

Swindon Borough Council**CABINET WORK PROGRAMME AND FORWARD PLAN**

20 March 2018 - 20 March 2019 – Proposed AGENDA ITEMS and KEY DECISIONS (as at 10/04/18)

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 and Commercialisation |
| Oliver Donachie | Cabinet Member for the Economy and Skills |
| Toby Elliott | Cabinet Member for Strategic Planning and Sustainability |
| Fionuala Foley | Cabinet Member for Children's Services and School Attainment |
| Brian Ford | Cabinet Member for Adults' Health and Social Care |
| Mary Martin | Cabinet Member for Communities and Place |
| Cathy Martyn | Cabinet Member for Housing and Public Safety |
| Garry Perkins | Cabinet Member for Regeneration |
| Keith Williams | Cabinet Member for Corporate Services and Digitalisation |

Cabinet Member Decisions Proposed for April 2018

| Subject | Key Decision Yes/No | Portfolio Holder / Cabinet Member | Decision Maker | Consultation Responses/Date of Notice | Contact Officer | Available Background Papers |
|---------|---------------------|-----------------------------------|----------------|---------------------------------------|-----------------|-----------------------------|
| NONE | | | | | | |

Cabinet Meeting Date - June 2018 (TBC)

| 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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| Budget Update | No | Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation | Cabinet | N/A Date of Notice: 20 th June 2017 | Corporate Director of Resources and Growth Director of Finance (s151) Officer | N/A |
| Housing Revenue Account - Medium Term Financial Plan | No | Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation | Cabinet | N/A Date of Notice: 20th June 2017 | Corporate Director of Resources and Growth Director of Finance (s151) Officer | N/A |
| Capital Programme Monitoring Out-Turn 2017/18 | No | Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation | Cabinet | N/A Date of Notice: 20th June 2017 | Corporate Director of Resources and Growth Director of Finance (s151) Officer | N/A |
| Treasury Performance Management 2017/18 | No | Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation | Cabinet | N/A Date of Notice: 20th June 2017 | Corporate Director of Resources and Growth Director of Finance (s151) Officer | N/A |
| Libraries | No | Cabinet Member for | Cabinet | N/A | Director, Children | Cabinet |

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| Strategy - Alternative Delivery Models | | Communities and Place | | Date of Notice: 13 th February 2017 | Services Sally Burnett sburnett@swindon.gov.uk | Minute 125 2016/17 refers |
| Lydiard House and Park - Business Transfer Agreement and Lease | No | Cabinet Member for Regeneration | Cabinet | N/A Date of Notice: 21st March 2017 | Corporate Director Communities and Housing Richard Bell rbell@swindon.gov.uk | N/A |
| Customer Access Strategy | No | Cabinet Member for Corporate Services and Digitalisation | Cabinet | N/A Date of Notice: 20th February 2018 | Corporate Director of Resources and Growth Samantha Mowbray SMowbray@swindon.gov.uk | |
| Parking Permits for Town Centre / Old Town residents | Yes | Cabinet Member for Economy and Skills | Cabinet | N/A Date of Notice: 16th March 2018 | Corporate Director Communities and Housing Jason Humm, Head of Highways & Transport | Cabinet Work Programme Report Tracker TCP |
| Superfast Broadband Extension Programme - Referral from Scrutiny Committee | No | Cabinet Member for Strategic Planning and Sustainability | Cabinet | N/A Date of Notice: 14th February 2018 | Corporate Director of Resources and Growth | Cabinet Minute 81 refers |

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| meeting on 12th February 2018 | | | | | | |
| Local Cycling and Walking Infrastructure Plan | No | Cabinet Member for Communities and Place | Cabinet | N/A Date of Notice: 4th March 2018 | Corporate Director Communities and Housing Jason Humm, Head of Highways & Transport | Cycling network tracker |
| Site in Cricklade Road, Swindon | No | Cabinet Member for Economy and Skills | Cabinet | N/A Date of Notice: 6th March 2018 | Corporate Director of Resources and Growth Rob Richards rrichards@swindon.gov.uk | Cricklade Road Tracker (008) |
| Possible freehold sale of the County Ground | No | Cabinet Member for Regeneration | Cabinet | N/A Date of Notice: 7th February 2018 | Corporate Director of Resources and Growth Head of Property Assets | County Ground Tracker |

Cabinet Meeting Date - July 2018 (TBC)

| Subject | Key Decision Yes/No | Portfolio Holder / Cabinet Member | Decision Maker | Consultation Responses/Date of Notice | Contact Officer | Available Background Papers |
|------------------------------------|---------------------|---|----------------|--|--|-----------------------------|
| Budget Update | No | Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation | Cabinet | N/A Date of Notice: 7th June 2017 | Corporate Director of Resources and Growth Director of Finance (s151) Officer | |
| Vision, Priorities and Pledges | Yes | Councillor David Renard | Cabinet | N/A Date of Notice: 16th March 2018 | Chief Executive John Gilbert, Chief Executive jgilbert@swindon.gov.uk | N/A |
| Education Transport Policy 2019-20 | No | Cabinet Member for Children's Services and School Attainment | Cabinet | N/A Date of Notice: 7th June 2017 | Director, Children Services Head of Education | |
| Debt Management | No | Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation | Cabinet | N/A Date of Notice: 7th June 2017 | Corporate Director of Resources and Growth Head of Revenues and Benefits | |
| Temporary Winter Housing | No | Cabinet Member for Housing and Public | Cabinet | Date of Notice; 6th April | Corporate Director Adult Social Services and | Cabinet Work |

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| Provision | | Safety | | 2018 | Health Mike Ash mash@swindon.gov.uk | Programme Report Tracker Temporary Winter Housing Provision |
| Commercial interest in Kimmerfields | Yes | Cabinet Member for Regeneration | Cabinet | Date of Notice; 9th April 2018 | Corporate Director of Resources and Growth | Kimmerfields |

Cabinet Meeting Date - September 2018 (TBC)

| Subject | Key Decision Yes/No | Portfolio Holder / Cabinet Member | Decision Maker | Consultation Responses/Date of Notice | Contact Officer | Available Background Papers |
|---|---------------------|---|----------------|--|--|-----------------------------|
| Budget Update | No | Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation | Cabinet | N/A 11th September 2017 | Corporate Director of Resources and Growth Director of Finance (s151) Officer | N/A |
| Annual Review of Local Ombudsman Complaints | No | Leader of the Council | Cabinet | N/A Date of Notice: 30th September 2017 | Corporate Director of Resources and Growth Director of Law & Democratic Services (Monitoring Officer) | N/A |

Cabinet Meeting Date - October 2018 (TBC)

| Subject | Key Decision Yes/No | Portfolio Holder / Cabinet Member | Decision Maker | Consultation Responses/Date of Notice | Contact Officer | Available Background Papers |
|---|---------------------|---|----------------|--|--|-----------------------------|
| Budget Update | No | Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation | Cabinet | N/A Date of Notice: 21 st October 2016 | Corporate Director of Resources and Growth Director of Finance (s151) Officer | N/A |
| Update of the Council's Consultation Policy | No | Leader of the Council | Cabinet | N/A Date of Notice: 14th November 2017 | Chief Executive Samantha Mowbray SMowbray@swindon.gov.uk | N/A |
| Kimmerfields | Yes | Cabinet Member for Regeneration | Cabinet | N/A Date of Notice: 5th December 2017 | Corporate Director of Resources and Growth | Cabinet Minute 68(4) refers |

Cabinet Meeting Date - December 2018 (TBC)

| Subject | Key Decision Yes/No | Portfolio Holder / Cabinet Member | Decision Maker | Consultation Responses/Date of Notice | Contact Officer | Available Background Papers |
|---|---------------------|---|----------------|--|--|-----------------------------|
| Budget Update | No | Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation | Cabinet | N/A Date of Notice: 24 th October 2017 | Corporate Director of Resources and Growth Director of Finance (s151) Officer | |
| Capital Programme Monitoring - Second Quarter | No | Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation | Cabinet | N/A Notice of Decision: 9 December 2017 | Corporate Director of Resources and Growth Director of Finance (s151) Officer | N/A |
| Treasury Management Performance 2018/19. | No | Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation | Cabinet | N/A Date of Notice: 9 th October 2017 | Corporate Director of Resources and Growth Director of Finance (s151) Officer | N/A |

Cabinet Meeting Date - February 2019 (TBC)

| 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 and Commercialisation | Cabinet | N/A Date of Notice: 20 th January 2017 | Corporate Director of Resources and Growth Director of Finance (s151) Officer | N/A |
| Capital Programme 2019/2020 | No | Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation | Cabinet | N/A Date of Notice: 20 th January 2017 | Corporate Director of Resources and Growth Director of Finance (s151) Officer | N/A |
| Treasury Strategy Statement 2019/20 | No | Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation | Cabinet | N/A Date of Notice: 20 th January 2017 | Corporate Director of Resources and Growth Director of Finance (s151) Officer | N/A |
| Housing Revenue Account - Rents and Charges 2019/20 | No | Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation | Cabinet | N/A Date of Notice: 20 th January 2017 | Corporate Director of Resources and Growth Director of Finance (s151) Officer | N/A |

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| Swindon Pay Policy Statement 2019 | No | Leader of the Council | Cabinet | N/A Date of Notice: 20 th January 2017 | Corporate Director of Resources and Growth | N/A |
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Cabinet Meeting Date - March 2019 (TBC)

| 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 and Commercialisation | Cabinet | N/A Date of Notice: 16th March 2018 | Corporate Director of Resources and Growth 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 and Commercialisation | Cabinet | N/A Date of Notice: 16th March 2018 | Corporate Director of Resources and Growth Mick Bowden, Director of Finance mbowden@swindon.gov.uk | N/A |
| Swindon Local Transport Plan - Implementation Plan 2018/19 | Yes | Cabinet Member for Communities and Place | Cabinet | N/A Date of Notice: 16th March 2018 | Corporate Director Communities and Housing Jason Humm, Head of Highways & Transport | N/A |
| School Admissions Arrangements | Yes | Cabinet Member for Children's Services and School | Cabinet | N/A Date of Notice: 16th March 2018 | Director, Children Services Peter Nathan, Head of | N/A |

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| 2020/21 and Education Transport Policy | | Attainment | | | Education | |
| Amendments to Residents Parking Schemes | Yes | Cabinet Member for Economy and Skills | Cabinet | N/A Date of Notice: 16th March 2018 | Corporate Director Communities and Housing Jason Humm, Head of Highways & Transport | Cabinet Minute 80 2017/18 refers |
| Capital Programme Monitoring 3rd Quarter 2017/18 | No | Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation | Cabinet | N/A Date of Notice: 16th March 2018 | Corporate Director of Resources and Growth Mick Bowden, Director of Finance mbowden@swindon.gov.uk | N/A |
| Budget Update | No | Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation | Cabinet | N/A Date of Notice: 3rd April 2018 | Corporate Director of Resources and Growth Mick Bowden, Director of Finance mbowden@swindon.gov.uk | N/A |
| School Admissions Arrangements 2020/21 and Education Transport Policy | Yes | Cabinet Member for Children's Services and School Attainment | Cabinet | N/A Date of Notice: 16th March 2018 | Director, Children Services Peter Nathan, Head of Education | N/A |

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| Amendments to Residents Parking Schemes | Yes | Cabinet Member for Economy and Skills | Cabinet | N/A Date of Notice: 16th March 2018 | Corporate Director Communities and Housing Jason Humm, Head of Highways & Transport | Cabinet Minute 80 2017/18 refers |

Cabinet Meeting Date - April 2019 (TBC)

| 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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