

Notice of Decisions Made

Decision Maker: Councillor Oliver Donachie, Cabinet Member for Economic Prosperity.

Subject: Consideration of objections – Amendments to East Wichel Restricted Parking Zone

Decision(s): (1) That the objections received in respect of the advertised Public Notice to amend the Restricted Parking Zone in East Wichel dated 9 February 2018 be noted. (A copy of the advertised Public Notice is included as Appendix B to the report and a copy of the summary of objections is included as Appendix D).

(2) That the Corporate Director of Communities and Housing be authorised to implement the amended traffic regulation order for the introduction of the Restricted Parking Zone in East Wichel on a permanent basis as advertised (subject to a small number of minor detailed amendments arising from the public consultation – included as Appendix E to the report).

(3) That the Corporate Director of Communities and Housing notify the objectors of the Cabinet Members decision on this matter.

Consultation: The following Opposition Spokespersons / Ward Members have been consulted on the recommendations of the report and their responses are summarised below:

Councillor Nadine Watts - Comment - I can see that since the last public consultation, that a lot of work has gone into trying to identify additional parking spaces in East Wichel. I would like to thank officers for this. The discussion on parking has been going on for a long time now. When the parking restrictions previously came in, it caused upset and had a negative impact on some residents and their visitors. It can be polarising and emotive for East Wichel residents. There is a divide between those who knew about the parking restrictions and those who didn't. It is good to promote alternative forms of transport but, there is still a heavy reliance on the car. It is disappointing that some of the garages were built narrower than the specification, but not enough to warrant formal enforcement action. I understand the rationale for including the mews areas and why the additional spaces on the narrower roads were not taken forward (although I still think that the end of Stonehenge Road nearest the green open space, could have a one-way system and on-road parking spaces). It is frustrating that there are locations where you could park at an angle and/or remove pathways (e.g. near the old hairdressing salon on Trevello Road) but as the green space is still in the developer's control, the Council can't change this at this time. I hope that the Council will do all it can to try make sure that East Wichel is adopted as soon as possible and then look at changing the use of some of these areas to increase the parking provision in East Wichel. The car park in front of the retail units in East Wichel is now open. I am uncertain as to whether there will be any restrictions placed on this car park in the future. I understand that the

car park off Barbrook Road can be used by the angling club, but there is scope for additional spaces here too. Could this option be explored for residents to use? One of my main areas of concern is the parking outside of East Wichel Primary School on Staldon Road. Many residents have contacted me to say that this is an accident waiting to happen. Safety in front of the school needs to be addressed. I don't know whether widening the pavement in front of the school would help (there is currently a small patch of grass outside of the school wall). There has recently been a change of head teacher at the school, so it may be worth opening discussions again with the new head teacher regarding pick up and drop off zones. It is positive that more parking spaces (a gain of 60 spaces) have been identified predominantly on East Wichel Way (43) and that residents' feedback has been taken on board and I feel that although progress has been made, more needs to be done. In particular, once East Wichel has been adopted by the Council to look into converting other areas into parking.

Councillor Jane Milner-Barry – Comment – I believe this plan has identified as many extra parking places as can currently be safely provided and therefore I support it though I believe it may need to be revisited at some future time. Many years have passed since East Wichel was planned and in that time patterns of life and work have shifted, with more people commuting out of Swindon to go to work and more working-age children living with their parents while they save for a deposit. Furthermore, bus services have deteriorated and become more expensive. These changes have resulted in each house generating more cars. SBC officers might consider whether they could facilitate the provision of one or two car club spaces in East Wichel. If one of their cars is not needed for a daily commute there may be families that would find it more convenient to join a car club rather than maintain a second or third car, and a side effect would be a small contribution towards easing the parking problem. Currently the nearest car club car is a mile and a half away so effectively there is no access to a car club in East Wichel.

Councillor Claire Ellis - No Comment received

Councillor Allsop – Comment - I welcome this CMDN and the effort put into the proposal by all concerned. It will though not be popular with all and will enviably fall short of the aspirations of many. In essence I see the CMDN as the end of the beginning rather than the beginning of the end.

Councillor Pajak – Comment – Happy to support the recommendation

Date of Publication: Thursday 28th March 2019

Date for receipt of requests for call-in: Friday 5th April 2019

For more details on the subject of the Decision or for a copy of the Decision Note please contact: Philip Martlew, 01793 466369, pmartlew@swindon.gov.uk or Vicki Yull, Committee and Member Services, Mobile: 07980 752043 or Email vyull@swindon.gov.uk.

The Decision Note (report) sets out the background to, and reasons for, the decisions referred to in the Notice above. Details of the alternative options put

forward for consideration (if any) are also recorded in the Decision Note (report). Any alternative options considered that did not appear in the initial report will be recorded as part of the above Notice of Decisions. The Decision Note is available via the following link on the Council's website =

<http://ww5.swindon.gov.uk/moderngov/mgListPlanItems.aspx?PlanId=652&RP=285>

Notice of Decisions Made

Decision Maker: Councillor Russell Holland, Cabinet Member for Finance.

Subject: Development at Stratton Education Centre, Clays Close - 14 Units

Decision(s): (1) That the Corporate Director for Finance allocates a budget to this project up to the amount identified in the report, within the Council's Capital Programme, funded from the allocation previously agreed by Cabinet for small-scale housing development on Council owned land.

(2) That the Interim Director of Law, in consultation with the Head of Property and Assets will agree terms for the transfer of the site at Clays Close to the Housing Development Company at a time in the future which he considers to be appropriate.

Consultation: The following Opposition Spokespersons / Ward Members have been consulted on the recommendations of the report and their responses are summarised below:

Commercial Investment Strategy CMAG

Councillor E. Faramarzi – No comments received.

Councillor S. Pajak – No comments received.

Councillor K. Small – No comments received.

Ward Members

Councillor C. Crilly – Supports the redevelopment proposal. Raised concerns around the parking provision for the site and requested that 30% of the units be affordable.

Councillor T. Page – The building on site MUST be kept.

Opposition Spokesperson:

Councillor E. Bushell – Supports the proposal. Requested that at least 30% of the units be sold as affordable.

Date of Publication: Thursday 11th April 2019

Date for receipt of requests for call-in: Tuesday 23rd April 2019

For more details on the subject of the Decision or for a copy of the Decision Note please contact: Adam Gatier, 07392 109967 Email agatier@swindon.gov.uk or Steve Jones, Committee and Member Services, Mobile: 07980 752109 or Email stevejones@swindon.gov.uk.

The Decision Note (report) sets out the background to, and reasons for, the decisions referred to in the Notice above. Details of the alternative options put forward for consideration (if any) are also recorded in the Decision Note (report). Any alternative options considered that did not appear in the initial report will be recorded

as part of the above Notice of Decisions. The Decision Note is available via the following link on the Council's website =

<http://ww5.swindon.gov.uk/moderngov/mgListPlanItems.aspx?PlanId=653&RP=285>

Notice of Decisions Made

Decision Maker: Councillor David Renard, Leader of the Council

Subject: SWLEP changes to Governance Arrangements

Decision(s): (1) That the continuing role of Wiltshire Council, as Accountable Body to the SWLEP, to be exercised in accordance with a revised SWLAP Governance Framework and Accountable Body Agreement, to reflect new guidance from Central Government and the SWLEP's incorporation as a company limited by guarantee be noted.

(2) That the transfer of any assets pertaining to SWLEP activities to the new SWLEP Limited company on terms to be agreed and set out in a business transfer agreement be noted.

(3) That the transfer of SWLEP staff to the incorporated SWLEP be noted.

(4) That it be agreed that a Cabinet Member, to be appointed by the Leader, will represent the Council on the Board of Directors.

(5) That the Interim Director of Law, after consultation with Director of Finance, be authorised to finalise the terms of the Accountable Body Agreement and Business Transfer Agreement, to execute these documents on behalf of the Council and take such other action as is necessary to protect the interest of the Council.

Consultation: The following Opposition Spokespersons / Ward Members have been consulted on the recommendations of the report and their responses are summarised below:

Councillor Jim Grant (Leader of the Labour Group) – “ .. I am completely against making the Swindon and Wiltshire LEP a company limited by guarantee. I think this will likely just lead to the further erosion of local authority control of large government-sponsored projects in their local area. It is ironic that after scrapping the Regional Development Agencies because they were deemed by the Government to be undemocratic and bureaucratic, the government are now recommending such a move with Local Enterprise Partnerships. If this change is happening regardless, I do not have any opposition to the particulars necessary to make this change.”

Date of Publication: Thursday 18th April 2019

Date for receipt of requests for call-in: Tuesday 30th April 2019

For more details on the subject of the Decision or for a copy of the Decision Note please contact: Stephen Gerrard, Email sgerrard@swindon.gov.uk or Steve Jones, Committee and Member Services, Mobile: 07980 752109 or Email stevejones@swindon.gov.uk.

The Decision Note (report) sets out the background to, and reasons for, the decisions referred to in the Notice above. Details of the alternative options put

forward for consideration (if any) are also recorded in the Decision Note (report). Any alternative options considered that did not appear in the initial report will be recorded as part of the above Notice of Decisions. The Decision Note is available via the following link on the Council's website =

<http://ww5.swindon.gov.uk/moderngov/mgListPlanItems.aspx?PlanId=653&RP=285>

Notice of Decisions Made

Decision Maker: Councillor Cathy Martyn, Cabinet Member for Housing and Public Safety

Subject: Temporary Accommodation charges

Decision(s): That the Head of Housing Services is authorised to uplift the Rents paid by tenants in temporary accommodation to those shown in 1.2 in accordance with the recently revised Local Housing Allowances. The rates would be applicable from the 1st June 2019.

Consultation: The following Opposition Spokespersons / Ward Members have been consulted on the recommendations of the report and their responses are also summarised below:

Councillor Stan Pajak - supported the CMDN following clarification on how the additional income from the increased rent would be used. It was confirmed that this would be used to fund further support for homelessness.

Councillor Emma Bushell – supported the CMDN but asked that it be noted that for tenants not in receipt of housing benefit, the increased charge may cause hardship representing a real increase in their costs.

Date of Publication: Thursday 18th April 2019

Date for receipt of requests for call-in: Tuesday 30th April 2019

For more details on the subject of the Decision or for a copy of the Decision Note please contact: Karl Read, Direct Dial Telephone Number 07824 081182, or Email ksread@swindon.gov.uk, or Steve Jones, Committee and Member Services, Mobile: 07980 752109 or Email stevejones@swindon.gov.uk.

The Decision Note (report) sets out the background to, and reasons for, the decisions referred to in the Notice above. Details of the alternative options put forward for consideration (if any) are also recorded in the Decision Note (report). Any alternative options considered that did not appear in the initial report will be recorded as part of the above Notice of Decisions. The Decision Note is available via the following link on the Council's website =

<http://ww5.swindon.gov.uk/moderngov/mgListPlanItems.aspx?PlanId=653&RP=285>

Notice of Decisions Made

Decision Maker: Councillor Oliver Donachie, Cabinet Member for Economic Prosperity.

Subject: Consideration of objections - Redhouse Way Traffic Regulation Order

Decision(s): (1) That the objections received in respect of the advertised Public Notice to introduce “no waiting at any time” on Redhouse Way dated 16 November 2018 be noted. (A copy of the advertised Public Notice is included as Appendix B and a copy of the summary of objections is included as Appendix C).

(2) That the Corporate Director of Communities and Housing be authorised to implement the Traffic Regulation Order for the introduction of the “no waiting at any time” on Redhouse Way as advertised.

(3) That the Corporate Director of Communities and Housing to notify the objectors of the Cabinet Members decision on this matter.

Consultation: The following Opposition Spokespersons / Ward Members have been consulted on the recommendations of the report and their responses are summarised below:

Councillor Vera Tomlinson - Very pleased to support this and absolutely in favour of the proposals

Councillor Mary Friend – I would like to note and support this decision.

Councillor Rahul Tarar – Note and support the proposed action – Yes.

Councillor Stan Pajak – I support the recommendation.

Councillor Steve Allsopp – No Comment received.

Date of Publication: Thursday 25th April 2019

Date for receipt of requests for call-in: Friday 23rd April 2019

For more details on the subject of the Decision or for a copy of the Decision Note please contact: Julie Furneal, Direct Dial Telephone Number 01793 466251, or Email jfurneal@swindon.gov.uk or Steve Jones, Committee and Member Services, Mobile: 07980 752109 or Email stevejones@swindon.gov.uk.

The Decision Note (report) sets out the background to, and reasons for, the decisions referred to in the Notice above. Details of the alternative options put forward for consideration (if any) are also recorded in the Decision Note (report). Any alternative options considered that did not appear in the initial report will be recorded as part of the above Notice of Decisions. The Decision Note is available via the following link on the Council's website =

<http://ww5.swindon.gov.uk/moderngov/mgListPlanItems.aspx?PlanId=653&RP=285>

Notice of Decisions Made

Decision Maker: Councillor Cathy Martyn, Cabinet Member for Housing and Public Safety.

Subject: Review of Temporary Winter Housing Provision

Decision(s): That the temporary winter housing provision is set up to run for no more than 4 months over the winter period 2019/20 and 2020/21 for an identified group of rough sleepers in Swindon. The current provider of The Haven Rough Sleeper Day Centre, Swindon Night Shelter is requested to set up the project as documented in the service agreement.

Consultation: The following Opposition Spokespersons / Ward Members have been consulted on the recommendations of the report and their responses are also summarised below:

Councillor Emma Bushell, Labour Group spokesperson:-

The Labour Group:

recognises the positive impact the TWHP has had and the significant contribution made by SBC, particularly Housing Staff, local homelessness charities and the individual volunteers
would welcome assessment of the outcomes of the project over the 2 years it has run - the number of housing offers which have made to and sustained by clients and how this compares to other projects run by the council such as its Housing First project, and those run elsewhere in the country

would like to know what assessment has been made of whether the £20K over 2 years could be spent on other homelessness projects or added to the budget for Housing First Provision with the potential to have a greater impact

would welcome an assessment of the appropriateness of the new location of the TWHP at the Riverside in 2019 and the effectiveness of the integration of the TWHP, the Day Centre and the Big Breakfast
Requests the council work with Haven and other providers to improve support services to clients to improve outcomes in terms of sustainable housing offers

Requests that providers should take into consideration the comments of the LGA Housing Advisor in planning any future running of the programme

Urges the council to consult with and take into consideration the views of local homelessness charities when deciding how to run the TWHP for a further year

Councillor Stan Pajak – no comment received

Date of Publication: Thursday 25th April 2019

Date for receipt of requests for call-in: Friday 23rd April 2019

For more details on the subject of the Decision or for a copy of the Decision Note please contact: Arlene Griffin Tel 01793 464387 Email: agriffin@swindon.gov.uk. or Steve Jones, Committee and Member Services, Mobile: 07980 752109 or Email stevejones@swindon.gov.uk.

The Decision Note (report) sets out the background to, and reasons for, the decisions referred to in the Notice above. Details of the alternative options put forward for consideration (if any) are also recorded in the Decision Note (report). Any alternative options considered that did not appear in the initial report will be recorded as part of the above Notice of Decisions. The Decision Note is available via the following link on the Council's website =

<http://ww5.swindon.gov.uk/moderngov/mgListPlanItems.aspx?PlanId=653&RP=285>

Notice of Decisions Made

Decision Maker: Councillor David Renard, Leader of the Council, Councillor Dale Heenan, Cabinet Member for the Town Centre.

Subject: North Star Regional Leisure Development

Decision(s): That the Head of Property Assets, in consultation with the Interim Director of Law, is authorised to agree and finalise a deed of variation of the North Star Development Agreement:-

to defer the requirement in the Development Agreement for a hotel to be constructed as part of the first phase minimum requirement for the development, to a subsequent development phase, on the site as identified in the plan attached as an Appendix, and

defer the date when planning permission for a hotel is required.

Consultation: The following Opposition Spokespersons / Ward Members have been consulted on the recommendations of the report and their responses are also summarised below:

Ward Members:

Cllr Jim Grant - No response

Cllr Peter Watts - No response

Cllr Des Moffatt - No response

Shadow Spokesperson

Cllr Jane Miler-Barry – No response

Leader of the Liberal Democrats

Cllr Stan Pajak – responded “Mindful of today’s financial uncertainty I would support the described change”

Date of Publication: Thursday 25th April 2019

Date for receipt of requests for call-in: Friday 3rd May 2019

For more details on the subject of the Decision or for a copy of the Decision Note please contact: rob Richards Tel: 07740037316 Email: richards@swindon.gov.uk. or Steve Jones, Committee and Member Services, Mobile: 07980 752109 or Email stevejones@swindon.gov.uk.

The Decision Note (report) sets out the background to, and reasons for, the decisions referred to in the Notice above. Details of the alternative options put forward for consideration (if any) are also recorded in the Decision Note (report).

Any alternative options considered that did not appear in the initial report will be recorded as part of the above Notice of Decisions. The Decision Note is available via the following link on the Council's website =

<http://ww5.swindon.gov.uk/moderngov/mgListPlanItems.aspx?PlanId=653&RP=285>

Notice of Decisions Made

Decision Maker: Councillor Cathy Martyn, Cabinet Member for Housing and Public Safety.

Subject: Affordable Housing Development Update

Decision(s): That the Head of Housing Services is authorised to:

- Complete the construction of 3 assisted living bungalows at the Ashley Close site at a cost of £807,000, supported by using £375,000 of s106 monies.
- Complete the construction of 5 assisted living bungalow at Huntley Close at a cost of £1,400,000 supported by using £675,000 of s106 monies.
- Complete the construction of 8 assisted living bungalows at Ventnor Close at a cost of £1,700,000. In addition to the 3760,000 of s106 monies we have already secured an additional £30k per unit from Homes England.
- Purchase the 2 remaining leasehold properties within the Queens Drive regeneration project.

Consultation: The following Opposition Spokespersons / Ward Members have been consulted on the recommendations of the report and their responses are also summarised below:

Councillor Bushell, Allsopp and Amin have been consulted in relation to the sites at Huntley Close and Ashley Close.

Cllr Amin states 'based on our discussion in terms of tenancy that the bungalows are for family living I am happy with the proposal to go ahead.

Cllr Bushell and Allsopp both approved the proposed developments for Assisted Living Bungalows.

Cllr Renard advised he is happy to progress the proposed development of the site at Ventnor Close and welcomes the opportunity provided by assisted living to help people retain their independent whilst being supported.

Cllr Donachie has advised that he supports the proposed development at Ventnor Close, specifically due to the type of housing being proposed.

Date of Publication: Thursday 25th April 2019

Date for receipt of requests for call-in: Friday 3rd May 2019

For more details on the subject of the Decision or for a copy of the Decision Note please contact: Nick Kemmett Tel: 01793 464402 Email:

nkemmett@swindon.gov.uk. or Steve Jones, Committee and Member Services,
Mobile: 07980 752109 or Email stevejones@swindon.gov.uk.

The Decision Note (report) sets out the background to, and reasons for, the decisions referred to in the Notice above. Details of the alternative options put forward for consideration (if any) are also recorded in the Decision Note (report). Any alternative options considered that did not appear in the initial report will be recorded as part of the above Notice of Decisions. The Decision Note is available via the following link on the Council's website =

<http://ww5.swindon.gov.uk/moderngov/mgListPlanItems.aspx?PlanId=653&RP=285>

Notice of Decisions Made

Decision Maker: Councillor Cathy Martyn, Cabinet Member for Housing and Public Safety.

Subject: Wheelchair and Adapted Housing on the Open Market

Decision(s): That the Cabinet Member for Housing and Public Safety and the Head of Housing Services, acting in consultation with the Head of Property Assets and the Interim Director of Law, undertakes a wider programme of property purchasing as agreed by Cabinet on 26th April 2017 (Cabinet Minute 118, 20917.2918 refers).

That officers will seek to purchase a small number of properties that meet the needs of Adult Social Care clients as part of the acquisitions programme.

That the properties will typically be bungalows, ground floor flats, or larger houses with ground floor bathing facilities and space for VM38, or larger, through-floor lift, and will cost no more than £1m per annum.

Consultation: The following Opposition Spokespersons / Ward Members have been consulted on the recommendations of the report and their responses are also summarised below:

Cllr Emma Bushell – supportive of this proposal.

Cllr Stan Pajak – very supportive of this, which will provide major help in the provision of accessible long term accommodation

Date of Publication: Thursday 25th April 2019

Date for receipt of requests for call-in: Friday 3rd May 2019

For more details on the subject of the Decision or for a copy of the Decision Note please contact: Sally Nelson Tel: 07824 868354 Email: snelson@swindon.gov.uk. or Steve Jones, Committee and Member Services, Mobile: 07980 752109 or Email stevejones@swindon.gov.uk.

The Decision Note (report) sets out the background to, and reasons for, the decisions referred to in the Notice above. Details of the alternative options put forward for consideration (if any) are also recorded in the Decision Note (report). Any alternative options considered that did not appear in the initial report will be recorded as part of the above Notice of Decisions. The Decision Note is available via the following link on the Council's website =

<http://ww5.swindon.gov.uk/moderngov/mgListPlanItems.aspx?PlanId=653&RP=285>

Notice of Decisions Made

Decision Maker: Councillor Cathy Martyn, Cabinet Member for Housing and Public Safety, and Councillor Keith Williams, Cabinet Member for Corporate and Customer Services.

Subject: Land at Monkton Close, Park South, Swindon – Proposed Disposal

Decision(s): That the Head of Property Assets in consultation with Head of Housing be authorised to dispose of the land and garages site at Monkton Road, Park South, Swindon for nil consideration and by way of a long lease with a nominal ground rent to the Ghurkha Housing Project. This disposal to be on such detailed terms and conditions as are determined by the Director of Housing, Head of Property Assets and the Interim Director of Law, as are considered necessary to protect the Council's interests.

Consultation: The following Opposition Spokespersons / Ward Members have been consulted on the recommendations of the report.

Councillor Fay Howard - The idea is good, my main concern is the parking, it is a small space to accommodate so many units, and a community centre with so little parking. Response to Cllr Howard was that 12 garages are being included in the scheme which will ensure compliance with parking requirements for planning. It is worth noting that the Ghurka community are traditionally not a car-using community.

Councillors Janine Howarth and Chris Watts did not comment

Date of Publication: Thursday 2nd May 2019

Date for receipt of requests for call-in: Friday 10th May 2019

For more details on the subject of the Decision or for a copy of the Decision Note please contact: Nick Kemmett, Direct Dial Telephone Number 464402, nkemmett@swindon.gov.uk. or Steve Jones, Committee and Member Services, Mobile: 07980 752109 or Email stevejones@swindon.gov.uk.

The Decision Note (report) sets out the background to, and reasons for, the decisions referred to in the Notice above. Details of the alternative options put forward for consideration (if any) are also recorded in the Decision Note (report). Any alternative options considered that did not appear in the initial report will be recorded as part of the above Notice of Decisions. The Decision Note is available via the following link on the Council's website =

<http://ww5.swindon.gov.uk/moderngov/mgListPlanItems.aspx?PlanId=653&RP=285>

Notice of Decisions Made

Decision Maker: Councillor Russell Holland, Cabinet Member for Finance

Subject: Dynamatic Ltd UK – Commercial Development Loan

Decision(s): (1) that the Director of Finance (S151 Officer), in consultation with the Interim Director of Law is authorised to negotiate and agree with Dynamatic Ltd the terms of a loan agreement up to the amount specified in the report for the development of the existing premises, and any other relevant legal documentation;

(2) That the Head of Property Assets, in consultation with the Interim Director of Law and the Director of Finance (S151 Officer), is authorised to negotiate and agree an extended lease term with Dynamatic Ltd to follow the termination of the loan agreement, for the premises identified in the plan attached as an Appendix 1 to the report.

Consultation: The following Opposition Spokespersons / Ward Members have been consulted on the recommendations of the report. Their responses are summarised in the report (copies of which can be obtained from the author, Paul Smith, Direct Dial 07500 884176, psmith2@swindon.gov.uk.)

Cllrs Des Moffatt, Jim Grant, Peter Watts, Kevin Small and Stan Pajak.

Date of Publication: Thursday 2nd May 2019

Date for receipt of requests for call-in: Friday 10th May 2019

For more details on the subject of the Decision or for a copy of the Decision Note please contact: Paul Smith, Direct Dial 07500 884176, psmith2@swindon.gov.uk or Steve Jones, Committee and Member Services, Mobile: 07980 752109 or Email stevejones@swindon.gov.uk.

The Decision Note (report) sets out the background to, and reasons for, the decisions referred to in the Notice above. Details of the alternative options put forward for consideration (if any) are also recorded in the Decision Note (report). Any alternative options considered that did not appear in the initial report will be recorded as part of the above Notice of Decisions. The Decision Note is available via the following link on the Council's website =

<http://ww5.swindon.gov.uk/moderngov/mgListPlanItems.aspx?PlanId=653&RP=285>

Notice of Decisions Made

Decision Maker: Councillor Keith Williams, Cabinet Member for Corporate Services and Operational Excellence

Subject: Assignment and Deed of Variation to Lease of The Village Tavern, Toothill Village Centre, Swindon, SN5 8DN

Decision(s): (1) That the assignment and variation of the lease of The Village Tavern, Toothill, Swindon, for the benefit of The Hub @ Toothill as detailed within clauses 3.9 to 3.11 of the report, and on such terms and conditions as are agreed with the Head of Property Assets and the Interim Director of Law in order to protect the Council's interests, be authorised.

Consultation: The following Opposition Spokespersons / Ward Members have been consulted on the recommendations of the report. Their responses, some of which touch upon confidential matters, are summarised in the report (copies of which can be obtained from the author, Kathy Sherratt, Direct Dial 07789 651922, e-mail: ksherratt@swindon.gov.uk.)

Cllrs Stan Pajak, Steph Exell, Jim Robbins and Kevin Small.

West Swindon Parish Council was also consulted on the recommendations and their response is included in the report.

Date of Publication: Thursday 30th May 2019

Date for receipt of requests for call-in: Friday 7th June 2019

For more details on the subject of the Decision or for a copy of the Decision Note please contact: Kathy Sherratt, Direct Dial 07789 651922, e-mail: ksherratt@swindon.gov.uk. or Committee and Member Services at CommitteeServices@swindon.gov.uk.

The Decision Note (report) sets out the background to, and reasons for, the decisions referred to in the Notice above. Details of the alternative options put forward for consideration (if any) are also recorded in the Decision Note (report). Any alternative options considered that did not appear in the initial report will be recorded as part of the above Notice of Decisions. The Decision Note is available via the following link on the Council's website =

<http://ww5.swindon.gov.uk/moderngov/mgListPlanItems.aspx?PlanId=653&RP=285>

Notice of Decisions Made

Decision Maker: Councillor Cathy Martyn, Cabinet Member for Housing and Public Safety

Subject: Revised Fee Charging Schedule for Animal Licensing

Decision(s): (1) That the amended Fee Charging regime at Appendix 1 be adopted in respect of Animal Licensing.

(2) That the amended Fee Charging regime be introduced from 1st June 2019, and is published on the website.

Consultation: The following Opposition Spokespersons / Ward Members have been consulted on the recommendations of the report. Their responses are summarised in the report (copies of which can be obtained from the author, Kathryn Ashton, Direct Dial 07881 281883, kashton@swindon.gov.uk).

Councillor Des Moffatt, Opposition Group spokesperson and Councillor Stan Pajak, Minority Group spokesperson.

Date of Publication: Thursday 6th June 2019

Date for receipt of requests for call-in: Friday 14th June 2019

For more details on the subject of the Decision or for a copy of the Decision Note please contact: Kathryn Ashton, Direct Dial 07881 281883, kashton@swindon.gov.uk or Committee and Member Services at CommitteeServices@swindon.gov.uk.

The Decision Note (report) sets out the background to, and reasons for, the decisions referred to in the Notice above. Details of the alternative options put forward for consideration (if any) are also recorded in the Decision Note (report). Any alternative options considered that did not appear in the initial report will be recorded as part of the above Notice of Decisions. The Decision Note is available via the following link on the Council's website =

<http://ww5.swindon.gov.uk/moderngov/mgListPlanItems.aspx?PlanId=653&RP=285>

Notice of Decisions Made

Decision Maker: Councillor Russell Holland, Deputy Leader of the Council and Cabinet Member for Commercialisation, Education and Skills

Subject: HQ Theatre Renegotiation

Decision(s): (1) That the council formally accepts option 4 (set out in para 3.7.4 of the report). This option varies the existing contract by removing the excluding the break clause from the Management Contract, which produces a satisfactory revenue saving whilst providing the same level of offer currently provided at the Wyvern and Arts Centre.

(2) That the Interim Director of Law is authorised to make the appropriate changes to the break provisions in the management contract and with a variation to the lease agreement in order for option4 to be implemented.

(3) That this action is undertaken as soon as possible.

Consultation: The following Opposition Spokespersons / Ward Members have been consulted on the recommendations of the report. Their responses, some of which touch upon confidential matters, are summarised in the report (copies of which can be obtained from the author, Claire Andrews, Direct Dial 07824 497298, e-mail: candrews@swindon.gov.uk.)

Councillors Junab Ali, Jane Milner-Barry, Paul Dixon, Stan Pajak, Imtiyaz Shaikh, Kevin Small, Nadine Watts, and Julie Wright.

Date of Publication: Thursday 13th June 2019

Date for receipt of requests for call-in: Friday 21st June 2019

For more details on the subject of the Decision or for a copy of the Decision Note please contact: Claire Andrews, tel: 07824 497298, candrews@swindon.gov.uk. or Douglas Campbell, Senior Committee Clerk, tel: 07779 413886 or Email docampbell@swindon.gov.uk.

The Decision Note (report) sets out the background to, and reasons for, the decisions referred to in the Notice above. Details of the alternative options put forward for consideration (if any) are also recorded in the Decision Note (report). Any alternative options considered that did not appear in the initial report will be recorded as part of the above Notice of Decisions. The Decision Note is available via the following link on the Council's website =

<http://ww5.swindon.gov.uk/moderngov/mgListPlanItems.aspx?PlanId=653&RP=285>

Notice of Decisions Made

Decision Maker: Councillor Russell Holland, Deputy Leader of the Council and Cabinet Member for Commercialisation, Education and Skills and Councillor Dale Heenan, Cabinet Member for the Town Centre

Subject: Falcon House- Lease, Refurbishment (Change of use) and Rental

Decision(s): That the Director of Finance in consultation with the Head of Town Centre Development and Head of Property Assets be authorised to reimburse an element of upfront costs funded by Aberdeen Standard, to a maximum cap as set out in the body of the report.

Consultation: The following Opposition Spokespersons / Ward Members have been consulted on the recommendations of the report. Their responses, some of which touch upon confidential matters, are summarised in the report (copies of which can be obtained from the author, Rob Richards, Direct Dial 01793 463521, richards@swindon.gov.uk)

Councillors Junab Ali, Jane Milner-Barry, Stan Pajak, Adorabelle Shaikh, Kevin Small, and Bob Wright

Date of Publication: Thursday 20th June 2019

Date for receipt of requests for call-in: Friday 28st June 2019

For more details on the subject of the Decision or for a copy of the Decision Note please contact: Rob Richards, Direct Dial 01793 463521, richards@swindon.gov.uk or Douglas Campbell, Senior Committee Clerk, tel: 07779 413886 or Email docampbell@swindon.gov.uk.

The Decision Note (report) sets out the background to, and reasons for, the decisions referred to in the Notice above. Details of the alternative options put forward for consideration (if any) are also recorded in the Decision Note (report). Any alternative options considered that did not appear in the initial report will be recorded as part of the above Notice of Decisions. The Decision Note is available via the following link on the Council's website =

<http://ww5.swindon.gov.uk/moderngov/mgListPlanItems.aspx?PlanId=653&RP=285>