



SWINDON BOROUGH COUNCIL
Municipal Year 2016/17

Wednesday, 15 June 2016

**COUNCIL CHAMBER
CIVIC OFFICES
SWINDON**

8 June 2016

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 **Wednesday, 15 June 2016 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 5 - 30)
To receive the minutes of the previous meeting.
- 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. Minute for Confirmation (Pages 31 - 42)

To consider a Minute for Confirmation from the Health and Wellbeing Board.

- Minute 70(2) (Health and Wellbeing Board Terms of Reference).

7. Motions

(a) Motion - Parishes

Councillor Jane Milner-Barry will move and Councillor Paul Dixon will second:

“This Council:

- Notes that before the July Full Council Meeting, Council is due to publish draft recommendations of parish boundaries as part of the Community Governance Review process.
- Recognises that the majority of councillors elected in the Borough’s recent local elections from wards with non-parished areas, stood on a platform to hold a poll on whether Council should agree to parish the current non-parished areas of the borough.
- Asks Cabinet to conduct a poll of electors in the non-parished areas of the Borough before draft recommendations are published as part of Stage 3 of the Community Governance Review. Such a poll would ask residents if non-parished areas should be parished or not.
- Believes such a poll would be very helpful in the Council determining whether draft recommendations from the Community Governance Review should include the parishing of non-parished areas
- Requests the Director of Law and Democratic Services consult with political group leaders as to the precise wording of the poll’s question.”

(b) Motion - Lydiard

Councillor Matthew Courtliff will move and Councillor Jim Robbins will second:

“This Council:

- Notes the concerns raised by residents regarding the Council’s proposal to transfer Lydiard Park and House to an external operator, as expressed during the recent local election results in the Lydiard & Freshbrook Ward.
- Recognises the need for the Council to listen to the concerns of residents regarding council policy proposals.

- Asks Cabinet to take in to account the concerns of local residents by excluding any private companies from being able to take over the running of Lydiard Park and House, to ensure Lydiard is not run for profit.”

8. 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 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://www5.swindon.gov.uk/moderngov/ecCatDisplay.aspx?sch=doc&cat=13338&path=0>) or from the Committee Officer named above.

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.