

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

12 July 2018 - 12 July 2019 – Proposed AGENDA ITEMS and KEY DECISIONS (as at 01/08/18)

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 July 2018

Subject	Key Decision Yes/No	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
Sale of Public Open Space adjacent 16 Medway Road, Greenmeadow, Swindon	No	Cabinet Member for Economy Prosperity	Cabinet Member for Economy Prosperity	Councillor David Renard is fully supportive of the proposal. Councillors Garry Perkins and Oliver Donachie agree that the sale should proceed. Councillor Stan Pajak has no objections. Councillor Des Moffatt has not commented. 11th July 2018	Chief Executive Rob Richards rrichards@swindon.gov.uk	Sale of Public Open Space adjacent 16 Medway Road, Greenmeadow, Swindon
County Recreation Ground Improvements and Asset Transfer	No	Cabinet Member for Corporate and Customer Services, Deputy Leader of the Council and Cabinet Member for Finance	Cabinet Member for Corporate and Customer Services, Deputy Leader of the Council and Cabinet Member for Finance	Councillor Jane Milner-Barry comments that: "I have no objection to the granting of the 25 year leases as such. My objection is to the enclosure of part of this recreation ground so that it is no longer available to the public. I believe the Council's health and well-being agenda would be better	Chief Executive Rob Richards rrichards@swindon.gov.uk	County Recreation Ground Improvements and Asset Transfer CMDN County Recreation Ground - Appendix 1

served by leaving the area open to everybody for informal recreation and improving the drainage to make it usable for sport for more of the year”.

Councillor Bob Wright comments that: “This potential decision removes the last playing field of five in the area. It reduces the type of free play possible for non-football users. It directly affects the amenity of the area and will disturb lives of those surrounding the area. It goes against the covenant which prohibits business activity on the land. Only a descendant of the original covenant has the power to change the use. A cabinet member nor the Council has the power. I believe the Council’s interpretation is to support the administrations will rather than honouring

				<p>the covenant.</p> <p>Councillors Julie Wright and Junab Ali – no comments received. 11th July 2018</p>		
Investment Property in Swindon - Acquisition	No	Deputy Leader of the Council and Cabinet Member for Finance	Deputy Leader of the Council and Cabinet Member for Finance	<p>The recommendations were considered at a meeting of the Commercial Investment Strategy CMAG on 17th July 2018 and approved. Councillor Kevin Small was in attendance.</p> <p>Councillor Stan Pajak (Liberal Democrat spokesperson) was unable to attend the meeting but was invited to comment on the recommendations. No comments were received. Date of Notice; 18th July 2018</p>	Susie Kemp Rob Richards rrichards@swindon.gov.uk	Investment Property in Swindon - Acquisition Investment Property in Swindon - Acquisition Appendix
Authorise legal assistant to undertake court advocacy	No	Leader of the Council	Leader of the Council	Councillors Jim Grant and Stan Pajak have both indicated that they support the recommendation.	Chief Executive Director of Law & Democratic Services (Monitoring Officer)	Authorise Legal Assistant to Undertake Court

				Date of Notice: 20th July 2018		Advocacy
Capital funding agreement regarding the White Horse Federation & St Luke's School	No		Cabinet Member for Children and School Attainment, Cabinet Member for Economy Prosperity	<p>Councillor Carol Shelley raised a number of questions relating to the amount of funding required by the White Horse Federation. Councillor Shelley also suggested that partnerships could be developed with the UTC and Swindon College. Councillor Shelley also asked whether other funding streams had been explored which academy schools may have access to and how the White Horse Federation would be accountable.</p> <p>Councillor Claire Crilly raised a question concerning the predicted costs identified by the White Horse Federation in the appendices. Councillor Crilly also asked if the council could carry out the</p>	Corporate Director of Children's Services Head of Education	Capital funding agreement regarding the WHF & St Lukes School

				<p>proposed works itself prior to handing over the school.</p> <p>Councillor Mark Dempsey does not feel that the report clearly explains why the investment has to be made by the council and not by the White Horse Federation or from the government. Councillor Dempsey also asked why such a level of investment is needed and how has the building fallen into such a level of disrepair. Councillor Dempsey also raised concerns about the management of the school.</p> <p>Date of Notice: 26 July 2018</p>		
Swindon Museum and Art Gallery - Options Appraisal	No	Cabinet Member for the Town Centre	Cabinet Member for the Town Centre	<p>Councillor Jane Milner-Barry and Councillor Stan Pajak both support the recommendations.</p> <p>Date of Notice: 26 July 2018</p>	Corporate Director Communities and Housing Head of Planning, Regulatory Services & Heritage	Swindon Museum and Art Gallery - Options Appraisal

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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
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
Vision, Priorities	No	Councillor David	Cabinet	N/A	Chief Executive	N/A

and Pledges		Renard		Date of Notice: 16th March 2018	Susie Kemp, Chief Executive SKemp@swindon.gov.uk	
Rodbourn Traffic Issues	No	Cabinet Members for Highways and the Environment	Cabinet	N/A 10th July 2018	Corporate Director Communities and Housing Jason Humm, Head of Highways & Transport JHumm@swindon.gov.uk	Cabinet Minute 100 2017/18 refers
Proposed land disposal to Wichelstowe JV	No	Cabinet Member for Strategic Planning	Cabinet	N/A Date of Notice: 3rd July 2018	Corporate Director Communities and Housing Rob Richards rrichards@swindon.gov.uk	Disposal 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
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
Polling District and Places	No	Leader of the Council	Cabinet	N/A Date of Notice; 28 th June	Director of Law & Democratic Services	Cabinet Work

Review				2018 Date of Notice: 28th June2018	(Monitoring Officer) Stephen Taylor, Director, Law and Democratic Services STaylor@swindon.gov.uk	Programme Report Tracker - Polling
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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) Transport Strategy	Yes	Cabinet Members for Highways and the Environment	Cabinet	N/A Date of Notice: 31st May 2018	Corporate Director Communities and Housing Sam Howell showell@swindon.gov.uk	Cabinet Work Programme Report Tracker (NEV

						Transport Strategy)
Waste Strategy	Yes	Cabinet Members for Highways and the Environment	Cabinet	N/A Date of Notice: 31st July 2018	Corporate Director Communities and Housing Ian James, Interim Head of Streetsmart IJames@swindon.gov.uk	Waste Strategy - Cabinet Work Programme Report Tracker
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 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

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 - 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 Admissions Arrangements	Yes	Cabinet Member for Children and School Attainment	Cabinet	N/A Date of Notice: 16th March 2018	Corporate Director of Children's Services Peter Nathan, Head of	N/A

2020/21 and Education Transport Policy					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

Cabinet Meeting Date - June 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: 28 th June 2019 Date of Notice:28th June 2018	Corporate Director of Resources and Growth Director of Finance (s151) Officer	N/A
Capital Programme Monitoring Out-Turn 2018/19	No	Deputy Leader of the Council and Cabinet Member for Finance	Cabinet	N/A Date of Notice: 28th June 2018 Date of Notice:28th June 2018	Corporate Director of Resources and Growth Director of Finance (s151) Officer	N/A
Treasury Performance Management 2018/19	No	Deputy Leader of the Council and Cabinet Member for Finance	Cabinet	N/A Date of Notice: 28th June 2018 Date of Notice:28th June 2018	Corporate Director of Resources and Growth Director of Finance (s151) Officer	N/A

Cabinet Meeting Date - 10th July 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: 12th July 2018	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 Date of Notice: 12th July 2018	Corporate Director Communities and Housing Karl Read ksread@swindon.gov.uk	N/A
Debt Management	No	Deputy Leader of the Council and Cabinet Member for Finance	Cabinet	N/A Date of Notice: 12th July 2018	Corporate Director of Resources and Growth Head of Revenues and Benefits	

