

Strategic Review of Swindon Commercial Services Ltd.

References from Other Council Bodies: Cabinet

Special Committee

Date: 5th July 2013

Author: Cabinet Member for Strategic Projects and Transformation,
Chief Executive and Director of Law and Democratic Services

Wards / Localities / Parishes: All

1. Purpose and Reasons

- 1.1 To consider recommendations arising from the meetings of the Cabinet on 26th June 2013 concerning the outcomes of a strategic review of Swindon Commercial Services Ltd.

2. Recommendations

The Special Committee, on behalf of the Council is recommended to:

- 2.1 Note the contents of the joint report of the Chief Executive and the Cabinet Member for Strategic Projects and Transformation on the Strategic Review of Swindon Commercial Services Ltd., considered by the Cabinet on 26th June 2013 and attached as Appendix 1.
- 2.2 Consider the recommendations arising from the meeting of the Cabinet, as set out in Minute 21 as attached as Appendix 2.

3. Detail

- 3.1 The Cabinet at its meeting on 26th June 2013 considered a report on the outcome of a strategic review of the structure and operation of Swindon Commercial Services Ltd. (SCS). This report is attached as Appendix 1.
- 3.2 The outcome of the Cabinet's consideration of this report resulted in recommendations to the Council regarding the future of SCS. These recommendations are set out in Minute 21 attached as Appendix 2 to this report.

4. Alternative Options

- 4.1 It is a matter for the Special Committee, on behalf of the Council, as to whether the recommendations of the Cabinet are supported or not.

5. Implications, Diversity Impact Assessment and Risk Management

Financial and Procurement Implications

- 5.1 The financial implications associated with the recommendations from the Cabinet are set out in detail the reports to those bodies.

Strategic Review of Swindon Commercial Services Ltd.

References from Other Council Bodies: Cabinet

Special Committee

Date: 5th July 2013

Legal and Human Rights Implications

- 5.2 Legal and Human Rights considerations have been taken fully into account in compiling this report. It is considered that the recommendations of this report are compatible with convention rights.

All Other Implications (including Staff, Sustainability, Health, Rural, Crime and Disorder)

- 5.3 This report has no other specific implications.

Links to One Swindon, Plans and Policies

- 5.4 There are specific links to One Swindon and to the Council's strategic priorities and these are highlighted in the Cabinet report.

Diversity Impact Assessment

- 5.5 A Diversity Impact Assessment (DIA) has not been undertaken at this stage as this report does not make any recommendations or have implications that affect services. The original report submitted to the Cabinet refers to the requirement for a Diversity Impact Assessment.

Risk Management

- 5.6 There are no identified risks associated with this report. The original report submitted to the Cabinet refers to the risk management associated with the proposals.

6. Consultees

- 6.1 The Board Director Resources (Section 151 Officer) and Director of Law and Democratic Services (Monitoring Officer) are consulted in respect of all reports.

7. Background Papers

- None.

8. Appendices

- Appendix 1 – Report to Cabinet – 26th June 2013: Strategic Review of Swindon Commercial Services Ltd.
- Appendix 2 – Minute 21 of Cabinet – 26th June 2013.