

Swindon Borough Council

CABINET WORK PROGRAMME AND FORWARD PLAN

16 July 2019 - 15 July 2020 – Proposed AGENDA ITEMS and KEY DECISIONS (as at 09/08/19)

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 August 2019

Subject	Key Decision Yes/No	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
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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
Capital Monitoring	No	Deputy Leader of the Council and Cabinet Member for Finance, Education and Skills	Cabinet	N/A Date of Notice: 29th July 2019	Director of Finance (s151) Officer Director of Finance (s151) Officer	Capital Monitoring Cabinet Work Programme Report Tracker v2 (002)
Annual Review of Local	No	Leader of the Council	Cabinet	N/A Date of Notice: 25th	Chief Legal Officer (Monitoring Officer)	N/A

Ombudsman Complaints				June 2019	Chief Legal Officer (Monitoring Officer)	
Housing Revenue Account Medium Term Financial Plan	No	Cabinet Member for Housing and Public Safety	Cabinet	N/A Date of Notice: 18 th December 2014. Date of Notice: 12th July 2018	Corporate Director Communities and Housing Corporate Director Communities and Housing	N/A
Strategic Partnerships - Local Industrial Strategy and Great Western Powerhouse	Yes	Leader of the Council and Chair of Cabinet	Cabinet	N/A Date of Notice: 29th July 2019	Head of Economy and Regeneration Head of Economy and Regeneration	Strategic Partnerships – Local Industrial Strategy and Great Western Powerhouse
Report of the Ofsted Inspection of Children's Social Care Services July 2019	Yes	Cabinet Member for Children's Services	Cabinet	N/A Date of notice: 5th August 2019	Corporate Director of Children's Services Head of Policy and Performance - Children's Services	
Land for the Commercial	Yes	Cabinet Member for Strategic Planning,	Cabinet	N/A Date of Notice: 29th July	Adam Gatier Adam Gatier, Commercial	Land for the Commercial

Housing Programme		Deputy Leader of the Council and Cabinet Member for Finance, Education and Skills		2019	Development Project Manager AGatier@swindon.gov.uk	Housing Programme tracker
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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
Health & Care Board Swindon	Yes	Cabinet Member for Adults and Health	Cabinet	Date of Notice: 9th	Corporate Director Adult Social Services and	Cabinet Work

				August 2019	Health Corporate Director Adult Social Services and Health	Programme Report Tracker v2sw
Dedicated Schools Grant - High Needs Budget	No	Deputy Leader of the Council and Cabinet Member for Finance, Education and Skills	Cabinet	N/A Date of Notice: 9th August 2019	Head of Education Head of Education	Cabinet Work Programme Report Tracker - Dedicated Schools Grant – High Needs Budget

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: 9th August 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 th 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	No			N/A		

Programme 2020/2021				Date of Notice: 11th June 2019		
Treasury Strategy Statement 2020/21	No			N/A Date of Notice 11th June 2019		
Housing Revenue Account - Rents and Charges	No	Deputy Leader of the Council and Cabinet Member for Finance, Education and Skills	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
Swindon Pay Policy Statement 2020 / 2021	No			N/A Date of Notice: 9th August 2019		

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
Capital Programme Monitoring 3rd	No	Deputy Leader of the Council and Cabinet Member for	Cabinet	N/A Date of Notice: 3rd April 2019	Director of Finance (s151) Officer	

Quarter 2019/20		Finance, Education and Skills				
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