

CABINET DECISION NOTICE



The following decisions were taken by CABINET at its meeting held on TUESDAY 7 SEPTEMBER 2021 at 6.30 pm.

C35 MINUTES

RESOLVED:

That the Minutes of the meeting of the Cabinet held on 13 July 2021 be approved and signed by the Leader of the Council as a correct record.

C39 COUNCILLORS QUESTIONS

Questions were received from Councillor Crooks.

ACTIONS:

- 1) Councillor Townsend undertook to write to Crest Nicholson about landscaping issues at Oakgrove and to ensure that wording used was as firm as legally allowed.

(Councillor Townsend / Director of Planning & Placemaking).

- 2) Councillor Carr undertook to take up the matter of bookings at the Broughton and Brooklands pavilions with officers and to provide a full explanation.

(Councillor Carr / Director of Policy, Insight & Communication).

C40-42 REFERENCES FROM OTHER BODIES

- a) Referral from the Regeneration & Renewal Scrutiny Committee – 24 June 2021

RESOLVED:

That the referral and the written response provided, be noted.

- b) Referral from the Children & Young People Scrutiny Committee – 15 July 2021

RESOLVED:

That the referral and the written response provided, be noted.

ACTIONS:

- i) To consider how the Council is able to alleviate further any ICT barriers for Young Carers particularly in relation to them accessing education.
- ii) That Councillors be encouraged to volunteer to be a 'Champion' either for our Looked After Children, Care Leavers or Young Carers and an item to this effect be included in Councillor's news.

(Councillor Nolan / Director Children & Families)

- c) Referral from the Community & Housing Scrutiny Committee – 20 July 2021.

RESOLVED:

That the referral and the written response provided, be noted.

ACTIONS:

- i) To investigate roof voids and undertake works where required during 21/22.
- ii) To commence an exercise to fully update Housing Revenue Account (HRA) land ledger, including land that surrounds housing blocks, drying areas and ERLAS (estate related landscape and structure) and land in close proximity that is public but ownership not yet identified.
- iii) To develop a universal baseline of services for landscaping and consult with stakeholders to agree the outline specification for standards.

(Councillor Darlington / Director Environment & Property)

C43 MAKING THE CASTLETHORPE NEIGHBOURHOOD PLAN

RESOLVED:

That the Council be recommended to make the Castlethorpe Neighbourhood Plan Review pursuant to the provisions of Section 38A(4) of the Planning and Compulsory Purchase Act 2004.

(Councillor Marland/ Director of Planning & Placemaking)

C44 FLY-TIPPING ACTION PLAN

RESOLVED:

1. That the Fly-Tipping Action Plan 2021-2023 be approved for implementation and delivery.
2. That it be agreed that the reporting data for the fly-tipping action plan be received, monitored and reviewed by the newly formed officer led Fly-Tipping Action Group, which will meet on a monthly basis to ensure delivery of the action plan and that they can present findings to the Strategic Placemaking Scrutiny Committee as required.

(Councillor Townsend / Director Environment & Property)

C45 IMPROVEMENTS TO HOUSING REPAIRS AND PLANNED MAINTENANCE SERVICES

RESOLVED:

That the proposed changes to the housing repairs and maintenance Key Performance Indicators be agreed.

(Councillor Darlington / Director of Environment & Property)

C46 TACKLING DOMESTIC ABUSE IN MILTON KEYNES

RESOLVED:

1. That the actions and priorities arising from implementation of the Milton Keynes Domestic Abuse Prevention Strategy 2020-25 and meeting the new duties placed on MKC by the Domestic Abuse Act 2021 be noted.
2. That the projects funded by the Domestic Abuse Strategic Partnership Board be agreed.

(Councillor Darlington / Director of Adult Services)

C47 FORECAST OUTTURN FOR QUARTER 1 2021/22: GENERAL FUND REVENUE, HOUSING REVENUE ACCOUNT, DEDICATED SCHOOLS GRAND AND CAPITAL PROGRAMME

RESOLVED:

1. That the GFRA forecast outturn of £0.737m underspend be noted, together with the associated management actions.
2. That GFRA savings of £5.060m savings are forecast to be achieved (97% of budget) be noted.
3. That it be noted that the outturn on the HRA is break even, after an increase in the transfer to reserves together with the associated management actions.
4. That the DSG forecast surplus carry forward of £3.431m be noted, together with the associated management action.
5. That the reserves position be noted.
6. That the forecast outturn on the Capital Programme of £3.011m underspend for the total project of which £2.619m underspend is in 2021/22 be noted.
7. That the draft outturn position of the 2020/21 tariff programme be noted.
8. That the debt position of the Council at the end of quarter 4 be noted.
9. That the Treasury Management report including prudential indicators be noted.
10. That the virements to the original budget be noted.
11. That the current position on the Collection Fund be noted.
12. That the procurement waiver decisions be noted.
13. That the additions and amendments to resource allocation and spend approval for the 2021/22 capital programme and Tariff Programme be approved.

(Councillor Middleton / Director Finance & Resources)

C48 MEDIUM TERM FINANCIAL OUTLOOK 2022/23 – 2025/26

RESOLVED:

1. That the financial forecast in relation to both resources and expenditure, be noted.
2. That the approach proposed to setting a balanced budget for 2022/23 and steps to support the budget in future years be agreed.
3. That the Cabinet and Corporate Leadership Team (CLT) continue to develop detailed proposals to facilitate the delivery of a robust and sustainable Medium Term Financial Plan.

(Councillor Middleton / Director Finance & Resources)

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 17 September 2021.

Only decision references C43 – C48 may be called in.

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>