

Swindon Borough Council

CABINET WORK PROGRAMME AND FORWARD PLAN

2 April 2020 - 1 April 2021 – Proposed AGENDA ITEMS and KEY DECISIONS (as at 23/04/20)

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 Delegated Decisions April 2020

Subject	Key Decision Yes/No	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
Freehold Sale of site	No	Deputy Leader of the Council and Cabinet Member for Finance, Education and Skills	Deputy Leader of the Council and Cabinet Member for Finance, Education and Skills	<p>Councillor Grant provided the following comments on this proposal:</p> <p>"I should like to register my disappointment that the Council has chosen to ignore the views of local residents on this matter. One is tempted to ask what is the point of consulting with residents when the decision made, of all the options before them, is the one residents least favoured. In light of this can I ask for long it is intended to keep this matter "private and confidential "? This land currently belongs to the people of Swindon surely they have a right to know as soon as possible that sometime in the near future they will no longer own it."</p> <p>Councillor Pajak</p>	Head of Property Assets Kathy Sherratt ksherratt@swindon.gov.uk	20.04.20 01 Notice of Decisions Made freehold sale CMDN PC - freehold sale of site vfinal - revised - Redacted

provided the following comments on this proposal: "I am supportive of marketing the site which never achieved its hoped for usage levels. This is similar to another site, which was due to selecting a poor location not selected for how it would perform but rather availability and costing. The ideal site never happened due to economics and timings. My only concern with the site is the highways implications of this amazingly busy junction which must be agreed before the development.

Councillor Crilly provided comments on this proposal: Concerns regarding Traffic/Access to the Site
I am concerned about the increased traffic going directly on to the main road from this site. The preferred option would be of traffic going

				<p>into and out of the site would be wholly or partially via a different route.</p> <p>If traffic is to access the site via the main road, then there would need to be lights at the entrance in otherwise it will be difficult and dangerous.</p> <p>The different options</p> <p>Feedback from residents in the area have mainly expressed disappointment that of the site is not going to re-open, especially considering the ongoing problems with large amounts of traffic and delays along the main road. Other feedback I have received indicates that a Drive-through coffee or MacDonald's wouldn't be particular popular with residents.</p> <p>Councillor Dempsey - No Comment received</p> <p>Councillor Ibitoye provided the following comments on the proposal: Whilst I understand that the site</p>		
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				<p>was underused, I do think that any future proposed development must offer commensurate benefits to the local community. We need either local jobs for local people or a mix of well-designed, low carbon housing (or a combination of both). I will reserve further judgement for any ensuing planning application and will seek resident's specific views as and when an application is submitted.</p> <p>Date of Notice: 22nd April 2020</p>		
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Cabinet Meeting Date - 25th March 2020 (meeting to be rearranged when regulations permit)

Subject	Key Decision Yes/No	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
Budget Management Update (March)	No	Deputy Leader of the Council and Cabinet Member for Finance, Education and Skills	Cabinet	N/A Date of Notice: 13th February 2020	Corporate Director of Finance and Assets Corporate Director of Finance and Assets	

Capital Monitoring Quarter 3 update	Yes	Deputy Leader of the Council and Cabinet Member for Finance, Education and Skills	Cabinet	N/A Date of Notice: 13th February 2020	Corporate Director of Finance and Assets Head of Finance - Deputy Section 151 Officer	
Affordable Housing Programme	Yes	Cabinet Member for Housing and Public Safety	Cabinet	N/A Date of Notice: 16th January 2020	Corporate Director Communities and Housing Director of Housing	00 Cabinet Work Programme Report Tracker March 2020 (002)
Town Centre Movement Strategy	Yes	Cabinet Member for Transport and the Environment	Cabinet	Date of Notice 14th February 2020	Interim Director of Operations (Communities and Housing) Syed Shah sshah@swindon.gov.uk	
Local Transport Plan	Yes	Cabinet Member for Transport and the Environment	Cabinet	N/A Date of Notice: 24th January 2020	Corporate Director Communities and Housing Philip Martlew pmartlew@swindon.gov.uk	00 Local Transport Plan 2020 21 Cabinet Report Tracker
Heritage Action Zone	No	Cabinet Member for the Town Centre	Cabinet	N/A Date of Notice: 6th February 2020	Corporate Director Communities and Housing David Dewart	00 Cabinet Forward Tracker Heritage

					ddewart@swindon.gov.uk	Action Zone update
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Cabinet Meeting Date - 10th June 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 (June)	No	Deputy Leader of the Council and Cabinet Member for Finance, Education and Skills	Cabinet	Date of Notice: 13th February 2020	Corporate Director of Finance and Assets Corporate Director of Finance and Assets	
Capital Monitoring - Outturn	No	Deputy Leader of the Council and Cabinet Member for Finance, Education and Skills	Cabinet	Date of Notice: 13th February 2020	Corporate Director of Finance and Assets Corporate Director of Finance and Assets	
Treasury Management outturn reprot	No	Deputy Leader of the Council and Cabinet Member for Finance, Education and Skills	Cabinet	Date of Notice: 13th February 2020	Corporate Director of Finance and Assets Corporate Director of Finance and Assets	
Food Waste collection service - Borough rollout	Yes	Cabinet Member for Transport and the Environment	Cabinet	N/A Date of Notice: 10th December 2019	Corporate Director Communities and Housing Rachel Ind	Food waste tracker

					rind@swindon.gov.uk	
Recommendations from the Independent Remuneration Panel (Minute for Confirmation)	No	Leader of the Council and Chair of Cabinet	Cabinet	N/A Date of Notice: 2nd March 2020	Chief Legal Officer (Monitoring Officer) Chief Legal Officer (Monitoring Officer)	00 IRP Recommendations Cabinet Work programme tracker

Cabinet Meeting Date - 8th July 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 (July)	No	Deputy Leader of the Council and Cabinet Member for Finance, Education and Skills	Cabinet	Date of Notice: 13th February 2020	Corporate Director of Finance and Assets Corporate Director of Finance and Assets	
Public Open Space and Parish Asset Transfers - Response to Council motion	Yes	Leader of the Council	Cabinet	N/A Date of Notice: 10th September 2019	Head of Property Assets Head of Property Assets	Public Open Space and Parish Asset Transfers Cabinet Report Tracker

Cabinet Meeting Date - 9th September 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 (September)	No	Deputy Leader of the Council and Cabinet Member for Finance, Education and Skills	Cabinet	Date of Notice: 13th February 2020	Corporate Director of Finance and Assets Corporate Director of Finance and Assets	
Capital Monitoring Quarter 1 update	No	Deputy Leader of the Council and Cabinet Member for Finance, Education and Skills	Cabinet	N/A Date of Notice: 13th February 2020	Corporate Director of Finance and Assets Corporate Director of Finance and Assets	

Cabinet Meeting Date - 21st October 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 (October)	No	Deputy Leader of the Council and Cabinet Member for Finance, Education and Skills	Cabinet	Date of Notice: 13th February 2020	Corporate Director of Finance and Assets Corporate Director of Finance and Assets	

Cabinet Meeting Date - 2nd December 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 (December)	No	Deputy Leader of the Council and Cabinet Member for Finance, Education and Skills	Cabinet	Date of Notice: 13th February 2020	Corporate Director of Finance and Assets Corporate Director of Finance and Assets	
Capital Monitoring Quarter 2 Update	No	Deputy Leader of the Council and Cabinet Member for Finance, Education and Skills	Cabinet	N/A Date of Notice: 13th February 2020	Corporate Director of Finance and Assets Corporate Director of Finance and Assets	
Treasury Management - mid-year update report	No	Deputy Leader of the Council and Cabinet Member for Finance, Education and Skills	Cabinet	Date of Notice: 13th February 2020	Corporate Director of Finance and Assets Corporate Director of Finance and Assets	

Cabinet Meeting Date - 3rd February 2021

Subject	Key Decision Yes/No	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
Budget	No	Deputy Leader of	Cabinet		Corporate Director of	

Management Update (February)		the Council and Cabinet Member for Finance, Education and Skills		Date of Notice: 13th February 2020	Finance and Assets Corporate Director of Finance and Assets	
New Capital Programme, including capital management strategy	No	Deputy Leader of the Council and Cabinet Member for Finance, Education and Skills	Cabinet	Date of Notice: 13th February 2020	Corporate Director of Finance and Assets Corporate Director of Finance and Assets	
Treasury management strategy statement	No	Deputy Leader of the Council and Cabinet Member for Finance, Education and Skills	Cabinet	Date of Notice: 13th February 2020	Corporate Director of Finance and Assets Corporate Director of Finance and Assets	

Cabinet Meeting Date - 24th March 2021

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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