

SCRUTINY COMMITTEE

Committee:	Scrutiny Committee
Date:	Monday 22nd October 2018
Venue:	CR 6
Welcome:	We have not been advised that anyone attending this evening wishes to record the proceedings.
1. Apologies for absence	Apologies for absence have been received from: <ul style="list-style-type: none"> • Cllr Keith Williams
2. Declarations of Interest	Remind members to declare known interests in any matter to be considered (and also during the meeting, if such interest becomes apparent)
3. Minutes	<p>Scrutiny agenda pack pages 5 – 10</p> <p>To receive minutes of the meeting held on 10th September 2018.</p> <p><i>There are no specific matters outstanding from this meeting.</i></p>
4. Public Question Time	<ul style="list-style-type: none"> • Public Question Time is limited to 15 minutes • Those providing a written question will receive precedence during Public Question Time, with other questioners who have not provided questions in writing only being heard if time permits • We have not received notice of any member of the public wishing to ask a question • In the event of public questions at the meeting: <ul style="list-style-type: none"> ○ The name and address of the questioner is required and he/she must specify to whom the question is being put. ○ The question must be relevant. ○ There is no guarantee that a full answer can be given at the meeting. Where it is not possible to provide a response at the meeting, a written response will be sent to the questioner where possible within ten working days of the meeting.
5. Exclusion of Press and Public	<p><i>Certain items are expected to include the consideration of exempt information and the Cabinet is, therefore, recommended to resolve "That, in accordance with Section 100A(4) of the Local Government Act 1972, the public be excluded during the discussion of the matters referred to in the items listed below, on the grounds that they involve the likely disclosure of exempt information, as defined in the respective paragraph of Part 1 of Schedule 12A of the Act".</i></p>

SCRUTINY COMMITTEE

		Item No.	Paragraph No.	
		10	3	
6. Consideration of Cabinet Decisions	Scrutiny agenda pack pages 11 – 12 and pages 3 – 6 of the supplementary pack issued to members on Friday 19 th October 2018 refers.			
	Cabinet Minutes 40 - 44 are for consideration. Invite questions from Scrutiny members.			
	If there are no questions, advise that the minute is accepted.			
	If questions are put, invite the relevant Cabinet Member to respond:			
	Minute 40	Budget Management 2018/19	Cllr Russell Holland	
	Minute 41	Polling Places and Places Review	Cllr David Renard	
	Minute 42	Swindon Borough Council (Southern Connection Road, New Eastern Villages) Compulsory Purchase Order 2018	Cllr Gary Sumner	
	Minute 43	Kimmerfields – Purchase Opportunity	Cllr Russell Holland	
	Minute 44	Wichelstowe Parcels Proposed Phase 0	Cllr Gary Sumner	
	NB if members wish to discuss matters relating to minutes 43 (Kimmerfields – Purchase Opportunity or 44 (Wichelstowe Parcels Proposed Phase 0) members will have to go into confidential session:			
<i>Certain items are expected to include the consideration of exempt information and the Cabinet is, therefore, recommended to resolve "That, in accordance with Section 100A(4) of the Local Government Act 1972, the public be excluded during the discussion of the matters referred to in the items listed below, on the grounds that they involve the likely disclosure of exempt information, as defined in the respective paragraph of Part 1 of Schedule 12A of the Act".</i>				
		Item No.	Paragraph No.	
		6	3	
<i>If a Cabinet Member offers a written response, please advise that, where possible, this should be provided within ten working days or, if not, as soon as possible afterwards.</i>				
<i>Questions should focus on:</i>				
<ul style="list-style-type: none"><i>Has due process been followed in the course of the decision being taken?</i><i>Has all the information available been considered in the course of the decision being taken?</i>				

SCRUTINY COMMITTEE

	<ul style="list-style-type: none"> <i>Has appropriate and adequate consultation been taken?</i> <i>Have alternative options been considered?</i> <i>Have the implications of the decision taken been fully appreciated?</i> <i>Has the decision been taken in accordance with the Councils principles of Decision-Making (as set out in Article 13 of the Constitution)?</i>
7. Cabinet Member Question and Answer Session – Cabinet Member for Economic Prosperity	<p>Scrutiny agenda pack pages 13 – 34</p> <p>Welcome Cllr Mary Martin to the meeting and invite her to introduce her Q and A report.</p> <p>When the Q and A session concludes, thank Cllr Mary Martin for attending and for her presentation of the report and answering of member's questions and observations.</p>
8. Work Programme 2018/19	<p>Scrutiny agenda pack pages 35 – 44</p> <p>Invite members to note the Work to be undertaken by the Committee during the 2018/2019 Municipal Year, and invite consideration of any other suggested additions.</p>
9. Status of Requests for Action and / or information	<p>Scrutiny agenda pack pages 45 – 52</p> <p>There are a couple of outstanding requests and these are being chased with appropriate officers. All other requests for information are complete and the responses have been circulated to Committee members.</p>
10. Call-in Request: Cabinet Member Decision	<p>Scrutiny agenda pack pages 53 – 70</p> <p>N.B This is a Private and Confidential Item and the Press and Public should leave the room.</p> <p>To consider a request received from Councillors Jim Grant, Janine Howarth, Des Moffatt and Stan Pajak to consider a Cabinet Member Decision Notice of the Cabinet Member for Finance concerning the transfer of five sites to the Swindon Housing Company and the allocation of funding for this project from the Council's Investment Fund (CIF).</p>