

Swindon Borough Council

CABINET WORK PROGRAMME AND FORWARD PLAN

23 October 2017 - 23 October 2018 – Proposed AGENDA ITEMS and KEY DECISIONS (as at 14/11/17)

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 Finance and Commercialisation |
| Oliver Donachie | Cabinet Member for the Economy and Skills |
| Toby Elliott | Cabinet Member for Strategic Planning and Sustainability |
| Fionuala Foley | Cabinet Member for Children's Services and School Attainment |
| Brian Ford | Cabinet Member for Adults' Health and Social Care |
| Mary Martin | Cabinet Member for Communities and Place |
| Cathy Martyn | Cabinet Member for Housing and Public Safety |
| Garry Perkins | Cabinet Member for Regeneration |
| Keith Williams | Cabinet Member for Corporate Services and Digitalisation |

Cabinet Member Decisions Proposed for November 2017

| Subject | Key Decision Yes/No | Portfolio Holder / Cabinet Member | Decision Maker | Consultation Responses/Date of Notice | Contact Officer | Available Background Papers |
|---------|---------------------|-----------------------------------|----------------|---------------------------------------|-----------------|-----------------------------|
| NONE | | | | | | |

Cabinet Meeting Date - 6th December 2017

| Subject | Key Decision Yes/No | Portfolio Holder / Cabinet Member | Decision Maker | Consultation Responses/Date of Notice | Contact Officer | Available Background Papers |
|---|---------------------|---|----------------|--|---|-----------------------------|
| Budget Update | No | Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation | Cabinet | N/A Date of Notice: 24 th October 2016 | Corporate Director of Resources and Growth Director of Finance (s151) Officer | |
| Capital Programme Monitoring - Second Quarter | No | Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation | Cabinet | N/A Notice of Decision: 9 December 2016 | Corporate Director of Resources and Growth Director of Finance (s151) Officer | N/A |
| Treasury Management Performance 2017/18. | No | Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation | Cabinet | N/A Date of Notice: 9 th October 2017 | Corporate Director of Resources and Growth Director of Finance (s151) Officer | N/A |
| Town Centre Parking Strategy | Yes | Cabinet Member for Economy and Skills | Cabinet | N/A Date of Notice: 29 th September 2016 | Corporate Director of Resources and Growth John Seddon, Strategic Transport Commissioner | N/A |

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| Special Educational Needs and Disability Capital Strategy | Yes | Cabinet Member for Children's Services and School Attainment | Cabinet | N/A Date of Notice: 5 th October 2017 | Director of Adult Social Services Head of Education | SEN Strategy Cabinet Forward Plan Report Tracker |
| School Capital Funding | Yes | Cabinet Member for Children's Services and School Attainment | Cabinet | N/A Date of Notice: 9 th October 2017 | Director, Children Services Head of Education | Cabinet Forward Plan Report Tracker - Schools Capital |
| Delivery of Town Centre Regeneration | Yes | Cabinet Member for Regeneration | Cabinet | N/A Date of Notice: 5 th October 2017 | Corporate Director of Resources and Growth | N/A |
| Kimmerfields | Yes | Cabinet Member for Regeneration | Cabinet | N/A Date of Notice: 16 th August 2017 | Corporate Director of Resources and Growth Deborah Heenan | N/A |

Cabinet Meeting Date - 7th February 2018

| Subject | Key Decision Yes/No | Portfolio Holder / Cabinet Member | Decision Maker | Consultation Responses/Date of Notice | Contact Officer | Available Background Papers |
|---|---------------------|---|----------------|--|--|-----------------------------|
| Budget 2018/19 | No | Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation | Cabinet | N/A Date of Notice: 20 th January 2017 | Corporate Director of Resources and Growth Director of Finance (s151) Officer | N/A |
| Capital Programme 2018/19 | No | Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation | Cabinet | N/A Date of Notice: 20 th January 2017 | Corporate Director of Resources and Growth Director of Finance (s151) Officer | N/A |
| Treasury Strategy Statement 2018/19 | No | Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation | Cabinet | N/A Date of Notice: 20 th January 2017 | Corporate Director of Resources and Growth Director of Finance (s151) Officer | N/A |
| Housing Revenue Account - Rents and Charges 2018/19 | No | Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation | Cabinet | N/A Date of Notice: 20 th January 2017 | Corporate Director of Resources and Growth Director of Finance (s151) Officer | N/A |

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| Swindon Pay Policy Statement 2018 | No | Leader of the Council | Cabinet | N/A Date of Notice: 20 th January 2017 | Corporate Director of Resources and Growth | N/A |
| School Admission Arrangements | Yes | Cabinet Member for Children's Services and School Attainment | Cabinet | N/A Date of Notice: 20 th January 2017 | Director, Children Services Head of Education | N/A |
| Lydiard House and Park - Business Transfer Agreement and Lease | Yes | Cabinet Member for Regeneration | Cabinet | N/A Date of Notice: 21 st March 2017 | Corporate Director of Communities and Housing | Cabinet Minute 107 (2016/17) refers |
| Swindon Borough Playing Pitch Strategy 2016-2021 | No | Cabinet Member for Strategic Planning and Sustainability, Cabinet Member for Communities and Place | Cabinet | N/A | Corporate Director of Communities and Housing Head of Planning, Regulatory Services & Heritage | Playing Pitch Strategy Forward tracker (002) |
| Super Fast Broadband | No | Cabinet Member for Strategic Planning and Sustainability | Cabinet | N/A | Corporate Director of Resources and Growth | Superfast Broadband Cabinet Forward Plan Report Tracker |

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| Council Tax and Care Leavers - Consultation Responses | No | Cabinet Member for Children's Services and School Attainment, Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation | Cabinet | N/A 25th October 2017 | Corporate Director of Resources and Growth Head of Revenues and Benefits | Cabinet Minute 48 2017/18 refers |
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Cabinet Meeting Date - 14th March 2018

| Subject | Key Decision Yes/No | Portfolio Holder / Cabinet Member | Decision Maker | Consultation Responses/Date of Notice | Contact Officer | Available Background Papers |
|--|---------------------|---|----------------|--|--|-----------------------------|
| Budget Update | No | Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation | Cabinet | N/A Date of Notice: 22 nd April 2016 | Corporate Director of Resources and Growth Director of Finance (s151) Officer | N/A |
| Capital Programme Monitoring 3rd Quarter 2017/18 | Yes | Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation | Cabinet | N/A Date of Notice: 22 nd April 2016 | Corporate Director of Resources and Growth Director of Finance (s151) Officer | N/A |
| Swindon Local Transport Plan - Implementation Plan 2017/18 | Yes | Cabinet Member for Communities and Place | Cabinet | N/A Date of Notice: 6 th February 2017 | Corporate Director of Communities and Housing Head of Highways and Transport | N/A |

Cabinet Meeting Date - 18th April 2018

| Subject | Key Decision Yes/No | Portfolio Holder / Cabinet Member | Decision Maker | Consultation Responses/Date of Notice | Contact Officer | Available Background Papers |
|------------------|---------------------|---|----------------|---|--|-----------------------------|
| Budget Update | No | Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation | Cabinet | N/A Date of Notice: 1 st February 2016 | Corporate Director of Resources and Growth Director of Finance (s151) Officer | N/A |
| School Transport | No | Cabinet Member for Children's Services and School Attainment | Cabinet | N/A Date of Notice: 22 nd December 2016 | Director, Children Services Gareth Cheal gcheal@swindon.gov.uk | N/A |

Cabinet Meeting Date - June 2018 (TBC)

| Subject | Key Decision Yes/No | Portfolio Holder / Cabinet Member | Decision Maker | Consultation Responses/Date of Notice | Contact Officer | Available Background Papers |
|--|---------------------|---|----------------|---|--|-----------------------------|
| Budget Update | No | Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation | Cabinet | N/A Date of Notice: 20 th June 2017 | Corporate Director of Resources and Growth Director of Finance (s151) Officer | N/A |
| Housing Revenue Account - Medium Term Financial Plan | No | Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation | Cabinet | N/A Date of Notice: 20th June 2017 | Corporate Director of Resources and Growth Director of Finance (s151) Officer | N/A |
| Capital Programme Monitoring Out-Turn 2017/18 | No | Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation | Cabinet | N/A Date of Notice: 20th June 2017 | Corporate Director of Resources and Growth Director of Finance (s151) Officer | N/A |
| Treasury Performance Management 2017/18 | No | Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation | Cabinet | N/A Date of Notice: 20th June 2017 | Corporate Director of Resources and Growth Director of Finance (s151) Officer | N/A |

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|--|-----|--|---------|---|--|-----------------------------------|
| Libraries Strategy - Alternative Delivery Models | No | Cabinet Member for Communities and Place | Cabinet | N/A Date of Notice: 13 th February 2017 | Corporate Director of Communities and Housing Head of StreetSmart | Cabinet Minute 125 2016/17 refers |
| School Place Planning | Yes | Cabinet Member for Children's Services and School Attainment | Cabinet | N/A Date of Notice: 20th June 2017 | Director, Children Services Head of Education | N/A |

Cabinet Meeting Date - July 2018 (TBC)

| Subject | Key Decision Yes/No | Portfolio Holder / Cabinet Member | Decision Maker | Consultation Responses/Date of Notice | Contact Officer | Available Background Papers |
|------------------------------------|---------------------|---|----------------|---------------------------------------|--|-----------------------------|
| Budget Update | No | Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation | Cabinet | N/A Date of Notice: 7th June 2017 | Corporate Director of Resources and Growth Director of Finance (s151) Officer | |
| Education Transport Policy 2019-20 | No | Cabinet Member for Children's Services and School Attainment | Cabinet | N/A Date of Notice: 7th June 2017 | Director, Children Services Head of Education | |
| Debt Management | No | Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation | Cabinet | N/A Date of Notice: 7th June 2017 | Corporate Director of Resources and Growth Head of Revenues and Benefits | |

Cabinet Meeting Date - September 2018 (TBC)

| Subject | Key Decision Yes/No | Portfolio Holder / Cabinet Member | Decision Maker | Consultation Responses/Date of Notice | Contact Officer | Available Background Papers |
|---|---------------------|---|----------------|---------------------------------------|--|-----------------------------|
| Budget Update | No | Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation | Cabinet | N/A 11th September 2017 | Corporate Director of Resources and Growth Director of Finance (s151) Officer | N/A |
| Annual Review of Local Ombudsman Complaints | No | Leader of the Council | Cabinet | N/A | Corporate Director of Resources and Growth Director of Law & Democratic Services (Monitoring Officer) | N/A |

Cabinet Meeting Date - October 2018 (TBC)

| Subject | Key Decision Yes/No | Portfolio Holder / Cabinet Member | Decision Maker | Consultation Responses/Date of Notice | Contact Officer | Available Background Papers |
|---------------|------------------------|---|-------------------|---|--|-----------------------------------|
| Budget Update | No | Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation | Cabinet | N/A Date of Notice: 21 st October 2016 | Corporate Director of Resources and Growth Director of Finance (s151) Officer | N/A |

