



SWINDON BOROUGH COUNCIL
Municipal Year 2017/18

Thursday, 13 July 2017

**COUNCIL CHAMBER
CIVIC OFFICES
SWINDON**

5 July 2017

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, 13 July 2017 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 - 8)**
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. Minutes for Confirmation (Pages 9 - 66)

(1) To consider Minutes for Confirmation from the Cabinet.

- Minute 122 (2016/17) - (Swindon Local Transport Plan Implementation Plan 2017/18).
- Minute 12 - (Councillors' Allowances 2018/19 – Recommendations of the Independent Remuneration Panel).

(2) To consider Minutes to Note from Cabinet.

- Minute 123 (2016/17) – (Draft Airports National Policy Statement).
- Minute 126 (2016/17) - (Swindon Libraries – Children's Library Membership).
- Minute 9 - (Swindon Dial A Ride Service Options).

7. Motions

(a) Motion - Grenfell Tower

Councillor David Renard will move and Councillor Jim Grant will second:

"This Council notes:

1. With sadness, the loss of life at Grenfell Tower, London.
2. the response by this Council's Officers to communicate with and reassure tenants
3. The benefits of sprinkler systems in tall buildings

This Council invites the Mayor to write to the Mayor of the Royal Borough of Kensington and Chelsea expressing Council's condolences.

This Council requests that the Cabinet Member for Housing and Public Safety, in consultation with the other key services, particularly the Dorset and Wiltshire Fire Service, bring a report to Cabinet as soon as possible about how the installation of sprinklers and other fire safety measures could be incorporated into the refurbishment programme for Council-owned tall multi-storey residential buildings".

(b) Motion - Kimmerfields Development

Councillor Jane Milner-Barry will move:

This Council:

- Expresses its strong concerns that there has been no private sector investment in the Kimmerfields development, since outline planning permission was agreed in 2012.
- Notes that the targets set in the original Muse Development Agreement have not been met.
- Notes that Swindon's two MPs have both criticised the lack of

progress with the Kimmerfields development.

- Requests the Cabinet Member for Regeneration to bring a report to Cabinet detailing how the Council can terminate its Development Agreement with Muse Development Ltd.

(c) **Motion - UK Broadband Network**
Councillor Chris Watts will move:

This Council:

- Welcomes the investment made by BT rolling out fibre broadband to the Northern Sector area.
- Believes the BT fibre broadband rollout makes redundant any need for a taxpayer-backed UK Broadband Network's (UKBN) broadband rollout.
- Notes the Conservative MP for North Swindon has criticised the Council for financially backing UKBN's broadband network in North Swindon.
- Notes that UKBN has not started to rollout Superfast Broadband in the North Swindon area.
- Urges Cabinet to review the Council's agreement with UKBN and requests the Cabinet Member for Strategic Planning & Sustainability to bring a report to Cabinet detailing whether and how the Council can remove the Northern Sector area from the UKBN Broadband rollout, saving money to the Swindon taxpayer.

8. South Marston Village Neighbourhood Plan (Pages 67 - 102)

To consider the approval of the South Marston Neighbourhood Plan.

9. Adoption of Highworth Neighbourhood Plan (Pages 103 - 106)

To consider the adoption of the Highworth Neighbourhood Plan as part of the Development Plan for the Borough.

10. Appointments to Committees and Outside Bodies

To approve changes to the Council's membership of Committees and Outside Bodies.

11. Minutes of Cabinet and Decisions Delegated to Cabinet Members (Pages 107 - 136)

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.

12. 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.

13. 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://ww5.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.