

## COUNCIL DECISIONS / ACTIONS – 17 JANUARY 2018

| AGENDA<br>ITEM<br>NUMBER | SUBJECT AND DECISION   | DECISION<br>REFERRAL | PERSON<br>RESPONSIBLE FOR<br>ACTION        |
|--------------------------|--|----------------------|--|
| 1(b)                     | <p><b>Minutes</b></p> <p>That the Minutes of the meeting of the Council held on 22 November 2017 be approved and signed by the Mayor as a correct record.</p>  | -                    | -  |
| 1(c)                     | <p><b>Disclosure of Interests</b></p> <p>Councillor Long disclosed, in connection with his role as a Cabinet member for Adult Social Care, that he was a member of a Safeguarding Board for a London Borough</p>   | -                    | -  |
| 2(b)                     | <p><b>Questions from Members of the Public</b></p> <p>Two questions received.</p> <p>Councillor Gowans to respond to Mr A Francis regarding the reasoning for the extended closure of Marlborough Gate, the resulting implications for bus services and how the potential resulting increase in car usage from construction of a multi-storey car park is compatible with the sustainable transport aspirations of the Local Transport Plan..</p>  | -                    | Head of Highways                           |
| 3.                       | <p>(a) <b>Dealing with Amendments to Recommendations and Motions</b></p> <p>That the revised approach to dealing with Amendments to Recommendations and Motions as set out in the revised Council Procedure Rule 13 be adopted, subject to.</p> <p>(i) the words ‘to move or second a motion’ be deleted from the first line of clause 13.5 of Council Procedure Rules; and</p> <p>(ii) a comma be added after the word ‘moved’ in the first line of clause 13.6(c) of Council Procedure Rules and the letters ‘es’ removed from the word ‘speeches’ in the second line.</p> | -                    | Committee Services<br>and Scrutiny Manager |

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| 3 (cont)                          | (b) <b>Disclosable Pecuniary Interests</b><br>That Council Procedure Rule 19.5; and Cabinet Procedure Rule 3 be amended so that they clarify the actions to be taken by councillors when disclosing a Disclosable Pecuniary Interest, a personal interests or other conflict of interest.   | -                            | Committee Services and Scrutiny Manager      |
| 4(a)                              | <b>Contract Procedure Rules</b><br>That the revisions to Contract Procedure Rules to reflect changes to financial limits of authority as agreed at the meeting of the Council held on 22 November 2017 (Minute CL71 refers) be adopted.   | -                            | Committee Services and Scrutiny Manager      |
| 4(b)                              | <b>Local Council Tax Reduction Scheme</b><br>That the Local Council Tax Reduction Scheme, as adopted by the Council on 11 January 2017, be continued for 2018/19, with amendments that reflect changes to related benefits and to the Council Tax Reduction Schemes (Prescribed Requirements) Regulations; retaining the delegation to the Corporate Director of Resources to make technical legislative changes. | -                            | Corporate Director Resources                 |
| 4(c)                              | <b>Review of Membership of the Health and Wellbeing Board</b><br>That that the updated Terms of Reference for the Health and Wellbeing Board be approved.   | -                            | Committee Services and Scrutiny Manager      |
| 4(d)                              | <b>Taxi Fees and Charges</b><br>That the revised Taxi Fees and Charges be adopted.  | -                            | Service Director (Public Realm)              |

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| 5(a)                     | <p><b>Councillors' Questions</b></p> <p>(a) Councillor McPake to be informed, if possible, if the different rolling stock to be used on the Bedford to Bletchley Rail Service will increase passenger capacity</p> <p>(b) Corporate Director Resources to be requested to ensure that payment terms are met by the Council's suppliers for their suppliers.</p> <p>(c) Councillor Bald to be supplied with the most recent performance statistics for the Revenue and Benefits Service.</p> <p>(d) Councillor Gowans, in response to a request from Councillor Brackenbury, to asked officer colleagues to come forward with the report on the problems experienced by the Waste Collection Service over the Christmas / New Year period and the response to the formal complaint submitted by a member of the public.</p> <p>(e) Councillor Gifford to inform Councillor P Geary with regard to the current position with the Parish Partnership Grant Funds.</p> |                      | <p>Head of Transport /<br/>Councillor Gifford</p> <p>Corporate Director<br/>Resources / Councillor<br/>Middleton</p> <p>Corporate Director<br/>Resources / Councillor<br/>Middleton</p> <p>Service Director<br/>(Public Realm) /<br/>Councillor Gowans</p> <p>Acting Director of<br/>Policy, Insight and<br/>Communications /<br/>Councillor Gifford</p> |
| 5(b)(i)                  | <p><b>National Infrastructure Commission</b></p> <p>That the Council:</p> <p>1. welcomes the National Infrastructure Commission (NIC) report Partnering for Prosperity published in November 2017 with its emphasis on how the United Kingdom's world class research, innovation and technology can succeed internationally through a Cambridge - Oxford knowledge arc with Milton Keynes at its hub;</p>  | -                    | <p>Director of Strategy<br/>and Futures</p>  |

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| 5(b)(i) (cont)           | <p><b>National Infrastructure Commission</b></p> <ol style="list-style-type: none"> <li>2. welcomes the Chancellor of the Exchequer's endorsement of the report's commitment to building 1 million new homes in his budget speech on 22 November including a specific reference to the global reputation of Milton Keynes;</li> <li>3. wishes to contribute to the overall spatial vision for the knowledge arc to be completed no later than the summer of 2019;</li> <li>4. notes with pride the report's reference to Milton Keynes as a development location of national significance, and the choice of the Parks Trust as an exemplar of how good stewardship can be designed into new settlements;</li> <li>5. emphasises the importance of all new development building on the strengths of the present city including its green infrastructure, grid road system, commitment to regeneration, flood control, and reduction of carbon emissions;</li> <li>6. therefore supports the need highlighted in the report for adequate infrastructure to unlock the development of new settlements including a ready supply of affordable housing, the early completion of the east west rail link and the Oxford Cambridge Expressway, opportunities for local bus franchising and smart ticketing, genuinely superfast broadband, and a more flexible approach to the deployment of the Community Infrastructure Levy (CIL) and s106 agreements; and</li> </ol> |                      |                                     |

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| 5(b)(i) (cont)           | <p><b>National Infrastructure Commission</b></p> <p>7. is supportive of establishing a Central Area Growth Board to work with neighbouring authorities to provide the governance and leadership required to take the NIC report forward towards the development of a sub-regional strategic spatial plan by April 2020 underpinned by an investment strategy &amp; delivery plan, and working through appropriate structures.</p>   |                      |                                     |
| 5(b)(ii)                 | <p><b>Waste Collection</b></p> <p>1. That the Council notes that:</p> <ul style="list-style-type: none"> <li>(a) over recent weeks the quality of the waste collection has dropped with numerous missed rounds all across the city;</li> <li>(b) some areas have not been collected for consecutive weeks; and</li> <li>(c) although there was some snow throughout this time and disturbance for Christmas these failings occurred before these dates and are still ongoing (at the time of writing).</li> </ul> <p>2. That this Council requests a full briefing paper to all councillors and parish councils covering why the changes were made, the budgetary impacts of these changes on the Council's budget, the actions taken to resolve the issue and the corporate learning currently understood so this will not happen again.</p> <p>3. That the Council further requests that the Cabinet member gets a grip of the situation and uses all possible efforts to ensure that no future failures such as those seen in the past few weeks happen again.</p> | -                    | Service Director<br>(Public Realm)  |

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| 6.                       | <p><b>Report of the Independent Remuneration Panel on Councillors' Allowances</b></p> <p>1 That the report of the Independent Remuneration Panel on Councillors Allowances be received.</p> <p>2. That the Scheme of Councillors' Allowances, based on the report of the Independent Remuneration Panel on Councillors Allowances be adopted to take effect from 1 April 2018, subject to:.</p> <p>(a) a cap of £66,000, increased by 2% for each year 2018 to 2021, being applied to the Special Responsibility Allowances for Cabinet members, excluding the Special Responsibility Allowances for the Leader and Deputy Leader of the Council; and</p> <p>(b) Clause 12 being deleted and the remaining paragraphs renumbered, as the legislation to which Clause 12 applied had been repealed.</p> |                      | Committee Services and Scrutiny Manager |
| 7.                       | <p><b>Appointment of Statutory Officer - Officer Responsible for the Administration of Financial Affairs</b></p> <p>1. That the designation of Paul Simpson as the Council's officer responsible for the administration of financial affairs (Chief Finance Officer/Section 151 Officer) be confirmed.</p> <p>2. That Don McLure be thanked for his service to the Council</p>   | -                    | Chief Executive                         |

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| 8.                       | <p><b>Review of Polling Districts, Places and Stations</b></p> <p>1. That the Polling Districts, Places and Polling Stations be adopted for the purposes of the Representation of the People Act 1983.</p> <p>2. That the Electoral Registration Officer be authorised to make any necessary adjustments in the light of availability in consultation with political party agents.</p> |                      | Committee Services and Scrutiny Manager |
| 9.                       | <p><b>Leaders Executive Scheme of Delegation - Revisions</b></p> <p>That the revised Leaders Executive Scheme of Delegation be received.</p>   |                      | Committee Services and Scrutiny Manager |
| 10.                      | <p><b>Quarterly Report on Special Urgency Decisions</b></p> <p>In accordance with Access to Information Procedure Rule 17.4, the Council noted that the Provisions for Special Urgency, as set out in Access to Information Procedure Rule 16, and Overview and Scrutiny Procedure Rule 16(j) were not used during the period 1 June 2017 to 31 December 2017.</p>                     |                      | Committee Services and Scrutiny Manager |
| 11.                      | <p><b>Ward Based Budgets 2017/18</b></p> <p>The Council noted that for the period 1 April 2017 to 31 December 2017, applications totalling £14,209.97 had been approved.</p>   |                      | Committee Services and Scrutiny Manager |
| Urgent                   | <p><b>Membership of Buckinghamshire and Milton Keynes Fire Authority</b></p> <p>That Councillor McLean be appointed to the Buckinghamshire and Milton Keynes Fire Authority to replace Councillor Brunning.</p>  |                      | Committee Services and Scrutiny Manager |