

Swindon Borough Council

Cabinet

Wednesday, 1 July 2020

In Public Virtual Meeting - LiveStream

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

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

AGENDA

NOTE:

You may view the meeting here: <https://tinyurl.com/SBCCabinet>

Or here:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTImMmU1MGYtOTc2ZS00MGUwLTlhNDUtMTgzNGJjZjVIZWM1%40thread.v2/0?context=%7b%22Tid%22%3a%22c14bbb5a-1d56-4698-b344-1b99964f6878%22%2c%22Oid%22%3a%228aaf762d-2921-4fb5-a9f6-f56bf988cbf6%22%2c%22IsBroadcastMeeting%22%3atrue%7d

This link will only work on the evening.

During the current Covid-19 situation, there is no Open Forum but there will be public question time.

- 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. Minutes. (Pages 5 - 6)

To receive the minutes of the meeting held on 7th May 2020.

4. Public Question Time.

If you wish to ask a public question, please send it via email to CommitteeServices@swindon.gov.uk no later than 16:00 on Monday, 29th June 2020. You will be sent details on how to join that part of the meeting.

5. Swindon Borough Council Covid-19 Response (CE) (RM: DR) **All Wards**
(Pages 7 - 26)

6. Budget Management Update (July) CDFA (CM: RH) **All Wards** (Pages 27 - 38)

7. Capital Monitoring - Outturn CDFA (CM: RH) **All Wards** (Pages 39 - 58)

8. Treasury Management out turn report CDFA (CM: RH) **All Wards** (Pages 59 - 68)

9. Council's Waste Strategy: Year 2 Proposals DOO (CM: MP) **All Wards**
(Pages 69 - 76)

10. School Safe Environment Zone HHT (CM: MP) **All Wards** (Pages 77 - 88)

11. SEND Home to School Transport Policy 2021/22 CDCS (CM: MM) **All Wards**
(Pages 89 - 124)

12. Councillors' Allowances 2020/21 - Recommendations of the Independent Remuneration Panel (Minute for Confirmation) CLO (CM: DR) **All Wards**
(Pages 125 - 144)

13. Swindon Town Deal Board HSGP (CM: DR) **CE; ET; GP; MW; RC**
(Report to follow.)

Date of Despatch: 23 June 2020

Key:

Officers:

CE	-	Chief Executive
CDCS	-	Corporate Director Children's Services
CDFA	-	Corporate Director of Finance and Assets (Section 151 Officer)
CLO	-	Chief Legal Officer (Monitoring Officer)
DOO		Director of Operations
HHT		Head of Highways and Transport
HSGP		Head of Strategic Growth and Place

Wards

CE	Central
ET	Eastcott
GP	Gorse Hill and Pinehurst
MW	Mannington and Western

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 Safer Communities
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:

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). During Covid-19, you must submit your question to CommitteeServices@swindon.gov.uk with your contact details 48 hours before the meeting so the committee officer can send you details about how to participate. The deadline is 16: 00 on Monday 29th June 2020 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?sched=doc&cat=13338&path=0>) or from the Committee Officer named above.

A privacy note about how we record Public Questions is available here:

https://www.swindon.gov.uk/directory_record/23533/publication_of_public_questions_and_questions_privacy_notice

