

## Swindon Borough Council

### CABINET WORK PROGRAMME AND FORWARD PLAN

11 June 2019 - 11 June 2020 – Proposed AGENDA ITEMS and KEY DECISIONS (as at 15/07/19)

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, Education and Skills
Oliver Donachie	Cabinet Member for Economy and Place
Brian Ford	Cabinet Member for Adults and Health
Dale Heenan	Cabinet Member for the Town Centre
Mary Martin	Cabinet Member for Children's Services
Cathy Martyn	Cabinet Member for Housing and Public Safety
Maureen Penny	Cabinet Member for Transport and the Environment
Gary Sumner	Cabinet Member for Strategic Planning
Keith Williams	Cabinet Member for Corporate Services and Operational Excellence

### Cabinet Member Decisions Proposed for June 2019

Subject	Key Decision Yes/No	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
To Authorise the Tenancy Support Manager to represent the Council in the County Court	No	Cabinet Member for Corporate Services and Operational Excellence	Cabinet Member for Corporate Services and Operational Excellence	The following Opposition Spokespersons / Ward Members have been consulted on the recommendations of the report. Their responses, are summarised in the report (copies of which can be obtained from the author, Phillip Wirth, Direct Dial 07467 440949, pwirth@swindon.gov.uk Councillors Jim Grant (Opposition Group Leader), Councillor Stan Pajak (Minority Group Leader) Date of Notice: 10th July 2019	Chief Legal Officer (Monitoring Officer) Chief Legal Officer (Monitoring Officer)	redacted To Authorise the Tenancy Support Manager to represent the Council in the County Court
Commercial Housing - Enabling	No	Cabinet Member for Strategic Planning, Leader of the	Cabinet Member for Strategic	Commercial Investment Strategy CMAG: Councillors Emma	Director of Finance (s151) Officer Director of Finance (s151)	redacted Commercial Housing -

Property Purchase		Council	Planning, Leader of the Council	Faramarzi, Kevin Small and Stan Pajak (also Minority Group spokesperson). Opposition spokesperson: Councillor Emma Bushell Ward Member: Councillor Gary Sumner Date of Notice: 15th July 2019	Officer	Enabling Property Purchase P&C
A361 Inglesham Speed Limit	No	Cabinet Member for Transport and the Environment	Cabinet Member for Transport and the Environment	The following Opposition and Minority Group spokespersons and ward councillors have been consulted and their comments are included in the body of the report: Councillors Allsopp, Bishop, Pajak, Penny, and Weisinger. Date of Notice: 15th July 2019	Corporate Director Communities and Housing Corporate Director Communities and Housing	A361 Inglesham Speed Limit

### 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, Education and Skills	Cabinet	N/A Date of Notice: 11th June 2019	Director of Finance (s151) Officer Mick Bowden, Director of Finance mbowden@swindon.gov. uk	
Education Transport Policy September 2019	Yes	Cabinet Member for Children and School Attainment	Cabinet	N/A Date of Notice: 9th April 2019	Corporate Director of Children's Services Peter Nathan, Head of Education PNathan@swindon.gov.u k	School Transport Cabinet Work Programme Report Tracker
New Eastern Villages (NEV): Strategic Transport Schemes	Yes	Cabinet Member for Transport and the Environment, Cabinet Member for Strategic Planning	Cabinet	NA Date of Notice: 11th June 2019	Corporate Director Communities and Housing Corporate Director Communities and Housing	

Consideration of Objections - Bristol Street Car Park	No	Cabinet Member for Transport and the Environment	Cabinet	N/A Date of Notice: 22nd May 2019	Corporate Director Communities and Housing Steve Jorden, Corporate Director for Communities and Housing SJorden@swindon.gov.uk	Bristol Street Tracker
Swindon Borough Local Plan Review - 2nd Regulation 18 Consultation (Preferred & Emerging Options)	No	Cabinet Member for Strategic Planning	Cabinet	N/A Date of Notice: 23rd May 2019	Corporate Director Communities and Housing Head of Planning, Regulatory Services & Heritage	Local Plan Review 2nd Reg 18
Town Centre Movement Strategy	No	Cabinet Member for Transport and the Environment	Cabinet	N/A Date of Notice: 21st June 2019	Corporate Director Communities and Housing Service Manager – Transport Planning, Development & Street Works Management	Town Centre Management Strategy Cabinet Work Programme Report Tracker v2

### 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, Education and Skills	Cabinet	N/A Date of Notice: 11th June 2019	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: 25th June 2019	Chief Legal Officer (Monitoring Officer) Chief Legal Officer (Monitoring Officer)	N/A
Housing Revenue Account Medium Term Financial Plan	Yes	Cabinet Member for Housing and Public Safety	Cabinet	N/A Date of Notice: 18 <sup>th</sup> December 2014. Date of Notice: 12th July 2018	Corporate Director Communities and Housing Corporate Director Communities and Housing	N/A
Capital Monitoring	No	Deputy Leader of the Council and	Cabinet	N/A	Director of Finance (s151) Officer	Capital Monitoring

		Cabinet Member for Finance, Education and Skills			Director of Finance (s151) Officer	Cabinet Work Programme Report Tracker v2 (002)
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### 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, Education and Skills	Cabinet	N/A Date of Notice: 19th October 2018	Director of Finance (s151) Officer Mick Bowden, Director of Finance mbowden@swindon.gov. uk	
Polling Districts and Places Review	No	Leader of the Council	Cabinet	NA Date of Notice: 25th June 2019	Chief Executive Director of Performance, Organisational Improvement and Communications	Polling Station Review Cabinet Work Programme Report Tracker v2



### Cabinet Meeting Date - 4th December 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, Education and Skills	Cabinet	N/A Date of Notice: 25th June 2019	Director of Finance (s151) Officer Mick Bowden, Director of Finance mbowden@swindon.gov.uk	
Treasury Management Performance 2019/20	No	Deputy Leader of the Council and Cabinet Member for Finance, Education and Skills	Cabinet	N/A Date of Notice: 25th June 2019	Director of Finance (s151) Officer Mick Bowden, Director of Finance mbowden@swindon.gov.uk	N/A
Capital Monitoring Quarterly Reports	No	Deputy Leader of the Council and Cabinet Member for Finance, Education and Skills	Cabinet	N/A Date of Notice: 3rd December 2019	Director of Finance (s151) Officer Mick Bowden, Director of Finance mbowden@swindon.gov.uk	Capital Monitoring Cabinet Work Programme Report Tracker v2 (002)

### Cabinet Meeting Date - 5th February 2020

Subject	Key Decision Yes/No	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
Budget 2020/21 and Beyond	No	Deputy Leader of the Council and Cabinet Member for Finance, Education and Skills	Cabinet	N/A Date of Notice: 20 <sup>th</sup> January 2017 Date of Notice: 11th June 2019	Director of Finance (s151) Officer Mick Bowden, Director of Finance mbowden@swindon.gov. uk	N/A
Capital Programme 2020/2021	No	Deputy Leader of the Council and Cabinet Member for Finance, Education and Skills	Cabinet	N/A Date of Notice: 20 <sup>th</sup> January 2017 Date of Notice: 11th June 2019	Director of Finance (s151) Officer Mick Bowden, Director of Finance mbowden@swindon.gov. uk	N/A
Treasury Strategy Statement 2020/21	No			N/A Date of Notice: 20 <sup>th</sup> January 2017 Date of Notice 11th June 2019		
Housing Revenue Account - Rents	No	Deputy Leader of the Council and Cabinet Member for	Cabinet	N/A Date of Notice: 20 <sup>th</sup> January 2017	Director of Finance (s151) Officer Mick Bowden, Director of	N/A

and Charges		Finance, Education and Skills			Finance mbowden@swindon.gov.uk	
Swindon Pay Policy Statement 2020 / 2021	No	Councillor David Renard	Cabinet		Director of Finance (s151) Officer Samantha Mowbray, Director of Performance, Organisational Improvement and Communications SMowbray@swindon.gov.uk	
School Admissions Arrangements 2021-22	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
SEND Home to School Transport	No	Cabinet Member for Children and School Attainment	Cabinet	N/A Date of Notice: 18th January 2019	Corporate Director of Children's Services Peter Nathan, Head of Education PNathan@swindon.gov.uk	N/A

### Cabinet Meeting Date - March 2020

Subject	Key Decision Yes/No	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
Budget Management Update	No	Deputy Leader of the Council and Cabinet Member for Finance, Education and Skills	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
Capital Programme Monitoring 3rd Quarter 2019/20	No	Deputy Leader of the Council and Cabinet Member for Finance, Education and Skills	Cabinet	N/A Date of Notice: 3rd April 2019	Director of Finance (s151) Officer Mick Bowden, Director of Finance mbowden@swindon.gov. uk	N/A
Swindon Local Transport Plan - Implementation Plan 2020/21	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

