

# **Scrutiny**

**Monday, 22 October 2018**

## **Additional Information**

Agenda Item No. 7 - Appendix 2 - Cabinet Work Programme from 4th October 2018  
to 4th October 2019

Contact: Vicki Yull, 01793 463603, [VYull@swindon.gov.uk](mailto:VYull@swindon.gov.uk),

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## Swindon Borough Council

### CABINET WORK PROGRAMME AND FORWARD PLAN

4 October 2018 - 4 October 2019 – Proposed AGENDA ITEMS and KEY DECISIONS (as at 12/10/18)

Key Decisions are defined as:

decisions that are likely to be significant in terms of spending or savings having had regard to the Council's budget for that particular service or function, and decisions that are likely to have a significant impact on two or more Council wards.

If you wish to make your views known on any matter set out in this work-plan, please contact the relevant Cabinet Member or the contact officer identified.

Councillor:	Portfolio:
David Renard	Leader of the Council and Chair of Cabinet
Russell Holland	Deputy Leader of the Council, Vice Chair of Cabinet, and Cabinet Member for Finance
Oliver Donachie	Cabinet Member for Economic Prosperity
Brian Ford	Cabinet Member for Adults
Dale Heenan	Cabinet Member for the Town Centre
Mary Martin	Cabinet Member for Children and School Attainment
Cathy Martyn	Cabinet Member for Housing and Public Safety
Maureen Penny	Cabinet Member for Highways and the Environment
Gary Sumner	Cabinet Member for Strategic Planning
Keith Williams	Cabinet Member for Corporate and Customer Services

### Cabinet Member Decisions Proposed for October 2018

Subject	Key Decision Yes/No	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
Development of Housing in Highworth	No	Deputy Leader of the Council and Cabinet Member for Finance	Deputy Leader of the Council and Cabinet Member for Finance	<p><b>Commercial Investment Strategy CMAG</b></p> <p>Councillor Emma Faramarzi – No comments received</p> <p>Councillor Stan Pajak – Supports proposal subject to local support</p> <p>Councillor Kevin Small – That having checked out the financial arrangements for this scheme and been given the assurances that SBC has the capacity to loan this money without effecting our short to medium term cash flow, I am happy for it to proceed as it is an appropriate use of the land and a good</p>	Chief Executive Glyn Peach, Director of Digital Services & Corporate Programmes GPeach@swindon.gov.uk	DEVELOPMENT OF HOUSING AT HIGHWORTH

				<p>investment opportunity for the Housing Company and SBC.</p> <p><b>Ward members:</b></p> <p>Councillor Alan Bishop – no comments received.</p> <p>Councillor Maureen Penny – <i>Councillor Penny's comments contain restricted information and can only be inspected on the intranet website.</i></p> <p>Councillor Steve Weisinger – no comments received.</p> <p><b>Opposition Spokesperson</b></p> <p>Councillor Emma Bushell: Endorsed Councillor Small's comments (above) Date of Notice: 26th September 2018</p>		
Development of Housing at	No	Deputy Leader of the Council and	Deputy Leader of the	<b>Commercial Investment Strategy</b>	Chief Executive Glyn Peach, Director of	DEVELOPMENT OF

Shaw Ridge		Cabinet Member for Finance	Council and Cabinet Member for Finance	<p><b>CMAG</b></p> <p>Councillor Emma Faramarzi – No comments received</p> <p>Councillor Stan Pajak – Supports proposal subject to local support</p> <p>Councillor Kevin Small – That having checked out the financial arrangements for this scheme and been given the assurances that SBC has the capacity to loan this money without effecting our short to medium term cash flow, I am happy for it to proceed as it is an appropriate use of the land and a good investment opportunity for the Housing Company and SBC.</p> <p><b>Ward members:</b></p> <p>Councillor Mary Martin - no comments received.</p> <p>Councillor Nick Martin –</p>	Digital Services & Corporate Programmes GPeach@swindon.gov.uk	HOUSING AT SHAW RIDGE
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				<p>no comments received.</p> <p>Councillor Keith Williams – no comments received.</p> <p><b>Opposition Spokesperson</b></p> <p>Councillor Emma Bushell: Endorsed Councillor Small's comments (above) Date of Notice: 26th September 2018</p>		
Disposal of Development Land	No	Deputy Leader of the Council and Cabinet Member for Finance	Deputy Leader of the Council and Cabinet Member for Finance	<p><u>Members of the Commercial Investment Strategy CMAG</u> – No comments received.</p> <p><b>Ward members:</b></p> <p><u>Councillor Mary Martin:</u> <i>Councillor Martin's comments contain restricted information and can only be inspected on the intranet website</i></p> <p><u>Councillor Nick Martin:</u> <i>Councillor Martin's</i></p>	Chief Executive Glyn Peach, Director of Digital Services & Corporate Programmes GPeach@swindon.gov.uk	Disposal of Development Land

				<p><i>comments contain restricted information and can only be inspected on the intranet website</i></p> <p><u>Councillor Keith Williams</u>: No comments received.</p> <p><u>Councillor David Renard</u>: <i>Councillor Renard's comments contain restricted information and can only be inspected on the intranet website</i></p> <p><u>Councillor Oliver Donachie</u>: No comments received.</p> <p><u>Councillor Keith Williams</u>: No comments received.</p> <p><b>Opposition Spokesperson</b></p> <p><u>Councillor Emma Bushell</u>: No comments received.</p> <p>Date of Notice: 26th September 2018</p>		
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Implementing The Junction (Calming cafe model) Project Pilot	No	Cabinet Member for Adults	Cabinet Member for Adults	<p>Councillor Ray Ballman: Supported proposal.</p> <p>Councillor Stan Pajak: No comments received. Date of Notice: 11th October 2018</p>	<p>Corporate Director Adult Social Services and Health</p> <p>Sue Wald, Corporate Director of Adult Social Services and Health swald@swindon.gov.uk</p>	Implementing The Junction (Calming cafe model) Project Pilot

### Cabinet Meeting Date - 17th October 2018

Subject	Key Decision Yes/No	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
Budget Management 2018/19	No	Deputy Leader of the Council and Cabinet Member for Finance	Cabinet	N/A Date of Notice: 1 <sup>st</sup> February 2016	Director of Finance (s151) Officer Mick Bowden, Director of Finance mbowden@swindon.gov.uk	N/A
Polling District and Places Review	No	Leader of the Council	Cabinet	N/A Date of Notice: 28th June 2018	Director of Law & Democratic Services (Monitoring Officer) Stephen Taylor, Director, Law and Democratic Services STaylor@swindon.gov.uk	Cabinet Work Programme Report Tracker - Polling
Delivery of the Southern Connector Road (New Eastern Villages)	Yes	Cabinet Member for Strategic Planning	Cabinet	N/A Date of Notice: 4th October 2018	Corporate Director Communities and Housing Richard Bell rbell@swindon.gov.uk	N/A
Proposed land disposal to Wichelstowe JV	No	Cabinet Member for Strategic Planning	Cabinet	N/A Date of Notice: 3rd July 2018	Corporate Director Communities and Housing	Disposal Tracker

					Rob Richards rrichards@swindon.gov.uk	
Kimmerfields Anchor Occupier	Yes	Deputy Leader of the Council and Cabinet Member for Finance	Cabinet	Dtae of Notice: 14th September 2018	Chief Executive Rob Richards rrichards@swindon.gov.uk	Kimmerfields Work Programme Report Tracker

### Cabinet Meeting Date - 5th December 2018

Subject	Key Decision Yes/No	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
Budget Management 2018/19	No	Deputy Leader of the Council and Cabinet Member for Finance	Cabinet	N/A Date of Notice: 24 <sup>th</sup> October 2017	Director of Finance (s151) Officer Mick Bowden, Director of Finance mbowden@swindon.gov.uk	
Capital Programme Monitoring - Second Quarter	No	Deputy Leader of the Council and Cabinet Member for Finance	Cabinet	N/A Notice of Decision: 9 December 2017	Director of Finance (s151) Officer Mick Bowden, Director of Finance mbowden@swindon.gov.uk	N/A
Treasury Management Performance 2018/19.	No	Deputy Leader of the Council and Cabinet Member for Finance	Cabinet	N/A Date of Notice: 9 <sup>th</sup> October 2017	Director of Finance (s151) Officer Mick Bowden, Director of Finance mbowden@swindon.gov.uk	N/A
Swindon Borough Council New Eastern	Yes	Cabinet Members for Highways and the Environment	Cabinet	N/A Date of Notice: 31st May 2018	Corporate Director Communities and Housing	Cabinet Work Programme

Villages (NEV) Transport Strategy					Sam Howell showell@swindon.gov.uk	Report Tracker (NEV Transport Strategy)
Waste Strategy	Yes	Cabinet Members for Highways and the Environment	Cabinet	N/A Date of Notice: 31st July 2018	Corporate Director Communities and Housing Ian James, Interim Head of Streetsmart IJames@swindon.gov.uk	Waste Strategy - Cabinet Work Programme Report Tracker

### Cabinet Meeting Date - 6th February 2019

Subject	Key Decision Yes/No	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
Budget 2019/20 and Beyond	No	Deputy Leader of the Council and Cabinet Member for Finance	Cabinet	N/A Date of Notice: 20 <sup>th</sup> January 2017	Director of Finance (s151) Officer Mick Bowden, Director of Finance mbowden@swindon.gov.uk	N/A
Capital Programme 2019/2020	No	Deputy Leader of the Council and Cabinet Member for Finance	Cabinet	N/A Date of Notice: 20 <sup>th</sup> January 2017	Director of Finance (s151) Officer Mick Bowden, Director of Finance mbowden@swindon.gov.uk	N/A
Treasury Strategy Statement 2019/20	No	Deputy Leader of the Council and Cabinet Member for Finance	Cabinet	N/A Date of Notice: 20 <sup>th</sup> January 2017	Director of Finance (s151) Officer Mick Bowden, Director of Finance mbowden@swindon.gov.uk	N/A
Housing Revenue Account - Rents	No	Deputy Leader of the Council and Cabinet Member for	Cabinet	N/A Date of Notice: 20 <sup>th</sup> January 2017	Director of Finance (s151) Officer Mick Bowden, Director of	N/A

and Charges 2019/20		Finance			Finance mbowden@swindon.gov. uk	
Swindon Pay Policy Statement 2019	No	Leader of the Council	Cabinet	N/A Date of Notice: 20 <sup>th</sup> January 2017	Chief Executive	N/A

### Cabinet Meeting Date - 13th March 2019

Subject	Key Decision Yes/No	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
Budget Management 2018/19	No	Deputy Leader of the Council and Cabinet Member for Finance	Cabinet	N/A Date of Notice: 16th March 2018	Director of Finance (s151) Officer Mick Bowden, Director of Finance mbowden@swindon.gov.uk	N/A
Capital Programme Monitoring 3rd Quarter 2017/18	No	Deputy Leader of the Council and Cabinet Member for Finance	Cabinet	N/A Date of Notice: 16th March 2018	Director of Finance (s151) Officer Mick Bowden, Director of Finance mbowden@swindon.gov.uk	N/A
Swindon Local Transport Plan - Implementation Plan 2018/19	Yes	Cabinet Member for Communities and Place	Cabinet	N/A Date of Notice: 16th March 2018	Corporate Director Communities and Housing Jason Humm, Head of Highways & Transport JHumm@swindon.gov.uk	N/A
School Admissions Arrangements	Yes	Cabinet Member for Children and School Attainment	Cabinet	N/A Date of Notice: 16th March 2018	Corporate Director of Children's Services Peter Nathan, Head of	N/A



2020/21 and Education Transport Policy					Education PNathan@swindon.gov.uk	
Amendments to Residents Parking Schemes	Yes	Cabinet Member for Economy Prosperity	Cabinet	N/A Date of Notice: 16th March 2018	Corporate Director Communities and Housing Jason Humm, Head of Highways & Transport JHumm@swindon.gov.uk	Cabinet Minute 80 2017/18 refers

### Cabinet Meeting Date - 10th April 2019

Subject	Key Decision Yes/No	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
Budget Management 2019/20	No	Deputy Leader of the Council and Cabinet Member for Finance	Cabinet	N/A Date of Notice: 3rd April 2018	Director of Finance (s151) Officer Mick Bowden, Director of Finance mbowden@swindon.gov. uk	N/A

### Cabinet Meeting Date - June 2019

Subject	Key Decision Yes/No	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
Budget Management 2019/20	No	Deputy Leader of the Council and Cabinet Member for Finance	Cabinet	N/A Date of Notice: 28 <sup>th</sup> June 2019 Date of Notice: 28th June 2018	Director of Finance (s151) Officer Director of Finance (s151) Officer	N/A
Capital Programme Monitoring Out-Turn 2018/19	No	Deputy Leader of the Council and Cabinet Member for Finance	Cabinet	N/A Date of Notice: 28th June 2018 Date of Notice: 28th June 2018	Director of Finance (s151) Officer Mick Bowden, Director of Finance mbowden@swindon.gov.uk	N/A
Treasury Performance Management 2018/19	No	Deputy Leader of the Council and Cabinet Member for Finance	Cabinet	N/A Date of Notice: 28th June 2018 Date of Notice: 28th June 2018	Director of Finance (s151) Officer Mick Bowden, Director of Finance mbowden@swindon.gov.uk	N/A

### Cabinet Meeting Date - 10th July 2019

Subject	Key Decision Yes/No	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
Budget Management 2019/20	No	Deputy Leader of the Council and Cabinet Member for Finance	Cabinet	N/A Date of Notice: 12th July 2018	Director of Finance (s151) Officer Mick Bowden, Director of Finance mbowden@swindon.gov.uk	
Housing Revenue Account - Medium Term Financial Plan	No	Cabinet Member for Housing and Public Safety	Cabinet	N/A Date of Notice: 20th June 2017 Date of Notice: 12th July 2018	Corporate Director Communities and Housing Karl Read ksread@swindon.gov.uk	N/A
Debt Management	No	Deputy Leader of the Council and Cabinet Member for Finance	Cabinet	N/A Date of Notice: 12th July 2018	Director of Finance (s151) Officer Head of Revenues and Benefits	

### Cabinet Meeting Date - 4th September 2019

Subject	Key Decision Yes/No	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
Budget Management 2019/20	No	Deputy Leader of the Council and Cabinet Member for Finance	Cabinet	N/A 11th September 2017	Director of Finance (s151) Officer Mick Bowden, Director of Finance mbowden@swindon.gov.uk	N/A
Annual Review of Local Ombudsman Complaints	No	Leader of the Council	Cabinet	N/A Date of Notice: 30th September 2017	Director of Law & Democratic Services (Monitoring Officer) Stephen Taylor, Director, Law and Democratic Services STaylor@swindon.gov.uk	N/A

