



Democratic Services

RegenerationMK Committee

Tuesday, 10 January 2017

18:00

Room 2 (Civic Offices)

Wilson (Chair) Bradburn (Vice-Chair) Walker (Vice-Chair)
Ganatra Marland O'Neill Williams

If you have any enquires about this agenda please contact:

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A G E N D A

1. **Welcome and Introductions**
The Chair to welcome Councillors and officers to the meeting.
- 2, **Apologies**
To receive any apologies of absence.
3. **Minutes** 5 - 8
To approve, and the Chair to sign as a correct record, the Minutes of the meeting of the RegenerationMK Committee held on 12 October 2016 (Item 3).
- 4, **Disclosures of Interest**
Councillors to declare any disclosable pecuniary interests, or personal interests (including other pecuniary interests) they may have in the business to be transacted, and officers to disclose any interests they may have in any contract to be considered.
- 5, **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 memberse of the public.
6. **RegenerationMK Committee and Public Engagement**
To discuss ways in which the Committee should engage and liaise with tenants and residents in the regeneration areas in Milton Keynes.
7. **RegenerationMK Update** 9 - 20
To receive progress reports in respect of:
 - (a) Planning and Development Away Day (Item 7(a));
 - (b) Board Composition - Milton Keynes Council / Mears Group;
 - (c) Job Description Development/Recruitment Process & Timeline; and
 - (d) Aspirations of YourMK.
8. **YourMK Progress Overview**
To receive an oral update.
9. **Business Critical Function**

To receive an oral update.

10. **Date of Next Meeting**

To note the next scheduled meeting of the RegenerationMK Committee is Wednesday 12 April 2017 at 6.00 pm.