

Notice of Decisions Made

Decision Maker:	Councillor Russell Holland, Cabinet Member for Finance and Corporate Services
Subject	Development of Housing at 7 Euclid Street
Decision(s): -	<ul style="list-style-type: none">(1) That the Corporate Director, Economy, Regeneration and Skills is authorised to proceed with the development of residential properties at Euclid Street.(2) That the Corporate Director Resources and Transformation allocate a budget for this project, up to the amount specified in the report, within the Council's capital Programme, funded from the allocation previously agreed by Cabinet for small scale housing development on council-owned land.(3) That the Director of Law and Democratic Services, in consultation with the Head of Property Assets, is authorised to agree terms for the transfer of the site at Euclid Street to the Housing Company at a time in the future which he considers to be appropriate.(4) That the Director of Law and Democratic Services be authorised to agree legal processes for the novation to the Housing Company of contracts entered into by the Council in respect of the Euclid Street site at a time in the future which he considers to be appropriate.
Consultation:	Councillors Dixon and Pajak support the recommendations. Councillors Wood and Small submitted no comments. No requests for Cabinet consideration were received.
Date of Publication:	Thursday 6 ^h April 2017
Date for Receipt of Requests for Call-in	Tuesday 18 th April 2017

For more details on the subject of the Decision or for a copy of the Decision Note please contact: Adam Gatier Tel: 07392 109967 Email: agatier@swindon.gov.uk

Or from Steve Jones, Committee and Member Services Manager, Direct Dial: 01793 463602 or Email stevejones@swindon.gov.uk

Notice of Decisions Made

Decision Maker:	Councillor Russell Holland, Cabinet Member for Finance and Corporate Services
Subject	Investment Property in Bristol - Acquisition
Decision(s): -	<ul style="list-style-type: none">a. That the Director of Law and Democratic Services in consultation with the Corporate Director Resources and Transformation and the Head of Property Assets, be authorised to complete the acquisition of the freehold interest in the property identified at paragraph 3.1 of the Decision Note, funded through the Commercial Investment Fund, on the terms outlined in paragraphs 3.4 to 3.8 of the Decision Note, and on such other detailed terms and conditions as he considers best protect the Council's interest provided that such acquisition be completed by the 12th May 2017.b. That the Commercial Investment Strategy Board be invited to confirm as part of its principles how the Council will use an existing, or create a specific, contingency reserve to support the investment programme.
Consultation:	<p>Councillor Emma Faramarzi (Conservative Group) has stated her broad support for the recommendation and requested that the Commercial Investment Strategy Board should make investments in Swindon a priority to support the local economy as well as generate revenue.</p> <p>Councillor Stan Pajak (Liberal Democrat Group) has previously stated in response to an earlier version of this proposal "As this is completely a financial investment I am happy to support the recommendation; however, I would have preferred from a local perspective a Swindon investment."</p> <p>Councillor Kevin Small (Labour Group) has stated his broad support for the recommendation and requested that the Commercial Investment Strategy Board should make investments in Swindon a priority to support the local economy as well as generate revenue. In addition, Councillor Small requested an additional recommendation to request the Board clarify how it would provide a contingency fund.</p>
Date of Publication:	Thursday 6 ^h April 2017

**Date for Receipt of
Requests for Call-in**

Tuesday 18th April 2017

For more details on the subject of the Decision or for a copy of the Decision Note please contact: Jon Coats, Direct Dial Telephone Number 01793 463523, Email: jcoats@swindon.gov.uk.

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The Decision Note (report) sets out the background to, and reasons for, the decisions referred to in the Notice above. Details of the alternative options put forward for consideration (if any) are also recorded in the Decision Note (report). Any alternative options considered that did not appear in the initial report will be recorded as part of the above Notice of Decisions. The Decision Note is available via the following link on the Council's website =

<http://ww5.swindon.gov.uk/moderngov/mglIssueHistoryHome.aspx?Ild=49794&PlanId=609>

Notice of Decisions Made

Decision Maker:	Councillor Garry Perkins, Cabinet Member for the Economy, Regeneration and Skills
Subject	Future of the Big Screen, Wharf Green
Decision(s): -	<p>That the Head of Planning, Regulatory Services and Heritage, be authorised to:</p> <ol style="list-style-type: none">1. Decommission the Big Screen, by initially switching off the Big Screen from 1st April 2017, and2. Investigate the options for the removal of the Big Screen and making good of the vacated space
Consultation:	<p>Councillors Des Moffatt, Julie Wright and Junab Ali submitted no comments.</p> <p>Councillor Bob Wright asked that the proposed action be reconsidered on the following grounds: "The screen has always been portrayed as of Town Wide importance for Town wide benefits. In that sense this concerns the whole of the Council and therefore should be a decision of the Council as a whole.</p>
Date of Publication:	Thursday 4 ^h May 2017
Date for Receipt of Requests for Call-in	Friday 12 th May 2017

For more details on the subject of the Decision or for a copy of the Decision Note please contact: Claire Andrews Tel: 01793 466045 Email: candrews@swindon.gov.uk

Or from Steve Jones, Committee and Member Services Manager, Direct Dial: 01793 463602 or Email stevejones@swindon.gov.uk

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<http://ww5.swindon.gov.uk/moderngov/mglIssueHistoryHome.aspx?Ild=50099&PlanId=609>

Notice of Decisions Made

Decision Maker:	Councillor Garry Perkins, Cabinet Member for the Economy, Regeneration and Skills
Subject	Coate Agricultural Collection – Off-site storage solutions
Decision(s): -	<ol style="list-style-type: none">(1) That the Corporate Director, Communities and Place, and the Head of Planning, regulatory Services and Heritage, be authorised to:<ol style="list-style-type: none">a. Move the substantially undamaged items in the collection to a temporary storage facility as may be agreed by the Loss Adjuster, as soon as practicable.b. Catalogue the items with a view to retention or disposalc. Keep the local heritage community informed of the processd. In consultation with the Cabinet Member for the Economy, Regeneration and Skills, appropriately consider any third party requests for the loan of items from the store and ensure that their disposal is dealt with by professional curators.e. Once the existing store has been cleared, proceed with the demolition of the remainder of the building.(2) That the Head of Property Assets be authorised to agree a lease of a temporary storage facility (referred to above) on such detailed terms and conditions as are agreed with the Director of Law and Democratic Services in order to protect the Council's interests.
Consultation:	<p>Councillor Fionuala Foley commented supported the proposals, following amendments to address her views disposal and involving the heritage community.</p> <p>Councillor Eric Shaw supported the proposals and asked that the best items be displayed as soon as possible.</p> <p>Councillors Jim Robbins and Stan Pajak supported the proposals</p>
Date of Publication:	Thursday 11 ^h May 2017
Date for Receipt of Requests for Call-in	Friday 19 th May 2017

For more details on the subject of the Decision or for a copy of the Decision Note please contact: Richard Bell Tel: 01793 466706 Email: rbell@swindon.gov.uk

Or from Steve Jones, Committee and Member Services Manager, Direct Dial: 01793 463602 or Email stevejones@swindon.gov.uk

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<http://ww5.swindon.gov.uk/moderngov/mglIssueHistoryHome.aspx?Ild=50207&PlanId=614>

Notice of Decisions Made

Decision Maker: David Renard, Leader of the Council, and Councillor Garry Perkins, Cabinet Member for Regeneration

Subject North Star - Regional Leisure Development

Decision(s): -

- (3) That the Head of Property Assets, in consultation with the Director of Law and Democratic Services, be authorised to give consent to the assignment of the leases of the areas of land identified in the report and in accordance with the arrangements set out in the report.
- (4) That the Director of Law and Democratic Services, in consultation with the Director of Finance (Section 151 Officer) and the Head of Property Assets be authorised to complete a deed of covenant in accordance with the details set out in the report, and also to complete a deed of variation in respect of any variations necessary for the development of the regional leisure destination.

Consultation: Councillor Jane Milner Barry (Spokesperson for Town Centre Regeneration) responded that the proposed action would remove a valuable asset from Council control for an inadequate return. She did not support the proposal and has asked that it be reconsidered.

Councillor Des Moffatt (Ward Councillor) advised that "I object to the transfer to another developer. This most valuable of Swindon Council's assets should be subject to a competitive tender process before further transfer".

Councillor Stan Pajak (Minority Group spokesperson) has advised that he is happy to support the recommendation.

No other comments were received.

Date of Publication: Thursday 8th June 2017

Date for Receipt of Requests for Call-in Friday 16th June 2017

For more details on the subject of the Decision or for a copy of the Decision Note please contact: Rob Richards Tel: 01793 463521 Email: richards@swindon.gov.uk

Or from Steve Jones, Committee and Member Services Manager, Direct Dial: 01793 463602 or Email stevejones@swindon.gov.uk

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<http://ww5.swindon.gov.uk/moderngov/mgListPlanItems.aspx?PlanId=615&RP=285>

Notice of Decisions Made

Decision Maker: Councillors Brian Ford, Cabinet Member for Adults' Health and Social Care, and Councillor Fionuala Foley, Cabinet Member for Cabinet Member for Children's Services and School Attainment

Subject Avon and Wiltshire Mental Health Trust

Decision(s): - That the response to the consultation by Avon and Wiltshire Mental Health Trust to close the Place of Safety (136 Suite) in Swindon and locate the provision in Devizes, attached at Appendix A to the report, be jointly submitted by the Cabinet Member for Adults' Health and Social Care and the Cabinet member for Children's Services and School Attainment.

Consultation: Councillors Ray Ballman, Carole Shelley and Stan Pajak have confirmed their support for the recommendation.

No other comments were received.

Date of Publication: Thursday 8th June 2017

Date for Receipt of Requests for Call-in Friday 16th June 2017

For more details on the subject of the Decision or for a copy of the Decision Note please contact: Sue Wald Tel: 01793 475713 Email: swald@swindon.gov.uk

Or from Steve Jones, Committee and Member Services Manager, Direct Dial: 01793 463602 or Email stevejones@swindon.gov.uk

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Notice of Decisions Made

Decision Maker: **Councillor Mary Martin, Cabinet Member for Communities and Place**

Subject Community Library Services - Allocation of Transitional Funding

- Decision(s): -**
1. That the Head of Localities and Volunteering release transitional funding in the amount specified in the report and in accordance with the process also detailed in the report, to enable the establishment of new community led library services by 1st September 2017.
 2. That the Head of Localities and Volunteering, in partnership with the successful community organisations, commence the work to transition to the new community-led services to enable the new services to take effect from 1st September 2017 or as soon as practicable, in accordance with the approach set out in the report.
 3. The Head of Property Assets, in accordance with his delegated authority, and in consultation with the Director of Law and Democratic Services and the Head of Localities and Volunteering, grant leases of the Council-owned community library premises at an appropriate rent and on such detailed terms and conditions to support the development of community-led library services that secure the Council's interests.
 4. That the Director of Law and Democratic Services, in consultation with the Head of Library Services, agree appropriate service level agreements and contracts required by the relevant community organisations to enable the establishment of community-led library services.

Consultation: Councillor Jane Milner Barry, Opposition Spokesperson, and Councillor Stan Pajak, Leader of the Minority Group on the Council, support the recommendations.

No other comments were received.

Date of Publication: Thursday 8th June 2017

Date for Receipt of Requests for Call-in Friday 16th June 2017

For more details on the subject of the Decision or for a copy of the Decision Note please contact: Patrick Weir Tel: 07946 595852 Email: pweir@swindon.gov.uk

Or from Steve Jones, Committee and Member Services Manager, Direct Dial: 01793 463602 or Email stevejones@swindon.gov.uk

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Notice of Decisions Made

Decision Maker: Councillor Mary Martin, Cabinet Member for Communities and Place

Subject Community Library Services - Allocation of Transitional Funding (2)

Decision(s): -

5. That the bids received from the companies identified in the report be not approved on the basis of the process and reasons detailed in the report.
6. That the Head of Localities and Volunteering write to the companies identified in the report to advise them of the decision at (1) above.

Consultation: Councillor Jane Milner Barry, Opposition Spokesperson, and Councillor Stan Pajak, Leader of the Minority Group on the Council, support the recommendations.

No other comments were received.

Date of Publication: Thursday 8th June 2017

Date for Receipt of Requests for Call-in Friday 16th June 2017

For more details on the subject of the Decision or for a copy of the Decision Note please contact: Patrick Weir Tel: 07946 595852 Email: pweir@swindon.gov.uk

Or from Steve Jones, Committee and Member Services Manager, Direct Dial: 01793 463602 or Email stevejones@swindon.gov.uk

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Notice of Decisions Made

Decision Maker:	David Renard, Leader of the Council, and Councillor Russell Holland, Cabinet Member for Finance and Commercialisation
Subject	North Star - Regional Leisure Development
Decision(s): -	<p>That the Corporate Director of Economy, Regeneration and Skills, and Corporate Director, Resources and Transformation, in consultation with the Head of Property Assets, the Director of Law and Democratic Services, and the Director of Finance (Section 151) officer, be authorised to agree the variations to the Development Agreement and leases of the areas of land at North Star, identified in the report, which are necessary for the development of the regional leisure destination, as detailed in the Decision Note.</p> <p>That the Director of Law and Democratic Services be authorised to enter into any necessary legal documentation to give effect to the agreed variations.</p>
Consultation:	<p>Councillors Jane Milner Barry and Des Moffatt have responded that they oppose the recommendation. The detail of their objections are set out in the report. Councillor Milner Barry has requested that that the proposed action be reconsidered and the report be referred to Cabinet.</p> <p>Councillor Stan Pajak has advised that he is happy to support the recommendation.</p>
Date of Publication:	Friday 23 rd June 2017
Date for Receipt of Requests for Call-in	Monday 3 rd July 2017

For more details on the subject of the Decision or for a copy of the Decision Note please contact: Rob Richards Tel: 01793 463521 Email: r-richards@swindon.gov.uk

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