

PUBLISHED:
22 DECEMBER 2015

DECISION SHEET: CABINET - 21 DECEMBER 2015

Councillors Present:	Councillors Marland (Chair), Clifton, E Gifford, Long, Middleton, Miles and O'Neill.
Officers Present:	C Mills (Chief Executive), T Hannam (Corporate Director Resources), M Bracey (Corporate Director – People), D Sharkey (Corporate Director – Place), N Jones (Service Director [Finance and Resources]), J Reed (Service Director [Housing and Community]), S Gerrard (Interim Service Director [Legal and Democratic Services]), K Eames (Head of Regeneration), D Gleeson (Regeneration Programme Director) and S Heap (Committee Services and Scrutiny Manager).
Apology	Councillor Legg
Also Present	Councillors Bald, Baume, Bint, Burke, R Gifford, D Hopkins, Lewis, McDonald, Morris, Wallis and Wilson and 31 Members of the Public

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Borough Ward	Officer Responsible for Action
C116 (cont)	-	<p>(b) That the Regeneration Business Plan and Strategy be added to the list of Policy Framework documents included in Article 4 of the Constitution; and</p> <p>(c) To establish a politically balanced committee which will:</p> <ul style="list-style-type: none"> (i) Recruit qualified individuals to represent the Council on the Main Board; (ii) Have the power to remove its representatives from the Board for poor performance or misconduct; (iii) Have oversight of the annual Business Plan review process; and (iv) Report (at least annually) to Cabinet and Council on the performance against Business Plan. <p>5. That the Council use its statutory powers to support the delivery of the regeneration proposals.</p> <p>6. That the use of Housing Revenue Account and, including potential disposal, be delegated to the Partnership noting the retained controls over best consideration.</p> <p>Questions from Members of the Public</p> <p>Tinkers Bridge Residents Association to be informed whether any expenditure on car parking projects or landscape maintenance in Tinkers Bridge was withdrawn as a consequence of the impending regeneration project was withdrawn as a consequence of the impending regeneration project.</p> <p>Ms J Marling to be notified if:</p> <ul style="list-style-type: none"> (a) any planned maintenance works to Serpentine Court, Bletchley; and 	-	Service Director [Housing and Community

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Borough Ward	Officer Responsible for Action
C116 (cont)		<p>(b) The Tenants' Building Services Group was to be disbanded.</p> <p>Other Action:</p> <p>(a) Officer colleagues to review the accuracy of the maps showing the potential Lakes Estate Regeneration Area.</p> <p>(b) Officer colleagues to review the potential to use the Bradwell Stock Condition Survey that way undertaken in the last two years.</p>		Service Director [Housing and Community]

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 31 December 2015**.

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>