

Swindon Borough Council

Growing the Economy Overview and Scrutiny Committee

Wednesday, 21 June 2017

Committee Room 6, Civic Offices

At 6.00 p.m.

Conservative Councillors

Wayne Crabbe

Gary Sumner

Emma Faramarzi (Chair)

Dale Heenan

Gemma McCracken

Labour Councillors

Mark Dempsey

Paul Dixon

Jane Milner-Barry

Chris Watts

Committee Officer: Stuart Figini - Telephone 01793 463612 or Email sfigini@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

1. Appointment of Vice-Chair

2. Apologies for Absence

3. 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.

4. Minutes (Pages 3 - 6)

To receive the minutes of the meeting held on 22nd March 2017.

5. Work Programme 2017/18 (Pages 7 - 32)

6. Date of Next Meeting

The next meeting of the Growing the Economy Overview and Scrutiny Committee is scheduled for 6.00pm on 27th September 2017.

Date of Despatch: 09 June 2017

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

GROWING THE ECONOMY OVERVIEW AND SCRUTINY COMMITTEE

WEDNESDAY, 22 MARCH 2017

PRESENT:- Councillors Cathy Martyn (Chair), Emma Bushell, Wayne Crabbe, Malcolm Davies, Mark Dempsey, Jane Milner-Barry, Des Moffatt, Gary Sumner and Steve Weisinger

Apologies for absence were received from Councillor Carol Shelley.

31. Declarations of Interest

The Chair reminded Members of the need to declare any known interests in any matters to be considered at the meeting. No declarations were made.

32. Minutes

Resolved – That the minutes of the meeting held on 1st February 2017, be confirmed and signed as a correct record, subject to the inclusion of Councillor Steve Weisinger in the list of attendees.

33. Public Question Time

No public questions were received during the meeting.

34. Exempt Items - Exclusion of Press and Public

Resolved - That, in accordance with Section 100A(4) of the Local Government Act 1972, the public be excluded during the discussion of the matters referred in Agenda Item 7 on the grounds that it would involve the likely disclosure of exempt information as defined in Paragraph 3 of Schedule 12A to the Act, and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information concerned (Minute 36 refers.)

35. Swindon Museum and Art Gallery - Update

The Committee considered an update report by Hadrian Ellory-van Dekker, Director and Chief Executive of Swindon Museum and Art Gallery Trust about proposals for a new Swindon Museum and Art Gallery (SMAG).

Mr Ellory-van Dekker reported that the SMAG Trust unveiled its architectural concept for the SMAG in December 2016, a statement building located in the town centre and due to be opened in 2021. The building would constitute the first phase in the development of the Cultural Quarter in the town centre and first step in Swindon achieving UK City of Culture status during the late 2020's. He commented on the substantial commitments to the capital costs, detailed business planning and on-going revenue models. It was noted that Swindon Borough Council had made a commitment to undertake a transfer of the running costs of the current SMAG to the new facility on an on-going basis.

The Corporate Director, Economy, Regeneration and Skills, Cabinet Member for

Economy, Regeneration and Skills, and Director and Chief Executive of SMAG Trust responded in detail to the following questions and issues raised by members:

- Consideration of locations for the SMAG, including the Carriage Works.
- Councillor invites to publicity events.
- Budgets for publicity material.
- Revenue costs for the new SMAG in comparison to current levels.
- The vision for the Carriageworks and the Mechanics Institute.
- Options available in the event of an unsuccessful National Lottery Fund bid.
- Potential public realm improvements to the proposed Cultural Quarter.
- Gathering public support for the SMAG proposals and wider development schemes.
- Promoting the benefits of the SMAG to all residents.
- Construction costs and the effects of inflation.
- Accessibility of artefacts and collections from the Science Museum and Earls Court for display purposes.
- A statement building for the town centre.

The Chair thanked the Corporate Director, Economy, Regeneration and Skills, Cabinet Member for Economy, Regeneration and Skills, and Director and Chief Executive of SMAG Trust for their responses to the questions and issues raised by members.

Resolved – That the update be noted.

36. Town Centre Projects

The Committee considered a report from Deborah Heenan, Chief Executive of Forward Swindon Ltd (FSL), about a number of regeneration projects for the town centre area of Swindon.

The Chief Executive - FSL, supported by Paul Chamberlain - FSL, Councillor Garry Perkins – Cabinet Member for Economy, Regeneration and Skills, and Andy Evans – Corporate Director, Economy, Regeneration and Skills, spoke in detail about the projects listed below and responded to questions and issues raised by the Committee:

- Kimmerfields
- Kimmerfields 'enabling works'
- Carriage Works/Bristol Street/GWR tunnel
- Aspen House and Granville Street
- Corn Exchange
- Carriage Works Phase 1 (units 3 and 5)
- Mechanics Institute
- Public realm improvements
- 1-3 Farringdon Road

Resolved – That the update be noted.

37.

Work Programme 2016/17

The Committee received the report of the Director of Law and Democratic Services setting out the agreed items for inclusion in the Committee's Work Programme 2016/17.

Resolved – (1) That the Committee's Work Programme 2016/17 be noted, subject to discussions on traffic flows within the town centre being considered for inclusion in the 2017/18 Work Programme.

2) That a site visit to FSL offices be arranged for the Committee.

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Work Programme 2017/18

Growing the Economy

Overview & Scrutiny Committee

Date: 21st June 2017

Author: Director of Law & Democratic Services

Wards: All Wards

Parishes Affected: All Parish Areas

1. Purpose and Reasons

- 1.1 This report sets out details of the topics for the Growing the Economy Overview and Scrutiny Committee work programme for 2017/18. Copy to be circulated.
- 1.2 To assist Members in developing the Committee's Work Programme, a copy of the current Cabinet Work Programme and Forward Plan, for the period 30th May 2017 to 30th May 2018, is attached as Appendix 2.
- 1.3 Each Overview and Scrutiny Committee is requested to have a work programme that details the activities that it will be undertaking during the municipal year.
- 1.4 The work programme details the various topics and issues that each Committee intends to look into during the coming year with the aim of producing evidence based recommendations intended to provide service improvements for Cabinet and external agencies/bodies to consider.
- 1.5 Under the Council's Constitution, Overview and Scrutiny Committees are required to agree a work programme at the start of the municipal year outlining their priorities and likely outcomes of considering these issues.

The work programme is developed taking into account:

- Corporate priorities and objectives, including the Cabinet Forward Plan
 - Partnership strategic priorities and objectives
 - The interests and concerns of Members, Council officers, members of the public and other stakeholders such as community and voluntary groups and local businesses
- 1.6 Committees are encouraged to review the work programme on a regular basis to ensure it remains relevant and to prioritise the workload of the Committee.
 - 1.7 Members are reminded that the work programme must also take into account:
 - The workload of the Committee and of individual members
 - The capacity of officers to support a review
 - The resource implications of carrying out a review
 - The timescales for a review

Further information on the subject of this report can be obtained from Contact Stuart Figini, 01793 463612, sfigini@swindon.gov.uk

Work Programme 2017/18

Growing the Economy

Overview & Scrutiny Committee

Date: 21st June 2017

- The most appropriate method of carrying out a review e.g. Committee meeting, Task Group, Member Champion review

- 1.6 The Growing the Economy Overview and Scrutiny Committee is encouraged to be mindful of its role and remit when considering a work programme for the 2017/18 Municipal Year.

2. Recommendations

The Committee is recommended to:

- 2.1 Agree the draft Work Programme for the 2017/18 municipal year
- 2.2 Appoint Members to any Task Groups agreed by the Committee

3. Detail

- 3.1 It is important that Overview and Scrutiny adds value to the work of the Council and the Borough and produces tangible outcomes for local people that result in real service improvements. Selecting the right topics is crucial to ensure that Overview and Scrutiny will be effective.

Task Group Reviews

- 3.2 The Committee is able to undertake individual reviews throughout the municipal year and proposals for reviews should be proposed and discussed at the Committee meeting.

4. Alternative Options

- 4.1 The Committee can choose not to have a detailed work programme although it is recommended that it is best practice to do so.

5. Implications, Diversity Impact Assessment and Risk Management

Financial and Procurement Implications

- 5.1 There are no financial or procurement implications arising as a result of this report. Any expenditure arising as a result of an item on the Committee's work programme will be met by the Overview and Scrutiny Support budget, subject to the approval of the Committee.

Work Programme 2017/18

Growing the Economy

Overview & Scrutiny Committee

Date: 21st June 2017

Legal and Human Rights Implications

- 5.2 Section 21 of the Local Government Act requires every local authority to establish an overview and scrutiny function to hold the Executive to account, undertake policy development and review, monitor and improve performance.

All Other Implications (including Staff, Sustainability, Health, Rural, Crime and Disorder)

- 5.3 There are no other direct implications arising as a result of this report. Any further implications will be identified when a topic is reviewed by the Scrutiny Committee and in any recommendations made by the Scrutiny Committee.

Links to One Swindon, Plans and Policies

- 5.4 The remit of the Committee includes the review, scrutiny and development of policy recommendations and the monitoring performance of corporate priorities including One Swindon.

Diversity Impact Assessment

- 5.5 No Diversity Impact Assessment is required at this stage, any DIA that is required during review of topics included within the work programme will be identified at the appropriate stage

Risk Management

- 5.6 No risk management issues have been identified at this stage, any risk management issues will be identified at the appropriate time when a topic is under review by the Scrutiny Committee and if it makes any recommendations.

6. Consultees

- 6.1 The Director of Finance (Section 151 Officer) and Director of Law and Democratic Services (Monitoring Officer) are consulted in respect of all reports.

7. Background Papers

- 7.1 None

8. Appendices

Appendix 1 – Growing the Economy O/S Committee Work Programme for 2017/18 to follow.

Appendix 2 – Cabinet Work Programme and Forward Plan, for the period 30th May 2017 to 30th May 2018.

Work Programme 2017/18

Growing the Economy

Overview & Scrutiny Committee

Date: 21st June 2017

Appendix 3 – Scrutiny Process Flowchart

Swindon Borough Council

CABINET WORK PROGRAMME AND FORWARD PLAN

30 MAY 2017 - 30 MAY 2018 – Proposed AGENDA ITEMS and KEY DECISIONS (as at 09/06/17)

Key Decisions are defined as:

- a) decisions that are likely to be significant in terms of spending or savings having had regard to the Council's budget for that particular service or function, and
- b) decisions that are likely to have a significant impact on two or more Council wards.

If you wish to make your views known on any matter set out in this work-plan, please contact the relevant Cabinet Member or the contact officer identified.

Councillor:	Portfolio:
David Renard	Leader of the Council and Chair of Cabinet
Russell Holland	Deputy Leader of the Council, Vice Chair of Cabinet, and Cabinet Member for Finance and Commercialisation
Oliver Donachie	Cabinet Member for the Economy and Skills
Toby Elliott	Cabinet Member for Strategic Planning and Sustainability
Fionuala Foley	Cabinet Member for Children's Services and School Attainment
Brian Ford	Cabinet Member for Adults' Health and Social Care
Mary Martin	Cabinet Member for Communities and Place
Cathy Martyn	Cabinet Member for Housing and Public Safety
Garry Perkins	Cabinet Member for Regeneration
Keith Williams	Cabinet Member for Corporate Services and Digitalisation

Cabinet Member Decisions Proposed for May 2017

Subject	Key Decision Yes/No?	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
North Star - Regional Leisure Development	No	Cabinet Member for Regeneration ; Leader of the Council;	Cabinet Member for Economy and Skills, Leader of the Council	<p>Councillor Jane Milner Barry (Spokesperson for Town Centre Regeneration has responded that the proposed action would remove a valuable asset from Council control for an inadequate return. She did not support the proposal and has asked that it be reconsidered.</p> <p>Councillor Des Moffatt (Ward Councillor) has advised that "I object to the transfer to another developer. This most valuable of Swindon Council's assets should be subject to a competitive tender process before further transfer".</p> <p>Councillor Stan Pajak (Minority Group spokesperson) has advised that he is happy to support the recommendation.</p> <p>No other comments were received.</p> <p>Date of Notice: 6th June 2017</p>	Head of Property Assets Rob Richards Tel: 01793 463521 Email: rrichards@swindon.gov.uk	North Star Regional Leisure Development

Avon and Wiltshire Mental Health Trust	No	Cabinet Member for Adult's Health and Social Care	Cabinet Member for Adult's Health and Social Care	Councillors Ray Ballman, Carole Shelley and Stan Pajak have confirmed their support for the recommendation. Date of Notice: 6 th June 2017	Director of Adult Social Services Sue wald Tel: 01793 475713 Email: swald@swindon.gov.uk	Avon & Wiltshire Mental Health Trust Section 136 Consultation
Community Library Services - Allocation of Transitional Funding	No	Cabinet Member for Communities and Place	Cabinet Member for Communities and Place	Councillor Jane Milner Barry, Opposition Spokesperson, and Councillor Stan Pajak, Leader of the Minority Group on the Council, support the recommendations. Date of Notice: 7 th June 2017	Head of Localities and Volunteering Patrick Weir Tel: 07946 595852 Email:pweir@swindon.gov.uk	Community Library Services - Allocation of Transitional Funding
Community Library Services - Allocation of Transitional Funding (2)	No	Cabinet Member for Communities and Place	Cabinet Member for Communities and Place	Councillor Jane Milner Barry, Opposition Spokesperson, and Councillor Stan Pajak, Leader of the Minority Group on the Council, support the recommendations. Date of Notice: 7 th June 2017	Head of Localities and Volunteering Patrick Weir Tel: 07946 595852 Email:pweir@swindon.gov.uk	Community Library Services - Allocation of Transitional Funding

Cabinet Meeting Date - 14th June 2017

Subject	Key Decision Yes/No?	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
Budget Management 2016/17.	No	Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation	Cabinet	N/A Date of Notice: 27 th May 2016	Director of Finance (s151) Officer Mick Bowden Tel: 07392 109917 or Email: mbowden@swindon.gov.uk	N/A
Housing Revenue Account - Medium Term Financial Plan	No	Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation	Cabinet	N/A Date of Notice: 27 th May 2016	Director of Finance (s151) Officer or Paul Smith Tel: 07500 884176 or Email: psmith@swindon.gov.uk	N/A
Capital Programme Monitoring Out-Turn 2016/17	No	Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation	Cabinet	N/A Date of Notice: 27 th May 2016	Director of Finance (s151) Officer or Ian Burbidge, Finance, Tel: 464384 or Email: iburbidge@swindon.gov.uk	N/A

Treasury Performance Management 2016/17	No	Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation	Cabinet	N/A Date of Notice: 27 th May 2016	Director of Finance (s151) Officer or Paul Smith, Finance, Tel: 463976 or Email: psmith2@swindon.gov.uk	N/A
Swindon Dial-A-Ride service options	No	Cabinet Member for Communities and Place	Cabinet	N/A Date of Notice: 26 th January 2017	Jason Humm, Head of Highways & Transport or Nigel Hale Tel: 01793 466211 Email: nhale@swindon.gov.uk	N/A
School Place Planning	Yes	Cabinet Member for Children's Services and School Attainment	Cabinet	N/A Date of Notice: 9 th May 2017	Head of Education or Gareth Cheal Tel: 01793 465802 Email: gcheal@swindon.gov.uk	N/A
Swindon Housing Company Governance	Yes	Deputy Leader of the Council and Cabinet	Cabinet	N/A Date of Notice: 9 th May 2017	Head of Housing Management & Community Safety Tel: 01793 464377	N/A

Arrangements		Member for Finance and Commercialisation			Email: Mash@swindon.gov.uk	
References from Other Council Bodies - Independent Remuneration Panel	No	Leader of the Council	Cabinet	N/A Date of Notice: 1 st July 2017	Director of Law & Democratic Services (Monitoring Officer) or Vicki Yull Tel: 01793 463603 Email: vyull@swindon.gov.uk	N/A
Wichelstowe - Parcels 2 and 3	No	Cabinet Member for Strategic Planning and Sustainability	Cabinet	N/A Date of Notice: 14 th February 2017	or Rob Powe Tel: 01793 463305 Email: rpowe@swindon.gov.uk	Cabinet Minute 128(2) refers

Cabinet Meeting Date - 12th July 2017

Subject	Key Decision Yes/No?	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
Budget Management 2017-18	No	Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation	Cabinet	N/A Date of Notice: 7 th June 2016	Director of Finance (s151) Officer Mick Bowden Tel: 07392 109917 or Email: mbowden@swindon.gov.uk	N/A
Education Transport Policy 2018-19.	No	Cabinet Member for Children's Services and School Attainment	Cabinet	N/A Date of Notice: 13 th September 2016	Head of Education Peter Nathan Tel: 07467 440955 Email: pnathan@swindon.gov.uk	
Debt Management	No	Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation	Cabinet	N/A Date of Notice: 13 th September 2016	Head of Revenues and Benefits Andy Stevens Tel: 01793 464661 Email: anstevens@swindon.gov.uk	

Skills and Employment Strategy	No	Cabinet Member for the Economy and Skills	Cabinet	N/A Date of Notice: 6 th February 2017	Corporate Director Economy, Regeneration & Skills or Philippa Venables Tel: 07824 550469 Email: pvenables@swindon.gov.uk	N/A
Swindon Borough Local Development Scheme Review 2017	Yes	Cabinet Member for Strategic Planning and Sustainability	Cabinet	N/A Date of Notice: 13 th April 2017	or Philip Smith Tel: 01793 466443 Email: psmith@swindon.gov.uk	N/A
Libraries Strategy - Alternative Delivery Models	No	Cabinet Member for Communities and Place	Cabinet	N/A Date of Notice: 13 th February 2017	Head of Localities and Volunteering Patrick Weir Tel: 07946 595852 Email: pweir@swindon.gov.uk	Cabinet Minute 125 2016/17 refers
Site at South East Swindon, Proposed Land Sale and Collaboration	No	Cabinet Member for Strategic Planning and Sustainability	Cabinet	N/A Date of Notice: 6 th June 2017	Head of Property Assets Rob Richards Tel: 01793 463521 Email: rrichards@swindon.gov.uk	N/A

Wichelstowe Joint venture	Yes	Cabinet Member for Strategic Planning and Sustainability	Cabinet	N/A Date of Notice: 8 th May 2017	or Emma Leake Tel: 01793 967277 Email: eleake@swindon.g ov.uk	
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Cabinet Meeting Date - 6th September 2017

Subject	Key Decision Yes/No?	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
Budget Management 2017/18 and 2017 -2021 Efficiency Statement	No	Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation	Cabinet	N/A Date of Notice: 13 th September 2016	Director of Finance (s151) Officer Mick Bowden Tel: 07392 109917 or Email: mbowden@swindon.gov.uk	
Annual review of Local Ombudsman Complaints	No	Leader of the Council	Cabinet	N/A Date of Notice: 13 th September 2016	Director of Law & Democratic Services (Monitoring Officer) or Erz Turner Tel; 01793 463002 Email: eturner@swindon.gov.uk	
2020 Renewables target, the achievement	Yes	Cabinet Member for Strategic Planning and	Cabinet	N/A Date of Notice: 21 st March 2017	Andy Evans, Corporate Director, Economy,	Cabinet Minute 60(9) 2016/17 refers

of "subsidy free solar projects and the reduction of Council energy costs by at least 20%		Sustainability			Regeneration, and Skills AEvans@swindon.gov.uk	
Draft Economic Strategy	No	Cabinet Member for the Economy and Skills	Cabinet	N/A Date of Notice: 16 th September 2016	Corporate Director Economy, Regeneration & Skills or Trudy Godfrey Tel: 01793 466416 Email: tgodfrey@swindon.gov.uk	Cabinet Minute 124 2016/17 refers
Kimmerfields Strategic Programme	No	Cabinet Member for Regeneration	Cabinet	N/A Date of Notice: 18 th May 2017	Andy Evans, Corporate Director, Economy, Regeneration, and Skills or Trudy Godfrey Tel: 01793 466416 Email: tgodfrey@swindon.gov.uk AEvans@swindon.gov.uk	N/A

Lydiard House and Park - Business Transfer Agreement and Lease	Yes	Cabinet Member for Communities and Place	Cabinet	N/A Date of Notice: 21 st March 2017	Bernie Brannan, Corporate Director Communities and Place bbrannan@swindon.gov.uk	Cabinet Minute 107 (2016/17) refers
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Cabinet Meeting Date - 18th October 2017

Subject	Key Decision Yes/No?	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
2017-18 Budget Management, 2018-19 Draft Budget and Medium Term Resourcing Plan	Yes	Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation	Cabinet	N/A Date of Notice: 21 st October 2106	Director of Finance (s151) Officer Mick Bowden Tel: 07392 109917 or Email: mbowden@swindon.gov.uk	N/A
Forward Swindon Ltd - review of role and remit	No	Cabinet Member for Regeneration	Cabinet	N/A Date of Notice: 21 st March 2017	Andy Evans, Corporate Director, Economy, Regeneration, and Skills AEvans@swindon.gov.uk	N/A
Swindon - A Learning Town	No	Cabinet Member for Children's Services and School Attainment	Cabinet	N/A Date of Notice: 15 th May 2017	Peter Nathan, Head of Education Tel: 07467 440955 Email: pnathan@swindon.gov.uk	Cabinet Minute 120(3) refers

Cabinet Meeting Date - 6th December 2017

Subject	Key Decision Yes/No?	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
2017-18 Budget Management, 2018-19 Draft Budget and Medium Term Resourcing Plan	No	Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation;	Cabinet	N/A Date of Notice: 24 th October 2016	Director of Finance (s151) Officer Mick Bowden Tel: 07392 109917 or Email: mbowden@swindon.gov.uk	
Capital Programme Monitoring - Second Quarter and Treasury Management Performance 2017/18.	No	Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation	Cabinet	N/A Notice of Decision: 9 December 2016	Director of Finance (s151) Officer or Ian Burbidge, Finance, Tel: 464384 or Email: iburbidge@swindon.gov.uk	N/A
Treasury Strategy Statement (Minimum Revenue	No	Deputy Leader of the Council and Cabinet Member for	Cabinet	N/A Date of Notice: 26 th October 2016	Director of Finance (s151) Officer or Paul Smith Tel: 01793 463976 Email:	N/A

Provision Policy)		Finance and Commercialisation			psmith2@swindon.gov.uk	
Polling District and Places Review	No	Leader of the Council	Cabinet	N/A Date of Notice: 5 th October 2016	Director of Law & Democratic Services (Monitoring Officer) or Sally Sprason Tel: 01793 46399 Email: ssprason@swindon.gov.uk	N/A
School Organisational Changes 2018/19	No	Cabinet Member for Children's Services and School Attainment	Cabinet	N/A Date of Notice: 19 th September 2016	Head of Education or Danielle Maundrell Tel: 01793 466314 Email: DMAundrell@swindon.gov.uk	N/A

Cabinet Meeting Date - 7th February 2018

Subject	Key Decision Yes/No?	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
Budget 2018/19 and Beyond	No	Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation	Cabinet	N/A Date of Notice: 20 th January 2017	Director of Finance (s151) Officer Mick Bowden Tel: 07392 109917 or Email: mbowden@swindon.gov.uk	N/A
Capital Programme 2018/19	No	Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation	Cabinet	N/A Date of Notice: 20 th January 2017	Director of Finance (s151) Officer or Ian Burbidge Tel: 464384 or Email: iburbidge@swindon.gov.uk	N/A
Treasury Strategy Statement 2018/19	No	Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation	Cabinet	N/A Date of Notice: 20 th January 2017	Director of Finance (s151) Officer or Paul Smith Tel: 07500 884176 or Email: psmith2@swindon.gov.uk	N/A

Housing Revenue Account - Rents and Charges 2018/19	No	Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation	Cabinet	N/A Date of Notice: 20 th January 2017	Director of Finance (s151) Officer or Paul Smith Tel: 07500 884176 or Email: psmith2@swindon.gov.uk	N/A
Swindon Pay Policy Statement 2018	No	Leader of the Council	Cabinet	N/A Date of Notice: 20 th January 2017	Sam Mowbray Tel: 07823 525337 or Email: smowbray@swindon.gov.uk	N/A
School Admission Arrangements	Yes	Cabinet Member for Children's Services and School Attainment	Cabinet	N/A Date of Notice: 20 th January 2017	Head of Education or Emily Heaton Tel: 01793 465769 Email: eheaton@swindon.gov.uk	N/A

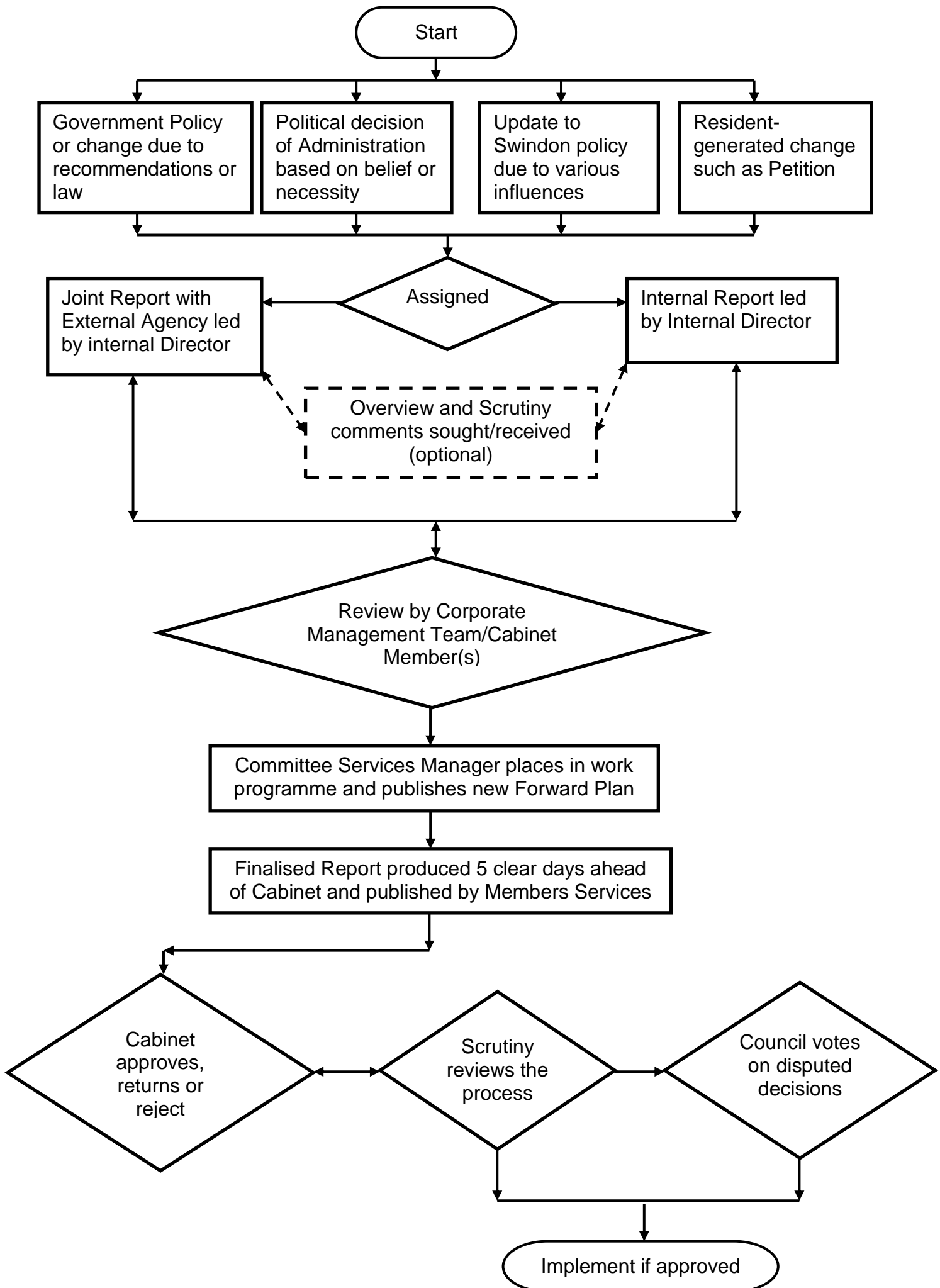
Cabinet Meeting Date - 14th March 2018

Subject	Key Decision Yes/No?	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
Budget Management 2017/18	No	Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation	Cabinet	N/A Date of Notice: 22 nd April 2016	Director of Finance (s151) Officer Mick Bowden Tel: 07392 109917 Email: mbowden@swindon.gov.uk	N/A
Capital Programme Monitoring 3rd Quarter 2017/18	Yes	Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation	Cabinet	N/A Date of Notice: 22 nd April 2016	Director of Finance (s151) Officer or Ian Burbidge, Finance, Tel: 464384 or Email: iburbidge@swindon.gov.uk	N/A

Cabinet Meeting Date - 18th April 2018

Subject	Key Decision Yes/No?	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
Budget Management Update	No	Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation	Cabinet	N/A Date of Notice: 1 st February 2016	Director of Finance (s151) Officer Mick Bowden Tel 07392 109917 Email:mbowden@swindon.gov.uk	N/A
School Transport	No	Cabinet Member for Children's Services and School Attainment	Cabinet	N/A Date of Notice: 22 nd December 2016	Director of Children's Services or Gareth Cheal Tel: 01793 46 5802 Email:gcheal@swindon.gov.uk	N/A
Swindon Local Transport Plan - Implementation Plan 2017/18	Yes	Cabinet Member for Communities and Place	Cabinet	N/A Date of Notice: 6 th February 2017	Jason Humm, Head of Highways & Transport Tel: 01793 463201 Email: jhumm@swindon.gov.uk	N/A

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