

Scrutiny Committee

Monday, 25 April 2016

Additional Information

AGENDA ITEM 5 - DRAFT CABINET MINUTES – 20TH APRIL 2016

Contact: Stuart Figini (Committee Officer) 01793 463612; sfigini@swindon.gov.uk,

This page is intentionally left blank

APPENDIX

**NOTICE OF DRAFT DECISIONS OF THE MEETING OF THE CABINET HELD ON
WEDNESDAY, 10TH FEBRUARY 2016**

87. Budget Management 2016/17

Councillor Russell Holland, Cabinet Member for Finance, People and Performance and the Board Director, Resources, submitted a joint report presenting to Cabinet the 2015-16 Revenue Budget forecast out-turn at the end of February 2016.

Resolved – (1) That the projected Revenue Budget out-turn position for 2015-16, set out in Table 1 and Appendices 1 and 2 to the report, be noted.

(2) That it be noted that the Council was expected to deliver services within its overall Budget for the tenth year running.

(3) That it be approved that any Council-wide General Fund underspend from early delivery of savings or efficiency savings be added to the Council's transformation reserve to fund the implementation of changes to balance future years' budgets in line with the policy already in place.

(4) That the addition to the Capital Programme for refurbishment to the World War One War Memorial, as detailed in paragraph 7.1. of the report, be approved.

88. Land at central Swindon

Councillor Garry Perkins, the Cabinet Member for Economy, Regeneration and Skills, and the Chief Executive submitted a joint report seeking Cabinet authorisation to proceed in conjunction with Forward Swindon Ltd (FSL) with the initial phases of a redevelopment of land in central Swindon.

Resolved – (1) That the Director of Law and Democratic Services, in consultation with Forward Swindon Ltd, the Board Director Resources, and the Cabinet Member for the Economy, Regeneration and Skills, be authorised to enter into a lease with the organisation referred to in the report for the land identified in the report, together with any other required documentation and on such terms as he considers necessary to protect the Council's interests.

(2) That it be agreed that the Council should enable redevelopment of the land, the subject of the report, by providing capital investment for a first phase of works estimated at £1million.

(3) That the Board Director Resources' assurance regarding the financial robustness of the proposal and the viability of the redevelopment be noted.

(4) That it also be noted that a further report will be submitted to Cabinet in relation to further phases of the proposed redevelopment of the land, the subject of the report.

(Councillor Toby Elliott made a prejudicial declaration of interest in respect of Cabinet's consideration of this item and left the room during the discussion and voting thereon.)

Date of Publication of Draft Decisions: 21st April 2016
Issued to Members of the Scrutiny Committee: 21st April 2016

This page is intentionally left blank