

DELEGATED DECISION
23 FEBRUARY 2021

Present:	Councillor Marland (Leader of the Council), Councillor Darlington (Cabinet member for Public Realm and Housing Services), Councillor Middleton (Cabinet member for Resources), V Collins (Director - Adult Services), P Thomas (Interim Director - Planning, Strategic Transport and Placemaking), S Evans (Planning Projects and Services Manager), J Harrison (Head of Housing Operations), M Moore (Principal Planning Officer [Development Plans]), K Pettit (Programme Manager [Parish and Town Councils]), T Ricketts (Neighbourhood Services Manager), A Rulton (Head of Finance [Deputy S151 Officer]), D Ngani-Oketch (Principal Solicitor - Contracts, Procurement and Governance) and J Crighton (Committee Manager)
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Item	Decision	Decision Maker	Documents / Representations Taken into Account
Adoption of Planning Obligations Supplementary Planning Document	<ol style="list-style-type: none"> 1. That the changes to the Planning Obligations Supplementary Planning Document, set out in Annex A to the report, be agreed. 2. That the amended Planning Obligations Supplementary Planning Document, set out in Annex B to the report, be adopted, in light of the changes set out in Annex A. 3. That the following documents be revoked: <ol style="list-style-type: none"> (a) Planning Obligations for Central Milton Keynes SPG (2003) (b) Planning Obligations for Education Facilities SPG (2004) (c) Planning Obligations SPG for Leisure, Recreation and Sports Facilities Supplementary Planning Guidance (2005) (d) Social Infrastructure Planning Obligations SPD (2005) 	Councillor Marland (Leader of the Council)	Report

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	<p>4. That the Interim Director - Planning, Strategic Transport and Placemaking, in consultation with the portfolio holder for planning, be given delegated authority to make any necessary minor corrections to the Planning Obligations Supplementary Planning Document.</p>		
<p>Forecast Outturn for Quarter 3 - General Fund Revenue, Housing Revenue Account, Dedicated Schools Grant and Capital Programme and Covid-19 Update</p>	<ol style="list-style-type: none"> 1. That the GFRA forecast outturn of £0.208m underspend be noted, together with the management actions set out at Annex A of the report. 2. That GFRA planned savings of £3.651m savings will be achieved (84% of budget) be noted, which is set out in Annex B of the report. 3. That the forecast outturn on the HRA is break even, after an increase in the transfer to reserves, be noted, together with the management actions set out at Annex C of the report. 4. That the DSG forecast surplus carry forward of £3.346m be noted, together with the management actions set out at Annex D of the report. 5. That the reserves position, as detailed in Annex E to the report, be noted. 6. That the additions and amendments to resource allocation and spend approval for the 2020/21 capital programme, as detailed in Annex M of the report, be approved. 	<p style="text-align: center;">Councillor Middleton (Cabinet member for Resources)</p>	<p style="text-align: center;">Report</p>

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	<p>7. That the forecast outturn on the Capital Programme of £3.252m underspend for the total project of which £0.300m overspend is in 2020/21, as detailed in Annex F of the report, be noted.</p> <p>8. That the current position of the 2020/21 tariff programme, as detailed in Annex G of the report, be noted.</p> <p>9. That the debt position of the Council at the end of quarter 3, as detailed in Annex H of the report, be noted.</p> <p>10. That the Treasury Management report, as detailed in Annex I of the report, be noted.</p> <p>11. That the virements to the original budget, as detailed in Annex J of the report, be noted.</p> <p>12. That the current position on the Collection Fund, as detailed in Annex K of the report, be noted.</p> <p>13. That the procurement waiver decisions, as detailed in Annex L of the report, be noted.</p>		
<p>Adoption of Flexible Tenancies for Next Steps Accommodation Programme and Housing First Accommodation</p>	<p>1. That the revised Flexible Tenancy Policy, attached at Annex B, be approved.</p> <p>2. That authority be delegated to the Director - Adult Services, in consultation with the Cabinet member for Public Realm and Housing Services, to make minor typographical and consequential amendments to the Flexible Tenancy Policy.</p>	<p>Councillor Darlington (Cabinet member for Public Realm and Housing Services)</p>	<p>Report</p>

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Together We Can - Working together to do the best for every Local Community within Milton Keynes	<ol style="list-style-type: none"> 1. That the Together We Can document, attached as an Annex to the report, be adopted. 2. That the Director - Policy, Insight and Communications, together with the Cabinet member and the Local Councils of MK, undertake a yearly review of the document to ensure that it remains fit for purpose, that all parties are working within the spirit of the document and that it continues to reflect the desired way of working together. 	Councillor Darlington (Cabinet member for Public Realm and Housing Services)	Report

A request to call-in the 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 Offices, 1 Saxon Gate East, Central Milton Keynes, MK9 3EJ, Telephone: (01908) 254195 or e-mail sharon.bridglalsingh@milton-keynes.gov.uk no later than **5.00 pm on Friday 5 March 2021**. 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>