

DECISION SHEET: REGENERATIONMK COMMITTEE – 10 JANUARY 2017

Minute Ref.	Subject and Decision	Referral	Officer(s) Responsible for Action
RC014	MINUTES That the Minutes of the meeting of the RegenerationMK Committee held on 12 October 2016 be approved and signed by the Chair as a correct record, subject to the replacement of the words 'one representative from Woughton-on-the-Green Residents Association' with the words 'S Smith (Chair [Woughton Community Council]) under Also Present and the last paragraph of Minute Ref 'RC07' be changed to read '(The Committee received questions from four members of the public, three of whom were representatives from Tinkers Bridge Residents' Association.)'	-	Committee Services & Scrutiny Manager
RC015	DISCLOSURE OF INTEREST Councillor C Williams disclosed a personal interest as the Housing spokesperson for the Liberal Democrats Group and as Chair of the Housing and Community Committee.	-	-
RC016	PUBLIC INVOLVEMENT The Committee received questions from 6 members of the public.	-	-

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RC017	<p>REGENERATIONMK COMMITTEE & PUBLIC ENGAGEMENT</p> <ol style="list-style-type: none"> 1. That the oral update be noted. 2. That the Managing Director of YourMK be requested to liaise with the Acting Service Director [Housing and Community] with the view to organise a meeting between the local communities affected by the Regeneration project and the RegenerationMK Committee. 	-	Managing Director YourMK
RC018	<p>REGENERATIONMK UPDATE</p> <ol style="list-style-type: none"> 1. That the report on the RegenerationMK Committee Away Day, and oral updates in respect of the Board's Composition, the Job Description Development/Recruitment Process and the Aspirations of YourMK be noted. 2. That the Acting Service Director [Housing and Community] be requested to circulate the updated timeframe information on the appointment of HR Consultants to assist in the selection of YourMK Board Directors. 3. That the Chair, in consultation with the Vice-Chairs be requested to liaise with the Managing Director of YourMK on the identified issues and planning processes in respect of the Regeneration project, prior to the next meeting of the Committee. 	-	Acting Service Director [Housing and Community] / Managing Director of YourMK

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RC019	<p>YOURMK PROGRESS OVERVIEW</p> <p>That the oral update be noted.</p>	-	Managing Director YourMK
RC020	<p>BUSINESS CRITICAL FUNCTION</p> <ol style="list-style-type: none"> 1. That the oral update be noted. 2. That Cabinet be requested to progress the decision making process for the Regeneration programme in the absence of YourMK Board Directors, prior to the next meeting of the RegenerationMK Committee. 	Cabinet	Acting Service Director [Housing and Community] / Managing Director YourMK
RC021	<p>DATE OF NEXT MEETING</p> <p>It was noted that the next scheduled meeting of the RegenerationMK Committee is on Wednesday 12 April 2017 at 6.00pm.</p>	-	Committee Services & Scrutiny Manager