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DECISION SHEET: CABINET - 14 MARCH 2016

Councillors Present:	Councillors Marland (Chair), Clifton, E Gifford, Legg, Long, Middleton, Miles and O'Neill.
Officers Present:	M Bracey (Corporate Director - People), D Sharkey (Corporate Director – Place), N Jones (Service Director [Finance and Resources]), S Gerrard (Interim Service Director [Legal and Democratic Services]), M Denny (Head of Delivery, [Children & Families]), L Ellen (Head of Housing), P Van Geete (Tariff Programme Manager), D Webber (Senior Planning Officer), J Williamson (Senior Planning Officer [Strategic Flood Management]) and S Muir (Committee Manager).
Also Present:	Councillors R Gifford, Khan, Morris, D McCall, Nolan and C Williams and circa 70 Members of the Public.

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Borough Ward	Officer Responsible for Action
C147		<p>Minutes</p> <p>That the Minutes of the meetings of the Cabinet held on 11 January 2016 and 8 February 2016 be approved and signed by the Chair as correct records.</p>	-	Committee Manager
C148		<p>Disclosures of Interest</p> <p>Councillor D McCall declared an interest at Item 9(b) Homelessness Task and Finish Group Report, as an employee of the Winter Night Shelter.</p>	-	Committee Manager
C149	Councillor Legg Cabinet member for Public Realm	<p>Questions from Members of the Public</p> <p>(a) Councillor Legg to provide Mr Ansar Hussain, with reference to Item 9(c) (Taxi Fees and Charges - Referral from Regulatory Committee, 10 February 2016), a written explanation of the reasons for the requirement for taxi drivers who wished to have a Milton Keynes Taxi Licence, to take a further Driver and Vehicle Standards Agency (DVSA) Taxi Test</p>	All	Head of Regulatory Services
C150	Councillor Clifton Cabinet member for Economic Growth and Inward Investment	<p>Deputation on Increased Parking Charges at Central Milton Keynes Market - Referral from Council: 17 February 2016</p> <p>Councillor Clifton indicated that the decision to vary the parking charges for parking spaces adjacent to the Milton Keynes Market was on a trial basis and was aimed at providing additional Employee parking spaces. The impact of the trial would be reviewed, together with the need for additional employee parking spaces, on a regular basis.</p> <p>Market traders were invited to provide details to inform the review, such as changes to footfall.</p>	CMK	Interim Head of Transport and Parking

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Borough Ward	Officer Responsible for Action
C151	Councillor O'Neill Cabinet member for Housing and Regeneration And Councillor Legg Cabinet member for Public Realm	Homelessness Task and Finish Group Report 1. That a feasibility study investigating the suggestions brought forward by the Homelessness Task and Finish Group be brought to the next meeting of the Cabinet. 2. That the issues for future planning decisions to examine the types of housing developments, be considered by the Planning Cabinet Advisory Group. 3. That the recommendations from the Homelessness Task and Finish Group be supported.	All	Head of Housing Service Director - Planning and Transport
C152	Councillor Legg Cabinet member for Public Realm	Taxi Fees and Charges - Referral from Regulatory Committee: 10 February 2016 That the recommendations from the Regulatory Committee of 10 February 2016 be noted.	All	Head Of Regulatory Services
C153	Councillor Legg Cabinet member for Public Realm	Taxi Licensing Fees and Charges 1. That the new fees and charges structure for licensed vehicles and operators as proposed and advertised being based on the apportionment of costs be approved. 2. That an annual account showing costs and income of the ring fenced budget be published. 3. That meetings with neighbouring authorities to formally discuss the alignment of fees, policies and charges be continued. Other Action That the annual accounts showing costs and income of the ring fenced budget for this year be circulated to the Milton Keynes Taxi Forum.	All	Licensing Team Leader

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Borough Ward	Officer Responsible for Action
C154	<p>Councillor Miles</p> <p>Cabinet member for Children and School Improvement</p>	<p>Proposed Changes to Home to School Travel Policy</p> <ol style="list-style-type: none"> 1. That eligibility for the provision of free transport to Cedars Nursery and Rickley Park Nursery, with effect from July 2016, be ceased. 2. That eligibility for free travel from Little Brickhill to three Aylesbury grammar schools, with effect from April 2016, be ceased. 3. That support of free travel for children of statutory school age living in Little Brickhill who are already on roll, or have successfully applied for a place for admission in September 2016 at any of three Aylesbury grammar schools, be continued. 4. That the provision of free transport from Woburn Sands to Cedars Upper School, Leighton Buzzard, be ceased with effect from April 2016. 5. That the continuation of free travel for children of statutory school age living in Woburn Sands who are already on roll, or have successfully applied for a place for admission in September 2016 at Cedars Upper School, Leighton Buzzard, be supported. 6. That the continuation of free transport to the residents of Little Brickhill to access High Ash CE Primary School in Great Brickhill, be supported. 	All	Head of Sufficiency and Access

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Borough Ward	Officer Responsible for Action
C155	<p>Councillor Middleton</p> <p>Cabinet member for Resources and Commercialism</p>	<p>Provision of Healthcare Facilities in the Expansion Area</p> <ol style="list-style-type: none"> 1. That the final Business Cases for the delivery of new health facilities to be located at Brooklands and Whitehouse be prepared. 2. That, subject to the satisfaction of the Chief Finance Officer (S151 Officer) with the final Business Cases, the following be approved: <ol style="list-style-type: none"> (a) the investment of up to £22.5m on the provision of new health facilities to cater for the needs of residents of the expansion areas, including £7.2m of Tariff funding with any balance required to be obtained by Prudential Borrowing; (b) the additions to Resource Allocation and Spend Approval for the 2016/17 Capital Programme as detailed in paragraph 4.2; (c) the use of this investment to: <ol style="list-style-type: none"> (i) acquire the necessary land at Brooklands in the Eastern Expansion Area and Whitehouse in the Western Expansion Area from the relevant landowners on the terms set out in the respective s106 Agreements for each area; (ii) procure the design and build of the new health facilities by use of the Scape Framework, subject to approval by Procurement and Commissioning; and (d) entry into the appropriate lease arrangements with the health body nominated by the NHS for the core general practice facilities and with such other parties as may be appropriate for other lettable areas, upon completion of the facilities. 	Broughton, Stony Stratford and adjacent Wards	Tariff Programme Manager

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Borough Ward	Officer Responsible for Action
C156	Councillor O'Neill Cabinet member for Housing and Regeneration	<p>Choice Based Lettings</p> <ol style="list-style-type: none"> 1. That the potential impact of the introduction of a new allocation scheme, such as a Choice Based Lettings Scheme that is unique to Milton Keynes, be noted and consultations with other housing providers, stakeholders and other interested parties to explore this further be carried out. 2. That discussions with other Councillors, as appropriate, be continued and a further report be considered by Cabinet in due course. 	All	Head of Housing
C157	Councillor Legg Cabinet member for Public Realm	<p>Adoption of Milton Keynes Local Flood Risk Management Strategy</p> <p>That the Milton Keynes Local Flood Risk Management Strategy be adopted.</p>	All	Senior Planning Officer
C158	Councillor Legg Cabinet member for Public Realm	<p>Great Linford Neighbourhood Plan North and Great Linford Neighbourhood Plan South</p> <ol style="list-style-type: none"> 1. That the Council be recommended to 'make' the Great Linford Neighbourhood Plan North and the Great Linford Neighbourhood Plan South pursuant to the provisions of Section 38(A)(4) of the Planning and Compulsory Purchase Act 2004. 2. That, subject to the Council making the Neighbourhood Plans: 	Newport Pagnell South, Stantonbury, Central Milton Keynes, Campbell Park and Old Woughton, Broughton	Senior Planning Officer

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Borough Ward	Officer Responsible for Action
C158 (Cont)	Councillor Legg Cabinet member for Public Realm	<p>Great Linford Neighbourhood Plan North and Great Linford Neighbourhood Plan South</p> <p>(a) the decision documents (at Annex A to the report) and the Great Linford Neighbourhood Plans North and South be published on the Council's website and in other manners, to bring them to the attention of people who live, work or carry out business in the neighbourhood area; and</p> <p>(b) the decision documents and details on how to view the plans be sent to the qualifying body (Great Linford Parish Council) and any person who asks to be notified of the decision.</p> <p>3. That Great Linford Parish Council be congratulated on the successful outcome of the Referendums.</p>	Newport Pagnell South, Stantonbury, Central Milton Keynes, Campbell Park and Old Woughton, Broughton	Senior Planning Officer
C159	Councillor Middleton Cabinet member for Resources and Commercialism	<p>Revenue and Capital Budget Monitoring Report - To end of February 2016</p> <p>1. That the forecast outturn position of £3m and the management actions currently underway to mitigate this position be noted.</p> <p>2. That the forecast outturn for the Capital Programme 2015/16, and the compensation event underway to address the overspend on the A421 scheme be noted.</p>	All	Service Director (Finance and Resources)

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Borough Ward	Officer Responsible for Action
C160	Councillor Middleton Cabinet member for Resources and Commercialism	<p>Revisions to Capital Programme and Spend Approvals Report</p> <ol style="list-style-type: none"> 1. That the spend approval requests for the Capital Programme 2016/17 be approved. 2. That the amended resource allocation and spend approvals for the Capital Programme 2016/17 be approved. 3. That the revised funding position for the Capital Programme 2016/17 be noted. 4. That the spend approval requests for the Tariff Programme 2016/17 be approved. 5. That the current position of the Tariff Programme 2016/17 be noted. 	All	Service Director (Finance and Resources)
C161	Councillor Marland Leader of the Council	<p>Procurement and Commissioning</p> <p>That the Minutes of the meetings of Procurement and Commissioning held on 19 January 2016 be received.</p>	All	Committee Manager

A request to call-in the decisions, bearing the name(s) of a Member 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 Interim Head of Legal Services, Civic Offices, 1 Saxon Gate East, Central Milton Keynes, MK9 3EJ, Telephone: (01908) 252385, Fax: (01908) 252511, E-Mail: stephen.gerrard@milton-keynes.gov.uk by no later than **5.00 pm on Tuesday 29 March 2016**.

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.aspx>