

AGENDA

1. Apologies

2. Cabinet Announcements

To receive any announcements from the Leader and members of the Cabinet.

3. Minutes

To approve, and the Chair to sign as a correct record, the Minutes of the meeting of the Cabinet held on 4 February 2020 (Item 3) (**Pages 7 to 18**).

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 declare any interests they may have in any contract to be considered.

5. Questions from Members of the Public

To receive questions from members of the public of which notification has been received.

6. Councillors' Items

Councillor Wallis – Local Government Pay Settlement

An item submitted by Councillor Wallis is attached at Item 6 (**Pages 19 to 20**)

7. Councillors' Questions (15 Minutes)

Councillors to ask questions of the Leader of the Council or a Cabinet member on issues within their Portfolio. References from Other Bodies

(a) **Referral from Strategic Placemaking Scrutiny Sub-Committee – 12 February 2020**

Call-In of Cabinet Decision - 13 January 2020, Adoption of Milton Keynes East Development Framework Supplementary Planning Document 2020:

That the matter be referred back to the Cabinet to reconsider the Supplementary Planning Document as soon as possible taking into account the following changes and /or additions to be shown as tracked changes:

- Clarification on the definition and sense of scale for the place;
- Revised name of "Community Hub" for that currently designated as "District Centre";
- Inclusion of examples to give a sense of scale that may be appropriate of the community hub;

- To review section 4.3.6 of the SPD with regard to the matter of grade separation of pedestrians, cyclists and the motor vehicle; and
- Clarification in the document whether the site is a new settlement or part of Milton Keynes.

The Revised Supplementary Planning Document with tracked changes is available at this [link](#) (Paper copies are available on request).

A briefing note is attached at Item 7(a)(**Pages 21 to 23**).

(b) Referral from Community and Housing Scrutiny Committee - 28 January 2020

- (i) That the Committee welcomes and supports the current work being done to investigate how supported housing provision for young people can be provided and would like to see significant progress towards delivering this over the next 6-9 months.
- (ii) That the Committee is encouraged by the work being done to improve data sharing between the organisations involved in cases referred to the Safe Place to Stay Hub and again would like to see progress on this over the next 6-9 months.

(c) Referral from Development Control Committee - 6 February 2020

- (i) That the Development Control Committee would welcome an initiative from Cabinet to create a Supplementary Planning Document or similar policy that would further strengthen its position in requiring developers to take account of the provisions of the Equality Act of 2010.
- (ii) That Cabinet be asked to seek to progress a Development Framework expeditiously.

(d) Referral from Health and Adult Social Care Scrutiny Committee - 6 February 2020

Milton Keynes Hospital and Public Transport

That the Cabinet member for Planning & Transport be asked to work with the Hospital and local public transport providers to encourage buses to use the new entrance to the hospital.

Local Government and Social Care Ombudsmen Decision on Adult Care Services

- (i) That the Cabinet be advised that the Committee find it extremely regretful that any case should be referred to the Local Government Ombudsman particularly where it is found that the Council has failed to meet its requirements under the Social Care Act; and

- (ii) That the Cabinet member for Health and Wellbeing be asked to review any new cases with extreme caution and ensures that lessons have been learnt from this incident.

(e) Referral from Scrutiny Management Committee – 19 February 2020

Quarter Three 2019/20 Performance Report

That, recognising the persistent underperformance against Performance Indicator MKC228 and the limited resources available to the Building Control Service, the Cabinet be requested to review the resources available to the Building Control Service to ensure that they are sufficient to meet demand for the service and there is no delays which could impact on building developments proceeding.

An extract from the Quarter 3 Corporate Performance Report is attached at Item 7(e) (**Page 24**)

(f) Referral from the Climate Change Task and Finish Group - 20 February 2020

To receive the report from the Climate Change Task and Finish Group. A copy of the Executive Summary and Recommendations is attached at Item 7(f) (**Pages 25 to 36**)

A full version of the report is available at this [link](#), or in Group Rooms.

8. Making the Lavendon Neighbourhood Plan

To consider Item 8 (**Pages 37 to 43**)

9. Child Poverty Commission Interim Report

To consider Item 9 (**Pages 44 to 67**)

10. Sustainability Strategy Action Plan 2019 - 2050

To consider Item 10 (**Pages 68 to 109**)

11. Environmental Policy Core Outcomes: Action Plan (Greenest City Physical and Natural Environment Vision)

To consider Item 11 **Pages 110 to 132**)

12. Business Case for the Establishment of a Local Housing Company

To consider Item 12 (**Pages 133 to 136**)

13. Milton Keynes Skills Strategy 2020

To consider Item 13 (**Pages 137 to 148**)

14. Fraud Policy Review 2019/20

To consider Item 14 (Pages 149 to 205)

15. Progress Report for the Council Plan

To consider Item 15 (Pages 206 to 226)

16. General Fund Revenue, Housing Revenue Account, Dedicated Schools Grant and Capital Programme Forecast Outturn Report for Quarter 3

To consider Item 16 (Pages 227 to 277)

Annexes F – I are available at the following [link](#)

Hard copies available on request.