

Swindon Borough Council

Cabinet

Wednesday, 5 February 2020

Committee Room 6, Civic Offices

At 6.00 p.m. or at the Conclusion of the Cabinet Open Forum

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

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

AGENDA

NOTE:

A Cabinet Open Forum is held at 6:00 p.m. prior to the start of each scheduled Cabinet Meeting. The Open Forum is similar to the 'public question time' that happens at most Council meetings. It provides the chance to meet with Cabinet Members as well as Corporate Directors and Directors to discuss matters relevant to the Cabinet and its responsibilities. It provides an opportunity to raise issues and give views. The Cabinet Meeting will commence at the Forum's conclusion.

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 - 14)

To receive the minutes of the meeting held on 4th December 2019.

4. Public Question Time.

See explanatory note below. Please phone the Committee Officer whose name and number appears at the top of this agenda if you need further guidance.

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>
16	3

PART ONE (PUBLIC ITEMS)

- 6. Budget 2020/2021 and Beyond (Minute for Confirmation) CDFA (CM: RH) All Wards (Pages 15 - 48)**
- 7. Capital Programme 2020/2021 (Minute for Confirmation) CDFA (CM: RH) All Wards (Pages 49 - 82)**
- 8. Treasury Strategy Statement 2020/21 (Minute for Confirmation) CDFA (CM: RH) All Wards (Pages 83 - 88)**
- 9. Housing Revenue Account - Rents and Charges 2020/21 CDFA (CM: CM) All Wards (Pages 89 - 102)**
- 10. School Admission Arrangements 2021-22 and Home to School Transport Policy CEPPA (CM: MM) All Wards (Pages 103 - 190)**
- 11. Swindon Pay Policy Statement (Minute for Confirmation) DHROD (CM: KW) (Pages 191 - 194)**
- 12. Transfer of the Community Meals Service to AGE UK Wiltshire HS (CM: MP) All Wards (Pages 195 - 200)**
- 13. Transfer of Parish Services to Parish Councils HS (CM: MP) CE; CL; ET; GP; LE; LF; MW; OT; PS; RC; SH; SA; WP (Pages 201 - 208)**
- 14. References from Other Council Bodies - Health and Wellbeing Board CLO (CM: BF) All Wards (Pages 209 - 234)**
- 15. Wichelstowe Joint Venture - NHBC Guarantee CDCH WW (Pages 235 - 240)**

PART TWO (TO BE CONSIDERED WITHOUT THE PUBLIC OR PRESS PRESENT)

- 16. Land in Central Swindon HTCD (CM: DH) CE (Pages 241 - 254)**

Date of Despatch: 29 January 2020

Key:

Officers:

CDCH - Corporate Director Communities and Housing

CDFA	Corporate Director of Finance and Assets (Section 151 Officer)
CEPPA	Commissioner Education Place Planning and Admissions
CLO	- Chief Legal Officer (Monitoring Officer)
DHROD	Director of Human Resources and Organisational Development
HS	Head of StreetSmart
HTCD	Head of Town Centre Development

Wards

CE	Central
CL	Chiseldon and Lawn
ET	Eastcott
LE	Liden, Eldene, and Park South
LF	Lydiard and Freshbrook
MW	Mannington and Western
OT	Old Town
PS	Penhill and Upper Stratton
RC	Rodbourne Cheney
SH	Shaw
SA	St Andrews
WP	Walcot and Park North

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
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 Highways and the Environment
GS		Gary Sumner	Cabinet Member for Strategic Planning
KW		Keith Williams	Cabinet Member for Corporate Services and Operational Excellence

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). 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://ww5.swindon.gov.uk/moderngov/ecCatDisplay.aspx?sched=doc&cat=13338&path=0>) or from the Committee Officer named above.