

DECISION SHEET: CABINET – 2 JUNE 2020

Councillors Present:	Councillor Marland (Leader of the Council) Councillors Baume, Darlington, Middleton, Nolan, O’Neill and Wilson Marklew
Officer Colleagues Present:	M Bracey (Chief Executive), T Aldworth (Deputy Chief Executive), S Bridglalsingh (Director Law and Governance), S Gonsalves (Director of Policy, Insight and Communications), S Richardson (Director Finance and Resources), P Brown (Head of Democratic Services), N Hutchin (Joint Head of Finance [Deputy Section 151 Officer]), A Rulton (Joint Head of Finance [Deputy Section 151 Officer]) and S Heap (Committee Services and Scrutiny Manager)
Also present:	Councillors R Bradburn, P Geary, Gilbert, Jenkins, McLean, Rankine and Walker.

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Borough Ward	Officer(s) Responsible for Action
C03	Councillor Marland (Leader of the Council)	<p>Minutes</p> <p>That the Minutes of the meeting of the Cabinet held on 10 March 2020 be approved and signed by the Leader of the Council as a correct record.</p>	-	Committee Manager
C04		<p>Disclosures of Interest</p> <p>None disclosed.</p>	-	-
C05	Councillor Marland (Leader of the Council)	<p>Announcements</p> <p>The Leader made announcements:</p> <ul style="list-style-type: none"> (a) Welcoming Councillor Baume to the Cabinet and thanking Councillors Gowans, Long and Priestley for their past service as Cabinet members; (b) Thanking staff colleagues and all key workers, including staff in the emergency services for their dedicated work during the Covid-19 Pandemic; (c) Expressing sympathy to all those residents who had lost loved ones as a result of the Covid-19 Pandemic; (d) Thanking the Cenotaph Trust for unveiling a Pillar at MK Rose dedicated to the Covid-19 Pandemic and undertaking to hold a commemorative event when circumstances permitted; and 	-	-

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C05 (cont)		<p>Announcements (cont)</p> <p>(e) Advising that the Civic would be lit both tonight and on Saturday in purple in support of the Black Lives Matter and I Can't Breath Campaigns and to show that the Council believes that all lives matter, particularly recognising the significant impact on many ethnic minority communities across the world of the Covid-19 Pandemic.</p>	-	-
C06		<p>Councillor's Questions</p> <p>Councillors ask questions as follows:</p> <p>(a) Councillor Jenkins in connection with support for Small and Medium Enterprises in Milton Keynes under the Local Authority Discretionary Grant Scheme 2020/21</p> <p>(b) Councillor Gilbert in connection with access to the Council's Household Waste Recycling Centres.</p> <p>Councillor Darlington to advise all councillors of the intentions for improving the booking arrangements and performance metrics to be applied to the use of the Household Waste Recycling Centres.</p> <p>(c) Councillor Rankine in connection with future budgeting arrangements resulting from pressures resulting from the Covid-19 Pandemic.</p> <p>(d) Councillor Walker in connection with undertaking a 'lessons learnt' exercise in relation to the Council's response to the Covid-19 Pandemic.</p>	-	Councillor Darlington / Head of Environment and Waste

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C07	Councillor Wilson-Marklew (Cabinet member for Climate and Sustainability)	<p>Referral from Strategic Placemaking Scrutiny Committee – 4 March 2020: Independent Flood Report</p> <p>That the written response provided by Councillor Wilson-Marklew, the (Cabinet member for Climate and Sustainability) be noted.</p>	All	Director Environment and Property
C08	Councillor Marland (Leader of the Council)	<p>Milton Keynes Council Plan</p> <p>That the Council be recommended to approve the revised Council Plan 2016-2022.</p>	All	Head of Democratic Services
C09	Councillor Middleton (Cabinet member for Resources)	<p>Provisional Revenue Outturn: General Fund Revenue, Housing Revenue Account, Dedicated Schools Grant, Capital Programme and Covid-19 Financial Update</p> <ol style="list-style-type: none"> 1. That the General Fund Revenue Account outturn of £0.158m overspend be noted, together with the associated management actions. 2. That it be noted that General Fund Revenue Account planned savings of £5.259m have been achieved (83.12% of the annual savings target), leaving a shortfall of £1.068m (16.88). 3. That it be noted that the outturn on the Housing Revenue Account is break even, after an increase in the transfer to reserves, together with the associated management actions. 4. That the Dedicated Schools Grant surplus carry forward of £2.096m be noted, together with the associated management actions. 5. That the reserves position be noted. 	All	Director Finance and Resources

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C09 (cont)		<p>Provisional Revenue Outturn: General Fund Revenue, Housing Revenue Account, Dedicated Schools Grant, Capital Programme and Covid-19 Financial Update (cont)</p> <p>6. That it be noted that the total outturn spend on the Capital Programme is £552.883m to date, of which £108.346m relates to expenditure in 2019/20.</p> <p>7. That the current position of the 2019/20 tariff programme be noted.</p> <p>8. That the overall debt position of the Council at the end of 2019/20 be noted.</p> <p>9. That the Treasury Management decision be noted.</p> <p>10. That the virements to the original budget be noted.</p> <p>11. That the current high risk vacancies areas be noted.</p> <p>12. That the procurement waiver decisions be noted.</p> <p>13. That the financial costs incurred to date in dealing with the response to COVID-19 be noted, together with the Period 1 financial summary position and projected impact on the Medium Term Financial Plan be noted.</p> <p>14. That the position regarding the financial contributions received from the Casino be noted.</p>		

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C10	Councillor Middleton (Cabinet member for Resources)	<p>Local Authority Discretionary Grant Scheme 2020/21</p> <ol style="list-style-type: none"> 1. That the Local Authority Discretionary Grant scheme as set out in Milton Keynes Local Authority Discretionary Grant Scheme be agreed and approved. 2. That due to the urgency of the decision, in accordance with Overview and Scrutiny Procedure Rule 16(j), the call-in procedure shall not apply. 	All	Director Finance and Resources / Director Growth Economy and Culture
C11	Councillor Marland (Leader of the Council)	<p>Annual Appointment of Advisory Groups and Outside Organisations</p> <ol style="list-style-type: none"> 1. That the appointments to the various Organisations, Advisory Groups and Strategic Partnerships for 2020/21 be approved. 2. That the Director Law and Governance, in consultation with Group Leaders, be authorised to agree appointments to any vacancies that remain. 	All	Head of Democratic Services

A request to call-in a decision, bearing the names of two Members of the Council, the Chair or Clerk of a Parish or Town Council, or signed by twenty residents of Milton Keynes, should be sent to the Director (Law and Governance), Civic, 1 Saxon Gate East, Central Milton Keynes, MK9 3EJ, Telephone: (01908) 252095 or e-mail: sharon.bridlalsingh@milton-keynes.gov.uk no later than **5.00 pm** on Friday 12 June 2020.

In submitting the request to the Director Law and Governance for a decision to be called-in, the requester must specify reason/reasons for calling in the decision.

Only the decisions at Minute Ref C07, 09 and 11 may be called-in

A form which twenty residents of Milton Keynes may complete to request that a decision is called in can be accessed from the link: <http://milton-keynes.cmis.uk.com/milton-keynes/PublicDocuments/Call In Request Form>