

MEETING of MILTON KEYNES COUNCIL

TUESDAY 10 NOVEMBER 2009
7.30 PM

COUNCIL CHAMBER, CIVIC OFFICES
CENTRAL MILTON KEYNES

For more information about the meeting please contact Simon Heap on (01908) 252567 or by e-mail simon.heap@milton-keynes.gov.uk

AGENDA

Item No:

1. Procedure

(a) Apologies

(b) Minutes

To approve, and the Mayor to sign as a correct record, the Minutes of the meeting of the Council held on 13 October 2009 (Item 1) (**Pages 6 to 34**)

(c) Disclosure of Interests

Members to disclose any personal or prejudicial interests they may have in the business to be transacted and officers to disclose any interest in contracts to be considered by the Council.

(d) Announcements

To receive announcements, if any.

2. Public Involvement

(a) Deputations and Petitions

No deputations have been submitted for consideration at this meeting.

Any petitions received will be reported at the meeting.

(b) Questions from Members of the Public

To receive questions and provide answers to questions from members of the public.

3. Business Remaining from Last Meeting

Audit Committee – 29 September 2009

Statement of Accounts 2008/09

To consider the recommendations of the Audit Committee held on 29 September 2009, which are set out at Item 3 (**Pages 35 to 37**).

The decision of the Cabinet, which considered this matter on 27 October 2009, is set out below:

“That the report of the Audit Committee be accepted and that the Cabinet agrees to report regularly to the Audit Committee on the actions taken to address the concerns raised by the District Auditor.”

4. Reports from Cabinet and Committees

(a) Standards Committee

Standards Committee Annual Report 2009

A copy of the Standards Committee's Annual Report 2009 is attached at

Item 4(a) (**Pages 38 to 48**). The report will be presented by the Chair of the Committee, Mr C Fogden.

(b) Cabinet – 27 October 2009

Children and Young People's Plan 2009-11

RECOMMENDED –

That the Children and Young People's Plan 2009-11 be endorsed for submission to the Council.

A copy of the report considered by the Cabinet is attached at Item 4(b)(i) (**Pages 49 to 147**).

The minute from the Children and Young People's Select Committee, held on 16 September 2009, which considered the draft Plan is attached at Item 4(b)(ii) (**Pages 148 to 152**).

5. Members' Matters

(a) Members' Questions

- (i) Members to ask questions of the Leader, a Cabinet Member, the Chair of any Committee, or the Leader of a Political Group on the Council.
- (ii) Members to ask questions of the representative of the Police Authority appointed to answer questions, in accordance with Section 20 of the Police Act 1996 (in accordance with Council Procedure Rule 10.5, 7 clear days notice is required for Police Authority questions).

No questions have been submitted for this meeting.

(b) Notices of Motions

Building Schools for the Future

Councillor I Henderson – 15 October 2009

"1. That this Council notes that:

- (a) the buildings and facilities of many of the secondary schools in the Borough are among the finest in the UK;
- (b) by contrast, four secondary schools (Leon, Lord Grey, the Newport Pagnell campus of Ousedale, and Radcliffe) and much of our secondary special provision are no longer fit for educating students in the 21st century;
- (c) in addition, a number of other relatively old schools (such as Denbigh and Stantonbury) would benefit from significant capital investment;
- (d) in the Government's recent review of its Building Schools for the Future (BSF) programme, Milton Keynes just missed being included in the 2010/11 BSF starts programme; and

- (e) the Council may well be offered inclusion in the first quarter of the 2011/12 BSF starts programme.
2. That the Council therefore:
- (a) instructs the Director of Children's Services to ensure that the necessary preparatory work is done so that the Council can respond credibly and positively to an invitation to submit a "Readiness to Deliver" bid at the first opportunity; and
 - (b) agrees to make every effort to invest the resources necessary to enable the Council to take full advantage of the BSF programme at the earliest possible opportunity."

6. Membership of Committees

To note that Councillor Barry has been appointed to the membership of the Health and Community Well-being Select Committee and that Councillor Campbell has replaced Councillor Lloyd on the Executive Scrutiny Panel.

7. The Cross Boundary Members' Reference Group

At its meeting on 13 October 2009 (Minute CL54(2)(c) refers), the Council agreed that:

"that for the avoidance of doubt, it makes clear to all other Members of the 'The Cross Boundary Members' Reference Group' that as of this date, all statements, undertakings, understandings or guarantees, howsoever given by the previous Administration are hereby set aside and cannot, or will not, be honoured until the minutes of all such meetings are agreed and endorsed by the full body of this Council."

Copies of the minutes of the following meetings of the Cross Boundary Members' Reference Group are attached:

- (a) 21 February 2007 (Item 7(a)) (**Pages 153 to 156**)
- (b) 28 February 2008 (Item 7(c)) (**Pages 157 to 162**)
- (c) 23 June 2008 (Item 7(c)) (**Pages 163 to 169**)
- (d) 8 September 2008 (Item 7(d)) (**Pages 170 to 176**)
- (e) 3 December 2008 (Item 7(e)) (**Pages 177 to 182**)
- (f) 16 March 2009 (Item 7(f)) (**Pages 183 to 191**)
- (g) 9 July 2009 (Item 7(g)) (**Pages 192 to 197**)
- (h) 13 October 2009 (Item 7(h)) (**Pages 198 to 201**)