

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 22 January 2020 (Item 1) (**Pages 7 to 21**).

(c) Disclosure of Interests

Councillors 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) Petitions

Any petitions received by the deadline of 7:30 pm on Monday 24 February 2020 will be reported at the meeting.

(b) Questions from Members of the Public

To receive questions and provide answers to questions received from members of the public by the deadline of 7:30 pm on Monday 20 January 2020.

3. Business Remaining from Last Meeting

Constitution Commission – 16 January 2020

In accordance with Council Procedure Rule 21.2, the following recommendation from the Constitution Commission, having been moved and seconded, has stood adjourned without discussion since the meeting of the Council held on 22 January 2020 (Minute CL94 refers):

“That the Council be recommended to adopt the following amendments to Procedure Rules 9.3 (Notice of Public Questions) and 9.12 (Petitions):

9.3 Notice of Questions

A question may only be asked if notice has been given by delivering it in writing or by electronic mail to the Monitoring Officer no later than **48 hours (excluding weekends and public holidays)** before the start of the meeting.

e.g. If a meeting starts at 6:30 pm on a Tuesday the deadline for questions would be 6:30 pm on the preceding Friday.

9.12 Petitions

- (b) Petitions received by no later than **48 hours (excluding weekends and public holidays)** before the start of the meeting may be presented to the Council.

e.g. If a meeting starts at 6:30 pm on a Tuesday the deadline for petitions would be 6:30 pm on the preceding Friday."

4. Reports from Cabinet and Committees

- (a) Cabinet - 6 November 2018

Council Tax Base 2020/21 (Funding Contribution to Parish and Town Councils)

"That the proposed 2020/21 funding contribution to parish and town councils of £0.325m together with transitional funding of £0.125m for 2020/21 only, as set out be noted and recommended to Council for approval as part of the final Budget in February 2020."

A copy of the report considered by the Cabinet (related paragraphs 1.3 and 2.1 to 2.33) and the relevant Annex is attached at Item 4(a) (**Pages 22 to 29**).

- (b) Cabinet - 4 February 2020

Council Budget 2020/21 and Medium Term Financial Plan 2020/21 to 2023/24

Recommendations

1. That the Revenue Budget 2020/21 totalling £209.534m be approved and recommended to Council.
2. That the Council Tax at Band D of £1,429.86, for the Milton Keynes element of the Council Tax, be approved and recommended to Council, noting that this is an increase of 3.49%, consisting of a 1.99% general increase and a 1.50% Adult Social Care Precept.
3. That the Council Tax requirement for the Council's own purposes for 2020/21 (excluding Parish Precepts) of £123.954m, be noted.
4. That the estimated position for the Dedicated Schools Grant for 2020/21 be noted.
5. That the Housing Revenue Account Revenue Budget 2020/21 be recommended to Council for adoption.

6. That the Housing Revenue Account Dwelling Rent 2020/21, an increase of 2.7%, an average of £2.32 per week, be recommended to Council.
7. That the advance payment of £16.986m employer pension contributions for 2020/21 be approved and recommended to Council.
8. That the fees and charges for 2020/21 (including those fees and charges which are exceptions to the Income and Collection Policy) be approved and recommended to Council.
9. That the Capital Programme for 2020/21 to 2023/24 be approved and recommended to Council.
10. That the resource allocation for the 2020/21 Tariff programme be approved and recommended to Council.
11. That the Treasury Management Strategy for 2020/21 to 2024/25 and the Treasury Policy Statement, including the Minimum Revenue Provision Policy, be approved and recommended to Council.
12. That the financial forecast set out in the Medium Term Financial Plan (MTFP), in relation to both resources and expenditure, be noted.
13. That the equalities impact assessments for the Revenue Budget 2020/21 be noted.
14. Budget Amendments

That the following be added to the Draft Budget Proposals to be recommended to Full Council:

	£
(a) Campbell Park and Old Woughton resurfacing the roundabouts on Downs Barn Boulevard at the junctions with Byerley Place and Pasterns Place then Farrier and Pannier Place (two in total)	60,000

	£
(b) Newport Pagnell South - Tickford Lay-by Scheme	40,000
(c) Newport Pagnell South - Tickford parking restrictions scheme	25,000
(d) Bradwell - Heelands Local Centre Bus Shelter – North bound buses	25,000
(e) Bradwell - Two Mile Ash High Street Linear park tarmac scheme	25,000
(f) Bradwell - Loughton Road Corner Common Lane footpath	25,000
(g) Monkston Speed restrictions scheme to 20mph	15,000
(h) Disabled Toilet Provision at Downs Barn School	7,000
(i) One Off funding in 2020/21 for concessionary fares to be added to the base for 2021/22 onwards	25,000
	Total: 247,000

A copy of the report considered by the Cabinet is attached at Item 4(b) (**Pages 30 to 206**).

A report which outlines changes to the Cabinet's Budget Report, sets out the additional recommendations that the Council must adopt when setting the level of Council Tax and includes confirmation of the precepts from the Thames Valley Police and Crime Commissioner, the Buckinghamshire and Milton Keynes Fire Authority and parish / town councils will be circulated under separate cover in advance of the Council meeting.

5. Councillors' Matters

(a) Councillors' Questions

Councillors to ask questions of the Leader, a Cabinet Member, the Chair of any Committee, or the Leader of a Political Group on the Council.

(b) Notices of Motions:

None submitted.