

## Swindon Borough Council

### CABINET WORK PROGRAMME AND FORWARD PLAN

14 August 2018 - 14 August 2019 – Proposed AGENDA ITEMS and KEY DECISIONS (as at 29/08/18)

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 August 2018

Subject	Key Decision Yes/No	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
Disposal of SBC Historical Items, components and Parts from the former Agricultural Store at Coate Water	No	Cabinet Member for the Town Centre	Cabinet Member for the Town Centre	Councillors Jane Milner- Barry and Stan Pajak have replied that they are happy with the proposals and keen that items could be requested by Swindon Heritage organisations and Swindon based groups or individuals interested in heritage. Date of Notice: 20th August 2018	Corporate Director Communities and Housing Richard Bell rbell@swindon.gov.uk	Disposal of SBC Historical Items, components and Parts from the former Agricultural Store at Coate Water

### 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	Director of Finance (s151) Officer Mick Bowden, Director of Finance mbowden@swindon.gov. uk	N/A
Annual Review of Local Ombudsman Complaints	No	Leader of the Council	Cabinet	N/A Date of Notice: 30th September 2017	Director of Law & Democratic Services (Monitoring Officer) Stephen Taylor, Director, Law and Democratic Services STaylor@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	Director of Performance, Organisational Improvement and Communications Samantha Mowbray, Director of Performance, Organisational Improvement and	N/A

					Communications SMowbray@swindon.gov.uk	
Vision, Priorities and Pledges	No	re	Cabinet	N/A Date of Notice: 16th March 2018	Chief Executive Susie Kemp, Chief Executive SKemp@swindon.gov.uk	N/A
Rodbourne 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

### 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 <sup>st</sup> October 2016	Director of Finance (s151) Officer Mick Bowden, Director of Finance mbowden@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 Review	No	Leader of the Council	Cabinet	N/A Date of Notice; 28 <sup>th</sup> June 2018 Date of Notice: 28th June 2018	Director of Law & Democratic Services (Monitoring Officer) Stephen Taylor, Director, Law and Democratic Services STaylor@swindon.gov.uk	Cabinet Work Programme Report Tracker - Polling
Proposed land	No	Cabinet Member for	Cabinet	N/A	Corporate Director	Disposal

disposal to Wichelstowe JV		Strategic Planning		Date of Notice: 3rd July 2018	Communities and Housing Rob Richards rrichards@swindon.gov.uk	Tracker
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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 <sup>th</sup> October 2017	Director of Finance (s151) Officer Mick Bowden, Director of Finance mbowden@swindon.gov.uk	
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	Director of Finance (s151) Officer Mick Bowden, Director of Finance mbowden@swindon.gov.uk	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 <sup>th</sup> October 2017	Director of Finance (s151) Officer Mick Bowden, Director of Finance mbowden@swindon.gov.uk	N/A
Swindon Borough Council	Yes	Cabinet Members for Highways and	Cabinet	N/A Date of Notice: 31st May	Corporate Director Communities and	Cabinet Work

New Eastern Villages (NEV) Transport Strategy		the Environment		2018	Housing Sam Howell showell@swindon.gov.uk	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	Head of Property Assets 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 <sup>th</sup> January 2017	Director of Finance (s151) Officer Mick Bowden, Director of Finance mbowden@swindon.gov. uk	N/A
Capital Programme 2019/2020	No	Deputy Leader of the Council and Cabinet Member for Finance	Cabinet	N/A Date of Notice: 20 <sup>th</sup> January 2017	Director of Finance (s151) Officer Mick Bowden, Director of Finance mbowden@swindon.gov. uk	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 <sup>th</sup> January 2017	Director of Finance (s151) Officer Mick Bowden, Director of Finance mbowden@swindon.gov. uk	N/A
Housing Revenue	No	Deputy Leader of the Council and	Cabinet	N/A Date of Notice: 20 <sup>th</sup>	Director of Finance (s151) Officer	N/A

Account - Rents and Charges 2019/20		Cabinet Member for Finance		January 2017	Mick Bowden, Director of Finance mbowden@swindon.gov.uk	
Swindon Pay Policy Statement 2019	No	Leader of the Council	Cabinet	N/A Date of Notice: 20 <sup>th</sup> January 2017	Chief Executive	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	Director of Finance (s151) Officer 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	Director of Finance (s151) Officer 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	Yes	Cabinet Member for Children and School	Cabinet	N/A Date of Notice: 16th	Corporate Director of Children's Services	N/A

Arrangements 2020/21 and Education Transport Policy		Attainment		March 2018	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	Director of Finance (s151) Officer 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 <sup>th</sup> June 2019 Date of Notice:28th June 2018	Director of Finance (s151) Officer 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	Director of Finance (s151) Officer Mick Bowden, Director of Finance mbowden@swindon.gov. uk	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	Director of Finance (s151) Officer Mick Bowden, Director of Finance mbowden@swindon.gov. uk	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	Director of Finance (s151) Officer Mick Bowden, Director of Finance mbowden@swindon.gov. uk	
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	Director of Finance (s151) Officer Head of Revenues and Benefits	

