



SWINDON BOROUGH COUNCIL
Municipal Year 2018/19

Thursday, 8 November 2018

**COUNCIL CHAMBER
CIVIC OFFICES
SWINDON**

31 October 2018

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, 8 November 2018 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 - 12)
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 13 - 24)

To consider a Minute for Confirmation from Cabinet:

- Minute 41 (Polling District and Places Review)

7. Council Petition Scheme (Pages 25 - 30)

To consider any petition received in accordance with the Council's Petition Scheme.

8. Appointment of Statutory Officers

(Report to follow)

9. Motions

(a) **Motion - Tree Maintenance**
Councillor Steph Exell will move:

"This Council:

- Notes that only £50k has been budgeted in the general fund for the maintenance of trees.
- Notes that over the last three years, 21 tree claims were settled by the Council with a total paid of £373,700.
- Notes that in November 2017 a motion was brought to Council requesting a review of its tree maintenance policy. This motion was voted down by the majority group.
- Given the significant council spend on tree claim settlements, this Council believes an urgent review of its tree maintenance policy is needed and requests the Cabinet Member for Highways and the Environment to bring a report to Cabinet outlining how the Council can prevent such significant settlements for lack of tree maintenance in the future."

(b) **Motion - Modern Day Slavery**
Councillor Steve Allsopp will move:

"This Council:

- Notes that Police Forces in the South West saw a 5% increase in intelligence reporting of modern day slavery in 2017 and the Global Slavery Index has estimated there are 136,000 victims of modern day slavery in the UK.

- Recognises the role it can play in proactively preventing modern day slavery, particularly through vetting our supply chain and notes that many councils across the country have signed up to the “Charter Against Modern Slavery”, led by the Co-operative Party.
- Requests the Leader of the Council bring a report to Cabinet outlining how the Council can meet the requirements within this charter, which includes:
 1. Training our procurement team to understand modern slavery through the Chartered Institute of Procurement and Supply’s (CIPS) online course on Ethical Procurement and Supply.
 2. Requiring contractors to comply fully with the Modern Slavery Act 2015, wherever it applies, with contract termination as a potential sanction for non-compliance.
 3. Challenging any abnormally low-cost tenders to ensure they do not rely upon the potential contractor practising modern slavery.
 4. Highlighting to its suppliers that contracted workers are free to join a trade union and are not to be treated unfairly for belonging to one.
 5. Publicising its whistle-blowing system for staff to blow the whistle on any suspected examples of modern slavery.
 6. Requiring its tendered contractors to adopt a whistle-blowing policy which enables their staff to blow the whistle on any suspected examples of modern slavery.
 7. Reviewing its contractual spending regularly to identify any potential issues with modern slavery.
 8. Highlighting for its suppliers any risks identified concerning modern slavery and refer them to the relevant agencies to be addressed.
 9. Referring for investigation via the National Crime Agency’s national referral mechanism any of its contractors identified as a cause for concern regarding modern slavery.
 10. Reporting publicly on the implementation of this policy annually.”

10. Adoption of the Hannington Parish Neighbourhood Plan (Pages 31 - 34)

11. Minutes of Cabinet and Decisions Delegated to Cabinet Members
(Pages 35 - 52)

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 is committed to increasing its accountability to the public and to promoting active citizenship. Up to 15 minutes will be allowed at the start of all Council meetings for questions to the Chair from members of the public about the work of the Council (except for confidential matters and specific planning applications). Questions must be relevant, clear and concise. Because of time constraints Public Question Time is not an opportunity to make speeches or statements. Prior notice of a question to the Director of Law and Democratic Services is desirable - particularly if detailed background information is needed.

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.

COUNCIL

THURSDAY, 20 SEPTEMBER 2018

PRESENT:- The Worshipful The Mayor in the Chair; Councillors Steve Allsopp, John Ballman, Ray Ballman, Alan Bishop, Matthew Courtliff, Claire Crilly, Malcolm Davies, Mark Dempsey, Paul Dixon, Oliver Donachie, Toby Elliott, Claire Ellis, Steph Exell, Emma Faramarzi, Fionuala Foley, Brian Ford, Mary Friend, Jim Grant, John Haines, Dale Heenan, Russell Holland, Janine Howarth, Mary Martin, Nick Martin, Brian Mattock, Jane Milner-Barry, Des Moffatt, Teresa Page, Stan Pajak, Barbara Parry, Kevin Parry, Maureen Penny, David Renard, James Robbins, Imtiyaz Shaikh, Carol Shelley, Kevin Small, Roger Smith, Andy Spry, Gary Sumner, Timothy Swinyard, Caryl Sydney-Smith, Rahul Tarar, Vera Tomlinson, Chris Watts, Nadine Watts, Peter Watts, Steve Weisinger, Keith Williams, Robert Wright and Julie Wright.

35. Apologies for Absence

Apologies for absence were received from Councillors Abdul Amin, Emma Bushell, Fay Howard, Garry Perkins and Cathy Martyn.

36. Communications

The Chief Executive reported that a communications had been received from Great Western Railways in response to a Council Motion on Recycling.

37. Minutes

Resolved – That the minutes of the meeting held on 12th July 2018, be confirmed and signed.

38. Declarations of Interest

The Worshipful The Mayor reminded Members of the need to declare any known interests in any matters to be considered at the meeting.

Councillor Jim Robins made a prejudicial declaration of interest in respect of Agenda Item No. 7(a) as he was employed by a Member of the European Parliament.

39. Public Question Time

Mr Martin Costello submitted a written question regarding the Council's Members' Allowances provisions. The Council was advised that the Leader of the Council had provided a written response Mr Costello's question and this had been circulated at the meeting.

Ms Gail Grant asked a question regarding the safety benefits arising from the introduction of 30 mph speed zones in urban areas. Councillor Fionuala Foley (on behalf of the Cabinet Member for Transport and the Environment) responded at the meeting and indicated that a written response would be provided.

Ms Gail Grant asked a supplementary question regarding the criteria used to determine road traffic schemes. Councillor Fionuala Foley (on behalf of the Cabinet Member for Transport and the Environment) responded at the meeting.

Mr Roy Worman asked a question regarding the availability of water in the Council Chamber public gallery. The Leader of the Council responded at the meeting.

Councillor Toby Elliott responded to a public question regarding powers available to the Council to ensure developers maintained land they were responsible for after the sale of properties.

40. Minute to Note

Councillor David Renard moved and Councillor Gary Sumner seconded:

“That Minute 34 of the Cabinet (Rodbourne Traffic Issues) be noted.”

The Motion was put to the vote and declared carried.

41. Motion - European Union Referendum

Councillor Stan Pajak moved and Councillor Andy Spry seconded:

“This Council Believes:

1. That there is mounting and undisputable evidence of the damage that ‘Brexit’ would cause both to the national economy and to our regional economy.
2. The damage to our international relationships, the reducing influence with other states and the complete loss of say and control over the rules of the European Single Market and Customs Union, the largest market in the world.
3. That the Government has totally mismanaged the Brexit negotiations and has failed to work closely with large cities and towns such as Swindon and listen to our concerns on the direction followed.
4. That businesses within Swindon, like those elsewhere in the UK, are reconsidering investment plans in new production and new jobs while they await the Brexit deal.
5. That the current rights of EU citizens living in the UK should always be fully protected and not used as a bargaining chip by the UK Government.

Council Notes:

1. The increasing problems that the NHS is having in recruiting nurses and doctors since the decision to leave the European Union was made and that this is having a real impact on the health of local residents.
2. With concern the potential impact of Brexit both on our local economy and on established mutually beneficial partnerships and links with European cities.
3. That the UK economy is now the slowest growing economy in Europe, reducing the prosperity of the UK and Swindon residents;
4. That new investment in the region is being jeopardised and new job opportunities are being lost;
5. That Inflation caused by Brexit-related depreciation of the pound is driving up living costs for the poorest residents a further squeezing of living standards.

6. That Brighton Council and Hammersmith and Fulham Council have already passed motions that back a referendum on the final deal and an option to stay within the European Union.

This Council Resolves:

1. That the Mayor and the Party Group leaders be requested to write to the Prime Minister, Swindon's two MPs and Sajid Javid, Secretary of State for Communities and Local Government, expressing this Council's and Swindon's strong desire for a referendum on the final terms of a Brexit deal, including the option to maintain full EU membership.
2. That the Leader of the Council be requested to submit a report to Cabinet setting out the likely effects to Swindon of a no deal conclusion to EU negotiations which must result in a treaty by 11pm on March 2019.

Councillor Mary Martin moved and Councillor Maureen Penny seconded that the Motion be amended to read:

"This Council requests that the Cabinet Member for Economy bring a report to the Growing the Economy Overview and Scrutiny Committee outlining the Council's response to Brexit through both its inward investment and business retention programs ensuring the Borough is well placed to exploit any economic opportunities that may manifest in the future."

The Amendment was put to the vote and declared carried becoming the Substantive Motion.

The Substantive Motion was put to the vote and declared carried.

(Councillor Jim Robins made a prejudicial declaration of interest in respect of this item as he was employed by a Member of the European Parliament.)

42. Motion - Council Procurement

Councillor Jim Grant moved and Councillor Matthew Courtliff seconded:

"This Council:

- Recognises the significant impact public sector procurement can have on local economic growth.
- Notes that in 2016/17, only 37% of the Council's total procurement spend went to local suppliers.
- Requests the Cabinet Member for Finance review the "Community Wealth Building" approach Labour-led local authorities in Manchester and Preston have taken in their procurement strategy, which has significantly boosted spending on local suppliers. This has led to 71% of Manchester City Council's procurement spend going to local suppliers and Preston City Council more than doubled its procurement spend on local suppliers, pumping tens of millions of pounds extra in to their local economies and boosting local wages by requesting that local suppliers pay the Real Living Wage.
- Requests that following this review the Cabinet Member for Finance bring a report to Cabinet on how the Council could apply the new procurement

principles within The Social Value Act (2012) to enable more council-taxpayers money to be spent on to local suppliers.

- Requests the Leader of the Council to bring a report to the next Swindon Health and Wellbeing Board meeting detailing how anchor public sector institutions within the borough can also adopt the Community Wealth Building approach to their procurement strategies, in order to further boost investment within the Borough's economy."

Councillor Roger Smith moved and Councillor Emma Faramarzi seconded that the Motion be amended to read:

"This Council:

1. Recognises the economic success since 2010 that Swindon has had. According to Centre for Cities, we are ranked third in the country out of cities with the highest employment rate
2. Further notes the commitment by the Government to invest £94m through the LEP as Local Growth Fund to promote economic growth by delivering critical infrastructure to unlock housing and jobs
3. Notes that in 2016/2017 37% of the Council's total procurement spend went to local suppliers.
4. Supports the principle of obtaining value for money while recognising the positive impact that procurement can have for local suppliers.

This Council requests that:

The Cabinet Member for Finance provides an update to the October 2013 Cabinet Report in respect of how procurement may continue to benefit local suppliers through the The Public Services Social Value Act (2012)."

With the agreement of the Council the amendment was amended to read:

"This Council:

1. Recognises the economic success since 2010 that Swindon has had. According to Centre for Cities, we are ranked third in the country out of cities with the highest employment rate
2. Further notes the commitment by the Government to invest £94m through the LEP as Local Growth Fund to promote economic growth by delivering critical infrastructure to unlock housing and jobs
3. Notes that in 2016/2017 37% of the Council's total procurement spend went to local suppliers.
4. Supports the principle of obtaining value for money while recognising the positive impact that procurement can have for local suppliers.

This Council requests that:

The Cabinet Member for Finance provides an update to the October 2013 Cabinet Report in respect of how procurement may continue to benefit local suppliers through the The Public Services Social Value Act (2012) and bring a report to Cabinet in

respect of how procurement may grow and provide increased benefit to local suppliers within The Public Services Social Value Act."

The Amendment was put to the vote and declared carried becoming the Substantive Motion.

The Substantive Motion was put to the vote and declared carried.

43. Motion - 20 mph Speed Limit Zones

Councillor Steve Allsopp moved and Councillor Jim Grant seconded:

"This Council:

- Is concerned that it is existing Council practice to not agree to any new 20mph speed limit requests on specific roads in the Borough, which have clear demonstrable support from Ward Councillors and the local community.
- Believes that 20mph speed limits should be introduced in roads and neighbourhoods which would like this and where it has the support of Ward Councillors.
- Recognises the benefits to areas with 20mph speed limits, including to public safety and encouraging more physical activity, such as walking and cycling.

Requests that the Cabinet Member for Streetsmart and Highways bring a report to Cabinet setting out how the Council can reverse the current Council practice of not considering 20mph speed limit requests and to grant 20mph speed limit requests on roads which have clear demonstrable support from Ward Councillors and the local community."

Councillor Caryl Sydney-Smith moved and Councillor Steve Weisinger seconded that the Motion be amended to read:

This Council:

Recognises the benefits to areas with 20mph speed limits, including to public safety and encouraging more physical activity, such as walking and cycling.

Supports the implementation, where applicable, of 20mph speed limits in line with the Council's current policy as stated on our website and where it has the support of Ward Councillors.

This Council requests that:

The Cabinet Member for Highways and the Environment investigates specific cases for the introduction of 20mph speed limits as raised by ward members.

The Amendment was put to the vote and declared carried, becoming the Substantive Motion.

The Substantive Motion was put to the vote and declared carried.

44.

Motion - Public Safety

Councillor Bob Wright moved and Councillor Jane Milner-Barry seconded:

"This Council:

- Understands that glysohate is being used within the Borough by council employees and/or contractors for weed control.
- Notes that in 2015 the International Agency for Research on Cancer (IARC), a branch of the World Health Organisation, said that glysohate is "probably carcinogenic".
- Calls for a ban on the use of glyphosate on all land accessible by the public, by council employees, council contractors and all other bodies, by April 2019.
- Asks the Cabinet Member for Highways and the Environment to research alternative means of weed control and adopt a protocol on acceptable methods by April 2019."

Councillor Tim Swinyard moved and Councillor Oliver Donachie seconded that the Motion be amended to read:

"This Council notes:

1. It is important to respect concerns about chemical use.
2. The Local Authority will continue to base its decisions on science and confirmed evidenced.
3. It is important to support the promotion of Swindon as a place for inward investment and that gateway routes are kept as weed-free as possible.

This Council requests that the Cabinet Member for Highways and the Environment ensures that Swindon Borough Council continues to monitor the situation regarding the products it uses and, should the Environment Agency and DEFRA change their guidance, it will act accordingly."

The Amendment was put to the vote and declared carried, becoming the Substantive Motion.

The Substantive Motion was put to the vote and declared carried.

45.

Appointments to Committees and Other Bodies

The Director of Law and Democratic Services submitted report inviting the Council to (a) note changes to Cabinet Membership and associated portfolios, and (b) approve changes to the Membership of the Council's Committees and Other Bodies in consequence to the changed Cabinet Membership and also the resignation of Councillor Nick Martin from the Dorset and Wiltshire Fire Authority.

Councillor David Renard moved and Councillor Russell Holland seconded:

"(1) That the changes to the membership of the Council's Committees and Other Bodies, set out in paragraphs 3.4 to 3.6 of the report, be approved and that the

additional changes to committee memberships tabled at the meeting by the Leader of the Council, be also approved.

(3) That the appointment of Councillor Fionuala Foley as Chair of the Adults' Health, Adults' Care and Housing Overview and Scrutiny Committee, be approved.

(4) That the appointment of Councillor Brian Mattock to serve as a Council representative on the Dorset and Wiltshire Fire Authority be approved."

The Motion was put to the vote and declared carried.

46. Minutes of Cabinet and Decisions Delegated to Cabinet Members

The Council considered (a) the minutes of the meetings of the Cabinet held on 11th July and 5th September 2018, (b) questions to the Cabinet Members regarding their portfolio responsibilities and answers received, and (c) Cabinet Member Decision Notices.

47. Minutes of other Council Bodies

The Council (a) received the minutes set out in the "Minutes of Other Council Bodies" circulated with the Agenda, and (b) considered questions to Chairs relating to the work of their Committees and other bodies and answers received.

48. Councillors Question Time

The Director of Law and Democratic Services reported that Standing Order 15 Questions had been received from Councillor Steve Allsopp.

Councillor Steve Allsopp asked a supplementary question in relation to road traffic works in Upham Road. The Cabinet Member for Transport and Environment responded at the meeting.

Councillor Steve Allsopp asked a supplementary question in relation to Housing in Sussex Place. The Cabinet Member for Housing and Public Safety responded at the meeting.

This page is intentionally left blank

COUNCIL

THURSDAY, 8TH NOVEMBER 2018

MINUTE FOR CONFIRMATION

CABINET

WEDNESDAY, 17 OCTOBER 2018

41. Polling District and Places Review (Minute For Confirmation)

Councillor David Renard, the Leader of the Council, and the Director of Law and Democratic Services submitted a joint report seeking authorisation to (i) create a new polling district SAF within the St Andrews ward, and (ii) re-adjust the boundary of SAB & SAC polling districts in St Andrews ward.

Resolved – That Council be recommended to endorse the following changes to Polling Districts within the St Andrews Ward:

- a) The polling district boundary for SAB and SAC be adjusted as shown in Appendices 1 and 3, to create a more convenient Polling District and Electoral Register for electors.
- b) A new polling district SAF, as shown in Appendix 2, be created to provide a more convenient Polling District for electors and a more balanced Electoral Register
- c) A new polling place be created for the SAC register at The Jovial Monk, as shown in Appendix 3 to the report.

The reasons for the decision and alternative options are as set out in the report to the meeting.

This page is intentionally left blank

Polling District and Places Review

Cabinet

Date: 17th October 2018

Author: Leader of the Council
Director of Law and Democratic Services
Ward: St Andrews
Parish Affected: St Andrews

1. Purpose and Reasons

- 1.1 This report seeks Cabinet's authorisation to
 - 1.1.1 Create a new polling district SAF within the St Andrews ward
 - 1.1.2 Re-adjust the boundary of SAB & SAC polling districts in St Andrews ward
- 1.2 The Borough Election earlier this year highlighted that a number of polling stations were inadequate owing to their location and the electorate size, many electors had difficulties reaching their polling station due to having to cross a major busy road and high electorate numbers needing to access several polling stations with only one car park in the proximity. It is also good practice to keep the location of polling stations under constant review in case venues cease to be available or suitable.

2. Recommendations

Cabinet is recommended to request the Council to:

- 2.1 Endorse the recommended changes to Polling Districts within the St Andrews ward as follows
 - 2.1.1 That an adjustment to the polling district boundary for SAB and SAC, as shown in Appendix 1 and 3, be made to create a more convenient Polling District and Electoral Register for electors.
 - 2.1.2 That a new polling district SAF, as shown in Appendix 2, be made to create a more convenient Polling District for electors and a more balanced Electoral Register
 - 2.1.3 That a new polling place at The Jovial Monk, as shown in Appendix 3, be created for the SAC register.

St Andrews Ward

- 2.2 The current SAC polling district sits either side of Thamesdown Drive and those on the SAC register (electorate of 3648) currently vote in a double polling station at Abbey Meads Primary School. The school does not have onsite parking for electors, therefore it is necessary to park at Abbey Meads Village Centre and walk a short distance to the station. However, the centre is also used by electors

Further information on the subject of this report can be obtained from Sally Sprason, Direct Dial 3999, ssprason@swindon.gov.uk.

Polling District and Places Review

Cabinet

Date: 17th October 2018

visiting another polling station which potentially causes parking issues. In addition the location of the polling station, on the south side of Thamesdown Drive, causes difficulties for those electors living in SAC properties on the north side of Thamesdown Drive to reach.

- 2.3 To alleviate these problems it is felt that the current polling district of SAC should be adjusted and split to:

2.3.1 Move selected streets into polling district SAB enabling electors to vote at Bridlewood School. This polling station is situated on the same north side of Thamesdown Drive to those streets with good access and parking facilities, making it more convenient and easier for electors to reach. It would also help create a balanced register with an electorate of 2225. See Appendix 1 for proposed SAB street list.

2.3.2 Create a new polling district SAF, consisting of those streets currently in SAC to the south of Thamesdown Drive. The polling place for the SAF polling district will continue to be at Abbey Meads Primary School. However as it would be a single station for an electorate of 1353 any previous issues should be resolved. See Appendix 2 for SAF street list.

- 2.4 A polling place for the streets remaining in polling district SAC would need to be sourced and The Jovial Monk pub has been identified as a new polling place. The Elections Team have undertaken a site visit to The Jovial Monk which has a large room with disabled access and is conveniently located in the Neighbourhood Centre providing good car parking facilities. The owner has confirmed she is happy for the premises to be used as a polling station making it a suitable venue. During the consultation period Justin Tomlinson, MP suggested that a number of streets be moved from polling district SAB to SAC as there is not a direct route to the SAB polling station (Bridlewood School) for those electors meaning they have to drive a long loop pass The Jovial Monk, to reach the station. Therefore it would be more convenient for them to vote at The Jovial Monk. This would be a single station with an electorate total of 2219. See Appendix 3 for proposed SAC street list. During the consultation period St Andrews Parish Council also resolved to support Justin Tomlinson's comments on this review.

3. Implications, Diversity Impact Assessment and Risk Management

Financial and Procurement Implications

- 3.1 The costs of the additional polling place at The Jovial Monk would be approximately £500.

Further information on the subject of this report can be obtained from Sally Sprason, Direct Dial 3999, ssprason@swindon.gov.uk.

Polling District and Places Review

Cabinet

Date: 17th October 2018

Legal and Human Rights Implications

- 3.2 Legal and Human Rights implications have been taken fully into account in the preparation of this Briefing Note and it is believed the recommendations are compatible with Convention rights.

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

- 3.3 No other specific implications were identified during the preparation of this report.

Diversity Impact Assessment

- 3.4 A Diversity Impact Assessment has not been completed in relation to this report. Good practice has been implemented through good and appropriate consultation in relation to all proposals. Good inclusion practice has been implemented when considering changes in polling venues to ensure they are accessible for voters. This demonstrates our duty to advance equality of opportunity.

Risk Management

- 3.5 Risks were considered when looking at the possibility of moving to an alternative polling place. It is believed there are no unmitigated risks. For example new polling places were visited and assessed regarding their suitability for use as a polling station.

4. Consultees

- 4.1 The Director of Finance (Section 151 Officer) and Director of Law and Democratic Services (Monitoring Officer) are consulted in respect of all reports.
- 4.2 The Corporate Management Team are consulted in respect of all reports.
- 4.3 The Member of Parliament for Swindon North has been consulted.
- 4.4 Ward members have been consulted.
- 4.5 The Parish Council has been consulted.

5. Background Papers

- 5.1 None

6. Appendices

- 6.1 Appendix 1- SAB map and street list
- 6.2 Appendix 2- SAF map and street list

Further information on the subject of this report can be obtained from Sally Sprason, Direct Dial 3999, ssprason@swindon.gov.uk.

Polling District and Places Review

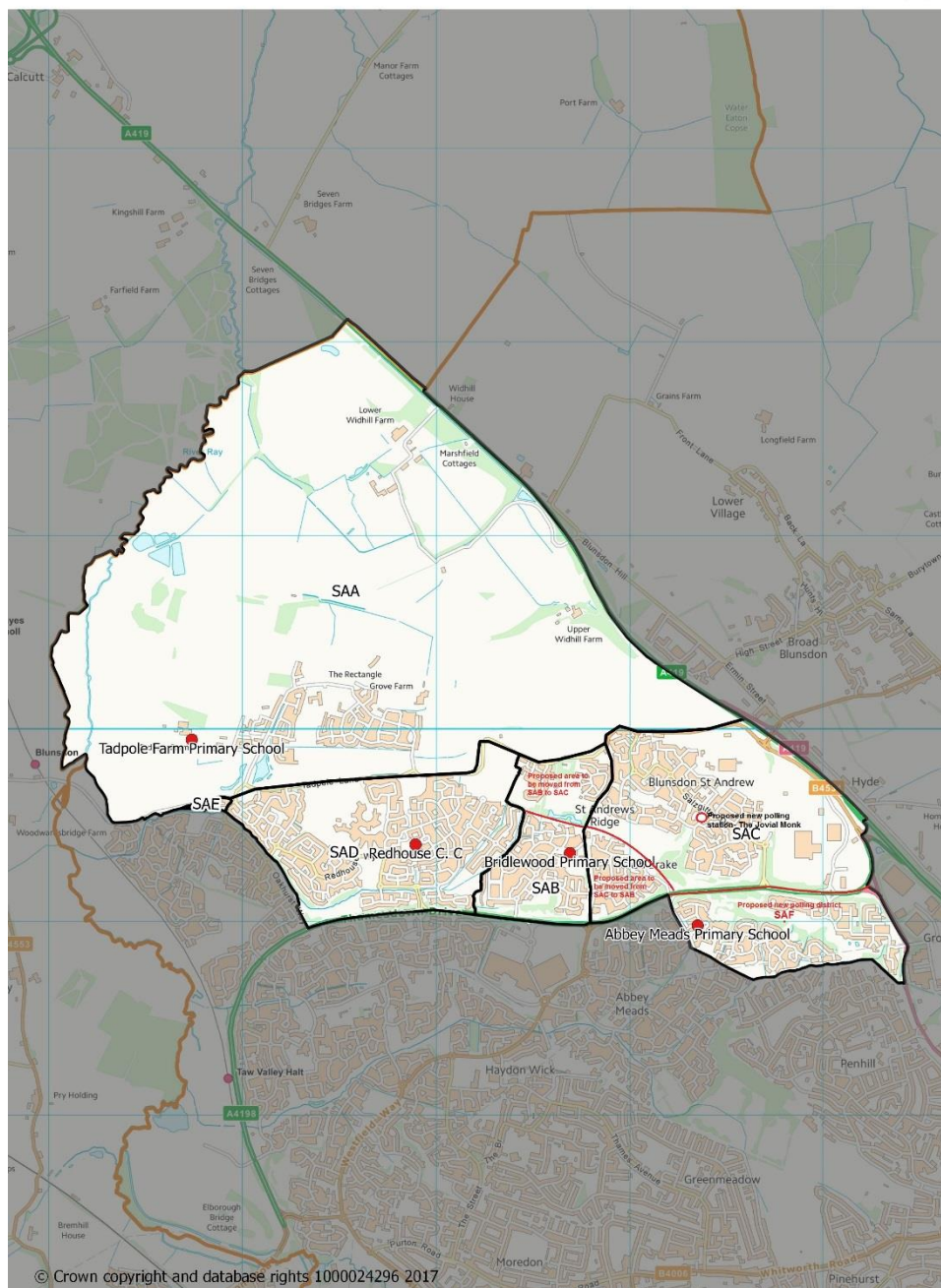
Cabinet

Date: 17th October 2018

6.3 Appendix 3- SAC map and street list

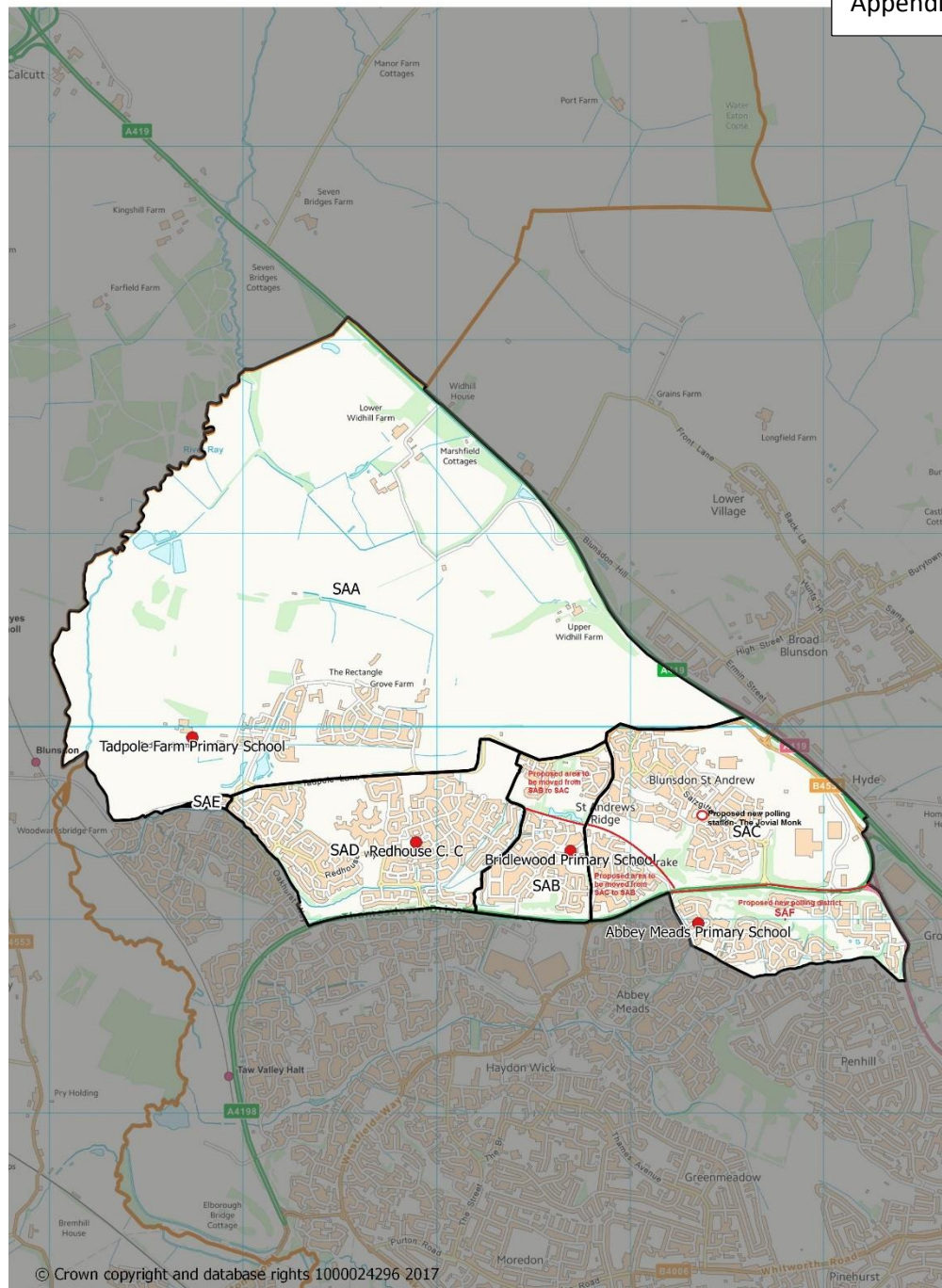
7. Key Decision/Decision in Cabinet Work Programme and Forward Plan

7.1 This is not a Key Decision as the final decision will be taken by the Council.



Existing streets in SAB		Proposed streets to be added to SAB from SAC
Alderley Road	Ebor Close	Cantelo Close
Antony Road	Elgar Close	Dales Close
Ascott Close	Fenton Avenue	Gamekeepers Close
Ashleworth Road	Fontmell Close	Greensand Close
Ashridge Court	Hayburn Road	Hamstead Way
Blunsdon Abbey	Hidcot Court	Lukas Close
Brean Road	Knole Close	Pennine way
Britten Road	Lady Lane	Poachers Way
Buscot Close	Lyll Close	Scarlet Close
Chartwell Road	Minster Close	Stenbury Close
Chastleton Road	Priory Manor	Tarka Close
Claydon Road	Rainham Road	West Highland Way
Dinton Close	Sandstone Road	Wirral Way
Dovedale	The Grange	
Dirham Court	Viking Close	
Eastbury Way	Wharncliffe Street	
	Willington Road	
	Wyld Court	

This page is intentionally left blank

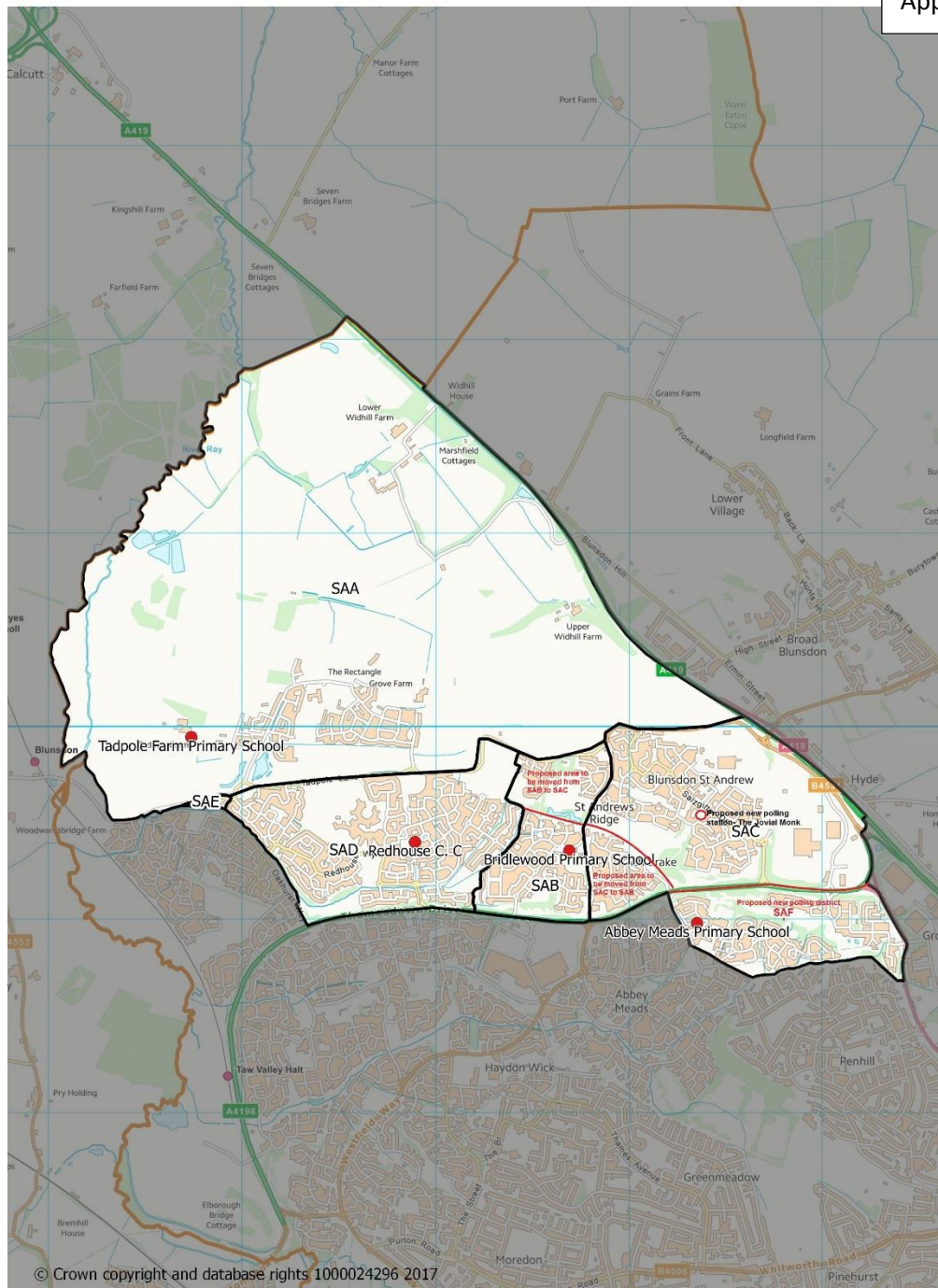


Streets to be included in the proposed new SAF polling district

Abbey Meads Village Centre
 Arliss Close
 Bergman Close
 Carter Close
 Cobbett Close
 Farmer Close
 Falconer Close
 Gable Close
 Garson Road
 Haywain Close
 Hayward Close
 Holden Crescent
 Hugo Drive
 Joyce Close
 Latham Road

Mason Road
 Milland Close
 Oliver Road
 Pickford Way
 Sawyer Road
 Stewart Close
 Swift Avenue
 The Thatchers
 Thresher Drive
 Waggoner Close
 Warrener Close
 Woodcutters Mews
 Woodsman Road

This page is intentionally left blank



SAC Streets using proposed new polling station at The Jovial Monk			Proposed Streets to be added to SAC from SAB
Abbotsbury Way Barlow Close Batsford Crescent Byers Close Cricklade Road Dobson Close Ensor Close Gilman Close Greycing Street Hewlett Place Highdown Way Hinkson Close Hitch Road Holloway Close Kilby Crescent	Kumanski Close Landor Road Lea Close Longfellow Close Malone Avenue Meynell Close Millard Road Nash Close Neighbourhood Centre Nolan Close Northbourne Road Renoir Close Reynolds Way Richardson Road Rubens Close	Shuter Grove Stadium View Standen Way Southey Close Teo Close The Arc Thornhill Drive Wallis Drive Wright Close Yeats Close	Lyall Close (Inc. St Andrews Court) Wyld Court (Inc. The Grange) Blunsdon Abbey

This page is intentionally left blank

Council Petitions Scheme

Council

Date: 8th November 2018

Author: Interim Director of Law

Wards: All

Parishes Affected: All

1. Purpose and Reasons

- 1.1 To report the receipt of a petition “Protect the Toothill Farmhouse by taking the following actions:
- Provide the Toothill Junior Youth Club with a fixed-term lease to be agreed with the club.
 - Commit to working with Ward Councillors and the Toothill Junior Youth Club to make the Toothill Farmhouse and Asset of Community Value.
 - Commit to guaranteeing that the Toothill Farmhouse site not be further leased or disposed of and commit the site to its existing use.”
- 1.2 At the Annual Council meeting held on 21st May 2010, the Council formally adopted a Petition Scheme in accordance with the requirements of Sections 10 to 22 of the Local Democracy, Economic Development and Construction Act 2009 (the 2009 Act) and subsequent statutory guidance.
- 1.3 Operating the Petition Scheme helps deliver the strategic corporate priority of working with people and families to help them fulfil their potential by developing public participation in decision-making.

2. Recommendations

Council is recommended to:

- 2.1 Hear from the Lead Petitioner (or representative) stating why Council should support the petition’s request “Protect the Toothill Farmhouse”;
- 2.2 Thank the Lead Petitioner and acknowledge the views expressed
- 2.3 To consider a response from the Cabinet Member for Finance in respect of the petition.

3. Detail

Petition

- 3.1 A petition has been received containing 466 signatures ““Protect the Toothill Farmhouse by taking the following actions:

Further information on the subject of this report can be obtained from Shaun Banks, Committee and Member Services on Direct Dial No. 463606 or Email sbanks@swindon.gov.uk

Council Petitions Scheme

Council

Date: 8th November 2018

- Provide the Toothill Junior Youth Club with a fixed-term lease to be agreed with the club.
- Commit to working with Ward Councillors and the Toothill Junior Youth Club to make the Toothill Farmhouse and Asset of Community Value.
- Commit to guaranteeing that the Toothill Farmhouse site not be further leased or disposed of and commit the site to its existing use."

Procedure

- 3.2 At the Annual Council meeting held on 21st May 2010, the Council formally adopted a Petition Scheme in accordance with the requirements of Sections 10 to 22 of the Local Democracy, Economic Development and Construction Act 2009 (the 2009 Act) and subsequent statutory guidance (Council Minute 10, 2010/11 refers). While the statutory requirement to have a petition scheme has been repealed (Section 46, Localism Act 2011), the Council has resolved to retain a petition scheme at each subsequent Annual Meeting in order to promote public participation. The current scheme is set out in Section 9, Part 4 of the Constitution (Council Minute 8, 2017/2018).
- 3.3 The Council's Petitions Officer has determined that the Petitions set out in paragraph 3.1 of the report meets the requirements to be considered by the Council.
- 3.4 In accordance with the Scheme the petition organiser, or their appointed deputy, will be invited to address the meeting for up to 5 minutes on the subject of the petition.
- 3.5 The petition organiser will be notified of the outcome of the debate in writing and of any follow-up actions that are agreed by the meeting.
- 3.6 The Lead Petitioner has been advised that the petition will be presented to the meeting of Council to be held on 8th November 2018 and has been invited to attend.

4. Alternative Options

- 4.1 No alternative options are proposed.

5. Implications, Diversity Impact Assessment and Risk Management

Financial and Procurement Implications

- 5.1 There are none specific to this report. However, should the Council determine that action be taken in respect of this petition this will require a report to the

Further information on the subject of this report can be obtained from Shaun Banks, Committee and Member Services on Direct Dial No. 463606 or Email sbanks@swindon.gov.uk

Council Petitions Scheme

Council

Date: 8th November 2018

Cabinet, Cabinet Member or relevant Committee and any Financial and Procurement Implications will need to be addressed in that report.

Legal and Human Rights Implications

- 5.2 Legal and human rights implications have been taken into account in the body of the report. Sections 10 to 22 of the Local Democracy, Economic Development and Construction Act 2009 and the Department for Communities and Local Government Statutory Guidance on Handling Petitions have been taken into account in the development of the Council's Petition Scheme.

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

- 5.3 None

Diversity Impact Assessment

- 5.4 No diversity impact assessment was undertaken as the report's recommendations would not directly affect any Council service at this time.

Risk Management

- 5.5 None.

6. Consultees

- 6.1 The Interim Director of Law has been consulted in respect of this report.

7. Background Papers

- 7.1 None

8. Appendices

- 8.1 Appendix 1 – Petition Extract

This page is intentionally left blank

Toothill Farmhouse Petition

"We, the undersigned, are concerned about the future use of the Toothill Farmhouse site and call on the Council to protect the Farmhouse by taking the following actions:

- Provide the Toothill Junior Youth Club with a fixed-term lease to be agreed with the club.
- Commit to working with Ward Councillors and the Toothill Junior Youth Club to make the Toothill Farmhouse an Asset of Community Value.
- Commit to guaranteeing that the Toothill Farmhouse site not be further leased or disposed of and commit the site to its existing use."

Name	Address	Email	Signature

This page is intentionally left blank

Adoption of the Hannington Parish Neighbourhood Plan

Council

Date: 8th November 2018

Author: Cabinet Member for Strategic Planning

Wards: Blunsdon and Highworth

Parishes Affected: Hannington

1. Purpose and Reasons

- 1.1 To inform Council of the result of the referendum of the Hannington Parish Neighbourhood Plan.
- 1.2 To 'make' (adopt) the Hannington Parish Neighbourhood Plan formally as part of the development plan for the Borough.
- 1.3 Neighbourhood Plans are a means by which communities can shape development in their areas and thus are a means of achieving the Council's Priority 4: Help People to help themselves.

2. Recommendations

Council is recommended to:

- 2.1 Formally adopt (make) the Hannington Parish Neighbourhood Plan as part of the statutory Development Plan for the Borough.

3. Detail

Background

- 3.1 The 2011 Localism Act allowed for local communities to shape their areas by enabling town and parish councils along with other designated bodies to prepare neighbourhood development plans. A detailed legislative framework for undertaking neighbourhood planning was set out in the Neighbourhood Planning Regulations 2012.
- 3.2 A Neighbourhood Plan, once adopted, forms part of the statutory development plan and sits alongside the Swindon Borough Local Plan.
- 3.3 There are a number of legally prescribed stages that need to be undertaken in preparing a Neighbourhood Plan. The plan needs to be subject to examination by an independent examiner. Subject to a positive outcome from such an examination the plan then proceeds to a referendum. Where a neighbourhood plan is subject to a successful referendum, and the local planning authority is satisfied that EU and human rights obligations have been met, it is a legal requirement to bring the plan into force as soon as reasonably practicable.

Further information on the subject of this report can be obtained from Karen Phimister, on direct dial number 01793 466425, or by e-mail kphimister@swindon.gov.uk.

Adoption of the Hannington Parish Neighbourhood Plan

Council

Date: 8th November 2018

Progress of the Hannington Parish Neighbourhood Plan

- 3.4 Hannington Parish Council submitted the Hannington Parish Neighbourhood Plan to the Borough Council in December 2017 for assessment by an independent examiner. The Plan and associated documents were publicised for consultation by Swindon Borough Council for six weeks between 18th January and 1st March 2018 (the Local Authority publicity consultation) in accordance with Regulation 16 of the Neighbourhood Planning Regulations 2012.
- 3.5 An independent examiner was appointed to examine the Plan and all comments received at the Local Authority public consultation were passed on for his consideration.
- 3.6 The Examiner issued his Report into the Hannington Parish Neighbourhood Plan on the 24th May 2018. He concluded that, subject to modifications, the Hannington Parish Neighbourhood Plan will meet the necessary basic conditions (as set out in Schedule 4b (8) of the Town and Country Planning Act 1990 (as amended) and, subject to these modifications being made, may proceed to referendum.
- 3.7 The Full Council meeting of 12th July 2018, approved the Hannington Parish Neighbourhood Plan Decision Statement, which was attached as an appendix to the main report (Council Minute 30, 12/07/2018 refers). This stated that having considered each of the recommendations made in the examiner's report, and the reasons for them, Swindon Borough Council accept the Examiner's recommendations in order to ensure that the draft plan meets the 'basic conditions' as set out in Schedule 4B of The Town and Country Planning Act 1990 (as amended by the Localism Act 2011). The 'basic conditions' that a neighbourhood plan must meet are: appropriate regard to national policy; general conformity with strategic policies of the development plan for the local area; contribute to the achievement of sustainable development; and compatible with EU obligations.
- 3.8 Council also authorised the Director of Law and Democratic Services to undertake a referendum on the Hannington Parish Neighbourhood Plan in Hannington Parish in accord with regulations set out in The Neighbourhood Planning (Referendum) Regulations 2012 as soon as is practically possible.
- 3.9 A referendum was held on Thursday 13th September 2018 posing the following question to eligible voters: "Do you want Swindon Borough Council to use the Neighbourhood Plan for Hannington to help it decide planning applications in the neighbourhood area?"
- 3.10 97 (48%) of registered electors recorded votes, of which 87 (90%) were in favour of 'yes'. It was declared that more than half of those voting had voted in favour of the Hannington Parish Neighbourhood Plan.

Further information on the subject of this report can be obtained from Karen Phimister, on direct dial number 01793 466425, or by e-mail kphimister@swindon.gov.uk.

Adoption of the Hannington Parish Neighbourhood Plan

Council

Date: 8th November 2018

- 3.11 In accordance with Section 38A of the Planning and Compulsory Purchase Act 2004 (as amended), following a positive referendum outcome the Council must 'make' the neighbourhood plan so that it formally becomes part of the development plan for Swindon Borough Council.

Benefits to Hannington Parish

- 3.12 As well as allowing the local community to have a greater say on development within their Parish, formally adopting the Hannington Parish Neighbourhood Plan will allow the Parish Council to benefit from a higher proportion of Community Infrastructure Levy (CIL) revenues arising from chargeable development that takes place in the parish. This will rise from a capped 15% of levy revenue to an uncapped 25% when the neighbourhood plan is made. Therefore, this will result in a transfer of future levy revenue from SBC to Hannington Parish Council to spend on priority infrastructure required to support the development of the area.

4. Alternative Options

- 4.1 Where a referendum results in a majority 'Yes' vote the Local Planning Authority must make (adopt) the neighbourhood plan as soon as reasonably practical. There are limited exceptions to this. The Local Planning Authority can decline to make the Plan if they consider that making the order would breach any EU obligations or any Convention on Human Rights.
- 4.2 Previously the Borough Council has made decisions on the Hannington Parish Neighbourhood Plan to the extent that no breach of EU obligations or Convention rights had been identified. No new circumstances or evidence have materialised to date which would alter those decisions. Therefore, there is no reasonable alternative to the Council but to 'make' the Hannington Parish Neighbourhood Plan as part of the Development Plan.

5. Implications, Diversity Impact Assessment and Risk Management

Financial and Procurement Implications

- 5.1 The Borough Council is obliged to fund the costs of the Examiner and referendum. The costs have been covered through specific neighbourhood planning grant funding which will be drawn down from Central Government. .
- 5.2 Although there will be a financial implication from adopting the Neighbourhood Plan, in terms of the apportionment of Community Infrastructure Levy income, there will be no financial implications for the base budget.

Legal and Human Rights Implications

- 5.3 Legal and Human Rights implications have been taken into account in preparing this report. It is considered that the recommendations are consistent with Convention Rights. The context of this Report is guided by the relevant

Further information on the subject of this report can be obtained from Karen Phimister, on direct dial number 01793 466425, or by e-mail kphimister@swindon.gov.uk.

Adoption of the Hannington Parish Neighbourhood Plan

Council

Date: 8th November 2018

provisions of the Town and Country Planning Act 1990 (as amended) and relevant secondary legislation.

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

- 5.4 The Hannington Parish Neighbourhood Plan has to be in accordance with the strategic policies of the Swindon Borough Local Plan and therefore is subject to the same assessment in terms of sustainability.

Diversity Impact Assessment

- 5.5 The Swindon Borough Local Plan was subject to detailed Diversity Impact Assessment (DIA) and the Hannington Parish Neighbourhood Plan has to be in general conformity with the Local Plan for it to meet the basic conditions. A copy of the Swindon Borough Local Plan DIA can be obtained from the report author.

Risk Management

- 5.6 The following risks will arise if the recommendations are not implemented. The Council will be in breach of its statutory duty under the Town and Country Planning Act 1990. As the legislation concerning the recommendation is quite explicit there is no way of mitigating this risk.

6. Consultees

- 6.1 The Director of Finance (Section 151 Officer) and Director of Law and Democratic Services (Monitoring Officer) have been consulted in the preparation of this report.
- 6.2 Ward Members for Blunsdon and Highworth

7. Background Papers

- 7.1 None

8. Appendices

- 8.1 A copy of the Hannington Parish Neighbourhood plan can be found at:
https://www.swindon.gov.uk/info/20113/local_plan_and_planning_policy/650/neighbourhood_planning/3

Further information on the subject of this report can be obtained from Karen Phimister, on direct dial number 01793 466425, or by e-mail kphimister@swindon.gov.uk.

CABINET

WEDNESDAY, 17 OCTOBER 2018

PRESENT:- Councillors David Renard (Chair), Oliver Donachie, Dale Heenan, Russell Holland, Mary Martin, Cathy Martyn, Maureen Penny, Gary Sumner and Keith Williams

Apologies for absence were received from Councillors Brian Ford

Councillor Jim Grant attended the meeting in respect of Minute 40.

35. Councillors Dale Heenan and Maureen Penny

Councillor David Renard, the Leader of the Council, welcomed Councillors Dale Heenan and Maureen Penny to the meeting, as new cabinet portfolio holders, and wished them every success.

36. Declarations of Interest.

The Chair reminded members of the need to declare known interests in any matters to be considered at the meeting.

37. Minutes.

Resolved – That the minutes of the meeting held on 5th September 2018 be confirmed and signed as a correct record.

38. Public Question Time.

Mr Roy Worman, a Haydon Wick resident, asked questions regarding (a) the Council's willingness to consult with other councils on matters of best practice in relation to waste recycling, and (b) the effectiveness of the Recycling Plant. Councillor David Renard, the Leader of the Council, with Councillor Maureen Penny, the Cabinet Member for Highways and the Environment, and Councillor Mary Martin, the Cabinet Member for Children and School Attainment, responded to Mr Worman's questions at the meeting.

39. 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 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.

Item Nos.	Paragraph No.	Minute Nos.
9 and 10	3	42 and 43

40.**Budget Management Update**

Councillor Russell Holland, Deputy Leader of the Council and Cabinet Member for Finance, and the Director of Finance, submitted a joint report providing Cabinet with an update on the position in relation to the 2018/19 forecast outturn and setting out the approach for addressing the financial challenge in the period to March 2020.

Councillor Mary Martin, with the Corporate Director, Children's Services, responded at the meeting to questions put by Councillor Jim Grant, the Leader of the Opposition, regarding the overspend in relation to Children's Services provision and, in particular, measures being taken by the Council to (a) reduce social workers' caseloads and limit reliance on the use of agency social workers, (b) address issues of remuneration disparity between council employed social workers and agency staff, and (c) improve the employment offer available in order to retain Council employed social workers and also to encourage agency staff to consider full time employment by the Council. Councillor Martin also responded to a supplementary question put by Councillor Grant regarding the possibility of utilising land identified in the Council's Strategic Housing and Economic Land Availability Assessment to provide accommodation that might be utilised to alleviate the budget pressure of out of borough placements for vulnerable people.

Resolved – (1) That the in-year forecast outturn position for 2018/19 and the responding actions in place to manage the projected year-end overspend, be noted.
(2) That the development of the Council's capital strategy and the approach to delivering a balanced revenue budget for 2019/20 be also noted.
(3) That the virements set out in Appendix 2 to the report be agreed.

The reasons for the decision and alternative options are as set out in the report to the meeting.

41. Polling District and Places Review (Minute For Confirmation)

Councillor David Renard, the Leader of the Council, and the Director of Law and Democratic Services, submitted a joint report seeking authorisation to (i) create a new polling district SAF within the St Andrews ward, and (ii) re-adjust the boundary of SAB & SAC polling districts in St Andrews ward.

Resolved – That Council be recommended to endorse the following changes to Polling Districts within the St Andrews Ward:

- a) The polling district boundary for SAB and SAC be adjusted as shown in Appendices 1 and 3, to create a more convenient Polling District and Electoral Register for electors.
- b) A new polling district SAF, as shown in Appendix 2, be created to provide a more convenient Polling District for electors and a more balanced Electoral Register
- c) A new polling place be created for the SAC register at The Jovial Monk, as shown in Appendix 3 to the report.

The reasons for the decision and alternative options are as set out in the report to the meeting.

42. Swindon Borough Council (Southern Connector Road, New Eastern Villages) Compulsory Purchase Order 2018

Councillor Gary Sumner, the Cabinet Member for Strategic Planning, and the Corporate Director Communities and Housing, submitted a joint report requesting Cabinet to authorise an amendment to the area of land required for a Compulsory Purchase Order (CPO) to be made for the construction and delivery of the Southern Connector Road (SCR), to enable access to the New Eastern Villages (NEV).

It was noted that, further to the Cabinet's decision on 14th March 2018 (Minute 94 2017/18 refers), design work and negotiations with landowners had progressed and that, in response to more detailed ecological mitigation design, land owners had requested amendments to the design of farm accesses and drainage infrastructure. As a result, a small amount of additional land was required to ensure that these features are contained within the Southern Connector Road improvement scheme red line boundary, where CPO's may need to be made to ensure that land is assembled.

Resolved – That extension of the land area approved by Cabinet in March 2018 for compulsory purchase relating to the New Eastern Villages Southern Connector Road scheme, as shown on the revised plan attached (Appendix A to the report), be authorised.

The reasons for the decision and alternative options are as set out in the report to the meeting.

43. Kimmerfields - Purchase Opportunity

Councillor Russell Holland, Deputy Leader of the Council and Cabinet Member for Finance, and the Chief Executive, submitted a joint report seeking Cabinet's approval for the proposal for the Council to purchase two office buildings that the anchor office occupier for the Kimmerfields development is proposing to construct and occupy. The occupier, a strong covenant and important strategically significant employer that is critical to the town's economy, has been in Swindon for 40 years and has 1,200 staff.

The report also sought funding approval for the Council to (i) contribute to the funding of the access road and servicing of the plot to be sold to the anchor occupier for the development to enable it to be built out, and (ii) to fund the professional advice needed to progress the purchase and further develop the masterplan.

Resolved – (1) That the Chief Executive, in consultation with the Director of Finance, the Head of Property Assets, and the Cabinet Member for Finance, be authorised to agree a contribution to the funding required to construct the access road and provide utilities to service the office plot, as detailed in the main body of the report.

(2) That the Head of Property Assets be authorised to appoint an additional property agent to provide a second opinion on the terms of the proposed purchase, as detailed in the main body of the report.

(3) That the Chief Executive, in consultation with the Director of Finance, the Head of Property Assets, the Leader of the Council, the Cabinet Member for Finance, the

Cabinet Member for the Town Centre and the Cabinet Member for Economic Prosperity, be authorised to progress negotiations with the anchor occupier on the proposed purchase and simultaneous lease back of the two office buildings that the anchor occupier is proposing to construct and occupy at Kimmerfields, as detailed in the main body of the report, and that, once negotiations have been completed, the Chief Executive seek approval to the finalised terms from the Leader of the Council, the Cabinet Member for Finance, the Cabinet Member for the Town Centre and the Cabinet Member for Economic Prosperity.

(4) That funding from the Infrastructure Reserve to progress with the next steps of the project as identified in paragraph 3.29 to 3.31 in order to arrive at a viable Masterplan, be approved.

The reasons for the decision and alternative options are as set out in the report to the meeting.

44. Wichelstowe Parcels Proposed Phase 0

In their capacity as Council-appointed members of the Wichelstowe Joint Venture Board, Councillor David Renard and the Chief Executive and Director of Finance left the room during the discussion and voting on this item. In the absence of the Leader, Councillor Russell Holland, Deputy Leader and Cabinet Member for Finance, chaired the meeting for its consideration of this item.

Councillor Gary Sumner, the Cabinet Member for Strategic Planning, and the Corporate Director, Communities and Housing, submitted a joint report seeking Cabinet's approval to the proposal from the Wichelstowe Joint Venture Company (JV) to acquire and develop the Council owned land at Wichelstowe known as Phase 0, as shown in the plan appended to the report.

It was noted that this acquisition and development would then trigger the process set out in the joint venture agreements for the transfer of development land, which involves the production of a final business case by the JV, for consideration by the Council.

The report also sought approval for the Corporate Director Communities and Housing, in consultation with the Cabinet Member for Strategic Planning and Head of Property Assets, to determine whether to agree the final business case and sell the land.

Resolved – (1) That the Corporate Director, Communities and Housing, be authorised to confirm the proposal from the Wichelstowe Joint Venture Company outlining its interest in acquiring Phase 0 at Wichelstowe, as identified in the plan attached as an appendix.

(2) That the Corporate Director Communities and Housing, in consultation with the Cabinet Member for Strategic Planning and Head of Property and Assets, be authorised to assess the final business case that, based on Cabinet approval to the above, item would be worked up by the Wichelstowe JV Co., and to agree or reject the final offer.

(3) That the Corporate Director, Communities and Housing, in consultation with the Cabinet Member for Strategic Planning and the Director Law and Democratic Services, be authorised to complete the necessary contractual arrangements to amend the Joint Venture Agreement to include Phase 0 on such terms as he

considers necessary to protect the council's interests.

The reasons for the decision and alternative options are as set out in the report to the meeting.

This page is intentionally left blank

Notice of Decisions Made

Decision Maker:	Councillor Russell Holland, Deputy Leader of the Council and Cabinet Member for Finance
Subject	Development of Housing at Shaw Ridge
Decision(s): -	<ul style="list-style-type: none">(1) That the Director of Finance allocates a budget (up to the amount identified in the report) to this project within the Council's Capital Programme, funded from an allocation previously agreed by Cabinet for small-scale housing developments on Council-owned land.(2) That the Director of Law and Democratic Services, in consultation with the Head of Property Assets, agree terms for the transfer of the site, referred to in the report, at a time in the future which he considers to be appropriate.
Consultation:	<p>Commercial Investment Strategy CMAG</p> <p>Councillor Emma Famarzi – No comments received</p> <p>Councillor Stan Pajak – Supports proposal subject to local support</p> <p>Councillor Kevin Small – That having checked out the financial arrangements for this scheme and been given the assurances that SBC has the capacity to loan this money without effecting our short to medium term cash flow, I am happy for it to proceed as it is an appropriate use of the land and a good investment opportunity for the Housing Company and SBC.</p> <p>Ward members:</p> <p>Councillor Mary Martin - no comments received.</p> <p>Councillor Nick Martin – no comments received.</p> <p>Councillor Keith Williams – no comments received.</p> <p>Opposition Spokesperson</p> <p>Councillor Emma Bushell: Endorsed Councillor Small's comments (above)</p>
Date of Publication:	Thursday 27 th September 2018
Date for Receipt of	Friday 5 th October 2018

Requests for Call-in

For more details on the subject of the Decision or for a copy of the Decision Note please contact: Adam Gatier Tel: 07392 109967 Email: AGatier@swindon.gov.uk

Or from Steve Jones, Committee and Member Services Manager, Direct Dial: 01793 463602 or Email stevejones@swindon.gov.uk

The Decision Note (report) sets out the background to, and reasons for, the decisions referred to in the Notice above. Details of the alternative options put forward for consideration (if any) are also recorded in the Decision Note (report). Any alternative options considered that did not appear in the initial report will be recorded as part of the above Notice of Decisions. The Decision Note is available via the following link on the Council's website =

<http://ww5.swindon.gov.uk/moderngov/mgListPlanItems.aspx?PlanId=640&RP=285>

Notice of Decisions Made

Decision Maker: **Councillor Russell Holland, Deputy Leader of the Council and Cabinet Member for Finance**

Subject Disposal of Development Land

Decision(s): -

- (1) That the Director of Finance allocates a budget (up to the amount identified in the report) to this project within the Council's Capital Programme, funded from an allocation previously agreed by Cabinet for small-scale housing developments on Council-owned land.
- (2) That the Director of Law and Democratic Services, in consultation with the Head of Property Assets, agree terms for the transfer of the sites set out in the report at a time in the future which he considers to be appropriate.

Consultation:

Members of the Commercial Investment Strategy CMAG – No comments received.

Ward members:

Councillor Mary Martin: I understand the financial imperatives driving the proposal. The local impact of the sites is variable and, when sites come to planning I will need to take account of residents' views.

Councillor Nick Martin: I understand the commercial drives behind this CMDN. I can anticipate planning objections being raised. The sites will need to be taken individually on their merit at planning and as a member of Planning I will make decisions on the facts before me at that time.

Councillor Keith Williams: No comments received.

Councillor David Renard: As long as the site (referred to in the report) is still limited to the part of the site presented to members at the SHELAA briefing, then I am content.

Councillor Oliver Donachie: No comments received.

Councillor Keith Williams: No comments received

Opposition Spokesperson

Councillor Emma Bushell: No comments received.

Date of Publication: Thursday 27th September 2018

**Date for Receipt of
Requests for Call-in** Friday 5th October 2018

For more details on the subject of the Decision or for a copy of the Decision Note please contact: Adam Gatier Tel: 07392 109967 Email: AGatier@swindon.gov.uk

Or from Steve Jones, Committee and Member Services Manager, Direct Dial: 01793 463602 or Email stevejones@swindon.gov.uk

The Decision Note (report) sets out the background to, and reasons for, the decisions referred to in the Notice above. Details of the alternative options put forward for consideration (if any) are also recorded in the Decision Note (report). Any alternative options considered that did not appear in the initial report will be recorded as part of the above Notice of Decisions. The Decision Note is available via the following link on the Council's website =

<http://ww5.swindon.gov.uk/moderngov/mgListPlanItems.aspx?PlanId=640&RP=285>

Notice of Decisions Made

Decision Maker: **Councillor Russell Holland, Deputy Leader of the Council and Cabinet Member for Finance**

Subject Development of Housing at

Decision(s): -

- (1) That the Director of Finance allocates a budget (up to the amount identified in the report) to this project within the Council's Capital Programme, funded from an allocation previously agreed by Cabinet for small-scale housing developments on Council-owned land.
- (2) That the Director of Law and Democratic Services, in consultation with the Head of Property Assets, agree terms for the transfer of the site, referred to in the report, at a time in the future which he considers to be appropriate.

Consultation:

Commercial Investment Strategy CMAG

Councillor Emma Famarzi – No comments received

Councillor Stan Pajak – Supports proposal subject to local support

Councillor Kevin Small – That having checked out the financial arrangements for this scheme and been given the assurances that SBC has the capacity to loan this money without effecting our short to medium term cash flow, I am happy for it to proceed as it is an appropriate use of the land and a good investment opportunity for the Housing Company and SBC.

Ward members:

Councillor Alan Bishop – no comments received.

Councillor Maureen Penny – The development sits outside the settlement boundary for Highworth. The development does not accord with the Highworth neighbourhood Plan. The development may impact upon the proposed skate park development. The Parish would prefer to see affordable units.

Councillor Steve Weisinger – no comments received.

Opposition Spokesperson

Councillor Emma Bushell: Endorsed Councillor Small's comments (above)

Date of Publication: Thursday 27th September 2018

**Date for Receipt of
Requests for Call-in** Friday 5th October 2018

For more details on the subject of the Decision or for a copy of the Decision Note please contact: Adam Gatier Tel: 07392 109967 Email: AGatier@swindon.gov.uk

Or from Steve Jones, Committee and Member Services Manager, Direct Dial: 01793 463602 or Email stevejones@swindon.gov.uk

The Decision Note (report) sets out the background to, and reasons for, the decisions referred to in the Notice above. Details of the alternative options put forward for consideration (if any) are also recorded in the Decision Note (report). Any alternative options considered that did not appear in the initial report will be recorded as part of the above Notice of Decisions. The Decision Note is available via the following link on the Council's website =

<http://ww5.swindon.gov.uk/moderngov/mgListPlanItems.aspx?PlanId=640&RP=285>

Notice of Decisions Made

Decision Maker: **Councillors Cathy Martyn, Cabinet Member for Housing and Public Safety, and Councillor Keith Williams, Cabinet Member for Corporate and Customer Services**

Subject Winter provision for the Street Homeless

Decision(s): -

- (1) That the Head of Housing be authorised to commission a provider to operate the Temporary Winter Housing Provision and a Day Centre at Riverside.
- (2) That the Head of Property Assets in consultation with the Director of Law and Democratic Services be authorised to grant a lease on a peppercorn rent for a 3 year term to the selected provider.
- (3) That the Head of Housing be authorised to submit a Planning Application for the temporary change of use of the former Riverside School site.
- (4) That the Director of Law and Democratic Services be authorised to complete a Service Level Agreement for a three year period between the Council and the relevant voluntary sector partner operating the Temporary Winter Housing Provision and Day Centre. On such terms and conditions as are necessary to protect the Council's interest including an appropriate break clause

Consultation:

Councillor Stan Pajak –

Totally support this initiative. Suitable accommodation for rough sleepers is a top priority for our town and follows the success of our use of the former Carfax Street Walk In Centre and indeed goes further in creating a year round solution.

Councillor Bob Wright –

Note and support the proposed action – Yes

Note and request the proposed action be reconsidered – No

Reasons for Consideration:

I would like to see an impact assessment for the potential impact of the new activity on the nearby community, the ambulance service and schools. My experience is that not all the behaviour associated with those who have been made homeless has been good and could impact a local community. I would like to see processes that avoid social impact and to have persons responsible for deterring the occurrence or

reoccurrence of anti-social behaviour.

Request Report be Referred to Cabinet - No

Councillor Emma Bushell -

Note and support the proposed action – Yes

Note and request the proposed action be reconsidered – No

I support the establishment of a Day Centre in principle but there is insufficient detail in the proposal to comment further. I support the decision to extend the TWHP in winter 18/19 in principle but there is insufficient detail in the proposal to comment further. However, as there is clear national and international evidence that Housing First is the most effective way to end rough-sleeping I urge the council to move to implementation of a Housing First model, that meets criteria of Housing First widely accept in the sector, as soon as is feasible.

It is unclear whether the funding model is viable, particularly the expectation that the successful provider will run the services at its own cost.

The proposed venue is situated outside the area most Swindon residents would regard as the Town Centre. I am concerned that the proposed location is not sufficiently central to be to ensure the full and continuing engagement of the most vulnerable rough-sleepers with centrally-based support services. There may be an argument for hosting a TWHP at some distance from the town centre in a bid to break unhelpful habits and associations for vulnerable rough-sleepers. However, this is not a suitable venue for a Day Centre.

Request Report be Referred to Cabinet - No

Date of Publication: Thursday 6th September 2018

**Date for Receipt of
Requests for Call-in** Friday 14th September 2018

For more details on the subject of the Decision or for a copy of the Decision Note please contact: Arlene Griffin Tel: 01793 464387 Email: agriffin@swindon.gov.uk
Or from Steve Jones, Committee and Member Services Manager, Direct Dial: 01793 463602 or Email stevejones@swindon.gov.uk

The Decision Note (report) sets out the background to, and reasons for, the decisions referred to in the Notice above. Details of the alternative options put forward for consideration (if any) are also recorded in the Decision Note (report). Any alternative options considered that did not appear in the initial report will be recorded as part of the above Notice of Decisions. The Decision Note is available via the following link on the Council's website =

<http://ww5.swindon.gov.uk/moderngov/mgListPlanItems.aspx?PlanId=639&RP=285>

Notice of Decisions Made

Decision Maker:	Councillor Russell Holland, Deputy Leader of the Council and Cabinet Member for Finance, and Councillor Dale Heenan, Cabinet Member for the Town Centre
Subject	Old Town Corn Exchange – Development Agreement Extension of time
Decision(s): -	<ol style="list-style-type: none">(1) That the Head of Property Assets, in consultation with the Director of Law and Democratic Services and the Director of Finance (Section 151 Officer) is authorised to negotiate and agree with the company referred to in the report, the Heads of Terms for a Deed of Variation of the Corn Exchange Development Agreement, as set out in the report.(2) That Forward Swindon is authorised to issue a termination notice to the company referred to in the report if the amended Heads of terms cannot be agreed between both parties.(3) That the Director of Law and Democratic Services, in consultation with the Head of Property Assets and the Director of Finance, is authorised to complete all necessary legal documentation considered necessary to protect the Council's interests.
Consultation:	The following Opposition Spokespersons / Ward Members have been consulted on the recommendations of the report: Councillor Claire Ellis, Councillor Jane Milner-Barry, Councillor Nadine Watts and Councillor Stan Pajak. Although Members supported progression of the project, they raised a number of ongoing concerns. These concerns addressed a range of exempt matters. Consequently these cannot be included in this public notice. These can, however, be inspected within the P and C Decision Note available on the intranet website.
Date of Publication:	Friday 12 th October 2018
Date for Receipt of Requests for Call-in	Monday 22 nd October 2018

For more details on the subject of the Decision or for a copy of the Decision Note please contact: Rob Richards Tel: 01793 463521 Email: rrixchards@swindon.gov.uk

Or from Steve Jones, Committee and Member Services Manager, Direct Dial: 01793 463602 or Email stevejones@swindon.gov.uk

The Decision Note (report) sets out the background to, and reasons for, the decisions referred to in the Notice above. Details of the alternative options put forward for consideration (if any) are also recorded in the Decision Note (report). Any alternative options considered that did not appear in the initial report will be recorded as part of the above Notice of Decisions. The Decision Note is available via the following link on the Council's website =

<http://ww5.swindon.gov.uk/moderngov/mgListPlanItems.aspx?PlanId=640&RP=285>

Notice of Decisions Made

Decision Maker:	Councillor Gary Sumner, Cabinet Member for Strategic Planning
Subject	Amended Wording - Pledge 6e
Decision(s): -	That the proposed change to the text of Pledge 6a, as set out in paragraph 3.4 of the Decision Note, be approved.
Consultation:	<p>The following Opposition Spokespersons / Ward Members have been consulted on the recommendations of the report:</p> <p>Councillors Robbins and Pajak have indicated their support for revised wording.</p>
Date of Publication:	Friday 19 th October 2018
Date for Receipt of Requests for Call-in	Monday 26 th October 2018

For more details on the subject of the Decision or for a copy of the Decision Note please contact: Carol Bristow Tel: 07769 281717 Email: cbristow@swindon.gov.uk

Or from Steve Jones, Committee and Member Services Manager, Direct Dial: 01793 463602 or Email stevejones@swindon.gov.uk

The Decision Note (report) sets out the background to, and reasons for, the decisions referred to in the Notice above. Details of the alternative options put forward for consideration (if any) are also recorded in the Decision Note (report). Any alternative options considered that did not appear in the initial report will be recorded as part of the above Notice of Decisions. The Decision Note is available via the following link on the Council's website =

<http://ww5.swindon.gov.uk/moderngov/mgListPlanItems.aspx?PlanId=641&RP=285>