: 7th April 2021	Director of Strategic Development and Growth Philip Martlew pmartlew@swindon.gov.uk Tel: 07740 037441	00 Local Transport Plan Implementation Plan 20212
Electric Vehicle Charging Point Strategy	Yes	Cabinet Member for Climate Change	Cabinet	N/A	Head of Strategic Transport and Infrastructure, and NEV Programme Lead Syed Shah sshah@swindon.gov.uk Tel: 07970771013	00 Electric Vehicle Charging Point Strategy
Local Cycling	Yes	Cabinet Member for	Cabinet	N/A	Head of Strategic	00 Local

and Walking Infrastructure Plan		Climate Change			Transport and Infrastructure, and NEV Programme Lead Syed Shah sshah@swindon.gov.uk Tel: 07970771013	Cycling and Walking Infrastructure Plan
Fuel Poverty in Swindon	Yes	Cabinet Member for Adults and Health, Cabinet Member for Housing and Public Safety	Cabinet	N/A Date of Notice: 22nd April 2021	Corporate Director Adult Services, Health & Housing, Director of Public Health David Miles DMiles3@swindon.gov.uk Tel: 07769 281728	00 Cabinet Work Programme Report Tracker Fuel Poverty
Delivery of Towns Fund Projects	Yes	Cabinet Member for the Town Centre, Culture and Heritage	Cabinet	N/A Date of Notice: 27th April 2021	Director of Strategic Development and Growth David Dewart ddewart@swindon.gov.uk Tel: 07769 281 727	00 Towns Fund Expenditure Forward Tracker
Air Quality and Air Quality monitoring in Swindon	No	Cabinet Member for Climate Change	Cabinet	N/A Date of Notice: 27th April 2021	Director of Public Health Damon Green dgreen@swindon.gov.uk Tel: 07740 037394	00 Air Quality and Air Quality monitoring in Swindon tracker

Cabinet Meeting Date: 8th September 2021 (TBC)

Subject	Key	Portfolio Holder /	Decision	Consultation	Contact Officer	Available
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	Decision Yes/No	Cabinet Member	Maker	Responses/Date of Notice		Background Papers
Budget Management Update (June) 2021-22	No	Deputy Leader of the Council and Cabinet Member for Commercialisation, Education and Skills	Cabinet	N/A Date of Notice: 1st March 2021	Corporate Director of Finance and Assets Corporate Director of Finance and Assets	00 Budget Management Update (June) 2021- 22 - 08-09- 21

Cabinet Meeting Date: 13th October 2021 (TBC)

Subject	Key Decision Yes/No	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
Budget Management Update (August) 2021-22	No	Deputy Leader of the Council and Cabinet Member for Commercialisation, Education and Skills	Cabinet	N/A Date of Notice: 1st March 2021	Corporate Director of Finance and Assets Corporate Director of Finance and Assets	00 Budget Management Update (August) 2021-22
Capital Monitoring Quarter 1	Yes	Deputy Leader of the Council and Cabinet Member for Commercialisation, Education and Skills	Cabinet	N/A Date of Notice: 1st March 2021	Corporate Director of Finance and Assets Ian Burbidge iburbidge@swindon.gov.uk	
Public Open Space and Parish Asset Transfers -	Yes	Leader of the Council	Cabinet	N/A Date of Notice: 2nd June 2020	Head of Property Assets Head of Property Assets	Public Open Space and Parish Asset Transfers

Response to Council motion						Cabinet Report Tracker
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Cabinet Meeting Date: 1st December 2021 (TBC)

Subject	Key Decision Yes/No	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
Budget Management Update (September) 2021-22 and Draft Budget 2022-23	No	Deputy Leader of the Council and Cabinet Member for Commercialisation, Education and Skills	Cabinet	N/A Date of Notice: 1st March 2021	Corporate Director of Finance and Assets Corporate Director of Finance and Assets	00 Budget Management Update (September) 2021-22 and Draft Budget 2022-23 - 01-12-21
Capital Monitoring Quarter 2	No	Deputy Leader of the Council and Cabinet Member for Commercialisation, Education and Skills	Cabinet	N/A Date of Notice: 1st March 2021	Corporate Director of Finance and Assets Ian Burbidge iburbidge@swindon.gov.uk	
Treasury management mid-year update	Yes	Deputy Leader of the Council and Cabinet Member for Commercialisation, Education and Skills	Cabinet	N/A Date of Notice: 1st March 2021	Corporate Director Adult Services, Health & Housing Ian Burbidge iburbidge@swindon.gov.uk	00 treasury strategy mid year

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Cabinet Meeting Date: 2nd February 2022 (TBC)

Subject	Key Decision Yes/No	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
Budget Report 2022-23 (Minute for Confirmation)	No	Deputy Leader of the Council and Cabinet Member for Commercialisation, Education and Skills	Cabinet	N/A Date of Notice: 1st March 2021	Corporate Director of Finance and Assets Corporate Director of Finance and Assets	00 Budget Report 2022-23 - 02-02-22
Capital Programme to 2026/27 (Minute for Confirmation)	No	Deputy Leader of the Council and Cabinet Member for Commercialisation, Education and Skills	Cabinet	N/A Date of Notice: 1st March 2021	Corporate Director of Finance and Assets Corporate Director of Finance and Assets	00 capital programme
Treasury management strategy statement 202/23 (Minute for Confirmation)	Yes	Deputy Leader of the Council and Cabinet Member for Commercialisation, Education and Skills	Cabinet	N/A Date of Notice: 1st March 2021	Corporate Director of Finance and Assets Ian Burbidge iburbidge@swindon.gov.uk	00 treasury strategy

Cabinet Meeting Date: 16th March 2022 (TBC)

Subject	Key	Portfolio Holder /	Decision	Consultation	Contact Officer	Available
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	Decision Yes/No	Cabinet Member	Maker	Responses/Date of Notice		Background Papers
Capital Monitoring Quarter 3	Yes	Deputy Leader of the Council and Cabinet Member for Commercialisation, Education and Skills	Cabinet	N/A Date of Notice: 1st March 2021	Corporate Director of Finance and Assets Ian Burbidge iburbidge@swindon.gov.uk	