

## Extended Agenda

### Council

Thursday 20<sup>th</sup> September 2018

#### Mayor's Announcements

The Mayor will say:

1. I will be travelling to Salzgitter our twin town in Germany this weekend to join Councillor Kevin Small who will be receiving the "City of Salzgitter Gold Medal of Honour" at special awards evening on Sunday evening.

The award is in recognition of the role Cllrs Small has played in promoting twinning between Salzgitter and Swindon over the years and we again offer our congratulations on him receiving this award and look forward to him showing us his award on his return.

2. During the summer I had the pleasure to visit Bangladesh where I had the honour to meet the Bangladeshi Prime Minister, and 40 ministries including Finance, Home Affairs and the Education Secretary.

3. I recently met the Governor of the Kenyan State of Embu and it is anticipated he will visit Swindon again and continue discussions in respect of investment opportunities.

4. I am also pleased to advise Council that the Bangladeshi Prime Minister will visit Swindon in the coming months when I look forward to offering Swindon's hospitality.

#### 1. Apologies for absence

The **Chief Executive** will report any apologies for absence.

#### 2. Communications

The **Chief Executive** will report that correspondence has been received from Great Western Railways in response to a Council Motion on Recycling. This correspondence has been tabled for Members' information.

#### 3. Minutes (Pages 7 - 14)

To confirm and sign the minutes of the Council Meeting held on 12<sup>th</sup> July 2018.

***The Mayor will put the question that the minutes of the meeting held on 12<sup>th</sup> July 2018, be approved as a correct record.***

*(NOTE: When each item on the agenda is moved and seconded, the Mayor will say "will those in favour show and those against ..." "The motion is carried (or lost)").*

#### **4. Declarations of Interest**

The **Mayor** will remind Members 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**

**The Mayor** will say:

May I remind Members of the public that Public Questions should be clear, relevant and concise. Public Question Time is not an opportunity to make speeches or statements. Questions must not deal with confidential, personal or other information, which the law permits the Council to deal with in private, nor shall any question relate to a specific planning application.

**The Mayor** will advise the meeting that a written question has been received from:

Mr Martin Costello. (Councillor David Renard will respond)

The Question and answer are available via the Modern.gov app or Council website.

The Mayor will advise that notification of a Public Question has been received from:

Ms Gail Grant

**The Mayor** will ask if any other member of the public wishes to ask a public question.

**The Mayor** will offer the opportunity for a supplementary question.

## 6 Minute for Note (Pages 15 – 16)

Councillor **David Renard** will move and Councillor **Russell Holland** will second:

“That Minute 34 of the Cabinet be noted (Rodbourne Traffic Issues). (Text on Page 13 and Report on Pages 15 to 16 of the Agenda Papers Pack.)

*Following any debate **The Mayor** will ask Council to note the Minute.*

## 7(a) Motion – European Union Referendum

**Councillor Stan Pajak** will move:

“This Council Believes:

1. That there is mounting and undisputable evidence of the damage that ‘Brexit’ would cause both to the national economy and to our regional economy.
2. The damage to our international relationships, the reducing influence with other states and the complete loss of say and control over the rules of the European Single Market and Customs Union, the largest market in the world.
3. That the Government has totally mismanaged the Brexit negotiations and has failed to work closely with large cities and towns such as Swindon and listen to our concerns on the direction followed.
4. That businesses within Swindon, like those elsewhere in the UK, are reconsidering investment plans in new production and new jobs while they await the Brexit deal.
5. That the current rights of EU citizens living in the UK should always be fully protected and not used as a bargaining chip by the UK Government.

Full Council Notes:

1. The increasing problems that the NHS is having in recruiting nurses and doctors since the decision to leave the European Union was made and that this is having a real impact on the health of local residents.
2. With concern the potential impact of Brexit both on our local economy and on established mutually beneficial partnerships and links with European cities.
3. That the UK economy is now the slowest growing economy in Europe, reducing the prosperity of the UK and Swindon residents;
4. That new investment in the region is being jeopardised and new job opportunities are being lost;
5. That Inflation caused by Brexit-related depreciation of the pound is driving up living costs for the poorest residents a further squeezing of living standards.
6. That Brighton Council and Hammersmith and Fulham Council have already passed motions that back a referendum on the final deal and an option to stay within the European Union.

This Council Resolves:

1. That the Mayor and the Party Group leaders be requested to write to the Prime

Minister, Swindon's two MPs and Sajid Javid, Secretary of State for Communities and Local Government, expressing this Council's and Swindon's strong desire for a referendum on the final terms of a Brexit deal, including the option to maintain full EU membership.

2. That the Leader of the Council be requested to submit a report to Cabinet setting out the likely effects to Swindon of a no deal conclusion to EU negotiations which must result in a treaty by 11pm on March 2019.

After any debate **The Mayor** will put the Motion to the vote.

#### **7(b) Motion – Council Procurement**

**Councillor Jim Grant will move and Councillor Matthew Courtliff will second:**

This Council:

- Recognises the significant impact public sector procurement can have on local economic growth.
- Notes that in 2016/17, only 37% of the Council's total procurement spend went to local suppliers.
- Requests the Cabinet Member for Finance review the "Community Wealth Building" approach Labour-led local authorities in Manchester and Preston have taken in their procurement strategy, which has significantly boosted spending on local suppliers. This has led to 71% of Manchester City Council's procurement spend going to local suppliers and Preston City Council more than doubled its procurement spend on local suppliers, pumping tens of millions of pounds extra in to their local economies and boosting local wages by requesting that local suppliers pay the Real Living Wage.
- Requests that following this review the Cabinet Member for Finance bring a report to Cabinet on how the Council could apply the new procurement principles within The Social Value Act (2012) to enable more council-taxpayers money to be spent on to local suppliers.
- Requests the Leader of the Council to bring a report to the next Swindon Health and Wellbeing Board meeting detailing how anchor public sector institutions within the borough can also adopt the Community Wealth Building approach to their procurement strategies, in order to further boost investment within the Borough's economy."

After any debate **The Mayor** will put the Motion to the vote.

#### **7(c) Motion – 20 mph Speed Limit**

**Councillor Steve Allsopp will move and Councillor Jim Grant will second:**

"This Council:

- Is concerned that it is existing Council practice to not agree to any new 20mph speed limit requests on specific roads in the Borough, which have

clear demonstrable support from Ward Councillors and the local community.

- Believes that 20mph speed limits should be introduced in roads and neighbourhoods which would like this and where it has the support of Ward Councillors.
- Recognises the benefits to areas with 20mph speed limits, including to public safety and encouraging more physical activity, such as walking and cycling.
- Requests that the Cabinet Member for Highways and Environment bring a report to Cabinet setting out how the Council can reverse the current Council practice of not considering 20mph speed limit requests and to grant 20mph speed limit requests on roads which have clear demonstrable support from Ward Councillors and the local community."

After any debate **The Mayor** will put the Motion to the vote.

**7(d) Motion – Public Safety**

**Councillor Bob Wright will move and Councillor Jane Milner-Barry will second:**

"This Council:

- Understands that glyphosate is being used within the Borough by council employees and/or contractors for weed control.
- Notes that in 2015 the International Agency for Research on Cancer (IARC), a branch of the World Health Organisation, said that glyphosate is "probably carcinogenic".
- Calls for a ban on the use of glyphosate on all land accessible by the public, by council employees, council contractors and all other bodies, by April 2019.
- Asks the Cabinet Member for Highways and Environment to research alternative means of weed control and adopt a protocol on acceptable methods by April 2019."

After any debate **The Mayor** will put the Motion to the vote.

**8. Appointments to Committees and Other Bodies (Pages 19 – 22)**

Councillor **David Renard** will move and **Councillor Russell Holland** will second:

"(1) That the changes to the membership of the Council's Committees and Other Bodies as set out in paragraphs 3.4 to 3.6 of the report be agreed.

(2) That the tabled changes to the membership of the Council's Committees tabled at the meeting be agreed.

(3) That Councillor Fionuala Foley be appointed Chair of the Adults' Health, Adults' Care and Housing Overview and Scrutiny Committee for the remainder of

the Municipal Year 2018/19.

(4) That Councillor Brian Mattock be appointed to serve as a Council representative on the Dorset and Wiltshire Fire Authority for the remainder of the Municipal Year 2018/19.”

After any debate **The Mayor** will put the Motion to the vote.

## **9. Cabinet (Pages 23 - 44)**

(1) **The Mayor** will invite Councillor **David Renard** to present the minutes of the Cabinet meetings held on 11<sup>th</sup> July and 5<sup>th</sup> September 2018.

**The Mayor** will call over the pages.

After any questions **The Mayor** will ask the Council to note the minutes. (Pages 23 – 34)

(2) **The Mayor** will Councillor **David Renard** to present the Cabinet Member Delegated Decisions for consideration. (Pages 35 - 43)

After any questions **The Mayor** will ask the Council to note the Cabinet Minutes and delegated decisions.

## **10. Minutes of other Council Bodies**

**The Mayor** will remind Members that any queries relating to the accuracy of these minutes should be raised at the next meeting of the Committee or Sub-Committee; questions relating to the work of the Committee and the minutes may be asked.

The minutes are set out in the “Minutes of Other Bodies” Papers circulated with the Council Agenda.

**The Mayor** will ask the Chairs of the Committees and Sub-Committees to answer any questions raised relating to the work of the bodies.

(a) Standards Committee - Councillor Teresa Page (Chair) (Appendix Pages 5 – 8)

(b) Audit Committee – Councillor Steve Weisinger (Chair) (Appendix Pages 9 – 12)

(c) Scrutiny Committee – Councillor Bob Wright (Chair) (Appendix Pages 15 – 23)

(d) Adults’ Health, Adults’ Care and Housing Overview Scrutiny Committee – Councillor Fionuala Foley (Chair) (Appendix Pages 25 – 30)

(e) Children's Health, Social Care and Education Overview Scrutiny Committee – Councillor Barbara Parry (Chair) (Appendix Pages 31 – 35)

(f) Communities and Place Overview Scrutiny Committee – Councillor Claire Ellis (Chair) (Appendix Pages 37 – 38)

(g) Growing the Economy Overview Scrutiny Committee – Councillor Emma Faramarzi (Chair) (Appendix Pages 39 – 40)

(h) Planning Committee – Councillor Tim Swinyard (Chair) (Appendix Pages 45 - 51)

(i) Licensing Committee, Sub-Committee and Panels – Councillor Vera Tomlinson (Chair) (Appendix Pages 53 - 56)

(j) Appeals Committee and Sub-Committee – Councillor Brian Mattock (Chair of the Appeals Committee) (Appendix Page 57)

(k) SACRE – Councillor Fay Howard (Chair) (Appendix Pages 61 - 64)

(l) Schools Forum – Councillor Mary Martin (on behalf of the Independent Chair) (Appendix Pages 65 - 68)

(m) Wiltshire Police and Crime Panel – Councillor Alan Bishop (Other Council representatives Councillors Junab Ali, Abdul Amin and Caryl Sydney-Smith) (Appendix Pages 71 – 73)

(m) Dorset and Wiltshire Fire and Rescue Authority – Councillor Nick Martin Garry Perkins (Council representatives Councillors Abdul Amin, Brian Mattock and Garry Perkins) (Appendix Pages 75 – 88)

After any questions **The Mayor** will ask the Council to note the minutes.

## **11. Questions from Councillors (Standing Order 15 Questions)**

**The Director of Law and Democratic Services** will report that Standing Order 15 Questions have been received from Councillor Steve Allsopp.

If Councillor Steve Allsopp asks a supplemental question regarding Repairs Councillor Dale Heenan will respond.

If Councillor Steve Allsopp asks a supplemental question regarding Housing Councillor Cathy Martyn will respond.

**The Mayor** will close the meeting.