



**SWINDON BOROUGH COUNCIL**  
**Municipal Year 2013/14**

**Thursday, 23 January 2014**

**COUNCIL CHAMBER  
CIVIC OFFICES  
SWINDON**

15 January 2014

Dear Councillor,

**Summons to attend Council Meeting**

A MEETING of the **Council**, which you are requested to attend, is to be held at the CIVIC OFFICES, SWINDON, on **Thursday, 23 January 2014 at 7.00 p.m.**

The business to be transacted will be as follows:-

**AGENDA**

- 1. Apologies for Absence**
- 2. Communications**  
To receive any communications or letters which the Mayor or Chief Executive may have to bring before the Council.
- 3. Minutes** (Pages 1 - 2)  
To receive the minutes of the previous meeting held on 19<sup>th</sup> December 2013.
- 4. 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.

**5. Public Question Time**

See explanatory note below.

**6. Minutes for Confirmation (Pages 3 - 10)**

To consider Minutes for Confirmation from the Cabinet:

- Minute 65(5) - Budget Management 2013/14 and Draft Budget 2014/15.
- Minute 71(2) - Swindon Heritage Strategy.
- Minute 73(1) - Community Right to Challenge.
- Minute 74(1) and (2) - Independent Remuneration Panel on Councillors' Allowances – Recommendations 2013/14.

**7. Motions**

**(a) Motion - Thamesdown Transport**

**Councillor Jim Robbins will move and Councillor Peter Watts will second:**

“This Council expresses its concerns about the decision of Thamesdown Transport to reroute their number 13 and 14 services away from the west side of the Town Centre (Farnsby Street, Commercial Road & Regent Circus) and calls upon Thamesdown Transport to reinstate this element of the service which will have no financial impact on this Council as it is a popular service and good income generator for the bus company.”

**(b) Motion - New Parish Council for Nythe**

**Councillor Julian Price will move that:**

“This Council:

- Recognises its decision to form a Nythe parish.
- Believes that, in order to ensure a smooth transfer of responsibilities and services between Stratton and the new Nythe Parish, a shadow Nythe Parish Council should be established as soon as possible following the making of the necessary Order.
- Notes that a grant of £25k has been made available for newly forming parish councils by the National Association of Local Councils to help the sustainability of the new parish's work.

Council Resolves:

To request the Director of Law and Democratic Services to consult with the Group Leaders and borough ward councillors on

- the composition of the transitional body representing the new parish of Nythe;
- the clerking arrangements for that body; and
- the utilisation of the grant funding available from the National Association of Local Councils.”

**8. Appointments to Committees and Other Bodies**

To consider nominations for changes to Membership of Committees and Other Bodies.

**9. Minutes of Cabinet and Decisions Delegated to Cabinet Members**

(Pages 11 - 36)

Members have the opportunity to raise questions with the relevant Cabinet Member in respect of Cabinet minutes (which are not reserved for Council for decision) and in respect of individual Cabinet Member delegated decisions.

**10. Minutes of Other Council Bodies**

Members have the opportunity to raise questions with the relevant Chair in respect of all other Committee minutes (not reserved to Council for decision), as set out in the Minute Book circulated separately.

**11. Councillors Question Time**

Questions (if any) of which notice has been given by Councillors in accordance with Standing Order 15.

Yours faithfully

Director of Law and Democratic Services

**Questions by Members of the Public in accordance with Standing Order 11**

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 Council (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 have any special requirements to enable you to attend the meeting or would like to receive any of the pages contained in this agenda in a larger print size, please contact the Committee Officer as soon as possible prior to the date of the meeting.