

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

14 May 2018 - 14 May 2019 – Proposed AGENDA ITEMS and KEY DECISIONS (as at 05/06/18)

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
Oliver Donachie	Cabinet Member for Economic Prosperity
	Cabinet Member for Strategic Planning and Sustainability
Fionuala Foley	Cabinet Member for Highways and the Environment
Brian Ford	Cabinet Member for Adults
Mary Martin	Cabinet Member for Children and School Attainment
Cathy Martyn	Cabinet Member for Housing and Public Safety
Garry Perkins	Cabinet Member for the Town Centre
Gary Sumner	Cabinet Member for Strategic Planning
Keith Williams	Cabinet Member for Corporate and Customer Services

Cabinet Member Decisions Proposed for May 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 - 13th June 2018

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	Cabinet	N/A Date of Notice: 20 th 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	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	Cabinet	N/A Date of Notice: 20th June 2017	Corporate Director of Resources and Growth Director of Finance (s151) Officer	N/A
Libraries Strategy - Alternative Delivery Models	No	Cabinet Member for Communities and Place	Cabinet	N/A Date of Notice: 13 th February 2017	Corporate Director of Children's Services Sally Burnett sburnett@swindon.gov.uk	Cabinet Minute 125 2016/17 refers

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Parking Permits for Town Centre / Old Town residents	Yes	Cabinet Member for Economy Prosperity	Cabinet	N/A Date of Notice: 16th March 2018	Corporate Director Communities and Housing Jason Humm, Head of Highways & Transport JHumm@swindon.gov.uk	Cabinet Work Programme Report Tracker TCP
Traffic Management Act 2004 - Enforcement Powers	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 JHumm@swindon.gov.uk	TMAct Tracker
Superfast Broadband Extension Programme - Referral from Scrutiny Committee meeting on 12th February 2018	No	Cabinet Member for Strategic Planning	Cabinet	N/A Date of Notice: 14th February 2018	Corporate Director of Resources and Growth	Cabinet Minute 81 refers
References from other Council Bodies - Health and Wellbeing	No	Cabinet Member for Adults	Cabinet	N/A Date of Notice: 17th April 2018	Corporate Director Adult Social Services and Health Sue Wald, Corporate	Minute 51 of the Health and Wellbeing

Board (Swindon Borough Council Draft Adult Social Care Strategy and Prevention Concordat for Better Mental Health)					Director of Adult Social Services and Health swald@swindon.gov.uk	Board 2017/18
Recommendations of the Independent Remuneration Panel	No	Leader of the Council	Cabinet	N/A Date of Notice: 3rd May 2018	Corporate Director of Resources and Growth Director of Law & Democratic Services (Monitoring Officer)	N/A

Cabinet Meeting Date - 11th July 2018

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	Cabinet	N/A Date of Notice: 7th June 2017	Corporate Director of Resources and Growth Director of Finance (s151) Officer	
Housing Revenue Account - Medium Term Financial Plan	No	Cabinet Member for Housing and Public Safety	Cabinet	N/A Date of Notice: 20th June 2017	Corporate Director Communities and Housing Karl Read ksread@swindon.gov.uk	N/A
Customer Access Strategy	No	Cabinet Member for Corporate and Customer Services	Cabinet	N/A Date of Notice: 20th February 2018	Corporate Director of Resources and Growth Samantha Mowbray, Director of Performance, Organisational Improvement and Communications SMowbray@swindon.gov. uk	N/A

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Education Transport Policy 2019-20	No	Cabinet Member for Children and School Attainment	Cabinet	N/A Date of Notice: 7th June 2017	Corporate Director of Children's Services Head of Education	
Dial-a-Ride funding options	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 JHumm@swindon.gov.uk	N/A
Debt Management	No	Deputy Leader of the Council and Cabinet Member for Finance	Cabinet	N/A Date of Notice: 7th June 2017	Corporate Director of Resources and Growth Head of Revenues and Benefits	
Temporary Winter Housing Provision	No	Cabinet Member for Housing and Public Safety	Cabinet	Date of Notice; 6th April 2018	Corporate Director Adult Social Services and Health Mike Ash, Head of Housing mash@swindon.gov.uk	Cabinet Work Programme Report Tracker Temporary Winter Housing Provision

Council Communication s Strategy and 2018-20 Campaign Plan	No	Leader of the Council	Cabinet	N/A Date of Notice: 17th April 2018	Corporate Director of Resources and Growth Phil Avery, Head of Communications, Samantha Mowbray, Director of Performance, Organisational Improvement and Communications PAvery@swindon.gov.uk, SMowbray@swindon.gov. uk	170418 Cabinet Work Programme Report Tracker Comms Strategy
Commercial interest in Kimmerfields	Yes	Cabinet Member for the Town Centre	Cabinet	N/A Date of Notice: 9th April 2018	Corporate Director of Resources and Growth Rob Richards rrichards@swindon.gov.u k	Kimmerfields report Tracker

Cabinet Meeting Date - 5th September 2018

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	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
Vision, Priorities and Pledges	Yes	Councillor David Renard	Cabinet	N/A Date of Notice: 16th March 2018	Chief Executive	N/A
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 JHumm@swindon.gov.uk	Cycling network tracker

Cabinet Meeting Date - 17th October 2018

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	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, Director of Performance, Organisational Improvement and Communications SMowbray@swindon.gov. uk	N/A

Cabinet Meeting Date - 5th December 2018

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	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	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	Cabinet	N/A Date of Notice: 9 th October 2017	Corporate Director of Resources and Growth Director of Finance (s151) Officer	N/A
Swindon Borough Council New Eastern Villages (NEV)	Yes	Cabinet Members for Highways and the Environment	Cabinet	Date of Notice: 31st May 2018	Corporate Director Communities and Housing Sam Howell	Cabinet Work Programme Report

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Transport Strategy					showell@swindon.gov.uk	Tracker (NEV Transport Strategy)
Site in Cricklade Road, Swindon	No	Cabinet Member for Economy Prosperity	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)

Cabinet Meeting Date - 6th February 2019

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	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	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	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	No	Deputy Leader of the Council and Cabinet Member for Finance	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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2019/20						
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

Cabinet Meeting Date - 13th March 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	No	Deputy Leader of the Council and Cabinet Member for Finance	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	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 JHumm@swindon.gov.uk	N/A
School	Yes	Cabinet Member for	Cabinet	N/A	Corporate Director of	N/A

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Admissions Arrangements 2020/21 and Education Transport Policy		Children and School Attainment		Date of Notice: 16th March 2018	Children's Services Peter Nathan, Head of Education PNathan@swindon.gov.uk	
Amendments to Residents Parking Schemes	Yes	Cabinet Member for Economy Prosperity	Cabinet	N/A Date of Notice: 16th March 2018	Corporate Director Communities and Housing Jason Humm, Head of Highways & Transport JHumm@swindon.gov.uk	Cabinet Minute 80 2017/18 refers

Cabinet Meeting Date - 10th April 2019

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	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

