

Swindon Borough Council

Cabinet

Wednesday, 22 April 2020

Virtual meeting - LiveStream

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:

Please follow the following link to view the meeting:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NWNmNGNiMmUtOTewNS00MzQ0LThiMGEtN2U1MGUyYzMxZDE1%40thread.v2/1d56-4698-b344-1b99964f6878%22%2c%22Oid%22%3a%228aaf762d-2921-4fb5-a9f6-f56bf988cbf6%22

In light of the current the Covid-19 Coronavirus, there will not be Open Forum before this Cabinet meeting for Cabinet Members, please email committeeservices@swindon.gov.uk and we shall pass them to the relevant committee.

This is a temporary arrangement only.

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 no later than 17:00 on Tuesday 21st April 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 - 14)
To receive the minutes of the meeting held on 5th February 2020.
5. **Budget Management Update (March)** CDFA (CM: RH) **All Wards** (Pages 15 - 20)
6. **Capital Programme Monitoring 3rd Quarter 2019/20** CDFA (CM: RH) **All Wards** (Pages 21 - 42)
7. **Affordable Housing Programme** DH (CM: CM) **LE; LF; WP** (Pages 43 - 52)
8. **Town Centre Movement Strategy** SMTPD SWM (CM: MP) **CE; ET; GP; MW; RC** (Pages 53 - 116)
9. **Swindon Local Transport Plan Implementation Plan 2020/21** HHT (CM: MP) **All Wards** (Pages 117 - 146)
10. **Heritage Action Zone** HP&RS, HPA (CM: DH, GS, KW) **CE; MW; RC** (Pages 147 - 158)
11. **Reference from the Health and Wellbeing Board - Homeless Prevention and Reduction Strategy (Minute for Confirmation)** CLO (CM: CM) **All Wards** (Pages 159 - 190)
12. **Amendments to the Constitution and Delegated Decision-making** CLO (CM: DR) **All Wards**
(Report to follow)

Date of Despatch: 22 April 2020

Key:

Officers:

CE	-	Chief Executive
CDASSH	-	Corporate Director Adult Social Services and Health
CDCH	-	Corporate Director Communities and Housing
CDCS	-	Corporate Director Children's Services
CDFA	-	Corporate Director of Finance and Assets (Section 151 Officer)
CLO	-	Chief Legal Officer (Monitoring Officer)

Wards

None

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

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). 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.