

Swindon Borough Council

CABINET WORK PROGRAMME AND FORWARD PLAN

19 October 2018 - 19 October 2019 – Proposed AGENDA ITEMS and KEY DECISIONS (as at 30/11/18)

Key Decisions are defined as:

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

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

Councillor:	Portfolio:
David Renard	Leader of the Council and Chair of Cabinet
Russell Holland	Deputy Leader of the Council, Vice Chair of Cabinet, and Cabinet Member for Finance
Oliver Donachie	Cabinet Member for Economic Prosperity
Brian Ford	Cabinet Member for Adults
Dale Heenan	Cabinet Member for the Town Centre
Mary Martin	Cabinet Member for Children and School Attainment
Cathy Martyn	Cabinet Member for Housing and Public Safety
Maureen Penny	Cabinet Member for Highways and the Environment
Gary Sumner	Cabinet Member for Strategic Planning
Keith Williams	Cabinet Member for Corporate and Customer Services

Cabinet Member Decisions Proposed for November 2018

Subject	Key Decision Yes/No	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
Disposal of Development Land	No	Deputy Leader of the Council and Cabinet Member for Finance	Deputy Leader of the Council and Cabinet Member for Finance	<p><u>Members of the Commercial Investment Strategy CMAG</u> – No comments received.</p> <p>Ward members:</p> <p><u>Councillor Mary Martin:</u> <i>Councillor Martin's comments reference exempt information and can only be inspected as set out in the Decision note, available on the intranet.</i></p> <p>.</p> <p><u>Councillor Nick Martin:</u> <i>Councillor Penny's comments reference exempt information and can only be inspected as set out in the Decision note, available on the intranet.</i></p>	Chief Executive Glyn Peach, Director of Digital Services & Corporate Programmes GPeach@swindon.gov.uk	Disposal of Development Land

				<p><u>Councillor Keith Williams</u>: No comments received.</p> <p><u>Councillor David Renard</u>: <i>Councillor Renard's comments reference exempt information and can only be inspected as set out in the Decision note, available on the intranet.</i></p> <p><u>Councillor Oliver Donachie</u>: No comments received.</p> <p><u>Councillor Keith Williams</u>: No comments received.</p> <p>Opposition Spokesperson</p> <p><u>Councillor Emma Bushell</u>: No comments received. Date of Notice: 26th September 2018</p>		
Amended Wording - Pledge 6e	No	Cabinet Member for Strategic Planning	Cabinet Member for Strategic	Councillors Robbins and Pajak have indicated their support for revised	Corporate Director Communities and Housing	Amended Wording - Pledge 6e

			Planning	wording. Date Of Notice: 17th October 2018	Richard Bell rbell@swindon.gov.uk	
Development of Housing at Pilgrim Road	No	Deputy Leader of the Council and Cabinet Member for Finance	Deputy Leader of the Council and Cabinet Member for Finance	The CISB supports the proposal. No comments have been received from Ward members. Date of Notice: 31st October 2018	Chief Executive Glyn Peach, Director of Digital Services & Corporate Programmes GPeach@swindon.gov.uk	Development of Housing at Pilgrim Road_Redac ted
Development of Housing at Sparcells Drive	No	Deputy Leader of the Council and Cabinet Member for Finance	Deputy Leader of the Council and Cabinet Member for Finance	No comments have been received from the CISB or from Ward members. Date of Notice: 31st October 2018	Chief Executive Glyn Peach, Director of Digital Services & Corporate Programmes GPeach@swindon.gov.uk	Development of Housing at Sparcells Drive_Redac ted 5551-F-01 Site Location Plan 5552-F-01 Site Location Plan
Investment Property in South Swindon - Acquisition	No	Deputy Leader of the Council and Cabinet Member for Finance	Deputy Leader of the Council and Cabinet Member for Finance	Councillor Kevin Small (Labour Spokesperson for Resources and member of CISB) - No adverse response. Councillor Stan Pajak	Director of Finance (s151) Officer Rob Richards rrichards@swindon.gov.u k	Investment Property in South Swindon - Acquisition

(Liberal Democrat Spokesperson Resources and member of CISB) – OK to support but would like to be reassured that the effect of an EU no deal was contemplated amid our predictions of future income and value of the site. *Councillor Pajak has been advised that the outcome of negotiations on the exit from the EU are unknown, as is the effect in practice of any deal. However neither of the two lessees in this transaction is involved in importing or exporting to the EU and both provide essential services to a largely local market. As such, the impact of leaving the EU is likely to have much direct effect on the trading of the two companies concerned and consequently the investment value.*

Councillor Emma

				<p>Faramarzi (Member of CISB) – raised some queries and asked for clarification on various issues connected with the independent valuation report. The responses to these queries is set out in Appendix 2 to the report.</p> <p>Ward members for Liden, Eldene and Park South have been advised of the proposal and no adverse comments have been received.</p> <p>Date of Notice: 31st October 2018</p>		
Delivery of Town Centre Regeneration	No	Cabinet Member for the Town Centre	Cabinet Member for the Town Centre	<p>The following Opposition Spokespersons / Ward Members have been consulted on the recommendations of the report and their responses are also summarised below:</p> <p>Opposition spokesperson for Town Centre Regeneration, Heritage and Culture</p>	<p>Chief Executive Emma Gee ege@swindon.gov.uk</p>	Delivery of Town Centre Reneration (FSL) CMDN

				<p>Councillor Jane Milner-Barry commented 'It has always been Labour Group policy that FSL could operate more effectively as a part of SBC and I am happy to see FSL staff integrated into the Town Centre Development Team'</p> <p>Lead of the Liberal Democrats Councillor Stan Pajak commented 'The bringing of FSL to an in-house element of the Council marks a long overdue consensus of the political parties in the Council. I am happy with the recommendation'</p> <p>Date of Notice: 31st October 2018</p>		
Affordable Housing Developments	No	Cabinet Member for Housing and Public Safety	Cabinet Member for Housing and Public Safety	The following Opposition Spokespersons have been consulted on the recommendations of the report and their responses are also summarised below:	Corporate Director Communities and Housing Mike Ash, Head of Housing mash@swindon.gov.uk	Affordable Housing Developments

Councillor Bushell - responded via e-mail (dated 30th October 2018) and stated "While we support the council seeking external funding sources to build new housing, the Labour Group believe HRA land should be used to build social/affordable housing for rent that will remain within the HRA stock".

Note that with respect to the Queens Drive Re-development land, it is proposed to demolish a significant number of social-rent council houses for rent onsite and convert an unspecified number of social-rent council properties to affordable-rent properties elsewhere. Therefore the number of shared ownership homes should be minimal and the majority of homes

				<p>built should be social housing for rent and retained as Housing Revenue Account stock, to ensure that there is no decrease in the number of social -rent properties resulting from the new development.</p> <p>Councillor Pajak stated “Very happy to support our seeking grant support for this important scheme to create homes”.</p> <p>Date of Notice; 8th November 2018</p>		
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Cabinet Meeting Date - 5th December 2018

Subject	Key Decision Yes/No	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
Budget Management 2018/19	No	Deputy Leader of the Council and Cabinet Member for Finance	Cabinet	N/A Date of Notice: 24 th October 2017	Director of Finance (s151) Officer Mick Bowden, Director of Finance mbowden@swindon.gov.uk	
Capital Programme Monitoring - Second Quarter	No	Deputy Leader of the Council and Cabinet Member for Finance	Cabinet	N/A Notice of Decision: 9 December 2017	Director of Finance (s151) Officer Mick Bowden, Director of Finance mbowden@swindon.gov.uk	N/A
Treasury Management Performance 2018/19.	No	Deputy Leader of the Council and Cabinet Member for Finance	Cabinet	N/A Date of Notice: 9 th October 2017	Director of Finance (s151) Officer Mick Bowden, Director of Finance mbowden@swindon.gov.uk	N/A
Waste Strategy	Yes	Cabinet Members for Highways and the Environment	Cabinet	N/A Date of Notice: 31st July 2018	Corporate Director Communities and Housing	Waste Strategy - Cabinet

					Ian James, Interim Head of Streetsmart IJames@swindon.gov.uk	Work Programme Report Tracker
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Cabinet Meeting Date - 6th February 2019

Subject	Key Decision Yes/No	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
Budget 2019/20 and Beyond	No	Deputy Leader of the Council and Cabinet Member for Finance	Cabinet	N/A Date of Notice: 20 th January 2017	Director of Finance (s151) Officer Mick Bowden, Director of Finance mbowden@swindon.gov.uk	N/A
Capital Programme 2019/2020	No	Deputy Leader of the Council and Cabinet Member for Finance	Cabinet	N/A Date of Notice: 20 th January 2017	Director of Finance (s151) Officer Mick Bowden, Director of Finance mbowden@swindon.gov.uk	N/A
Treasury Strategy Statement 2019/20	No	Deputy Leader of the Council and Cabinet Member for Finance	Cabinet	N/A Date of Notice: 20 th January 2017	Director of Finance (s151) Officer Mick Bowden, Director of Finance mbowden@swindon.gov.uk	N/A
Housing Revenue Account - Rents	No	Deputy Leader of the Council and Cabinet Member for	Cabinet	N/A Date of Notice: 20 th January 2017	Director of Finance (s151) Officer Mick Bowden, Director of	N/A

and Charges 2019/20		Finance			Finance mbowden@swindon.gov.uk	
Swindon Pay Policy Statement 2019	No	Leader of the Council	Cabinet	N/A Date of Notice: 20 th January 2017	Chief Executive	N/A
Library Strategy - Future Delivery Model	No	Cabinet Member for Corporate and Customer Services	Cabinet	N/A Date of Notice: 18th October 2018	Corporate Director of Children's Services Sally Burnett sburnett@swindon.gov.uk	Cabinet Work Programme Report Tracker Lib Strat
School Admissions Arrangements 2020-21	Yes	Cabinet Member for Children and School Attainment	Cabinet	N/A Date of Notice: 23rd October 2018	Corporate Director of Children's Services Peter Nathan, Head of Education PNathan@swindon.gov.uk	Cabinet Work Programme Report Tracker - School admissions
Private Sector Housing Enforcement Policy	No	Cabinet Member for Housing and Public Safety	Cabinet	N/A Date of Notice: 25th October 2018	Corporate Director Adult Social Services and Health Cherry Jones, Director of Public Health cherryjones@swindon.gov.uk	Cabinet Work Programme Report Tracker Enforcement

Swindon Borough Council New Eastern Villages (NEV) Transport Strategy	Yes	Cabinet Member for Strategic Planning	Cabinet	N/A Date of Notice: 31st May 2018	Corporate Director Communities and Housing Sam Howell showell@swindon.gov.uk	Cabinet Work Programme Report Tracker (NEV Transport Strategy)

Cabinet Meeting Date - 13th March 2019

Subject	Key Decision Yes/No	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
Budget Management 2018/19	No	Deputy Leader of the Council and Cabinet Member for Finance	Cabinet	N/A Date of Notice: 16th March 2018	Director of Finance (s151) Officer Mick Bowden, Director of Finance mbowden@swindon.gov.uk	N/A
Capital Programme Monitoring 3rd Quarter 2017/18	No	Deputy Leader of the Council and Cabinet Member for Finance	Cabinet	N/A Date of Notice: 16th March 2018	Director of Finance (s151) Officer Mick Bowden, Director of Finance mbowden@swindon.gov.uk	N/A
Swindon Local Transport Plan - Implementation Plan 2019/20	Yes	Cabinet Members for Highways and the Environment	Cabinet	N/A Date of Notice: 9th November 2018	Corporate Director Communities and Housing	SLTP Cabinet Work Programme Report Tracker
School Admissions Arrangements	Yes	Cabinet Member for Children and School Attainment	Cabinet	N/A Date of Notice: 16th March 2018	Corporate Director of Children's Services Peter Nathan, Head of	N/A

2020/21 and Education Transport Policy					Education PNathan@swindon.gov.uk	
Amendments to Residents Parking Schemes	Yes	Cabinet Member for Economy Prosperity	Cabinet	N/A Date of Notice: 16th March 2018	Corporate Director Communities and Housing Jason Humm, Head of Highways & Transport JHumm@swindon.gov.uk	Cabinet Minute 80 2017/18 refers
Swindon Museum and Art Gallery	Yes	Cabinet Member for the Town Centre	Cabinet	N/A Date of Notice: 30th November 2018	Corporate Director Communities and Housing Richard Bell rbell@swindon.gov.uk	

Cabinet Meeting Date - 10th April 2019

Subject	Key Decision Yes/No	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
Budget Management 2019/20	No	Deputy Leader of the Council and Cabinet Member for Finance	Cabinet	N/A Date of Notice: 3rd April 2018	Director of Finance (s151) Officer Mick Bowden, Director of Finance mbowden@swindon.gov.uk	N/A

Cabinet Meeting Date - June 2019

Subject	Key Decision Yes/No	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
Budget Management 2019/20	No	Deputy Leader of the Council and Cabinet Member for Finance	Cabinet	N/A Date of Notice: 28 th June 2019 Date of Notice: 28th June 2018	Director of Finance (s151) Officer Director of Finance (s151) Officer	N/A
Capital Programme Monitoring Out-Turn 2018/19	No	Deputy Leader of the Council and Cabinet Member for Finance	Cabinet	N/A Date of Notice: 28th June 2018 Date of Notice: 28th June 2018	Director of Finance (s151) Officer Mick Bowden, Director of Finance mbowden@swindon.gov.uk	N/A
Treasury Performance Management 2018/19	No	Deputy Leader of the Council and Cabinet Member for Finance	Cabinet	N/A Date of Notice: 28th June 2018 Date of Notice: 28th June 2018	Director of Finance (s151) Officer Mick Bowden, Director of Finance mbowden@swindon.gov.uk	N/A

Cabinet Meeting Date - 10th July 2019

Subject	Key Decision Yes/No	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
Budget Management 2019/20	No	Deputy Leader of the Council and Cabinet Member for Finance	Cabinet	N/A Date of Notice: 12th July 2018	Director of Finance (s151) Officer Mick Bowden, Director of Finance mbowden@swindon.gov.uk	
Housing Revenue Account - Medium Term Financial Plan	No	Cabinet Member for Housing and Public Safety	Cabinet	N/A Date of Notice: 20th June 2017 Date of Notice: 12th July 2018	Corporate Director Communities and Housing Karl Read ksread@swindon.gov.uk	N/A
Debt Management	No	Deputy Leader of the Council and Cabinet Member for Finance	Cabinet	N/A Date of Notice: 12th July 2018	Director of Finance (s151) Officer Head of Revenues and Benefits	

Cabinet Meeting Date - 4th September 2019

Subject	Key Decision Yes/No	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
Budget Management 2019/20	No	Deputy Leader of the Council and Cabinet Member for Finance	Cabinet	N/A 11th September 2017	Director of Finance (s151) Officer Mick Bowden, Director of Finance mbowden@swindon.gov.uk	N/A
Annual Review of Local Ombudsman Complaints	No	Leader of the Council	Cabinet	N/A Date of Notice: 30th September 2017	Interim Director of Law (Monitoring Officer) Stephen Taylor, Director, Law and Democratic Services STaylor@swindon.gov.uk	N/A

Cabinet Meeting Date - 16th October 2019

Subject	Key Decision Yes/No	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
Budget Management Update	Yes	Deputy Leader of the Council and Cabinet Member for Finance	Cabinet	N/A Date of Notice: 19th October 2018	Director of Finance (s151) Officer Mick Bowden, Director of Finance mbowden@swindon.gov. uk	

