

## Swindon Borough Council

### CABINET WORK PROGRAMME AND FORWARD PLAN

9 August 2019 - 9 August 2020 – Proposed AGENDA ITEMS and KEY DECISIONS (as at 27/09/19)

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/September 2019

Subject	Key Decision Yes/No	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
Approval of the North Wessex Downs Area of Outstanding Natural Beauty Management Plan	No	Cabinet Member for Strategic Planning	Cabinet Member for Strategic Planning	<p>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, Jonathan Wilshaw, 07740 037440, <a href="mailto:jwilshaw@swindon.gov.uk">jwilshaw@swindon.gov.uk</a>).</p> <p>Councillors Brian Ford (Ward Councillor), Jenny Jefferies (Ward Councillor), Cathy Martyn (Ward Councillor), Brian Mattock (Ward Councillor), Jim Robbins (Spokesperson), Gary Sumner (Ward Councillor)</p> <p>Date of Notice: 28th August 2019</p>	Head of Planning, Regulatory Services & Heritage Head of Planning, Regulatory Services & Heritage	19.08.22 REDACTED Approval of the North Wessex Downs Area of Outstanding Natural Beauty Management Plan

**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 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	No	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	N/A

					Housing	
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 Housing Programme	Yes	Cabinet Member for Strategic Planning, Deputy Leader of the Council and Cabinet Member for Finance, Education and Skills	Cabinet	N/A Date of Notice: 29th July 2019	Adam Gatier Adam Gatier, Commercial Development Project Manager AGatier@swindon.gov.uk	Land for the Commercial Housing Programme tracker

**Cabinet Meeting Date - 16th October 2019**

Subject	Key	Portfolio Holder /	Decision	Consultation	Contact Officer	Available
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	Decision Yes/No	Cabinet Member	Maker	Responses/Date of Notice		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: 19th October 2018	Director of Finance (s151) Officer Director of Finance (s151) Officer	
Polling Districts and Places Review	No	Leader of the Council	Cabinet	NA Date of Notice: 25th June 2019	Chief Executive Head of Elections and Democracy	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 August 2019	Corporate Director Adult Social Services and Health Corporate Director Adult Social Services and Health	Cabinet Work 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
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**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 Director of Finance (s151) Officer	Capital Monitoring Cabinet Work Programme Report

						Tracker v2 (002)
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**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 Director of Finance (s151) Officer	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: 11th June 2019	Director of Finance (s151) Officer Head of Finance - Deputy Section 151 Officer	
Treasury Strategy Statement 2020/21	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 Head of Finance - Deputy Section 151 Officer	
Housing Revenue Account - Rents and Charges	No	Cabinet Member for Housing and Public Safety	Cabinet	N/A Date of Notice: 20 <sup>th</sup> January 2017	Corporate Director Communities and Housing Director of Finance (s151)	N/A

					Officer	
Swindon Pay Policy Statement 2020 / 2021	No	Cabinet Member for Corporate Services and Operational Excellence	Cabinet	N/A Date of Notice: 9th August 2019	Director of Performance, Organisational Improvement and Communications Director of Performance, Organisational Improvement and Communications	

**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 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 Head of Finance - Deputy Section 151 Officer	



