

# Swindon Borough Council

## Special Committee

**Thursday, 28 May 2009**

Committee Room 6, Civic Offices, Swindon (Anticipated meeting room)

At 3.15 p.m.

### **Conservative Councillors**

*Roderick Bluh (Chair)*  
*Fionuala Foley (Vice-Chair)*  
*Brian Mattock*  
*David Renard*

### **Labour Councillors**

*Derique Montaut*  
*James Grant*

### **Liberal Democrat Councillors**

*Stan Pajak*

**Deputies:** *All other Cabinet Members*

**Deputies:** *All other Labour Shadow Cabinet Members*

**Deputies:** *All other Liberal Democrat Members*

(Copies to all other Members of the Council – For Information)

**Committee Officer:** Ian Willcox (Telephone: 01793 463601)  
email: [iwillcox@swindon.gov.uk](mailto:iwillcox@swindon.gov.uk)

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

---

## **AGENDA**

### **PART 1 (PUBLIC ITEMS)**

**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 1 - 4)**

To receive the minutes of the meeting held on 26<sup>th</sup> March 2009.

**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. Housing Revenue Account - Revised Rents for 2009/10. (DHL-H)**  
(Pages 5 - 8)

**6. The Modernisation of ICT infrastructure. (Report to follow) (GDBT)**

The Committee will be asked to consider a report on the requirement for the provision of additional capital funding to support the procurement of a 'Microsoft Enterprise Agreement' and the associated hardware and implementation requirements. Negotiations are in the process of being concluded and the report finalised. It will be circulated to Committee Members as soon as it is available.

**Date of Despatch:** 02 September 2018

**Key:**

**Officers:**

CE	-	Chief Executive
GDC		Group Director: Children
GDHSC	-	Group Director: Housing & Social Care
DCE/GDER	-	Deputy Chief Executive and Group Director: Environment, Regeneration & Community
GDBT	-	Group Director: Business Transformation
DLDS-B	-	Director of Law and Democratic Services – Business Transformation
DF-CE	-	Director of Finance - Chief Executive's

**Public Question Time** - Swindon Borough Council is committed to increasing its accountability to the public and to promoting active citizenship. Up to 15 minutes will be allowed at the start of all Council meetings for questions to the Chair from members of the public about the work of the Committee (except for confidential matters and specific planning applications). Questions must be relevant, clear and concise. Because of time constraints Public Question Time is not an opportunity to make speeches or statements. Prior notice of a question to the Director of Law and Democratic Services is desirable - particularly if detailed background information is needed.

**Access Arrangements** – The Venue is wheelchair accessible and an infrared receiver hearing system is provided. If you would wish to attend the meeting but have any special requirement to enable you to do so please contact the Committee Clerk above, as soon as possible prior to the date of the meeting.

If you would like to receive any of the pages contained in this agenda in a larger print size please contact the Committee Officer whose name appears on the first page of this agenda.

**Special Committee - Terms of Reference**

The Special Committee shall have delegated to it the power to act for the Council on the advice of the Chief Executive on any policy decision or any particular matter that is urgent and necessary in the best interests of the Council.

The quorum of the Committee shall be three.

Deputy Members may be appointed at the Annual or any meeting of the Council.

Minutes of any proceedings of this Committee shall be submitted to the Council.