

# Swindon Borough Council

## Cabinet

**Wednesday, 10 February 2016**

Committee Room 6, Civic Offices

At 6.00 p.m. or at the Conclusion of the Cabinet Open Forum

### **Conservative Councillors**

David Renard (Chair)

Brian Mattock (Vice-Chair)

Toby Elliott

Emma Faramarzi

Fionuala Foley

Brian Ford

Dale Heenan

Russell Holland

Mary Martin

Garry Perkins

**Committee Officer:** Steve Jones (Telephone 01793 463602)

email: [stevejones@swindon.gov.uk](mailto:stevejones@swindon.gov.uk)

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

**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.

---

## **AGENDA**

### **NOTE:**

**A Cabinet Open Forum is held at 6:00 p.m. prior to the start of each scheduled Cabinet Meeting. The Open Forum is similar to the 'public question time' that happens at most Council meetings but without the need for questions. It provides the chance to meet with Cabinet Members as well as Board Directors and Directors to discuss matters relevant to the Cabinet and its responsibilities. It provides an opportunity to raise issues and give views. The Forum will normally close at 6.30 pm and the Cabinet will then reconvene for the start of the formal Cabinet meeting. If the Open Forum completes its business earlier than anticipated then the Cabinet Meeting will commence at 6:15pm or at the Forum's conclusion.**

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 5 - 18)  
To receive the minutes of the meeting held on 9<sup>th</sup> December 2015.
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. **SEQOL contract** HCCA (CM: BM) (Pages 19 - 34)
6. **Securing a Sustainable Future for Swindon's Cultural Assets, Libraries and Community Services** BDR (CM:GP) (Pages 35 - 162)
7. **Budget 2016/17 and Beyond.** BDR (CM: RH) (Pages 163 - 238)
8. **Capital Programme 2016/17** BDR (CM: RH) (Pages 239 - 248)
9. **Housing Revenue Account - Rents and Charges 2016/17** BDSD (CM: EF) (Pages 249 - 272)
10. **School Place Planning Update 2016.** Head of Education Services (CM: FF) (Pages 273 - 322)
11. **School Admission Arrangements 2017-18.** Head of Education Services (CM: FF) (Pages 323 - 362)
12. **Swindon Pay Policy Statement 2016** Head of People, Performance and Engagement (CM: RH) (Pages 363 - 384)
13. **Measuring the Success of the Vision** Head of People, Performance and Engagement (CM: RH) (Pages 385 - 398)
14. **Superfast Broadband** BDSD (CM: MM) (Pages 399 - 406)
15. **Wichelstowe Joint Venture** BDR (CM: BM) **WW** (Pages 407 - 412)
16. **Community Investment in solar developments on Council land** HE&S (CM: DH) (Pages 413 - 424)
17. **References from Other Council Bodies - Streetsmart Overview and Scrutiny Committee / Health and Wellbeing Board.** DLDS (CM: DH / BM) (Pages 425 - 434)
18. **Devolution - Moving Forward** (CE) (Pages 435 - 470)

**Date of Despatch:** 02 February 2016

**Key:****Officers:**

CE	-	Interim Chief Executive
BDSD	-	Board Director Service Delivery
BDR	-	Board Director Resources (Section 151 Officer)
DPH	-	Director of Public Health
DLDS	-	Director of Law and Democratic Services (Monitoring Officer)
HES	-	Head of Education Services
HPP&E	-	Head of People, Performance and Engagement
HCCA	-	Head of Commissioning – Children and Adults

**Wards**

None

**Cabinet Members Responsible for the Service Area concerned:**

DR	-	David Renard	Leader of the Council and Chair of Cabinet
BM	-	Brian Mattock	Deputy Leader of the Council, Vice-Chair of Cabinet, Cabinet Member for Adult Health and Social Care
TE	-	Toby Elliott	Cabinet Member for Communities and Strategic Planning
EF	-	Emma Faramarzi	Cabinet Member for Housing and Public Safety
FF	-	Fionuala Foley	Cabinet Member for Children's Services
BF	-	Brian Ford	Cabinet Member for Streetsmart
DH	-	Dale Heenan	Cabinet Member for Sustainability and Transport
RH	-	Russell Holland	Cabinet Member for Finance, People and Performance
MM	-	Mary Martin	Cabinet Member for Corporate, Customer and Digital Services
GP	-	Garry Perkins	Cabinet Member for the Economy, Regeneration and Skills

**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 Director of Law and Democratic Services, 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://ww5.swindon.gov.uk/moderngov/ecCatDisplay.aspx?sched=doc&cat=13338&path=0>) or from the Committee Officer named above.