

## Swindon Borough Council

### CABINET WORK PROGRAMME AND FORWARD PLAN

27 February 2018 - 27 February 2019 – Proposed AGENDA ITEMS and KEY DECISIONS (as at 06/03/18)

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 February 2018

Subject	Key Decision Yes/No	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
NONE						

### 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
Moredon Recreation Sports Hub - proposed development	Yes	Cabinet Member for Communities and Place	Cabinet	N/A Date of Notice: 11th January 2018	Corporate Director of Resources and Growth Rob Richards rrichards@swindon.gov.uk	Moredon Rec Ground Cabinet Work Programme Report Tracker
Queens Drive Regeneration Project	No	Cabinet Member for Housing and Public Safety	Cabinet	N/A Date of Notice: 14th February 2018	Corporate Director Communities and Housing James Graham	Cabinet Work Programme Report Tracker Queens Drive March 2018
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 Mick Bowden, Director of Finance mbowden@swindon.gov.uk	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	Corporate Director Communities and Housing Jason Humm, Head of Highways & Transport	N/A
School Admissions Arrangements 2019/20	Yes	Cabinet Member for Children's Services and School Attainment	Cabinet	N/A Date of Notice: 20th November 2017	Director, Children Services Peter Nathan, Head of Education	School Admissions Arrangements 2019/20 Cabinet Forward Plan Report Tracker
Membership of England's Economic Heartland Strategic Transport Forum	No	Leader of the Council	Cabinet	N/A Date of Notice: 27th February 2018	Chief Executive Philippa Venables pvenables@swindon.gov.uk	N/A
Reference from the Health and Wellbeing Board - Swindon Substance Misuse Strategy 2017-2022	No	Cabinet Member for Housing and Public Safety	Cabinet	N/A Date of Notice: 18th January 2018	Chief Executive Cherry Jones, Director of Public Health cherryjones@swindon.gov.uk	N/A

Amendments to residents parking schemes	No	Cabinet Member for Economy and Skills	Cabinet	N/A Date of Notice: 30th January 2018	Corporate Director Communities and Housing Jason Humm, Head of Highways & Transport	Council Minute 73 2017/18
Swindon Borough Council New Eastern Villages(NEV)(Southern Connector Road) Compulsory Purchase Order 2018 and NEV transport package	Yes	Cabinet Member for Strategic Planning and Sustainability	Cabinet	N/A Date of Notice: 2nd January 2018	Corporate Director of Resources and Growth John Seddon, Strategic Transport Commissioner	Cabinet Work Programme Report Tracker NEV
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 Mick Bowden, Director of Finance mbowden@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
Customer Access Strategy N/A	No	Cabinet Member for Corporate Services and Digitalisation	Cabinet	N/A 20th February 2018	Corporate Director of Resources and Growth	

### 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 Strategy - Alternative Delivery Models	No	Cabinet Member for Communities and Place	Cabinet	N/A Date of Notice: 13 <sup>th</sup> February 2017	Acting Corporate Director of Communities and Housing Head of StreetSmart	Cabinet Minute 125 2016/17 refers
Lydiard House and Park - Business Transfer Agreement and Lease	No	Cabinet Member for Regeneration	Cabinet	N/A Date of Notice: 21st March 2017	Corporate Director Communities and Housing Richard Bell rbell@swindon.gov.uk	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
Superfast Broadband Extension Programme - Referral from Scrutiny Committee meeting on 12th February 2018	No	Cabinet Member for Strategic Planning and Sustainability	Cabinet	N/A Date of Notice: 14th February 2018	Corporate Director of Resources and Growth	Cabinet Minute 81 refers
Possible freehold sale of the County	No	Cabinet Member for Regeneration	Cabinet	N/A 7th February 2018	Corporate Director of Resources and Growth Head of Property Assets	County Ground Tracker



Ground						
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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	Cabinet	N/A Date of Notice: 9 <sup>th</sup> October 2017	Corporate Director of Resources and Growth Director of Finance (s151) Officer	N/A

### Cabinet Meeting Date - February 2019 (TBC)

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 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 2019/2020	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 2019/20	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 2019/20	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 Policy Statement 2019	No	Leader of the Council	Cabinet	N/A Date of Notice: 20 <sup>th</sup> January 2017	Corporate Director of Resources and Growth	N/A
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