

# Swindon Borough Council

## Cabinet

**Wednesday, 3 February 2021**

Teams Meeting - Teams Meeting

At 6.00 p.m.

### **Conservative Councillors**

David Renard (Chair)

Brian Ford

Dale Heenan

Russell Holland

Robert Jandy

Mary Martin

Cathy Martyn

Maureen Penny

Gary Sumner

Keith Williams

**Committee Officer:** Douglas Campbell (Telephone 07779 413886)

email: [committeeservices@swindon.gov.uk](mailto:committeeservices@swindon.gov.uk)

Swindon Borough Council can be contacted at the Civic Offices, Euclid Street, Swindon, SN1 2JH (Telephone 01793 445500)

---

## **AGENDA**

### **NOTE:**

There is no Cabinet Open Forum at this time but members of the public are invited to submit public questions as set out on this agenda.

To watch the meeting, follow this link from 18:00 on [Cabinet Meeting \(press and public\)](#). You do not need to register.

### **PART 1 - MEETING IN PUBLIC**

All items on this agenda are scheduled to be debated in the presence of the press and public.

#### **1. Apologies for Absence.**

#### **2. Declarations of Interest.**

Members are reminded that at the start of the meeting they should declare any known interests in any matter to be considered, and during the meeting if it becomes apparent that they have an interest in the matters being discussed.

3. **Minutes.** (Pages 5 - 12)  
To receive the minutes of the meeting held on 2<sup>nd</sup> December 2020.
4. **Public Question Time.**  
See the explanatory note on the full agenda pack (pdf). Please contact the Committee Officer whose details appear at the top of this agenda if you need further guidance.  
  
During Covid-19, questions must be submitted to CommitteeServices@swindon.gov.uk by 15:00 on [TWO DAYS BEFORE THE MEETING].
5. **Budget Management Update (February)/Draft Budget 2021/22** CDFA (CM: RH) **All Wards** (Pages 13 - 48)
6. **Capital Programme to 2025/26** CDFA (CM: RH) **All Wards** (Pages 49 - 82)
7. **Treasury management strategy statement 2021/22** CDFA (CM: RH) **All Wards** (Pages 83 - 120)
8. **Housing Revenue Account (HRA) - Rents and Charges 2021/22** DH (CM: CM, MP) **All Wards** (Pages 121 - 142)
9. **Pay Policy Statement: April 2021 (Minute for Confirmation)** DHRD (CM: RJ) **All Wards** (Pages 143 - 164)
10. **Introduction of a Permit Scheme for Roadworks** DSD (CM: MP) **All Wards** (Pages 165 - 238)
11. **School Admission Arrangements and Home to School Transport Policies 2022-23** CEPPA (CM: RH) **All Wards** (Pages 239 - 320)
12. **Carbon Reduction Strategy** DEGP (CM: KW) **All Wards** (Pages 321 - 364)
13. **Apprenticeships** HSEP (CM: RH) **All Wards** (Pages 365 - 392)
14. **Proposed Transfer of land for Residential Development Proposal** DH (CM: RH) **SM** (Pages 393 - 414)

**Date of Despatch:** 03 February 2021

**Key:**

**Officers:**

CDFA	Corporate Director of Finance and Assets (Section 151 Officer)
CEPPA	Commissioner Education Place Planning and Admissions
DEGP	Director of Economy, Growth and Place
DH	- Director of Housing
DHRD	Director of Human Resources and Organisational Development
DSD	Director of Strategic Development
HSEP	Head of Skills and Education Partnerships

**Wards**

SM	St Margaret and South Marston
----	-------------------------------

**Cabinet Members Responsible for the Service Area concerned:**

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

**Quorum:** The quorum for this meeting is 3 (one of whom shall be the Leader, the Deputy Leader, or a person nominated by the Leader to deputise in her/his absence).

**Diversity Impact Assessments** Diversity Impact Assessments (DIA's) are important to ensure the services we deliver are helping us to meet our vision to make Swindon an equal society ; we are also required by the Equality Act 2010 to demonstrate the equality analysis we have undertaken to support decision making, DIAs are our method of doing this.

Diversity Impact Assessments produced in respect of items to be considered at this meeting can be inspected via the following link: [Diversity impact assessments](#)

**Public Question Time** - Swindon Borough Council remains committed to increasing its accountability to the public and to promoting active citizenship. 15 minutes will be allowed at the start of all Council meetings for questions to the Chair from the public about the work of the Committee (except for confidential matters, and matters relating to planning and licensing applications). We will give priority to those who submit questions in writing at least two days before the meeting. Questions must be relevant, clear, and concise. You may not use Public Question Time as an opportunity to make speeches or statements.

The deadline for public questions is: 15:00 on 1<sup>st</sup> February 2021

Questions in writing should be sent to the Committee Officer whose contact details appear on the agenda above or to the Chief Legal Officer, we will publish it, along with the answer, alongside the Minutes. The process associated with asking a public question is set out in the [Public Question Time at Council Meetings Protocol and Guidance](#), which is available on the Council website or from the Committee Officer named above. A privacy note about how we record Public Questions is available here: [Publication of public questions and questioners](#)