

## DELEGATED DECISION

### 21 DECEMBER 2021

<b>Present:</b>	Councillor Marland (Leader of the Council), Councillor Middleton (Cabinet member for Resources), Councillor Townsend (Cabinet member for Public Realm), S Richardson (Director - Finance and Resources), P Thomas (Director - Planning and Placemaking), S Bayliss (Capital Project Lead), P Beer (Interim Assistant Head of Property and Facilities), D Blandamer (Senior Urban Designer), N Hannon (Head of Environment and Waste), N Hutchin (Head of Finance [Deputy S151 Officer]), B Lewis (Head of Property and Facilities), H Lewis (Head of IT and Print), D Proctor (Waste Services Client Manager), A Rulton (Head of Finance [Deputy S151 Officer]), R Taylor (ICT Client and Engagement Team Leader), R Trowse (Commissioning Programme Manager), C Gaunt (Principal Lawyer - Property and Housing), J-L Bougouneau (Senior Lawyer) and J Crighton (Committee Manager)
<b>Also Present:</b>	Councillors R Bradburn, Rankine and Walker

Item	Decision	Decision Maker	Documents / Representations Taken into Account
Designing Dementia-friendly Neighbourhoods Supplementary Planning Document	<ol style="list-style-type: none"> <li>1. That the Draft 'Designing Dementia-friendly Neighbourhoods' Supplementary Planning Document (SPD) be approved for public consultation for a period of eight weeks, commencing on 10 January 2022.</li> <li>2. That the Director - Planning and Placemaking be delegated authority to make any necessary minor corrections to the draft SPD prior to the consultation.</li> </ol>	Councillor Marland (Leader of the Council)	Report
Landlord Works and Leases of First and Second Floors - Whitehouse Health Centre	<ol style="list-style-type: none"> <li>1. That in respect of the contract for the design and build of Oxford University Hospital facilities at Whitehouse Health Centre:               <ol style="list-style-type: none"> <li>(a) the Major Works section of the Procurement Hub framework be used for the award; and</li> <li>(b) the contract for a works package of £1m, be awarded to Willmot Dixon.</li> </ol> </li> </ol>	Councillor Marland (Leader of the Council)	Report

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	<p>2. That the procurement and award of the associated Professional Services contracts (Project Management and Quantity Surveying) be approved via:</p> <p>(a) the Council’s Professional Services Framework (CU2642); and</p> <p>(b) the use of a mini competition for each service within the applicable value band.</p> <p>3. That the resource and spend approval in the 2021/ 2022 Capital Programme for £1.3million, funded from capital receipts, to undertake the capital works at Whitehouse Health Centre, be approved.</p> <p>4. That a lease to Milton Keynes University Hospital Trust for part first floor of Whitehouse Health Centre, be granted.</p> <p>5. That a lease to Oxford University Hospital Trust for the second floor of Whitehouse Health Centre, be granted.</p> <p>6. That the Director - Environment and Property be given delegated authority to finalise terms of the above lettings.</p>		

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<p>Draft Council Budget 2022/23 and Medium Term Financial Plan 2022/23 to 2025/26</p>	<p>That Cabinet notes and endorses the following draft budget proposals, which are subject to the outcomes of consultation, which commenced on 13 December 2021, and confirmation of the Local Government Finance Settlement. The decision includes noting the Capital Programme and additional schemes to be added to the programme with it noted that the decision to release funding will be made by the s151 Officer once confirmation of available funding has been received:</p> <ul style="list-style-type: none"> <li>(a) the draft Revenue Budget for 2022/23 (Annex F) and latest MTFS forecast for 2022/23 to 2025/26 (Annex E);</li> <li>(b) the provisional Council Tax at Band D of £1,520.55 for the Milton Keynes element of the Council Tax be agreed for consultation, a 3.75% increase on the previous year (1.99% plus a 1.76% Adult Social Care Precept);</li> <li>(c) the Council's current estimate of the 2022/23 Business Rates Baseline, retaining the delegation to the Director - Finance and Resources to finalise this Baseline, based on the latest data for submission to Department for Levelling Up, Housing and Communities (DLUHC) in January 2022;</li> <li>(d) the estimated position for the Dedicated Schools Grant and the planned consultation with schools and the Schools Forum;</li> </ul>	<p>Councillor Marland (Leader of the Council)</p>	<p>Report and representation from Councillor Rankine</p>

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	<p>(e) that the Director - Children's Services make decisions around the school funding formula, the funding arrangements for pupils with high needs and the early year's single funding formula for 2022/23, in consultation with the Cabinet member for Children and Families and the Director - Finance and Resources (paragraphs 2.58 - 2.63 of the report refer);</p> <p>(f) the draft Housing Revenue Account Budget be updated for technical adjustments and revenue pressures and savings, including a rent increase of 4.1% (Annex H);</p> <p>(g) the proposed fees and charges for 2022/23, which are exceptions to the Income and Collection Policy (Annex D);</p> <p>(h) the draft forecast parking surplus of £5.636m (Annex G);</p> <p>(i) the draft Capital Programme for 2022/23 to 2025/26 (Annex I);</p> <p>(j) the resource allocation for the draft Tariff Programme (Annex J); and</p> <p>(k) the equalities impact assessments for the draft Revenue Budget 2022/23, as set out in Section 3.</p>		
<p>Computer Hardware Replacement Programme</p>	<p>1. That the public and press be excluded from the meeting by virtue of Paragraph 3 (Information relating to the Financial or Business Affairs of the Authority) of Part I of Schedule 12A of the Local Government Act 1972, in order that the meeting consider confidential Annexes A and B to the report.</p>	<p>Councillor Marland (Leader of the Council)</p>	<p>Report</p>

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	2. That the Director - Finance and Resources be given delegated authority to award the contract to the winning bidder.		
Facilities Management Contracted Services	<ol style="list-style-type: none"> <li>1. That the public and press be excluded from the meeting by virtue of Paragraph 3 (Information relating to the Financial or Business Affairs of the Authority) of Part I of Schedule 12A of the Local Government Act 1972, in order that the meeting consider confidential Annex A to the report.</li> <li>2. That the commencement of a tender exercise through the open market for the provision of Contract Cleaning (excluding windows) at portfolio and three specialist sites, be approved.</li> <li>3. That the Director - Environment and Property, in consultation with the Director - Finance and Resources, be given delegated authority to award the contracts.</li> </ol>	Councillor Marland (Leader of the Council)	Report
Purchasing Wheeled Bins and other Waste Receptacles for Waste Collection	<ol style="list-style-type: none"> <li>1. That the public and press be excluded from the meeting by virtue of Paragraph 3 (Information relating to the Financial or Business Affairs of the Authority) of Part I of Schedule 12A of the Local Government Act 1972, in order that the meeting consider confidential Annex B to the report.</li> <li>2. That the commencement of a tender exercise by using a framework for the purchase and distribution of wheeled bins and other waste receptacles for the new waste collection service, be approved.</li> </ol>	Councillor Marland (Leader of the Council)	Report

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<b>Item</b>	<b>Decision</b>	<b>Decision Maker</b>	<b>Documents / Representations Taken into Account</b>
	<p>3. That the Director - Environment and Property, in consultation with the S151 Officer, be given delegated authority to award the contract.</p>		
<p>Recycling Services</p>	<ol style="list-style-type: none"> <li>1. That the public and press be excluded from the meeting by virtue of Paragraph 3 (Information relating to the Financial or Business Affairs of the Authority) of Part I of Schedule 12A of the Local Government Act 1972, in order that the meeting consider confidential the confidential Annexes to the report.</li> <li>2. That the transformation of the current Materials Recovery Facility (MRF) site to a Waste Transfer Station (“WTS”) to handle recyclable material collected from households and other relevant properties in the borough, be approved.</li> <li>3. That the connection of the WTS to a private wire which will include the provision of the electric vehicle charging infrastructure at the WTS, be approved.</li> <li>4. That the WTS’s ability and capacity to potentially handle other household waste streams (which will provide a contingency delivery point in the event that other recycling delivery points are temporarily unavailable), be noted.</li> <li>5. That the Director - Environment and Property, in consultation with the Director - Finance and Resources, be delegated authority to enter into commercial discussions to pursue the preferred option 1A, as detailed in confidential Annex A, and to reach an agreed position on this option.</li> </ol>	<p>Councillor Marland (Leader of the Council)</p>	<p>Report and representation from Councillor Rankine</p>

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	6. That the Director - Environment and Property, in consultation with the Director - Finance and Resources, be delegated authority to enter into commercial discussions to pursue either or both of options 1B and 2, as detailed in confidential Annex A, should an agreement not be reached with regard to option 1A.		

A request to call-in the 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 Offices, 1 Saxon Gate East, Central Milton Keynes, MK9 3EJ, Telephone: (01908) 254195 or e-mail [sharon.bridglalsingh@milton-keynes.gov.uk](mailto:sharon.bridglalsingh@milton-keynes.gov.uk) no later than **5.00 pm on Tuesday 4 January 2022**. 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.

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>