

Swindon Borough Council

Cabinet

Thursday, 16 June 2016 (Please note revised date of meeting)

Council Chamber, Civic Offices

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

Conservative Councillors

David Renard (Chair)
Russell Holland
Oliver Donachie
Toby Elliott
Fionuala Foley
Brian Ford
Dale Heenan
Mary Martin
Garry Perkins
Keith Williams

Committee Officer: Steve Jones (Telephone 01793 463602)
email: 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 - 6)

To receive the minutes of the meeting held on 20th April 2016.

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. Exempt Items - Exclusion of Press and Public

Certain items are expected to include the consideration of exempt information and the Standards Committee is, therefore, recommended to resolve "That, in accordance with Section 100A(4) of the Local Government Act 1972, the public be excluded during the discussion of the matters referred to in the items listed below, on the grounds that they involve the likely disclosure of exempt information, as defined in the respective paragraph of Part 1 of Schedule 12A of the Act, and the public interest in maintaining the exemption outweighs the public interest in disclosing the information".

<u>Item No.</u>	<u>Paragraph No.</u>
19	3

6. Councillors' Allowances 2017/18 - Recommendations of the Independent Remuneration Panel DLDS (Pages 7 - 58)

7. Medium Term Financial Context and Budget Strategy 2017-18 BDR (CM:RH) (Pages 59 - 70)

8. Future Direction - Transfer of Services to Parish Councils DLDS (CM:DR,RH,KW,MM)) (Pages 71 - 96)

9. Budget Management 2015/16. BDR (CM:RH) (Pages 97 - 110)

10. Capital Programme Monitoring Out-Turn BDR (CM:RH) (Pages 111 - 120)

11. Treasury Management Performance 2015/16 (CM:RH) (Pages 121 - 128)

12. Housing Revenue Account - Medium Term Financial Plan BDR (CM:OD) (Pages 129 - 154)

13. The Council Plan and Performance Dashboard 2016- 2020 HPP&E (CM:DR,RH) (Pages 155 - 198)

14. Swindon's Country Parks - Future Operational Model BDR (CM:GP) (Pages 199 - 258)

15. **Swindon Local Transport Plan - Implementation Plan 2016/17** HHT (CM:DH)
(Pages 259 - 284)
16. **Local Bus Services and Strategy Review** BDR (CM:DH)
(Report to follow)
17. **Waste and Recycling Service** HS (CM:KW) (Pages 285 - 290)
18. **Use of compulsory purchase powers in the New Eastern Villages (NEV), Swindon** HPA (CM:TE) **CD; RW; SM** (Pages 291 - 302)
19. **Regeneration Opportunities at Cheney Manor Employment Area** HPA
(CM:GP) **RC** (Pages 303 - 308)

Date of Despatch: 08 June 2016

Key:

Officers:

CE	-	Chief Executive
BDSD	-	Board Director Service Delivery
BDR	-	Board Director Resources (Section 151 Officer)
DLDS	-	Director of Law and Democratic Services (Monitoring Officer)
HPPE	-	Head of People, Performance and Engagement
HPA	-	Head of Property Assets
HS	-	Head of Streetsmart
HHT	-	Head of Highways and Transport

Wards

CD	Covingham and Dorcan
RW	Ridgeway
SM	St. Margaret and South Marston
RC	Rodbourne Cheney

Cabinet Members Responsible for the Service Area concerned:

DR	-	David Renard	Leader of the Council and Chair of Cabinet
RH	-	Russell Holland	Deputy Leader of the Council, Vice-Chair of Cabinet, Cabinet Member for Finance and Corporate Services
OD		Oliver Donachie	Cabinet Member for Housing and Homelessness
TE	-	Toby Elliott	Cabinet Member for Strategic Planning
FF	-	Fionuala Foley	Cabinet Member for Children's Services
BF	-	Brian Ford	Cabinet Member for Adults' Health and Social Care
DH	-	Dale Heenan	Cabinet Member for Sustainability and Transport
MM	-	Mary Martin	Cabinet Member for Communities
GP	-	Garry Perkins	Cabinet Member for the Economy, Regeneration and Skills
KW		Keith Williams	Cabinet Member for Streetsmart

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?sch=doc&cat=13338&path=0>) or from the Committee Officer named above.