



SWINDON BOROUGH COUNCIL
Municipal Year 2018/19

Thursday, 4 April 2019

**COUNCIL CHAMBER
CIVIC OFFICES
SWINDON**

27 March 2019

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, 4 April 2019 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 7 - 18)
To receive the minutes of the previous meeting.
- 4. Declarations of Interest**
Members are reminded that at the start of the meeting they should declare any known interests in any matter to be considered, and also during the meeting if it becomes apparent that they have an interest in the matters being discussed.

5. Public Question Time

See explanatory note below.

6. Minute for Confirmation (Pages 19 - 26)

To consider a Minute for Confirmation from the Cabinet:

- Minute 77 – Reference from the Health and Wellbeing Board.

7. Motions

(a) Motion - Changes to Election Cycle
Councillor David Renard will move:

“That this Council:

Notes that:

- Borough Council Elections in Swindon are undertaken 'by thirds'. All councillors are elected for a term of four years, with one third being elected for three consecutive years followed by a fourth 'fallow' year when there are no elections.
- Most wards have three councillors and these are chosen one at a time. This means that voters in a given ward may need to vote three times within four years under the "thirds" system.
- Under the 'Whole Council' elections model, all seats are up for election in the same year, with elections only taking place once every four years.

Recognises that:

- Councils can resolve to change their cycle subject to complying with certain conditions. These conditions include undertaking a consultation, convening a special meeting of Council to consider the matter, and a two-thirds majority of members in attendance being required to pass the resolution.

Requests that:

- A consultation exercise be commenced immediately to explore the merits of the two systems.
- An All Party Group of Members be established to oversee the consultation with residents, businesses and partner agencies.
- An Extraordinary Council Meeting takes place following consultation in the new municipal year to formally consider the findings of the consultation and to put forward a proposal based on the recommendations of the All Party Working Group.”

(b) **Motion - Fly Tipping**
Councillor Kevin Parry will move and Councillor Cathy Martyn will second:

“Council notes that:-

1. Fly-tipping is defined as the ‘illegal deposit of any waste onto land that does not have a licence to accept it’.
2. Between April 2018 and February 2019, 46.64 tonnes of fly tipped waste was removed during 2,250 separate incidents costing the Council taxpayer approximately £6,000 in disposal costs only per incident (i.e. this does not include collection costs).

Council Recognises that:

1. Fly-tipping causes damage to Swindon’s natural environment and wildlife.
2. It needs to be easy for people to do the right thing otherwise we will see an increase in fly-tipping.
3. “Your rubbish means YOUR rubbish - it's your responsibility and that doesn't change when you hire someone to take it away for you. If they dispose of it illegally it remains your responsibility”.
4. The Council has already embarked on a programme of education and awareness around individual responsibility in a number of ‘hot-spots’ around the town.

Council requests that the Cabinet Member for Highways and the Environment:

1. Prepares a Cabinet Report that considers:
 - Investing in further CCTV and automatic number plate recognition technology (ANPR) to help police fly tipping hotspots, such as Eldene Centre, Broad Green, Old Town and the Area in Wroughton around Brimble Hill.
 - Working towards removing all fly tipped waste, whether hazardous or non-hazardous, in line with Government recommendations.
 - Committing to taking enforcement action against **all** those identified who dump rubbish in this way, without exception.”

(c) **Motion - End Section 21 Evictions**
Councillor Emma Bushell will move and Councillor Paul Dixon will second:

“This Council notes that:

- Most of England’s 11 million renters are on tenancies with fixed terms of six months or a year. After this period has ended landlords can evict their tenants with just two months’ notice, without giving a reason. These ‘no fault evictions’ were introduced under Section 21 of the 1988 Housing Act.
- The role of Section 21 ‘no fault evictions’ in causing homelessness, which in turn places a financial burden on local authorities in terms of temporary accommodation costs.
- 80% of evictions are on no-fault grounds and 63% of private renters who were forced to move in 2016 were evicted not due to any fault of their own but because the landlord wanted to sell or use the property.
- In 2017, the Scottish government made tenancies indefinite and banned no-fault evictions under the terms of the Private Housing (Tenancies) (Scotland) Act 2016.
- Cambridge Croydon, Brent, Southwark and Lewisham councils have all agreed motions to abolish Section 21 no-fault evictions with cross-party support.

This Council believes:

- Insecurity harms quality of life for tenants and that the threat of being evicted gives landlords huge power over tenants, who may decide not to complain about disrepair, big rent increases or other problems in case they are evicted.
- Removing the leading causes of homelessness should be a priority.
- Abolishing Section 21 no-fault evictions would help to make renting more secure, improve standards and increase tenant confidence and halt the rising homelessness in Swindon.

This Council requests:

- That the Cabinet Member for Housing and Public Safety bring a report to the next Adults' Health, Adults' Care and Housing Overview and Scrutiny Committee reporting on the proportion of homelessness cases caused by private sector evictions in Swindon.
- To write to Swindon’s two MPs and the Minister for Housing urging them to abolish Section 21 no-fault evictions.”

8. Indicative Calendar of Meetings 2019/20 and 2020/21 (Pages 27 - 46)

9. Minutes of Cabinet and Decisions Delegated to Cabinet Members
(Pages 47 - 66)

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.

10. 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.

11. Councillors Question Time

Questions (if any) of which notice has been given by Councillors in accordance with Standing Order 15.

Yours faithfully

Stephen Gerrard

Interim Director of Law

Questions by Members of the Public in accordance with Standing Order 11

Swindon Borough Council remains committed to increasing its accountability to the public and to promoting active citizenship. 15 minutes will be allowed at the start of all Council meetings for questions to the Chair from the public about the work of the Committee (except for confidential matters, and matters relating to planning and licensing applications). We will give priority to those who submit questions in writing at least two days before the meeting. Questions must be relevant, clear, and concise. You may not use Public Question Time as an opportunity to make speeches or statements.

Questions in writing should be sent to the Committee Officer Shaun Banks (07980752047 sbanks@swindon.gov.uk) or to the Interim Director of Law, we will publish it, along with the answer, alongside the Minutes. The process associated with asking a public question is set out in the "Public Question Time at Council Meetings Protocol and Guidance" available on the Council's Website (<http://www5.swindon.gov.uk/moderngov/ecCatDisplay.aspx?sch=doc&cat=13338&path=0>) or from the Committee Officer named above.

Access Arrangements - The venue is wheelchair accessible and an infrared receiver hearing system is provided. If you have any special requirements to enable you to attend the meeting or would like to receive any of the pages contained in this agenda in a larger print size, please contact the Committee Officer as soon as possible prior to the date of the meeting.

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COUNCIL

THURSDAY, 21 FEBRUARY 2019

PRESENT:- The Worshipful The Mayor in the Chair; Councillors Junab Ali, Steve Allsopp, Abdul Amin, John Ballman, Ray Ballman, Alan Bishop, Emma Bushell, Matthew Courtliff, 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, Fay Howard, Mary Martin, Nick Martin, Cathy Martyn, Brian Mattock, Jane Milner-Barry, Des Moffatt, Teresa Page, Stan Pajak, Barbara Parry, Kevin Parry, Maureen Penny, Garry Perkins, David Renard, 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.

79. Apologies for Absence

Apologies for absence were received from Councillors Claire Crilly, Janine Howarth, Jim Robbins and Carol Shelley.

80. Communications

The Chief Executive reported that no communications had been received.

81. Minutes

Resolved – That the minutes of the meeting held on 24th January 2019 be confirmed and signed.

82. 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 Barbara Parry made a personal declaration of interest in respect of Agenda Item No. 6 as she worked for Ridgeway School and the White Horse Federation.

Councillor Barbara Parry made a personal declaration of interest in respect of Agenda Item No. 6(a) as her husband worked for Honda.

Councillor Kevin Parry made a personal declaration of interest in respect of Agenda Item No. 6(a) as he was an employee of Honda.

Councillors Fionuala Foley, Russell Holland, Mary Martin, Nick Martin, Jane Milner-Barry, Barbara Parry, Kevin Parry and Keith Williams made prejudicial declarations of interest in respect of Agenda Item No. 6 in their capacity as private sector landlords.

83.

Public Question Time

Mr Terry Reynolds submitted a written question in respect of the proposed rise in Council Tax. The Council was advised that the Leader of the Council had provided a written response to Mr Reynold's question and this had been circulated at the meeting.

Mr Reynolds asked a supplementary question in respect of elements of the proposed Council Tax rise and in particular the Parish Council and Wiltshire Police precepts. The Leader of the Council responded at the meeting.

Mr Bill Janson submitted a written question in respect of the creation, by the Council, of a cross party working group on climate change. The Council was advised that the Leader of the Council had provided a written response to Mr Janson's question and this had been circulated at the meeting.

Mr John Ranford submitted a written question in respect of the climate change and the Council's commitment to support sustainable business within the Borough. The Council was advised that the Leader of the Council had provided a written response to Mr Ranford's question and this had been circulated at the meeting.

Mr Bill Hughes asked a public question regarding issues arising from Swindon's continued development and its effect on climate change. The Leader of the Council and the Cabinet Member for Corporate and Customer Services responded at the meeting.

Mr Gerry Hannon asked a public question in respect of capital works to be undertaken by the Council to the small pool at the Health Hydro.

Mr Hannon asked a supplementary question regarding the business plan and option appraisal for the future operation of the small pool. The Cabinet Member for Corporate and Customer Services responded at the meeting.

Mr Paddy Brennan asked a public question in respect of the Council Motion on Honda, and the Council's support for Honda's employees and the Trade Union in its attempt to persuade Honda to remain in Swindon. The Leader of the Council and the Cabinet Member for Economic Prosperity responded at the meeting.

84.

Motion Honda

Councillor Dale Heenan moved, Councillor Jim Grant seconded and Councillor Stan Pajak supported:

"This Council notes with extreme sadness the news of 19th February 2019 that Honda will close its Swindon factory in 2021 and agrees that an all-party, borough-wide response is needed as a matter of urgency to protect the families of Honda employees, and the supply chain to the factory.

This Council agrees with the Task Force, chaired by Greg Clark MP, Secretary of State for Business, Energy and Industrial Strategy, that the priority for all parties is to work together to persuade Honda Japan to keep the plant open. Acknowledging that there is a future for car manufacturing on the Swindon site, the back-up plan must

then be to find an alternative car manufacturer or comparable industry for this first class manufacturing facility.

Should Honda Japan decide at the end of the consultation period that it will proceed with its plan to vacate the site, this Council requests, that:-

- 1) The Leader writes to the Prime Minister requesting that she provides sufficient financial assistance to support affected families and businesses in order to protect the local economy, support businesses, and meet unexpected costs in recognition of the exceptional response and recovery effort that will be needed following the departure of Honda.
- 2) The Chief Executive assigns additional resources to the Business Retention and Expansion team to work with Honda, Government departments, and Unions.
- 3) The Leader of the Council brings a report to Cabinet outlining the Council's short, medium and long term response to Honda's decision, and how the Council will work with Honda, the Government, and the Local Enterprise Partnership to ensure the necessary training and help is available for workers to secure new jobs.
- 4) The Cabinet Member for Economic Prosperity requests that the Chair of Economy Overview and Scrutiny forms a Cross Party Task Group that will assess options as to how SBC can assist where possible in the recovery effort."

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

85. Council Budget 2019/20

The Council considered joint reports of the Cabinet Member for Finance and the Director of Finance, considered by the Cabinet on 6th February 2019 relating to (i) Budget 2019/20 and Beyond, (ii) Capital Programme 2019/20, (iii) Treasury Strategy Statement 2019/20, and (iv) Minute 56 of the Cabinet (Budget 2019/20 and Beyond), Minute 57 of the Cabinet (Capital Programme 2019/20) and Minute 58 of the Cabinet (Treasury Statement 2019/20).

Councillor Russell Holland moved and Councillor David Renard seconded that, subject to the following changes, Minute 56(6) of the Cabinet (Budget 2019/20 and Beyond) be confirmed and adopted.

Councillor Russell Holland moved and Councillor Kevin Small seconded:

"That a £200,000 Honda Reserve be established within the Council Budget.

This change has been approved by the Council's Section 151 Officer."

In line with The Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, the vote on the amendment to the Motion (Budget 2019/20 and Beyond) was recorded:

Councillors voting for the Motion were: Councillors Junab Ali, Steve Allsopp, Abdul Amin, John Ballman, Ray Ballman, Alan Bishop, Emma Bushell, Matthew Courtliff, Malcolm Davies, Mark Dempsey, Paul Dixon, Oliver Donachie, Toby Elliott, Claire

Ellis, Stephanie Exell, Emma Famarzi, Fionuala Foley, Brian Ford, Mary Friend, Jim Grant, John Haines, Dale Heenan, Russell Holland, Fay Howard, Mary Martin, Nick Martin, Cathy Martyn, Brian Mattock, Jane Milner-Barry, Des Moffatt, Stan Pajak, Teresa Page, Barbara Parry, Kevin Parry, Maureen Penny, Garry Perkins, David Renard, Imtiyaz Shaikh, Kevin Small, Roger Smith, Andy Spry, Gary Sumner, Tim Swinyard, Caryl Sydney-Smith, Rahul Tarar, Vera Tomlinson, Chris Watts, Nadine Watts, Peter Watts, Steve Weisinger, Keith Williams, Julie Wright and Robert Wright.

There were no abstentions or votes against the amendment.

The Motion was declared carried becoming the Substantive Motion.

Councillor Russell Holland moved and Councillor Kevin Small seconded:

That the Council budget be amended as follows:

“Expenditure

£100,000 Recruitment of additional Enforcement Officers
£10,000 Reinstatement of Performing Arts budget.

This expenditure to be funded through £110,000 from enforcement income.

These changes have been approved by the Council’s Section 151 Officer.”

In line with The Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, the vote on the amendment to the Motion (Budget 2018/19 and Beyond) was recorded:

Councillors voting for the Motion were: Councillors Junab Ali, Steve Allsopp, Abdul Amin, John Ballman, Ray Ballman, Alan Bishop, Emma Bushell, Matthew Courtliff, Malcolm Davies, Mark Dempsey Paul Dixon, Oliver Donachie, Toby Elliott, Claire Ellis, Stephanie Exell, Emma Famarzi, Fionuala Foley, Brian Ford, Mary Friend, Jim Grant, John Haines, Dale Heenan, Russell Holland, Fay Howard, Mary Martin, Nick Martin, Cathy Martyn, Brian Mattock, Jane Milner-Barry, Des Moffatt, Stan Pajak, Stan Pajak, Teresa Page, Barbara Parry, Kevin Parry, Maureen Penny, Garry Perkins, David Renard, Imtiyaz Shaikh, Kevin Small, Roger Smith, Andy Spry, Gary Sumner, Tim Swinyard, Caryl Sydney-Smith, Rahul Tarar, Vera Tomlinson, Chris Watts, Nadine Watts, Peter Watts, Steve Weisinger, Keith Williams, and Robert Wright.

There were no abstentions or votes against the amendment.

The Motion was declared carried becoming the Substantive Motion.

Councillor Kevin Small moved and Councillor Stan Pajak seconded:

“That the Budget be amended as follows:

“Additional Expenditure

£1.2m	Three year funding and set up cost of introducing the three new Children Centres in Swindon.
£50k	Introduce the Living Wage Foundation - Living Wage
£50k	Setting up of the Preston model of "Community Wealth Building"
£100k	Set against the saving target allocated against the remodelling and consolidation of Older People Day Services. To help protect the present level of day care provision.
£6k	To retain cash payment at SBC Car Parks
£34k	To reinstate some of the cuts in Public Transport & "Dial & Ride Subsidy.
£1.44m	

Funded by:

£1.2m	Utilisation of the Infrastructure & Regeneration Fund
£240k	Additional enforcement income
£1.55m	

(ii) Additional Items

It is understood that the Government is to make an announcement shortly that funding is to be made available to local authorities to provide a weekly food waste collection. If this funding is made available in the 2019/20 the identified saving within the 2019/20 budget in relation to the introduction of a weekly food waste collection service, be reallocated as follows:

£50k	Revenue to Capital Contribution to fund new "20 MPH" schemes
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The present LGS pay negotiations is again looking to bottom load the lowest pay scales which could result in all SBC employees moving above the Living Wage Foundation baseline. If this is contained within the inflation envelope outline within the budget then the £50K set aside for implementation will be reallocated to:

£50K	Additional resources to set against the saving target allocated against the remodelling and consolidation of Older People Day Services. To help protect the present level of day care provision.
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Council Notes

The proposed amendments have been checked by officers and the Section 151 Officer has confirmed the budget amendments for 2019/20 are financially deliverable, if agreed, and the Budget would be lawful."

The Amendment was put to the vote and declared lost.

In line with The Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, the vote on the amendment of the Motion (Budget 2018/19 and Beyond) was recorded:

Councillors voting for the Amendment were: Councillors Junab Ali, Steve Allsopp, Abdul Amin, John Ballman, Ray Ballman, Emma Bushell, Matthew Courtliff, Mark Dempsey, Paul Dixon, Stephanie Exell, Jim Grant, Fay Howard, Jane Milner-Barry, Des Moffatt, Stan Pajak, Stan Pajak, Imtiyaz Shaikh, Kevin Small, Andy Spry, Chris Watts, Nadine Watts, Peter Watts, Julie Wright and Robert Wright.

Councillors voting against the Amendment were: Councillors Alan Bishop, Malcolm Davies, Oliver Donachie, Toby Elliott, Claire Ellis, Emma Faramarzi, Fionuala Foley, Brian Ford, Mary Friend, John Haines, Dale Heenan, Russell Holland, Mary Martin, Nick Martin, Cathy Martyn, Brian Mattock, Teresa Page, Barbara Parry, Kevin Parry, Maureen Penny, Garry Perkins, David Renard, Roger Smith, Gary Sumner, Tim Swinyard, Caryl Sydney-Smith, Rahul Tarar, Vera Tomlinson, Steve Weisinger and Keith Williams.

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

In line with The Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, the vote on the Motion (Budget 2019/20 and Beyond) was recorded:

Councillors voting for the Motion were: Councillors Alan Bishop, Malcolm Davies, Oliver Donachie, Toby Elliott, Claire Ellis, Emma Faramarzi, Fionuala Foley, Brian Ford, Mary Friend, John Haines, Dale Heenan, Russell Holland, Mary Martin, Nick Martin, Cathy Martyn, Brian Mattock, Teresa Page, Barbara Parry, Kevin Parry, Maureen Penny, Garry Perkins, David Renard, Roger Smith, Gary Sumner, Tim Swinyard, Caryl Sydney-Smith, Rahul Tarar, Vera Tomlinson, Steve Weisinger and Keith Williams.

Councillors abstaining were Councillors Junab Ali, Steve Allsopp, Abdul Amin, John Ballman, Ray Ballman, Emma Bushell, Matthew Courtliff, Mark Dempsey, Paul Dixon, Stephanie Exell, Jim Grant, Fay Howard, Jane Milner-Barry, Des Moffatt, Stan Pajak, Stan Pajak, Imtiyaz Shaikh, Kevin Small, Andy Spry, Chris Watts, Nadine Watts, Peter Watts, Julie Wright and Robert Wright.

There were no votes against the Motion.

(2) Councillor Russell Holland moved and Councillor David Renard seconded that Minute 57(8) of the Cabinet (Capital Programme 2019/20) be confirmed and adopted.

Councillor Kevin Small moved and Councillor Stan Pajak Seconded:

That the Capital Programme be amended as follows:

£200K of the LTP allocation in the Capital Programme to Highways improvement / funding to solving the traffic issues in the Rodbourne Area.

£50K (contribution from revenue) for the introduction of new “20 MPH” schemes.

That the first S106 money to be drawn from the Bradbury Park development be added immediately to the capital programme to allow for maintenance and repair

work to be carried at the Coate Water Splash Park as part of the £150K allocated for the mitigation of the general impact of the development to Coate Water. The mitigation element of this S106 funding should also be used to fund a major overall and improvements to the "Pitch & Putt" facility.

Council Notes

The proposed amendments have been checked by officers and the Section 151 Officer has confirmed the budget amendments for 2019/20 are financially deliverable, if agreed, and the Budget would be lawful."

The Amendment was put to the vote and declared lost.

In line with The Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, the vote on the amendment of the Motion (Capital Programme 2019/20) was recorded:

Councillors voting for the Amendment were: Councillors Junab Ali, Steve Allsopp, Abdul Amin, John Ballman, Ray Ballman, Emma Bushell, Matthew Courtliff, Mark Dempsey, Paul Dixon, Stephanie Exell, Jim Grant, Fay Howard, Jane Milner-Barry, Des Moffatt, Stan Pajak, Stan Pajak, Imtiyaz Shaikh, Kevin Small, Andy Spry, Chris Watts, Nadine Watts, Peter Watts and Robert Wright.

Councillors voting against the Amendment were: Councillors Alan Bishop, Malcolm Davies, Oliver Donachie, Toby Elliott, Claire Ellis, Emma Faramarzi, Fionuala Foley, Brian Ford, Mary Friend, John Haines, Dale Heenan, Russell Holland, Mary Martin, Nick Martin, Cathy Martyn, Brian Mattock, Teresa Page, Barbara Parry, Kevin Parry, Maureen Penny, Garry Perkins, David Renard, Roger Smith, Gary Sumner, Tim Swinyard, Caryl Sydney-Smith, Rahul Tarar, Vera Tomlinson, Steve Weisinger and Keith Williams.

There were no abstentions.

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

In line with The Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, the vote on The Motion (Capital Programme 2019/20) was recorded:

Councillors voting for the Motion were: Councillors Alan Bishop, Matthew Courtliff, Malcolm Davies, Oliver Donachie, Toby Elliott, Claire Ellis, Emma Faramarzi, Fionuala Foley, Brian Ford, Mary Friend, John Haines, Dale Heenan, Russell Holland, Mary Martin, Nick Martin, Cathy Martyn, Brian Mattock, Teresa Page, Barbara Parry, Kevin Parry, Maureen Penny, Garry Perkins, David Renard, Roger Smith, Gary Sumner, Tim Swinyard, Caryl Sydney-Smith, Rahul Tarar, Vera Tomlinson, Steve Weisinger and Keith Williams.

Councillors voting against the Motion were Councillors Junab Ali, Steve Allsopp, Abdul Amin, John Ballman, Ray Ballman, Emma Bushell, Mark Dempsey Paul Dixon, Stephanie Exell, Jim Grant, Fay Howard, Jane Milner-Barry, Des Moffatt, Stan Pajak, Imtiyaz Shaikh, Kevin Small, Andy Spry, Chris Watts, Nadine Watts, Peter Watts, and Robert Wright.

There were no abstentions.

(3) Councillor Russell Holland moved and Councillor David Renard seconded that Minute 58 of the Cabinet (Treasury Statement 2019/20) be confirmed and adopted.

The Motion was put to the vote and declared carried.

86. Council Tax Setting 2019/20

The Council considered a joint report of the Cabinet Member for Finance and the Director of Finance, inviting members to formally resolve the Borough's Council Tax for 2019-20, recognising that Billing Authorities have a statutory requirement to set the annual Council Tax bills by 11th March.

Councillor Russell Holland moved and Councillor David Renard seconded and the Council agreed:

“(1) That it be recorded that the advice of the Interim Director of Law (Monitoring Officer) has been taken into account in the setting of the level of Council Tax for 2019-20.

(2) That it be noted that the Council's revenue budget is £142,497,235 as recommended by the Cabinet to this Council on 6th February 2019.

(3) That it be recorded that the advice of the Director of Finance (Section 151 Officer) has been taken into account in the setting of the level of Council Tax for 2019-20.

(4) That it be noted that in accordance with Section 31B of the Local Government Finance Act 1992 (as amended) the Council's Tax Base for 2019-20 is 74,532.0 in total with the breakdown by Parish set out in Appendix 3.

(5) That the following amounts be calculated by the Council in accordance with Sections 31 to 36 of the Local Government Finance Act 1992, as amended by the Localism Act 2011:-

- (a) Borough / Parish Gross Expenditure £489,133,180 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2) of the 1992 Act taking into account all precepts issued to it by Parish Councils.
- (b) Borough Gross Income plus Collection Fund Balance £379,272,043 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3) of the Act.
- (c) Borough/Parish Net Expenditure £109,861,137 being the amount by which the aggregate at 4(a) above exceeds the aggregate at 4(b) above, calculated by the Council, in accordance with Section 31A(4) of the Act, as its COUNCIL TAX REQUIREMENT for the year.
- (d) Basic Amount of Tax (including average parish precepts) £1,575.64 being the amount at 4(c) above divided by the amount at 3 above, calculated by the Council, in accordance with Section 31B of the Act, as the basic amount of its Council Tax for the year. In accordance with Schedule 5 of the Localism Act 2011, this sum is not considered to be excessive.
- (e) Special Items £8,039,245 being the aggregate of Parish Precepts and collectively known as special items and referred to in Section 34(1) of the Act.
- (f) Basic Amount of Tax £1,366.15 being the amount at 4(d) above less the result given by dividing the amount at 4(e) above by the amount at 3, calculated by the Council in accordance with Section 34(2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no special item relates.

- (g) Basic Amount of Tax (Special and Parished Areas) the amounts shown in Appendix 2, being the amounts given by adding to the amount at 4(f) above, the amounts of the special items relating to dwellings in the appropriate part of the Council's area - divided by the appropriate amount at 3 above, calculated by the Council, in accordance with Section 34(3) of the Act, as the basic amounts of its Council Tax for the year for dwellings in those parts of its area to which a special item relates.
- (h) Borough/Parish Council Tax Rates the amounts shown in Appendix 1, being the amounts given by multiplying the amounts at 4(g) by the number which, in the proportion set out in Section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band, divided by the number which in that proportion is applicable to dwellings listed in valuation Band D, calculated by the Council, in accordance with Section 36(1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands.

- 5 (6) Police and Crime Commissioner for Wiltshire and Swindon That it be noted that for the year 2019-20 the Police and Crime Commissioner has stated the following amounts in precept issued to the Council, in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below:

Band A	Band B	Band C	Band D	Band E	Band F	Band G	Band H
£137.51	£160.43	£183.35	£206.27	£252.11	£297.95	£343.78	£412.54

- 6 (7) Dorset and Wiltshire Fire and Rescue Authority That it be noted that for the year 2019-20 the Swindon and Wiltshire Joint Fire Authority has stated the following amounts in precept issued to the Council, in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below:

Band A	Band B	Band C	Band D	Band E	Band F	Band G	Band H
£49.91	£58.23	£66.55	£74.87	£91.51	£108.15	£124.78	£149.74

The Motion was put to the vote and declared carried.

In line with The Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, the vote on this Motion was recorded:

Councillors voting for the Motion were: Councillors Junab Ali, Steve Allsopp, Abdul Amin, John Ballman, Ray Ballman, Alan Bishop, Emma Bushell, Matthew Courtliff, Malcolm Davies, Mark Dempsey Paul Dixon, Oliver Donachie, Toby Elliott, Claire Ellis, Stephanie Exell, Emma Faramarzi, Fionuala Foley, Brian Ford, Mary Friend, Jim Grant, John Haines, Dale Heenan, Russell Holland, Fay Howard, Mary Martin, Nick Martin, Cathy Martyn, Brian Mattock, Jane Milner-Barry, Des Moffatt, Stan Pajak, Teresa Page, Stan Pajak, Barbara Parry, Kevin Parry, Maureen Penny, Garry Perkins, David Renard, Imtiyaz Shaikh, Carol Shelley, Kevin Small, Roger Smith, Andy Spry, Gary Sumner, Tim Swinyard, Caryl Sydney-Smith, Rahul Tarar, Vera Tomlinson, Chris Watts, Nadine Watts, Peter Watts, Steve Weisinger, Keith Williams, and Robert Wright.

There were no abstentions or votes against the Motion.

87. **Housing Revenue Account - Rents and Charges 2019/20**

The Council considered (a) a joint report of the Cabinet Member for Housing and Public Safety and the Corporate Director, Communities and Housing, concerning the

proposed Housing Revenue Account – Rents and Charges 2019/20, and (b) Minute 59 of the Cabinet (Housing Revenue Account – Rents and Charges 2019/20).

Councillor Cathy Martyn moved and Councillor Russell Holland seconded:

That Council be recommended that:

- a) The proposed average rent for Housing Revenue Account (HRA) dwellings for 2019/20 of £78.60 per week (52 week basis), which is a decrease of 1.0%, be approved. This will be an average decrease of £0.79 per week (52 week basis). The range of decreases is shown in paragraph 3.8.
- b) The Corporate Director, Communities and Housing seek authority from the Secretary of State to extend the permission for the use of the Housing Revenue Account for payments to the Council's tenants under the Discretionary Housing Payments scheme, and provide a budget of £200k in 2019/20 as detailed at paragraph 3.22 of the report.
- c) The housing related support charges for 2019/20 and service charges for 2019/20, as outlined in Appendix 2 to the report, be approved.
- d) Leaseholder service charges are set for 2019/20, as shown in Appendix 3 to the report.
- e) Based on the proposals within this report, the Housing Revenue Account (HRA) proposed budget 2019/20, shown in Appendix 4, be approved and that the HRA Capital Budget and Funding be also approved, as shown in Appendix 5 to the report, and that, as set out in 3.17 of the report, the tenure of the final 10 properties at Sussex Place to change tenure from shared ownership to affordable rent.
- f) The draft 3 year capital projects and planned maintenance programme be approved at an indicative funding level of £15.398m (2018/19 prices) for 2019/20, as referenced in Appendix 6 to the report.
- g) Rents charged on General Fund properties are reduced in line with Government guidance on Housing Revenue Account rents by 1% for 2019/20. Service charges for General Fund properties, as shown in Appendix 7, are approved.
- h) The charges for Private Sector Leased (PSL) accommodation for those accepted as homeless outlined, as reference in Appendix 7, be approved.
- i) Any underspend or overspend on the 2018/19 Housing Revenue Account be managed through the general revenue reserves.

The Motion was put to the vote and declared carried.

88. Swindon Pay Policy Statement 2019/20

The Council considered (a) a joint report of the Cabinet Member for Corporate and Customer Services and the Director of Performance, Organisational improvement and Communications, on the requirement, under Section 38 of the Localism Act 2011, for the Council to agree and publish a Pay Policy Statement by 1st April each year, and setting out the Council's proposed Pay Policy Statement for consideration, (b) Minute 60 of the Cabinet (Pay Policy Statement), and (c) the Council's draft Pay Policy Statement.

Councillor Keith Williams moved and Councillor Russell Holland seconded:

“That the Council’s Pay Policy Statement for 2019/20, as set out in Appendix 1 of the joint report be approved and adopted.”

The Motion was put to the vote and declared carried.

89. Motion - County Lines

Councillor Barbara Parry moved and Councillor Teresa Page seconded:

“That this Council:

Recognises:

1. That County lines drug dealing is one of greatest threats of our time
2. The Children’s Commissioner estimates that there are at least 46,000 children in England who are involved in this type of gang activity.

Notes:

1. That this Council Is committed to building on the multi-agency relationships and increasing the partnership working that is so vital to not only the protection of but literally also the survival of some of the most vulnerable people in our Borough.
2. The excellent work that is already taking place by an extremely dedicated multi-agency teams around the signs of criminal exploitation and County Lines.

Requests that:

1. The Cabinet Member for Housing and Public Safety writes to the Home Secretary, the Secretary of State for Housing, Communities and Local Government and the Secretary of State for Education, requesting that the government develops a national strategy to address the issue of County Lines, which would:
 - Provide clear and effective national support for work being put together at a local level
 - Facilitate working across local authority boundaries, for example the need to track perpetrators and children across boundaries;
 - Address the need for ongoing support for young people and families that are affected
 - Provide guidance on timeliness of interviewing young people who have been found after having been notified as missing; and
 - Identify appropriate skills and resources for local authorities and local police forces and other relevant agencies to support a national strategy and deal with the impact of County Lines.
2. The Cabinet Member for Children and School Attainment, writes to EVERY school in Swindon encouraging them to:
 - a) Increase the work they are doing to raise awareness of County Lines and the wider criminal activity related to it;
 - b) Include County Lines training for ALL staff as part of the compulsory annual Safeguarding training. This would not only raise awareness but would provide all staff with the tools to identify children and young people who are either already victims of or who are at risk of exploitation;

- c) Provide County Lines education to ALL students (adapted to suit both Primary and Secondary), via PSHE to raise awareness amongst children and help them to identify risk factors themselves; and
 - d) Provide appropriate support to give our children the confidence to ask for help and/or to report any suspicious activity.
3. ALL Members make a firm commitment, via this motion, to raise awareness within individual Wards, working with the Police, local schools and community groups.
4. The Leader of the Council write to the Home Secretary requesting that the Government increase police funding by sufficient levels as to allow police authorities to have the appropriate resources to tackle County Lines Drug Dealing.”

The Motion was put to the vote and declared carried.

90. Appointment of Chief Legal Officer

Councillor David Renard moved and Councillor Jim Grant seconded:

“That Minute 10 of the Chief Officer Appointments Sub-Committee be adopted by the Council and Ms Lisa Hall be appointed as the Council’s Chief Legal Officer and as the Council’s Monitoring Officer in accordance with Section 5 of Local Government and Housing Act 1989.”

The Motion was put to the vote and declared carried.

91. Councillors Question Time

The Interim Director of Law reported that a Standing Order 15 Question had been received from Councillor Jim Grant

Councillor Jim Grant asked a supplementary question seeking clarification as to when the Swindon Housing Company would build its first house. The Cabinet Member for Finance responded at the meeting.

COUNCIL

THURSDAY 4TH APRIL 2018

MINUTE FOR CONFIRMATION

CABINET

WEDNESDAY, 20 MARCH 2019

77. References from Other Council Bodies - Health and Wellbeing Board

Councillor Brian Ford, the Cabinet Member for Adults, and the Corporate Director Adults' Services, submitted a joint report regarding a recommendation of the Health and Wellbeing Board, at its meeting on 13th March 2019, concerning proposed Multi-agency Safeguarding Arrangements for Children and Adults at Risk.

Resolved – That the recommendations of the Health and Wellbeing Board, at its meeting on 13th March 2019, that (a) the proposed multi-agency safeguarding arrangements, set out in Appendix 1 to the report to the Board, be endorsed and (b) that Council be recommended to approve the establishment of a Swindon Safeguarding Partnership, with the Swindon Clinical Commissioning Group and Wiltshire Police.

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

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Multi-agency Safeguarding Arrangements for Children and Adults at Risk

Health and Wellbeing Board

Date: 13 March 2019

Author:	Simon Ratcliff, Strategic Manager LSCB
Wards:	All
Locality Affected:	All
Parishes Affected:	All

1. Purpose and Reasons

1.1 This report introduces the Multi-agency Safeguarding Arrangements for Children and Adults at Risk that the Chief Constable, the Clinical Commissioning Group (CCG) Accountable Officer and the Local Authority Chief Executive are proposing in response to the legal requirements set out in the Care Act 2014, the Children & Social Work Act 2017 and the statutory guidance Working Together to Safeguard Children 2018.

- The Care Act 2014 requires that local authorities work with their partners to maintain an Adult Safeguarding Board.
- The Children and Social Work Act 2017 removes the requirement for local authority areas to have Local Safeguarding Children Boards and strengthens the requirements on the 3 statutory partners (the local authority, police and CCG) to determine the most appropriate multi-agency arrangements for protecting and safeguarding children in their area.
- Working Together 2018 is the statutory guidance that sets out what the safeguarding partners must do to meet their safeguarding children responsibilities.

As part of the review of their multi-agency safeguarding responsibilities the partners have considered the benefits of bring together the arrangements for children and adults at risk under a Swindon Safeguarding Partnership. Swindon's safeguarding partners intend to coordinate their safeguarding services and work together with relevant organisations and agencies to safeguard and promote the welfare of children and adults at risk with regard to local need.

1.2 Whilst there is an ongoing and unchanged requirement under the Care Act for a Swindon Local Safeguarding Adult Board, the new arrangements for children must be in place in line with the publishing and implementation timescales set out in Working Together 2018 (Transitional Arrangements). The key dates are as follows:

Safeguarding partners have up to 12 months, from 29 June 2018, to agree their local arrangements to safeguard and promote the welfare of children in their area. They must have published their arrangements by 29 June 2019, but may do so at any time before the end of that period.

Further information on the subject of this report can be obtained from Simon Ratcliff (LSCB Strategic Manager) - 07392102935 – Sratcliff@swindon.gov.uk

Multi-agency Safeguarding Arrangements for Children and Adults at Risk

Health and Wellbeing Board

Date: 13 March 2019

Following publication of their arrangements, safeguarding partners have up to three months from the date of publication to implement the arrangements. The implementation date should be made clear in the published arrangements. All new local arrangements must have been implemented by 29 September 2019.

Once the arrangements have been published and implemented, the Swindon Local Safeguarding Children Board will cease to exist.

2. Recommendations

The Health and Wellbeing Board is invited to:

- 2.1 endorse the proposed multi-agency safeguarding arrangements and to recommend that Swindon Borough Council, the Swindon Clinical Commissioning Group and Wiltshire police approve the formation of the Swindon Safeguarding Partnership set out in this report and at appendix 1.
- 2.2 Note that as a result of the legislation, and upon commencement of the new arrangements, the Swindon Local Safeguarding Children Board will cease to exist.

3. Detail

- 3.1 The document at Appendix 1 – *Multi-agency Safeguarding Arrangements for Children & Adults at Risk* - sets out in detail how the safeguarding partners in Swindon intend to coordinate their safeguarding services and how they will work together with relevant organisations and agencies to safeguard and promote the welfare of children and adults at risk with regard to local need.
- 3.2 As defined in the Children Act 2004 (as amended by the Children and Social Work 2017) and the Care Act 2014, the lead representatives of the safeguarding partners are:
 - The Chief Executive of the local authority
 - The Accountable Officer for the clinical commissioning group for an area, any part of which falls within the local authority area
 - The chief officer of police for an area, any part of which falls within the local authority area.

In Swindon, the lead representatives have delegated their responsibilities for the safeguarding arrangements to:

- Swindon Borough Council – David Haley, Corporate Director Childrens Services
- Swindon Borough Council – Sue Wald, Corporate Director Adult Social Services and Health

Further information on the subject of this report can be obtained from Simon Ratcliff (LSCB Strategic Manager) - 07392102935 – Sratcliff@swindon.gov.uk

Multi-agency Safeguarding Arrangements for Children and Adults at Risk

Health and Wellbeing Board

Date: 13 March 2019

-
- Swindon Clinical Commissioning Group – Gill May, Director of Nursing and Transformation
 - Wiltshire Police – Deborah Smith, Detective Superintendent Head of Public Protection

The three safeguarding partners will each seek approval for the new arrangements through their respective governance structure.

Although the lead representatives have delegated their responsibilities to those named above they remain accountable for any action or decisions taken on behalf of their respective agency. Decisions involving policy, resourcing and commissioning will include full participation by Cabinet Members and the PCC.

- 3.3 The safeguarding partners in Swindon are committed to a partnership model that focuses on continuous learning and improvement with a clear line of sight on frontline safeguarding practice. The partners will promote a shared commitment to work together to improve outcomes for children and adults at risk.

The Swindon Safeguarding Partnership will support, enable and challenge local organisations and agencies to work together in a system where:

- The views, needs and experiences of children and adults at risk and those that care for them are central to safeguarding arrangements and processes
- Children and adults at risk are safeguarded and their welfare promoted
- Partners collaborate and own the shared responsibility for achieving improved outcomes for children and adults at risk.
- Organisations and agencies challenge appropriately and hold one another to account effectively
- There is early identification and analysis of new safeguarding issues and emerging threats
- Learning is promoted and embedded in a way that local services for children and adults can become more reflective and implement changes to practice
- Information is shared effectively to facilitate more accurate and timely decision making for children and adults.

The Swindon Safeguarding Partnership believes that effective safeguarding is founded on practitioners developing lasting and trusting relationships with the children and adults they work with as well as each other. The Partnership will look beyond organisational constraints and boundaries to build a culture which improve outcomes for all.

- 3.4 In determining their arrangements the safeguarding partners had close regard to the following list of issues that must be included in the published arrangements if

Multi-agency Safeguarding Arrangements for Children and Adults at Risk

Health and Wellbeing Board

Date: 13 March 2019

they are to be considered compliant with Working together 2018. Appendix 1 therefore sets out:

- How the safeguarding partners will work together to identify and respond to the needs of children in the areas;
- Arrangements for commissioning and publishing local child safeguarding practice reviews;
- How the effectiveness of the arrangements will be scrutinised by an independent person, including how the arrangements will be reviewed and how any recommendations will be taken forward.
- Who the three local safeguarding partners are
- The geographical boundaries covered by the safeguarding arrangements;
- Which relevant agencies the safeguarding partners will work with, why they have been chosen and how they will work together;
- How the arrangements will include the voice of children and families;
- How the arrangements will be funded
- How all early years settings, schools (including independent schools, academies and free schools) and other educational establishments will be included in the safeguarding arrangements;
- How the safeguarding partners will use data and intelligence to assess the effectiveness of the help being provided to children and families;
- How inter-agency training will be commissioned, delivered and monitored for impact, and how multi-agency audits will be undertaken;
- How the learning from child safeguarding practice reviews will be embedded across local organisations and agencies;
- How the threshold document setting out local criteria for action aligns with the arrangements;
- Where the safeguarding partners' annual report will be published.

4. Alternative Options

- 4.1 None. As set out above, there is a legal requirement that the statutory partners have multi-agency safeguarding arrangements in place.

5. Implications, Diversity Impact Assessment and Risk Management

Financial and Procurement Implications

- 5.1 The statutory safeguarding partners are required to resource the multi-agency safeguarding arrangements on an equitable and proportionate basis. The contributions, both financial and in-kind, will be set out in a Memorandum of Understanding that will be signed by the three partners.

Multi-agency Safeguarding Arrangements for Children and Adults at Risk

Health and Wellbeing Board

Date: 13 March 2019

Legal and Human Rights Implications

- 5.2 There are no direct legal or human rights implications arising from this report

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

- 5.3 Staffing: It is proposed that there be a restructuring of the business support arrangements. Currently there are separate business support teams for the LSAB and the LSCB. It is proposed that there be just one team in future and the formal process for this restructuring commenced on February 27th 2019.

Diversity Impact Assessment

- 5.4 A DIA has not been completed in relation to this report.

6. Consultees

- 6.1 In drawing up their proposals, the Safeguarding Partners have consulted with members of the current Local Safeguarding Children Board and the Local Safeguarding Adult Board.
- 6.2 The Director of Finance (Section 151 Officer) and the Director of Law and Democratic Services (Monitoring Officer) are consulted in respect of all reports.

7. Background Papers

- 7.1 Link to [Care Act 2014](#)
- 7.2 Link to [Working Together 2018 \(Guidance and Transitional Arrangements\)](#)

8. Appendices

- 8.1 Appendix 1: Swindon Safeguarding Partnership – Multi-agency Safeguarding Arrangements for Children and Adults at Risk.

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Calendar of Meetings 2019-2020

Council

Date: 4th April 2019

Author: Interim Director of Law

Wards: All

Parishes Affected: All

1. Purpose and Reasons

- 1.1 To consider and agree dates for meetings of the Council, the Cabinet, Committees and Other Swindon Borough Council bodies for the Municipal Year 2019-2020.
- 1.2 To consider indicative dates for meetings of the Council, the Cabinet, Committees and Other Swindon Borough Council bodies for the Municipal Year 2020-2021.
- 1.3 The Council Constitution requires the formal confirmation of the dates of Council meetings by Full Council at its Annual Meeting. To enable appropriate planning of meetings and nominations to Committees of the Council to take place, and to assist Members in planning their work and family commitments, the Council is asked to provisionally approve the full calendar of meetings for 2019-2020 in advance of the Annual Council meeting in May 2019, and to note the indicative calendar of meetings for 2020-2021.

2. Recommendations

Council is recommended to:

- 2.1 Agree that the Timetable of Meetings for 2019-2020 as set out in Appendix 1 be approved for formal adoption by Annual Council.
- 2.2 Note the indicative Timetable of Meetings for 2020-2021 as set out in Appendix 2.
- 2.3 Agree that the Interim Director of Law, in consultation with the Leader of the Council, be authorised to vary the dates for meetings of the Council, the Cabinet, Committees and Other Swindon Borough Council bodies should this prove necessary for the efficient discharge of Council business.

3. Detail

- 3.1 Proposed dates for meetings of Cabinet, Committees and other bodies for the 2019-2020 Municipal Year are attached at Appendix 1.
- 3.2 Dates are included in this Appendix for the Wiltshire Police and Crime Panel, Dorset and Wiltshire Fire Authority and Safeguarding Boards for information only, as these meeting dates are arranged separately.

Further information on the subject of this report can be obtained from Vicki Yull, 07980 752043, vyull@swindon.gov.uk.

- 3.3 It is also proposed that the Interim Director of Law, in consultation with the Leader of the Council, be authorised to vary the meeting dates for meetings of the Council, the Cabinet, Committees and other Swindon Borough Council bodies, as set out in the Appendix, should this prove necessary for the efficient discharge of Council business.
- 3.4 It is good practice to assist Members by making a draft timetable for the subsequent 2020-2021 Municipal Year available as early as is practicable. This is to assist those who need to plan their work, family, or care commitments alongside their Council commitments. Council is asked to note the indicative Timetable attached at Appendix 2.

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 no financial or procurement implications as the costs of meetings is met from within existing departmental budgets.

Legal and Human Rights Implications

- 5.2 Legal and Human Rights considerations have been taken fully into account in compiling this report.

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

- 5.3 There are no specific implications that relate to staff, sustainability, health, rural, crime and disorder within this report.

Diversity Impact Assessment

- 5.4 A Diversity Impact Assessment has not been completed for this report as no changes to services are proposed.

Risk Management

- 5.5 Members are reminded that any early draft timetable can only be indicative and that the final version will not be determined until the Annual Council meeting at the start of the Municipal Year.

6. Consultees

- 6.1 The author has consulted, where appropriate, with Corporate Directors, Directors, Heads of Service, other officers, and relevant partners on the purpose, content, and recommendations of the report.

7. Background Papers

7.1 None.

8. Appendices

8.1 Appendix 1 - Proposed Council Timetable 2019/2020.

8.2 Appendix 2 – Draft indicative Council Timetable 2020/2021.

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Swindon Borough Council Calendar of Meetings 2019 - 2020																	
Meeting		Ctte Officer	Day	Time	2019								2020				
					May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
Executive & Regulatory	Council (normally preceded by Group meetings)	SB	Th	19:00	17(A), (F), 2.30pm		11		19		7		23	20 (B) 24 (R)		2	22(A), (F), 2.30pm
	Cabinet (Open Forum at 18:00, Cabinet will start at the end of open forum)	SJ	W	18:00		5	10		4	16		4		5	11	1	
	<i>Cabinet agenda meetings</i>	SJ	Tu	17:00	14	18		14 (W)	24		12		14	18	17		
	<i>Cabinet briefing meetings (as required)</i>	SJ	M	17:00		3	8		2	14		2		3	9, 30		
	Cabinet Panel on School Organisation	SJ	-	-	Meetings arranged as required												
	Standards Committee	VY	M	17:00			1				4		27		23		
	Audit Committee	SB	Tu	18:00		4	23			22			21		24		
	Planning Committee	SB	Tu	18:00	21	11	9	13	10	8	12	10	14	11	10	14	5
	Licensing Committee	SB	Var	17:30	17	13			26			16			12		22
	Licensing Panel	SB	-	-	Meetings arranged as required												
	Appeals Committee	SB	-	-	Meetings arranged as required												
	Appointments Committee	SB	-	-	Meetings arranged as required												
Overview & Scrutiny	Scrutiny Committee	VY	M	18:00		10	15	12	9	21	18	9	20	10	16	6	
	Adults' Health, Adults' Care and Housing	RGG	Tu	18:00		20 (Th)			11 (W)		5		28		24		
	Children's Health, Social Care and Education	RGG	W	18:00			3		18		27			26	18		
	Communities and Place	SB	W	18:00		26			3 (Tu)		20		29			21 (Tu)	
	Growing the Economy	SB	W	18:00		19			25		6			12	25		
	Resources and Corporate	VY	M	18:00		17			24 (Tu)		25	11 (W)			2		
Other Formal Bodies	Health and Wellbeing Board (*Chair's Advisory Group meeting)	SB	W	14:00	22	12*	10		11*	9	13*	11		12*	11	1*	27
	Council Joint Consultative Committee	RGG	Th	14:00			11			10			9		5		
	Joint Safety Committee	RGG	Tu	13:00		25				15			21				
	Standing Advisory Council on Religious Education (SACRE)	RGG	Tu	18:00			23				26				3		
	Schools Forum	RGG	Tu	16:00			16			1			15 (W)		10		
	Wiltshire & Swindon Police & Crime Panel	-	Var	10:00		6			5			19	16		19		
	Dorset & Wiltshire Fire & Rescue Authority	-	Var	10:00		6			30			12		6			
	Local Safeguarding Adults Board	Lead	Th	13:00	16			15			28						
	Local Safeguarding Childrens Board	Lead	Th	10:00	16			15			28						

Key: (M)=Monday, (Tu)=Tuesday, (W)=Wednesday, (Th)=Thursday, (F)=Friday, (B)= budget meeting, (R)=reserve date, (A)=Annual Council

Committee Officer Column: SJ = Steve Jones, SB = Shaun Banks, VY = Vicki Yull, RGG = Rita Glen-Gallo, CR = Caroline Ramsey, MB = Matthew Bradley, Cllr SP = Cllr Stan Pajak.

Please note these are not all the meetings attended by Members - see the Committee and Member Services Information Site Meetings Timetable for a fuller set of dates																	
Swindon Borough Council Calendar of Meetings 2019 - 2020																	
Meeting		Ctte Officer	Day	Time	2019								2020				
					May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
Advisory	Archaeological Advisory Body	RGG	Th	15:00			18			31				6			
	Corporate Parenting Advisory Board	SB	M	17:00		17			9		11				2		
	Member Development Advisory Group	VY	Var	18:00						2					3		
	Town Twinning Network	SB	W	18:00		12				2		11				8	
CMAGS	Benefits Strategy & Welfare Reform Group	Lead	-	-	Meetings arranged as required												
	Equality Advisory Group CMAG	RGG	W	12:45		5			4			4			4		
	Housing Management CMAG	SB	W	18:00			17			9			27 (M)		4		
	Shareholder Panel CMAG	SJ	Tu	18:00			16					17					
Groups	Conservative Group Meetings	CR	M	18:00	7 (AGM) (Tu), 13, 17 (F)	3, 24	8	5	2, 16, 23		4	2	13	3, 17	9, 30		11 (AGM), 18, 22 (F)
	Labour Group Meetings	MB	M	18:00	7 (AGM) (Tu), 13, 17 (F)	3	8	5	2, 16, 30		4	2	13	3, 17	9, 30		11 (AGM), 18, 22 (F)
	Liberal Democrat Group Meetings	Cllr SP	-	-	Meetings arranged as required												
	Member Training	VY	Var	Var	7, 8, 20, 22, 23	25	2, 22, 24		17	1, 7, 15, 23	13, 19	3	15, 22	27			11, 13, 26, 27, 28
Dates	Bank Holidays	-	-	-	6, 27			26				25, 26	1			10, 13	4, 25
	Swindon School Holidays	-	-	-	28 - 31		26 - 31	1 - 30		24 - 31	1	23 - 31	2 - 3	17 - 21		6 - 17	26 - 29
	Elections	-	-	-	2												7
Key: (M)=Monday, (Tu)=Tuesday, (W)=Wednesday, (Th)=Thursday, (F)=Friday, (B)= budget meeting, (R)=reserve date, (A)=Annual Council Committee Officer Column: SJ = Steve Jones, SB = Shaun Banks, VY = Vicki Yull, RGG = Rita Glen-Gallo, CR = Caroline Ramsey, MB = Matthew Bradley, Cllr SP = Cllr Stan Pajak.																	

MAY 2020				
Monday	Tuesday	Wednesday	Thursday	Friday
				1
4 BANK HOLIDAY	5 18:00 Planning Committee	6	7 POLLING DAY	8
11 14:00 New Members' induction session 1 18:00 Conservative Group AGM 18:00 Labour Group AGM	12	13 17:30 New Members' induction session 2	14 17:00 Leader's Advisory Group	15
18 18:00 Conservative Group 18:00 Labour Group	19	20	21 17:00 Leader's Advisory Group	22 13:30 Conservative Group 13:30 Labour Group 14:30 Full Council 15:30 Appeals Committee 15:35 Appointments Cttee 15:40 Licensing Committee
25 BANK HOLIDAY	26 <i>Half Term</i> 18:00 Member training session - Planning Committee	27 <i>Half Term</i> 14:00 Health & Wellbeing Board 18:00 Member training session - Licensing Committee	28 <i>Half Term</i> 17:00 Leader's Advisory Group 18:00 Member training session - Education Transport Appeals	29 <i>Half Term</i>

JUNE 2020				
Monday	Tuesday	Wednesday	Thursday	Friday
1 17:00 Cabinet Briefing Meeting 18:00 Conservative Group 18:00 Labour Group	2 18:00 Audit Committee	3 12.45 Equality Advisory Group CMAG 18:00 Cabinet	4 17:00 Leader's Advisory Group	5
8 18:00 Scrutiny Committee	9 18:00 Planning Committee	10 14:00 Health & Wellbeing Board Chair's Advisory Group 18:00 Town Twinning Network	11 17:00 Leader's Advisory Group 17:30 Licensing Committee	12
15 17:00 Corporate Parenting Advisory Board 18:00 Resources & Corporate O&SC	16 17:00 Cabinet Agenda Review Meeting	17 18:00 Growing the Economy O&SC	18 17:00 Leader's Advisory Group 18:00 Adults Health, Adults Care & Housing O&SC	19
22 18:00 Conservative Group	23 13:00 Joint Safety Committee 18:00 Member Training	24 18:00 Communities and Place O&SC	25 17:00 Leader's Advisory Group	26
29 17:00 Standards Committee	30 18:00 Member Training			

JULY 2020				
Monday	Tuesday	Wednesday	Thursday	Friday
		1 18:00 Children's Health, Social Care & Education O&SC	2 17:00 Leader's Advisory Group	3
6 17:00 Cabinet Briefing Meeting 18:00 Conservative Group 18:00 Labour Group	7 18:00 Planning Committee	8 14:00 Health & Wellbeing Board 18:00 Cabinet	9 14:00 Council Joint Consultative Committee 19:00 Council	10
13 18:00 Scrutiny Committee	14 16:00 Schools Forum 18:00 Shareholder Panel CMAG	15 18:00 Housing Management CMAG	16 15:00 Archaeological Advisory Body 17:00 Leader's Advisory Group	17
20 18:00 Member Training	21 18:00 Audit Committee 18:00 SACRE	22 18:00 Member Training	23 <i>Summer Term</i> 17:00 Leader's Advisory Group	24 <i>Summer Term</i>
27 <i>Summer Term</i>	28 <i>Summer Term</i>	29 <i>Summer Term</i>	30 <i>Summer Term</i> 17:00 Leader's Advisory Group	31 <i>Summer Term</i>

AUGUST 2020				
Monday	Tuesday	Wednesday	Thursday	Friday
3 <i>Summer Term</i> 18:00 Conservative Group 18:00 Labour Group	4 <i>Summer Term</i>	5 <i>Summer Term</i>	6 <i>Summer Term</i> 17:00 Leader's Advisory Group	7 <i>Summer Term</i>
10 <i>Summer Term</i> 18:00 Scrutiny Committee	11 <i>Summer Term</i> 18:00 Planning Committee	12 <i>Summer Term</i> 17:00 Cabinet Agenda Review Meeting	13 <i>Summer Term</i> 10:00 Local Safeguarding Children's Board 13:00 Local Safeguarding Adults Board 17:00 Leader's Advisory Group	14 <i>Summer Term</i>
17 <i>Summer Term</i>	18 <i>Summer Term</i>	19 <i>Summer Term</i>	20 <i>Summer Term</i> 17:00 Leader's Advisory Group	21 <i>Summer Term</i>
24 <i>Summer Term</i>	25 <i>Summer Term</i>	26 <i>Summer Term</i>	27 <i>Summer Term</i> 17:00 Leader's Advisory Group	28 <i>Summer Term</i>
31 BANK HOLIDAY				

SEPTEMBER 2020				
Monday	Tuesday	Wednesday	Thursday	Friday
	1 18:00 Communities and Place O&SC	2 12.45 Equality Advisory Group CMAG 18:00 Adults Health, Adults Care & Housing O&SC	3 17:00 Leader's Advisory Group	4
7 17:00 Cabinet Briefing Meeting 18:00 Conservative Group 18:00 Labour Group	8 18:00 Planning Committee	9 14:00 Health & Wellbeing Board Chair's Advisory Group 18:00 Cabinet	10 17:00 Leader's Advisory Group	11
14 17:00 Corporate Parenting Advisory Board 18:00 Scrutiny Committee	15 18:00 Member Training	16 18:00 Children's Health, Social Care & Education O&SC	17 17:30 Licensing Committee	18
21 18:00 Conservative Group 18:00 Labour Group	22 17:00 Cabinet Agenda Review Meeting 18:00 Resources & Corporate O&SC	23 18:00 Growing the Economy O&SC	24 19:00 Council	25
28	29 16:00 Schools Forum 18:00 Member Training	30 18:00 Member Development Advisory Group 18:00 Town Twinning Network		

OCTOBER 2020				
Monday	Tuesday	Wednesday	Thursday	Friday
			1 17:00 Leader's Advisory Group	2
5 18:00 Member Training	6 18:00 Planning Committee	7 14:00 Health & Wellbeing Board 18:00 Housing Management CMAG	8 14:00 Council Joint Consultative Committee 17:00 Leader's Advisory Group	9
12 17:00 Cabinet Briefing Meeting	13 13:00 Joint Safety Committee 18:00 Member Training	14 18:00 Cabinet	15 17:00 Leader's Advisory Group	16
19 18:00 Scrutiny Committee	20 18:00 Audit Committee	21 18:00 Member Training	22 <i>Half Term</i> 17:00 Leader's Advisory Group	23 <i>Half Term</i>
26 <i>Half Term</i>	27 <i>Half Term</i>	28 <i>Half Term</i>	29 <i>Half Term</i> 15:00 Archaeological Advisory Body 17:00 Leader's Advisory Group	30 <i>Half Term</i>

NOVEMBER 2020				
Monday	Tuesday	Wednesday	Thursday	Friday
2 17:00 Standards Committee 18:00 Conservative Group 18:00 Labour Group	3 18:00 Adults Health, Adults Care & Housing O&SC	4 18:00 Growing the Economy O&SC	5 19:00 Council	6
9 17:00 Corporate Parenting Advisory Board	10 17:00 Cabinet Agenda Review Meeting 18:00 Planning Committee	11 14:00 Health & Wellbeing Board Chair's Advisory Group 18:00 Member Training	12 17:00 Leader's Advisory Group	13
16 18:00 Scrutiny Committee	17 18:00 Member training	18 18:00 Communities and Place O&SC	19 17:00 Leader's Advisory Group	20
23 18:00 Resources & Corporate O&SC	24 18:00 SACRE	25 18:00 Children's Health, Social Care & Education O&SC	26 10:00 Local Safeguarding Children's Board 13:00 Local Safeguarding Adults Board 17:00 Leader's Advisory Group	27
30 17:00 Cabinet Briefing Meeting 18:00 Conservative Group 18:00 Labour Group				

DECEMBER 2020				
Monday	Tuesday	Wednesday	Thursday	Friday
	1 18:00 Member Training	2 12.45 Equality Advisory Group CMAG 18:00 Cabinet	3	4
7 18:00 Scrutiny Committee	8 18:00 Planning Committee	9 14:00 Health & Wellbeing Board 18:00 Town Twinning Network 18:00 Resources and Corporate O&SC	10 17:00 Leader's Advisory Group	11
14 17:30 Licensing Committee	15 18:00 Shareholder Panel CMAG	16	17 17:00 Leader's Advisory Group	18
21 <i>Christmas Break</i>	22 <i>Christmas Break</i>	23 <i>Christmas Break</i>	24 <i>Christmas Break</i>	25 BANK HOLIDAY
28 BANK HOLIDAY	29 <i>Christmas Break</i>	30 <i>Christmas Break</i>	31 <i>Christmas Break</i> 17:00 Leader's Advisory Group	

JANUARY 2021				
Monday	Tuesday	Wednesday	Thursday	Friday
				1 BANK HOLIDAY
4	5 18:00 Member Training	6	7 14:00 Council Joint Consultative Committee 17:00 Leader's Advisory Group	8
11 18:00 Conservative Group 18:00 Labour Group	12 17:00 Cabinet Agenda Review Meeting 18:00 Planning Committee	13 16:00 Schools Forum 18:00 Member Training	14 17:00 Leader's Advisory Group	15
18 18:00 Scrutiny Committee	19 13:00 Joint Safety Committee 18:00 Audit Committee	20 18:00 Member Training	21 19:00 Council	22
25 17:00 Standards Committee 18:00 Housing Management CMAG	26 18:00 Adults Health, Adults Care & Housing O&SC	27 18:00 Communities and Place O&SC	28 17:00 Leader's Advisory Group	29

FEBRUARY 2021				
Monday	Tuesday	Wednesday	Thursday	Friday
1 17:00 Cabinet Briefing Meeting 18:00 Conservative Group 18:00 Labour Group	2	3 18:00 Cabinet	4 10:00 Fire & Rescue Authority 15:00 Archaeological Advisory Body 17:00 Leader's Advisory Group	5
8 18:00 Scrutiny Committee	9 18:00 Planning Committee	10 14:00 Health & Wellbeing Board Chair's Advisory Group 18:00 Growing the Economy O&SC	11 17:00 Leader's Advisory Group	12
15 <i>Half Term</i> 18:00 Conservative Group 18:00 Labour Group	16 <i>Half Term</i> 17:00 Cabinet Agenda Review Meeting	17 <i>Half Term</i>	18 <i>Half Term</i> 19:00 Council (B)	19 <i>Half Term</i>
22 19:00 Council (R)	23	24 18:00 Children's Health, Social Care & Education O&SC	25 17:00 Leader's Advisory Group 18:00 Member Training	26

MARCH 2021				
Monday	Tuesday	Wednesday	Thursday	Friday
1 17:00 Corporate Parenting Advisory Board 18:00 Resources and Corporate O&SC	2 18:00 Member Development Advisory Group 18:00 SACRE	3 12.45 Equality Advisory Group CMAG 18:00 Housing Management CMAG	4 14:00 Council Joint Consultative Committee 17:00 Leader's Advisory Group	5
8 17:00 Cabinet Briefing Meeting 18:00 Conservative Group 18:00 Labour Group	9 16:00 Schools Forum 17:00 Cabinet Agenda Review Meeting 18:00 Planning Committee	10 14:00 Health & Wellbeing Board 18:00 Cabinet	11 17:00 Leader's Advisory Group 17:30 Licensing Committee	12
15 18:00 Scrutiny Committee	16	17 18:00 Children's Health, Social Care & Education O&SC	18 17:00 Leader's Advisory G Group	19
22 17:00 Standards Committee	23 18:00 Audit Committee 18:00 Adults Health, Adults Care & Housing O&SC	24 18:00 Growing the Economy O&SC	25 17:00 Leader's Advisory Group	26
29 17:00 Cabinet Briefing 18:00 Conservative Group 18:00 Labour Group	30	31 14:00 Health & Wellbeing Board Chair's Advisory Group 18:00 Cabinet		

APRIL 2021				
Monday	Tuesday	Wednesday	Thursday	Friday
			1 19:00 Council	2 BANK HOLIDAY
5 BANK HOLIDAY	6 <i>Easter Break</i> 18:00 Scrutiny Committee	7 <i>Easter Break</i> 18:00 Town Twinning Network	8 <i>Easter Break</i> 17:00 Leader's Advisory Group	9 <i>Easter Break</i>
12 <i>Easter Break</i>	13 <i>Easter Break</i> 18:00 Planning Committee	14 <i>Easter Break</i>	15 <i>Easter Break</i> 17:00 Leader's Advisory Group	16 <i>Easter Break</i>
19	20 18:00 Communities and Place O&SC	21	22 17:00 Leader's Advisory Group	23
26	27	28	29	30

MAY 2021				
Monday	Tuesday	Wednesday	Thursday	Friday
3 BANK HOLIDAY	4 18:00 Planning Committee	5	6 POLLING DAY	7
10 14:00 New Members' induction session 1 18:00 Conservative Group AGM 18:00 Labour Group AGM	11	12 17:30 New Members' induction session 2	13 17:00 Leader's Advisory Group	14
17 18:00 Conservative Group 18:00 Labour Group	18	19	20 17:00 Leader's Advisory Group	21 13:30 Conservative Group 13:30 Labour Group 14:30 Full Council 15:30 Appeals Committee 15:35 Appointments Cttee 15:40 Licensing Committee
24	25 18:00 Member training session - Planning Committee	26 14:00 Health & Wellbeing Board 18:00 Member training session - Licensing Committee	27 17:00 Leader's Advisory Group 18:00 Member training session - Education Transport Appeals	28
31 BANK HOLIDAY				

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CABINET

WEDNESDAY, 20 MARCH 2019

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

Apologies for absence were received from Councillors Russell Holland

Councillors attended the meeting in respect of Minute

66. Declarations of Interest.

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

67. Minutes.

Resolved – That the minutes of the meeting held on 6th February 2019 be confirmed and signed as a correct record.

68. Public Question Time.

There were no public questions.

69. 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 item listed below, on the grounds that it involves 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.
14	3	78

70. Budget Management Update

Councillor Russell Holland, the 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.

In the absence of Councillor Holland, Councillor David Renard, the Leader of the Council, introduced the report, highlighting the following main issues:

- The forecast that, as at the end of January 2019, the outturn will be delivered within budget for 2018/19, an improvement of £1.3m since the last report.
- The settlement of a claim for a backdated VAT refund resulting in one off income of £3m. This has mitigated the in-year position and reduced the

planned use of the cashflowing reserve required to support the 2018/19 budget.

- Recognition of the work of Cabinet colleagues and budget managers in delivering requisite service area budget savings, and the particular success of Adult services in delivering savings.

The report also responded to Council motions on issues relating to the Toothill Farmhouse and how procurement might grow and provide increased benefit to local suppliers within The Public Services Social Value Act.

Resolved – That (a) the in-year forecast outturn for 2018/19, (b) the response to the “Protect Toothill Farmhouse” petition, and (c) the update on the application of the Public Services (Social Value) Act 2012, be noted.

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

71. Capital Monitoring Quarter 3 2018/19

Councillor Russell Holland, the Cabinet Member for Finance, and the Director of Finance submitted a joint report presenting to Cabinet the third quarter’s monitoring position for the Council’s capital programme and some proposed changes to the programme.

In the absence of Councillor Holland, Councillor David Renard, the Leader of the Council, introduced the report, highlighting the following additions to the programme:

- A £1.5m investment to maintain the Health Hydro over the next 5 years
- £420k to replace the lighting in 6 multi-storey car parks with LED alternatives, and to incorporate sensors & timers to provide more efficient lighting during opening hours.
- £455k for capital investment in provision for pupils with Special Educational Needs.
- £139k for pothole repairs, to be included within existing Highways budgets to deliver improvements on the roads.
- The increased budget provision to facilitate the Junction 16 improvements.

Councillor Bob Wright was in attendance and commented on the positive impact that the proposed upgrade of the Health Hydro will have on the Heritage Action Zone and future town centre development.

Resolved – (1) That the forecast capital expenditure, set out in Table 1 & 2 of the report and Appendix 1 to the report, be noted.

(2) That the changes detailed at paragraphs 3.2 to 3.3 of the report be noted and that the required funding adjustments be approved.

(3) That the additions to the programme, set out at section 3.4 of the report, be approved.

(4) That the changes to the HRA capital programme, detailed at paragraph 3.5 of the report, be noted, and that the required funding adjustments be approved.

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

the meeting.

72. Swindon's Art and Museum collections and cultural provision

Councillor Dale Heenan, the Cabinet Member for the Town Centre, and the Head of Planning, Regulatory Services and Heritage, submitted a joint report on Swindon's heritage and its established and diverse arts and cultural offer. The report recognised that the offer is currently provided at a number of locations, some with limited visibility, and that some of the facilities housing historic or cultural items and activities are difficult to access and in need of investment.

The report advised of the requirement for a co-ordinated and cohesive strategy for how heritage, arts and culture are accessed in the future, and that the most immediate priority was the Swindon Museum and Art Gallery (Swindon MAG).

It was noted that the Council owns and operates Swindon MAG, which houses an outstanding modern art collection of national importance, alongside largely locally-sourced artefacts of historic significance and that the collections deserve greater visibility, bringing cultural and educational benefits to a wider audience.

The report recognised that, in line with the adopted Town Centre Masterplan, great potential exists for the development of a wider cultural quarter and civic offer focussed around the Wyvern\Old Town Hall\Regent's Circus area and recommended that work is undertaken towards scoping a comprehensive cultural quarter providing a permanent solution. It was felt that this will also give the best opportunity to display the collection and ensure the long term sustainability of Swindon MAG.

It was noted that the report also responded to the motion at Full Council on 24th January which agreed to "ask the Leader of the Council (to) present a report to Cabinet considering the options of how the Council can organise Swindon's own trail with sculptures decorated by local artists and use it to raise money for the GWH Brighter Futures appeal". In response to the motion, the report proposed that a Member Working Group be established to determine how this project could be taken forward, unlocking opportunities for private sector sponsorship.

Councillor Heenan introduced the report and responded to questions put by Councillors Bob Wright, Stan Pajak and Jane Milner-Barry on the following issues:

- The opportunity to use revenue from the sale and/or redevelopment of the civic offices for investment in the maintenance, improvement, and sustainability of Swindon's heritage buildings.
- The need to ensure community engagement on proposals relating to the wider development opportunity for the area around, and including, the Wyvern Theatre.
- The possibility of developing a hybrid approach, where 'pop up' exhibitions and displays of the art and museum artefacts could take place.
- The viability of the current operating model for Swindon MAG and the mitigation of the proposed £20k budget reduction in its operating costs.

Resolved – (1) That the production of a viable and deliverable masterplan for a rebuild of the Wyvern Theatre, that includes (but is not limited to) a theatre, a new

civic focus and a replacement Swindon Museum and Art Gallery, as a cultural quarter for Swindon, informed and supported by a master planning exercise to be funded through a Swindon and Wiltshire Local Enterprise Partnership (SWLEP) grant of £250,000, be approved.

(2) That the principle that appropriate items from Swindon's art and museum collection should be displayed at 'pop up' or rotating exhibitions within heritage and civic buildings around the town, and, subject to relevant safeguards being in place, be made available for local business display, be endorsed.

(3) That a one off budget of up to £100,000 be approved to support the use of space for this wider display of existing art and museum artefacts.

(4) That a budget of up to £400,000 be approved to undertake essential improvements at the Swindon MAG at Apsley House.

(5) That a new Council pledge, that "Every Child will be encouraged to visit the Council's museums including the Swindon Museum and Art Gallery as a learning opportunity while they are at school", be approved.

(6) That the Council's role as a facilitator to support accessible art and culture, including short term sculpture trails, which promote local talent, and may be auctioned for charitable causes, be endorsed.

Councillor Milner- Barry made a personal, non-prejudicial declaration of interest in her capacity as a "Friend of the Museum".

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

73. Swindon Local Transport Plan Implementation Plan 2019/20

Councillor Maureen Penny, the Cabinet Member for Highways and the Environment, and the Corporate Director of Communities and Housing, submitted a joint report seeking Cabinet's approval for the adoption of the Local Transport Plan Implementation Plan for 2019/20 and for the Local Transport Plan Capital Programme budget apportionment for 2019/20.

It was noted that the Local Transport Plan (LTP) is the principal means of delivering the Council's transport programme and is the statutory document that contains the transport policies and programmes of the local transport authority. It is listed in Article 4 of the Council Constitution as a key document in forming the policy framework for the Council and it is subject to an annual report to the Cabinet in order to ensure transparency in the apportionment of the funding and aid the delivery of the programme.

Following her introduction of the report, Councillor Penny, supported by the Council's Service Manager Highway infrastructure, responded to questions put by Councillors Bob Wright and Brian Ford regarding Town Centre Highway Management and the scheduling of improvements in Manchester Road and Corporation Street, the future of bus movements within the Railway Village Conservation Area, and surface treatment programmes.

Resolved – (1) That the Local Transport Plan (LTP) Implementation Plan for 2019/20 be approved.

(2) That the Local Transport Plan Capital Programme budget categories and total spend of £4,104k for 2019/20, as detailed in Tables 1 to 7 of the Implementation

Plan attached as Appendix 3 to the report, be approved.

(3) That the Corporate Director of Communities and Housing, in consultation with the Cabinet Member for Highways and the Environment, be authorised to:

- a) Prioritise schemes in accordance with Vision for Swindon priorities;
- b) Approve scheme progression in accordance with the updated Protocol (attached as Appendix 2 to the report and originally approved by the Cabinet in July 2010);
- c) Amend the Protocol to reflect changing job titles, organisational restructuring and improved input from and visibility to members;
- d) Vary allocations between different budget categories;
- e) Approve variations in scheme costs;
- f) Add/substitute schemes, provided expenditure is contained within the approved total budget; and
- g) Add additional schemes to the 2019/20 programme subject to receipt of the Pothole Action Fund allocation for 2019/20.

(4) That the Corporate Director of Communities and Housing, in consultation with the Cabinet Member for Highways and the Environment, be authorised to develop and submit a bid / bids during 2019/20 for relevant funding opportunities that might be launched by Government, or other funding agencies, for transport schemes that will benefit Swindon and which are in accordance with Vision for Swindon priorities.

(5) That the Highways and Transport Minor Works Requests process, set out in Appendix 4 to the report, be continued.

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

74. Air Quality Management Area Declaration

Councillor Cathy Martyn, the Cabinet Member for Housing and Public Safety, and the Director of Public Health submitted a joint report inviting Cabinet to approve the draft Air Quality Action Plan for the Kingshill Air Quality Management Area.

It was noted that Cabinet approved the declaration of an Air Quality Management Area for a stretch on the Kingshill in February 2018, this following a review and assessment of air quality within the Borough of Swindon, the Department for Environment, Food and Rural Affairs (DEFRA) objectives for Air Quality, with respect to Nitrogen Oxides (NOx) not being achieved in the Kingshill area.

Following her introduction of the report, Councillor Martyn, supported by the Public Health Consultant, responded to questions put by Councillors Stan Pajak and Jane Milner-Barry regarding the effectiveness of the Air Quality Steering Group's investigation, particularly in respect of its engagement with the public, and the Joint Strategic Needs Assessment (JSNA) of Air Quality in Swindon.

Resolved – (1) That the following priorities to improve air quality in the Air Quality Management Area be approved:

1. To investigate sustainable options for reducing emissions from road vehicles on Kingshill Road; particularly in the uphill, South-East direction.
2. To facilitate a shift to more sustainable modes of travel, more active travel, better planned journeys, and more sustainable fuels.

(2) That the draft Air Quality Action Plan for the Kingshill Air Quality Management Area, as set out in appendix 1 to the report, be approved.

(3) That the Director of Public Health be authorised to consult with DEFRA, the Environment Agency and neighbouring Local Authorities on the draft Action Plan for the Kingshill Air Quality Management Area and to report back to Cabinet following such consultation for final approval of the plan.

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

75. The Bus Boulevard at Fleming Way. Bid to the Future High Street Fund

Councillors Dale Heenan, the Cabinet Member for Town Centre Development, and Maureen Penny, the Cabinet Member for Highways and the Environment, and the Chief Executive, submitted a joint report seeking Cabinet's approval of (i) an outline strategy for how Swindon should approach the challenges and future of the town centre's High Street, and (ii) an application for £25m funding through the Future High Streets Fund for the Bus Boulevard public transport interchange at Fleming Way, Kimmerfields.

In addition, the report recommended that the emerging Town Centre Movement Strategy, test the Whalebridge Junction north south movement to offer greater permeability of traffic movements at this junction.

Councillor Heenan responded to questions put by Councillor Bob Wright regarding the absence of public toilet provision within the concept design for the Bus, the need for a Right turn from Islington Street into Whalebridge, and the implications of the scheme for the Council's air quality aspirations for Swindon.

Resolved – (1) That the themes set out at paragraph 3.12 to 3.19 of the report, that will inform the development of a vision for Swindon Town Centre which will accompany the capital bid for the Bus Boulevard to the Future High Street Fund, be endorsed.

(2) That the concept design for the Bus Boulevard scheme attached at Appendix 1 to the report, along with the accompanying artistic impressions at Appendix 2, be approved.

(3) That the Chief Executive, in consultation the Cabinet Member for Finance, be authorised to apply for external funding to deliver the Bus Boulevard scheme.

(4) That the Director of Finance, in consultation with the Cabinet Member for Resources and Cabinet Member for the Town Centre, be authorised to identify available funding, as detailed at paragraph 3.21 of the report, as a match element of the Future High Street Fund bid and bring the detailed allocation to a future Cabinet meeting for approval prior to the submission of a Phase 2 bid.

(5) That improvements to the Whalebridge Junction be supported and the Head of Highways, in consultation with the Cabinet Member for Highways and the Environment, be authorised to undertake detailed modelling linked with the emerging Town Centre Movement Strategy, as outlined in paragraphs 3.42 to 3.45 of the report.

(6) That the Head of Town Centre Development, in consultation with the Head of Property Assets and Director of Finance, be authorised to settle compensation claims pursuant to the issue of a General Vesting Declaration relating to the compulsory purchase of land to facilitate the Kimmerfields development, utilising budgets previously authorised by Cabinet (Cabinet minutes 22, 2013/14 and 37, 2017/18 refer).

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

76. Swindon Borough Local Development Scheme Review 2019

Councillor Gary Sumner, the Cabinet Member for Strategic Planning and Sustainability, and the Corporate Director of Communities and Housing, submitted a joint report seeking agreement for the revised Swindon Borough Local Development Scheme (LDS) 2019, which establishes the work programme for the production of Local Development Plans, (principally the Local Plan), including joint working arrangements with Wiltshire Council, and of the arrangements to make it publicly available.

It was noted that the LDS was last published in September 2017 and that, since then, the revised National Planning Policy Framework (NPPF2018) has been published which has implications for the production of the Swindon Local Plan review and joint working arrangements with Wiltshire Council. It was also noted that, in order to formally commence the Review, it was critical that an updated LDS is published to inform stakeholders and the public on the work programme and key dates in its production.

Resolved – (1) That the Swindon Borough Local Development Scheme, as attached at Appendix 1 to the report, be approved and that it be published in accordance with the arrangements set out in paragraph 3.24 of the report.

(2) That the Head of Planning, Regulatory Services, and Heritage, in consultation with the Cabinet Member for Strategic Planning and Sustainability, and the Interim Director of Law, be authorised to make minor non-material changes to the content of the Swindon Borough Local Development Scheme if required, prior to publication.

(3) That the preparation of a Statement of Common Ground with Wiltshire Council, to clarify the strategic cross boundary issues between the two authorities, be supported.

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

77. References from Other Council Bodies - Health and Wellbeing Board

Councillor Brian Ford, the Cabinet Member for Adults, and the Corporate Director Adults' Services, submitted a joint report regarding a recommendation of the Health and Wellbeing Board, at its meeting on 13th March 2019, concerning proposed Multi-agency Safeguarding Arrangements for Children and Adults at Risk.

Resolved – That the recommendations of the Health and Wellbeing Board, at its meeting on 13th March 2019, that (a) the proposed multi-agency safeguarding arrangements, set out in Appendix 1 to the report to the Board, be endorsed and (b) that Council be recommended to approve the establishment of a Swindon Safeguarding Partnership, with the Swindon Clinical Commissioning Group and Wiltshire Police..

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

78. Proposed Sale of the County Ground Stadium, Central Swindon

Councillor David Renard, the Leader of the Council, and the Chief Executive, submitted a joint report advising Cabinet of an offer for the council's freehold ownership of the County Ground Stadium and inviting Cabinet to consider if it wished to consider the sale of the site.

Councillor Renard introduced the report, highlighting the key benefits of the proposal to members, and responded to a question put by Councillor Stan Pajak regarding the proposed uses of the site. In response to a second question by Councillor Pajak, Councillor Renard advised that the area of the freehold proposed for sale was clearly defined and would not impinge on the adjoining cricket ground.

Resolved – (1) That the sale of the Council's freehold ownership of the County Ground Stadium, as identified in the plan appended to the report, based on the heads of terms referred to in the main body of the report, to the Party as identified in the main body of the report, for the reasons and for the sum also identified in the main body of the report, be approved.

(2) That the Chief Executive, in consultation with the Leader of the Council, be authorised to negotiate finalised terms for the disposal, on such terms and conditions that are considered appropriate in order to protect the Council's interests.

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

Notice of Decisions Made

Decision Maker: Councillor Keith Williams, Cabinet Member for Corporate and Customer Services

Subject: Property Asset Transfers to Parish Councils

Decision(s): (1) That the Cabinet Member for Corporate and Customer Services authorises the grant of leases of the assets listed within Clause 3.6 and as shown edged red on the plans attached within Appendix 1, to the Parish Council, in which they are located.

(2) That the Cabinet Member for Corporate and Customer Services considers the objection to the proposed disposal of public open space, which was received and detailed in Clauses 3.7 to 3.8 of this report and authorises the Leases granted on such terms and conditions as agreed with the Interim Director of Law in order to protect the Borough Councils interests.

(3) That the Cabinet Member for Corporate and Customer Services authorises the transfer of the freehold interest of Allington Road Allotment as detailed within Clause 3.5 and as shown edged red on the plan attached as Appendix 2 to Central Swindon North Parish Council. The transfer will be on such terms and conditions as are agreed with the Interim Director of Law in order to protect the Borough Councils interests.

Consultation: The following Ward Members have been consulted on the recommendations of the report and their responses are summarised below:

Rodbourne Cheney Ward

Cllr Des Moffatt - I am content with the proposal

Cllr Jim Grant - Happy for the assets to be transferred

Cllr Peter Watts - I am content with the proposals

Penhill & Upper Stratton Ward

Cllr Claire Crilly - I am in favour of the transfers to the parish of the play areas, recreation grounds, parks and community buildings listed. Thank you for the information on the allotment, it is good that they are still in use and being transferred to the Parish.

Cllr Teresa Page - If the new Parish Council is happy to take responsibility that's good enough for me. Thank you for the information on the allotment.

Gorse Hill & Pinehurst Ward

Cllr John Ballman - Gorse Hill and Pinehurst ward councillors agree that the assets listed should be transferred to the Parish

Cllr Carole Shelly - I have looked at the transfer of these assets. While I believe it is in the best interests of the community for these facilities to remain with SBC and to be maintained by them, I understand that this is not likely in the current financial climate. Therefore I, as ward councillor, agree to the transfer of leases to North Swindon Parish.

Mannington & Western Ward

Cllr Steph Exell - I am content with the proposed transfer of assets as detailed

Old Town Ward

Cllr Nadine Watts - I fully support the Town Gardens park and depot be transferred to the South Swindon Parish on a 99 year lease.

Central Ward

Cllr Bob Wright - I am in support of these transfers

Eastcott Ward

Cllr Stan Pajak - Thank you for this and obviously very keen to make this happen as soon as possible

Cllr Imtiyaz Shaikh - I am happy for the council to proceed with these asset transfers

Cllr Paul Dixon - I am happy for the council to proceed with these asset transfers as this will give the Parish Council and the community the opportunity to take responsibility and invest in improvements to these assets.

Ward Members were further consulted following the receipt of the objection and asked if they wished to amend previous comments or make any further comments, further comments are set out below:

Cllr John Ballman - I have discussed the transfer of assets from Gorse Hill and Pinehurst ward to the Central North Swindon Parish with my fellow ward councillors and we are still of the opinion that the asset transfer should take place and the cabinet member should overrule the objection as soon as opinion possible

Cllr Nadine Watts - I note the objection received while consulting on the proposed disposal of areas deemed to be public open space. However, as this objection doesn't seem to relate to the loss of public open space, I still support the transfer to the parish.

Cllr Paul Dixon - I support the transfer of the assets in my ward to the Parish Council and hope that the previously stated timescale can be adhered to.

Opposition Spokespersons Cllrs Stan Pajak, Des Moffatt and Kevin Small have been sent this report for consultation.

Cllr Des Moffatt has responded "The elected Swindon Borough Council members have all communicated their contentment with the proposals, I certainly have done so in the Central Swindon North area, including the independent".

Cllr Stan Pajak - As I indicated as a one of the local councillors I am supportive of the transfer

No response has been received from Councillor Small.

Date of Publication: Thursday 17th December 2019

Date for receipt of requests for call-in: Friday 25th January 2019

For more details on the subject of the Decision or for a copy of the Decision Note please contact: Rob Richards Tel: 07740037316 Email: rrichards@swindon.gov.uk

Or Steve Jones, Committee and Member Services Manager, Mobile: 07980 752109 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://sbcvpwmmgv02:9070/mglIssueHistoryHome.aspx?Ild=58805&PlanId=651>

Notice of Decisions Made

Decision Maker: Deputy Leader of the Council and Cabinet Member for Finance

Subject: Business Rates Retail Relief 2019/20 & 2020/21

Decision(s): That the Cabinet Member agrees the Retail Relief Policy as shown in appendix 1 and authorise the Head of Revenues and Benefits to implement this for the financial years 2019/20 and 2020/21.

Consultation: The following Opposition Spokespersons have been consulted on the recommendations of the report and their responses are also summarised below:

Councillor Kevin Small - No comment received

Councillor Stan Pajak– No comment received

Date of Publication: Thursday 17th December 2019

Date for receipt of requests for call-in: Friday 25th January 2019

For more details on the subject of the Decision or for a copy of the Decision Note please contact: Andy Stevens, Direct Dial: 01793 464607 Email: Astevens3@swindon.gov.uk.

Or Steve Jones, Committee and Member Services Manager, Mobile: 07980 752109 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://sbcvpwmmgv02:9070/mglIssueHistoryHome.aspx?Ild=58806&PlanId=651>

Notice of Decisions Made

Decision Maker: Councillor Mary Martin, Cabinet Member for Children and School Attainment

Subject: Relevant Area for Admission Arrangements 2020-21 and 2021-22

Decision(s): That the relevant area for 2020-21 and 2021-22 academic years be determined in accordance with the details set out in the report.

Consultation: The following Opposition Spokespersons / Ward Members have been consulted on the recommendations of the report and their responses are also summarised below:

Councillor Stan Pajak – responded that he was content with the recommendations in the Decision Note.

Councillor Carole Shelly was consulted but no comments were received.

Date of Publication: Thursday 7th February 2019

Date for receipt of requests for call-in: Friday 15th February 2019

For more details on the subject of the Decision or for a copy of the Decision Note please contact: Emily Heaton Tel: 01793 465791 Email: ehaton@swindon.gov.

Or Steve Jones, Committee and Member Services Manager, Mobile: 07980 752109 or Email stevejones@swindon.gov.uk

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<http://ww5.swindon.gov.uk/moderngov/mglIssueHistoryHome.aspx?Ild=58893&PlanId=651>

Notice of Decisions Made

Decision Maker: Councillor Brian Ford, Cabinet Member for Adults.

Subject: Adult Social Care Appointee Charging Policy

Decision(s): (1) That, with effect from 1st April 2019, a weekly fee of £5 be charged for appointees with assets over £1,000 and a one off fee of £135 be charged for the closure of deceased appointee and deputyship cases.

(2) That fees for future years be reviewed as part of the Council budget setting process.

Consultation: The following Opposition Spokespersons / Ward Members have been consulted on the recommendations of the report and their responses are summarised below:

Councillor R Ballman - I do not wish this members decision note to go to Cabinet. I hope the comments made by users will be taken into account and implemented on and with extra staff and residents buying the service it will improve.

Councillor S Pajak – No comment received.

Date of Publication: Thursday 14th February 2019

Date for receipt of requests for call-in: Friday 22nd February 2019

For more details on the subject of the Decision or for a copy of the Decision Note please contact: Jackie Walker Tel: 07760164653 Email: jwalker2@swindon.gov.uk.

or Steve Jones, Committee and Member Services Manager, Mobile: 07980 752109 or Email stevejones@swindon.gov.uk

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<http://ww5.swindon.gov.uk/moderngov/mglIssueHistoryHome.aspx?Ild=58931&PlanId=652>

Notice of Decisions Made

Decision Maker: Councillor Oliver Donachie, Cabinet Member for Economy Prosperity.

Subject: Use of bus gates by Hackney Carriage vehicles for a trial period

Decision(s): (1) That the use of the bus gates by licensed Hackney Carriages, detailed in paragraph 3.2 , be agreed for a trial period of no greater than 6 months, and that officers undertake the relevant activities as prescribed by legislation to enable it to be implemented.

(2) That the bus companies are informed of the trial in advance of implementation.

Consultation: The following Opposition Spokespersons / Ward Members have been consulted on the recommendations of the report and their responses are summarised below:

The following opposition spokespersons/ward members have been consulted on the recommendations:

Councillor Steve Allsopp – No objections but queries the cost/benefit of the proposed experimental order.

Councillor Stan Pajak – No comment

Date of Publication: Thursday 28th February 2019

Date for receipt of requests for call-in: Friday 8th March 2019

For more details on the subject of the Decision or for a copy of the Decision Note please contact: Kathryn Ashton Tel: 01793 466113 Email: kashton@swindon.gov.uk

or Steve Jones, Committee and Member Services Manager, Mobile: 07980 752109 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://sbcvpwmmgv02:9070/mgListPlanItems.aspx?PlanId=652&RP=285>

Notice of Decisions Made

Decision Maker: Councillor Mary Martin, Cabinet Member for Children and School Attainment.

Subject: Special Educational Needs and Disability (SEND) Capital Investment Strategy 2019/20

Decision(s): (1) That the draft Special Educational Needs and Disability Capital Investment Strategy attached at Appendix 1 to the report is approved following the consultation with stakeholders.

(2) That the Head of Education in consultation with the Director of Finance (Section 151 Officer) authorises to retain £60,000 of the investment strategy as an access fund for the Local Authority to commission low level adjustments to schools as set out in paragraph 3.10 of the report.

Consultation: The following Opposition Spokespersons / Ward Members have been consulted on the recommendations of the report and their responses are summarised below:

Councillor Stan Pajak - No Comment received

Councillor Carol Shelley – No Comment received

Date of Publication: Thursday 28th February 2019

Date for receipt of requests for call-in: Friday 8th March 2019

For more details on the subject of the Decision or for a copy of the Decision Note please contact: Sophie Fletcher Tel: 07823 525462 Email: sfletcher2@swindon.gov.uk

or Steve Jones, Committee and Member Services Manager, Mobile: 07980 752109 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/mglIssueHistoryHome.aspx?Ild=59019&PlanId=652>

Notice of Decisions Made

Decision Maker: Councillor Russell Holland, Cabinet Member for Finance and
Councillor Dale Heenan, Cabinet Member for the Town Centre.

Subject: Swindon Town Centre – Aspen House site

Decision(s): (1) That the Cabinet Members for Finance and the Town Centre agreed the sale of the Aspen House site as identified in the plan attached as an Appendix to the report, under the terms set out in the body of the report.

(2) That the Head of Property Assets is authorised, in consultation with the Interim Director of Law and the Head of Town Centre Development to agree detailed terms of any relevant legal documentation required to support the sale of the site on such terms as are necessary to protect the Council's interests.

Consultation: The following Opposition Spokespersons / Ward Members have been consulted on the recommendations of the report and their responses are summarised below:

Cllr Bob Wright has advised

I object to this site being used for Hotel Use on the following grounds:

I have been involved in the whole process from purchase to the current draft decision note including the Masterplan sign off. When ward members were requested to support the purchase along with a number of shops there was a clear vision for use including a - permeable route to the rear of the development around Morley Street, a high rise housing/office/shop unit on the Aspen site. Drawings that were produced and were the basis of a Forward Swindon consultation. Attached is a copy of the consultation document.

This Hotel proposal does not allow permeability, does not answer the Towns housing crisis, does not match the Forward Swindon Consultation, does not match the outline planning consultation or permission. Simply put I do not believe this use is of benefit to Swindon over the next 30 to 40years. A similar use is being considered for Kimmerfields and is contrary to the spirit of the Masterplan.

This appears to be another situation where council is presented with a proposal which gets ward/council support based on a presentation and then the Administration comes back with a different use. This time instead of the decision going through council the decision note process is used. I believe this to be a misuse of the Decision note process as it is a different proposal to that which got support and was consulted on.

As an alternative this site should be considered as part of the SHELAA and that the council should consider use of its own Housing Company to deliver the original decision. My suggestion is the scale and type of development should match the

buildings opposite on Temple Street with Regent Street facing shop units. I do not believe this is beyond the capability of the Housing Company and is closer to both the Masterplan and previous Consultation.

I am concerned that short term financial expediency is being put ahead of quality and long term considerations. Whilst the financial return would be welcome we have to put Swindon's future first.

Cllr Julie Wright supported Cllr Bob Wright's comments.

No comments were received from Cllr Ali, Cllr Small and Cllr Milner –Barry.

Cllr Pajak advised that he supported the proposal

Date of Publication: Thursday 14th March 2019

Date for receipt of requests for call-in: Friday 22nd March 2019

For more details on the subject of the Decision or for a copy of the Decision Note please contact: Rob Richards, 077400 37316, richards@swindon.gov.uk

or Vicki Yull, Committee and Member Services, Mobile: 07980 752043 or Email vyull@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=652&RP=285>

Notice of Decisions Made

Decision Maker: Councillor Mary Martin, Cabinet Member for Children and School Attainment, and Councillor Brian Ford, Cabinet Member for Adults.

Subject: Healthy Pupils Capital Fund Investment Strategy 2018/2019

Decision(s): (1) That the draft Healthy Pupils Capital Investment Strategy, attached at Appendix One to the report, is approved following the consultation with stakeholders.

Consultation: The following Opposition Spokespersons / Ward Members have been consulted on the recommendations of the report and their responses are summarised below:

Councillor Stan Pajak - No Comment received

Councillor Carol Shelley – No Comment received

Councillor Ray Ballman – No Comment received

Date of Publication: Thursday 7th March 2019

Date for receipt of requests for call-in: Friday 15th March 2019

For more details on the subject of the Decision or for a copy of the Decision Note please contact: Sophie Fletcher Tel: 07823 525462 Email: sfletcher2@swindon.gov.uk

or Vicki Yull, Committee and Member Services, Mobile: 07980 752043 or Email vyull@swindon.gov.uk.

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<http://ww5.swindon.gov.uk/moderngov/mglIssueHistoryHome.aspx?Ild=59052&PlanId=652>

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