

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

28 December 2017 - 28 December 2018 – Proposed AGENDA ITEMS and KEY DECISIONS (as at 30/01/18)

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 and Commercialisation
Oliver Donachie	Cabinet Member for the Economy and Skills
Toby Elliott	Cabinet Member for Strategic Planning and Sustainability
Fionuala Foley	Cabinet Member for Children's Services and School Attainment
Brian Ford	Cabinet Member for Adults' Health and Social Care
Mary Martin	Cabinet Member for Communities and Place
Cathy Martyn	Cabinet Member for Housing and Public Safety
Garry Perkins	Cabinet Member for Regeneration
Keith Williams	Cabinet Member for Corporate Services and Digitalisation

### Cabinet Member Decisions Proposed for January 2018

Subject	Key Decision Yes/No	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
Kingsdown Crossroads	No	Cabinet Member for Communities and Place	Cabinet Member for Communities and Place	<p>The results of consultation on the proposal are set out in appendix 5 to the decision note.</p> <p>Ward Member responses are as follows:</p> <p>Councillors Mark Dempsey, Joe Tray, Teresa Page and Jim Robbins – No comments received.</p> <p>Councillor Stan Pajak - supported the recommendations.</p> <p>11th January 2018</p>	Head of Highways and Transport	Kingsdown Crossroads
Falcon House - Lease, Refurbishment (Change of Use) and Rental	No	Cabinet Member for Regeneration, Deputy Leader of the Council and Cabinet Member for Finance and	Deputy Leader of the Council and Cabinet Member for Finance and	<p>Councillors Bob Wright and Junab Ali support the project.</p> <p>No comments were received from</p>	Corporate Director of Resources and Growth Head of Property Assets	Falcon House lease Refurbishment Change of Use and Rental

		Commercialisation	Commercialisation, Cabinet Member for Regeneration	Councillors Jane Milner-Barry and Stan Pajak. 25th January 2018		
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### Cabinet Meeting Date - 7th February 2018

Subject	Key Decision Yes/No	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
Budget 2018/19	No	Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation	Cabinet	N/A Date of Notice: 20 <sup>th</sup> January 2017	Corporate Director of Resources and Growth Director of Finance (s151) Officer	N/A
Capital Programme 2018/19	No	Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation	Cabinet	N/A Date of Notice: 20 <sup>th</sup> January 2017	Corporate Director of Resources and Growth Director of Finance (s151) Officer	N/A
Treasury Strategy Statement 2018/19	No	Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation	Cabinet	N/A Date of Notice: 20 <sup>th</sup> January 2017	Corporate Director of Resources and Growth Director of Finance (s151) Officer	N/A
Housing Revenue Account - Rents and Charges 2018/19	No	Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation	Cabinet	N/A Date of Notice: 20 <sup>th</sup> January 2017	Corporate Director of Resources and Growth Director of Finance (s151) Officer	N/A
Swindon Pay	No	Leader of the	Cabinet	N/A	Corporate Director of	N/A

Policy Statement 2018		Council		Date of Notice: 20 <sup>th</sup> January 2017	Resources and Growth	
Swindon Music Trust	No	Cabinet Member for Children's Services and School Attainment	Cabinet	N/A Date of Notice: 15 <sup>th</sup> December 2017 5th December 2017	Director, Children Services Head of Education	Music trust Cabinet Work Programme Report Tracker
Air Quality Management Area(s) Order(s) Swindon	Yes	Cabinet Member for Housing and Public Safety	Cabinet	N/A	Corporate Director Adult Social Services and Health Director of Public Health	Air quality Cabinet Forward Plan Report Tracker
Swindon Borough Playing Pitch Strategy 2016-2021	No	Cabinet Member for Strategic Planning and Sustainability, Cabinet Member for Communities and Place	Cabinet	N/A	Acting Corporate Director of Communities and Housing Head of Planning, Regulatory Services & Heritage	Playing Pitch Strategy Forward tracker (002)
Special Educational Needs and Disability Capital Investment Strategy	Yes	Cabinet Member for Children's Services and School Attainment	Cabinet	N/A Date of Notice: 15 <sup>th</sup> December 2017 15th December 2017	Director, Children Services Head of Education	Cabinet Minute 64(3) 2017/18 refers

Super Fast Broadband	No	Cabinet Member for Strategic Planning and Sustainability	Cabinet	N/A	Corporate Director of Resources and Growth	Superfast Broadband Cabinet Forward Plan Report Tracker
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### Cabinet Meeting Date - 14th March 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 and Commercialisation	Cabinet	N/A Date of Notice: 22 <sup>nd</sup> April 2016	Corporate Director of Resources and Growth Director of Finance (s151) Officer	N/A
Capital Programme Monitoring 3rd Quarter 2017/18	Yes	Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation	Cabinet	N/A Date of Notice: 22 <sup>nd</sup> April 2016	Corporate Director of Resources and Growth Director of Finance (s151) Officer	N/A
Swindon Local Transport Plan - Implementation Plan 2017/18	Yes	Cabinet Member for Communities and Place	Cabinet	N/A Date of Notice: 6 <sup>th</sup> February 2017	Acting Corporate Director of Communities and Housing Head of Highways and Transport	N/A
Lydiard House and Park - Business Transfer Agreement and	Yes	Cabinet Member for Regeneration	Cabinet	N/A Date of Notice: 21 <sup>st</sup> March 2017	Acting Corporate Director of Communities and Housing	Cabinet Minute 107 (2016/17) refers

Lease						
School Admissions Arrangements 2019/20	Yes	Cabinet Member for Children's Services and School Attainment	Cabinet	Date of Notice: 20 <sup>th</sup> November 2017 20th November 2017	Director, Children Services Head of Education	School Admissions Arrangements 2019/20 Cabinet Forward Plan Report Tracker
Moredon Recreation Sports Hub - proposed development	Yes	Cabinet Member for Communities and Place	Cabinet	Date of Notice: 11 <sup>th</sup> January 2018 11th January 2018	Corporate Director of Resources and Growth Head of Property Assets	Moredon Rec Ground Cabinet Work Programme Report Tracker
Reference from the Health and Wellbeing Board - Swindon Substance Misuse Strategy 2017-2022	No	Cabinet Member for Adult's Health and Social Care	Cabinet	N/A Date of Notice: 18 <sup>th</sup> January 2018 18th January 2018	Director of Public Health	N/A
Update of the Council's Consultation Policy	No	Leader of the Council	Cabinet	N/A 14th November 2017	Chief Executive Samantha Mowbray SMowbray@swindon.gov.uk	N/A



### Cabinet Meeting Date - 18th April 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 and Commercialisation	Cabinet	N/A Date of Notice: 1 <sup>st</sup> February 2016	Corporate Director of Resources and Growth Director of Finance (s151) Officer	N/A

### Cabinet Meeting Date - June 2018 (TBC)

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 and Commercialisation	Cabinet	N/A Date of Notice: 20 <sup>th</sup> June 2017	Corporate Director of Resources and Growth Director of Finance (s151) Officer	N/A
Housing Revenue Account - Medium Term Financial Plan	No	Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation	Cabinet	N/A Date of Notice: 20th 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 and Commercialisation	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 and Commercialisation	Cabinet	N/A Date of Notice: 20th June 2017	Corporate Director of Resources and Growth Director of Finance (s151) Officer	N/A
Libraries	No	Cabinet Member for	Cabinet	N/A	Acting Corporate Director	Cabinet

Strategy - Alternative Delivery Models		Communities and Place		Date of Notice: 13 <sup>th</sup> February 2017	of Communities and Housing Head of StreetSmart	Minute 125 2016/17 refers
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### Cabinet Meeting Date - July 2018 (TBC)

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 and Commercialisation	Cabinet	N/A Date of Notice: 7th June 2017	Corporate Director of Resources and Growth Director of Finance (s151) Officer	
Education Transport Policy 2019-20	No	Cabinet Member for Children's Services and School Attainment	Cabinet	N/A Date of Notice: 7th June 2017	Director, Children Services Head of Education	
Debt Management	No	Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation	Cabinet	N/A Date of Notice: 7th June 2017	Corporate Director of Resources and Growth Head of Revenues and Benefits	
Kimmerfields	Yes	Cabinet Member for Regeneration	Cabinet	N/A Date of Notice: 5 <sup>th</sup> December 2017 5th December 2017	Corporate Director of Resources and Growth	Cabinet Minute 68(4) refers

### Cabinet Meeting Date - September 2018 (TBC)

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 and Commercialisation	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	Corporate Director of Resources and Growth Director of Law & Democratic Services (Monitoring Officer)	N/A

**Cabinet Meeting Date - October 2018 (TBC)**

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 and Commercialisation	Cabinet	N/A Date of Notice: 21 <sup>st</sup> October 2016	Corporate Director of Resources and Growth Director of Finance (s151) Officer	N/A

### Cabinet Meeting Date - December 2018 (TBC)

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 and Commercialisation	Cabinet	N/A Date of Notice: 24 <sup>th</sup> October 2016	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 and Commercialisation	Cabinet	N/A Notice of Decision: 9 December 2016	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 and Commercialisation	Cabine	N/A Date of Notice: 9 <sup>th</sup> October 2017	Corporate Director of Resources and Growth Director of Finance (s151) Officer	N/A

