

# Swindon Borough Council

## Cabinet

**Thursday, 7 May 2020**

In Public Virtual Meeting - LiveStream

At 4.30 p.m.

### **Conservative Councillors**

David Renard (Chair)

Oliver Donachie

Brian Ford

Dale Heenan

Russell Holland

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)

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## **AGENDA**

### **NOTE:**

The link for the public (Part 1) session is here:

<https://tinyurl.com/Cabinet7May2020>

or

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_M2M4ZTc1NGEtMWRINC00MjRkLWlxYjctYjY5YjgyZjA2YWJm%40thread.v2/0?content=1d56-4698-b344-1b99964f6878%22%2c%22Oid%22%3a%228aaf762d-2921-4fb5-a9f6-f56bf988cbf6%22%2c%22IsBroadcastMeeting%22%3atrue%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_M2M4ZTc1NGEtMWRINC00MjRkLWlxYjctYjY5YjgyZjA2YWJm%40thread.v2/0?content=1d56-4698-b344-1b99964f6878%22%2c%22Oid%22%3a%228aaf762d-2921-4fb5-a9f6-f56bf988cbf6%22%2c%22IsBroadcastMeeting%22%3atrue%7d)

If Members resolve to go into a private and confidential discussion (Part 2), the public link will be closed.

### **PART 1 (MEETING IN 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 also during the meeting if it becomes apparent that they have an interest in the matters being discussed.

### 3. Public Question Time.

For this meeting, any public questions must be sent to [CommitteeServices@swindon.gov.uk](mailto:CommitteeServices@swindon.gov.uk) no later than 16:00 on Wednesday 6<sup>th</sup> May 2020. The question and any response will be read out by the Cabinet meeting but there will not be an opportunity for a supplementary question at this meeting. The question and response will be posted on the Council's Committee information page alongside the Minutes.

This is a temporary measure only.

### 4. Minutes. (Pages 5 - 12)

To receive the minutes of the meeting held on 22<sup>nd</sup> April 2020.

### 5. Exempt Items - Exclusion of Press and Public.

*Certain items are expected to include the consideration of exempt information and the Cabinet is, therefore, recommended to resolve "That, in accordance with Section 100A(4) of the Local Government Act 1972, the public be excluded during the discussion of the matters referred to in the items listed below, on the grounds that they involve the likely disclosure of exempt information, as defined in the respective paragraph of Part 1 of Schedule 12A of the Act".*

<u>Item No.</u>	<u>Paragraph No.</u>
<u>6</u>	<u>3</u>

## PART 2 (PRESS AND PUBLIC EXCLUDED)

### 6. Kimmerfields Office Purchase CDFA, HPA (CM: OD, DH, RH, DR) CE (Pages 13 - 22)

**Date of Despatch:** 05 May 2020

#### Key:

#### **Officers:**

CDFA            Corporate Director of Finance and Assets (Section 151 Officer)  
HPA            -    Head of Property and Assets

#### **Wards**

CE            Central

#### **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 Finance, Education and Skills
OD		Oliver Donachie	Cabinet Member for Economy and Place
BF	-	Brian Ford	Cabinet Member for Adults and Health
DH	-	Dale Heenan	Cabinet Member for the Town Centre
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 Transport and the Environment

GS  
KW

Gary Sumner  
Keith Williams

Cabinet Member for Strategic Planning  
Cabinet Member for Corporate Services and Operational  
Excellence

**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:

[http://www.swindon.gov.uk/info/20029/people\\_and\\_communities/309/diversity\\_impact\\_assessments](http://www.swindon.gov.uk/info/20029/people_and_communities/309/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.

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" available on the Council's Website.

(<http://www5.swindon.gov.uk/moderngov/ecCatDisplay.aspx?sch=doc&cat=13338&path=0>) or from the Committee Officer named above.