

## DECISION SHEET: CABINET - 11 OCTOBER 2016

<b>Councillors Present:</b>	Councillors Marland (Chair and Leader of the Council), Gifford, Gowans, Legg, Long, Middleton, Nolan and O'Neill.
<b>Officers Present:</b>	C Mills (Chief Executive), T Hannam (Corporate Director - Resources), D Sharkey (Corporate Director - Place), G Snelson (Director of Strategy), S Bridglalsingh (Acting Service Director [Legal and Democratic Services and Monitoring Officer]), S Gonsalves (Head of Policy and Performance), T Toynton (Interim Head of Highways), M Smith (Infrastructure Coordination Programme and Broadband Manager), F Robinson (MK Futures Programme Manager) and S Muir (Committee Manager)
<b>Also Present:</b>	Councillors Bald, Bint, R Bradburn, Clifton, Crooks and D Hopkins and C Macdonald, Chief Executive MKDP and 11 Members of the Public

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Borough Ward	Officer Responsible for Action
C55	Councillor Marland Leader of the Council	<p><b>Cabinet Announcements</b></p> <p>The Leader of the Council welcomed Councillor O'Neill back to Cabinet after maternity leave.</p> <p>The Leader of the Council also announced changes to Cabinet members portfolios:</p> <ul style="list-style-type: none"> <li>• Councillor Long's (Cabinet member for Adult Care and Housing) portfolio would include Adult Social Care, Homelessness and Housing</li> <li>• Councillor O'Neil's (Cabinet member for Healthier and Stronger Communities) would include Health Improvement, Public Health and Mental Health.</li> </ul>		Committee Services and Scrutiny Manager
C56	-	<p><b>Minutes</b></p> <p>That the Minutes of the meeting of the Cabinet held on 6 September 2016 be approved and signed by the Chair as a correct record Subject to the following amendment at Minute C39(c) Councillor Long Cabinet member for Adult Care and Housing, indicated that "when the Delegated Decision was made on the 19 July 2016, he had agreed to include Tweed Drive in the consultation".</p>	Bletchley West	Committee Services and Scrutiny Manager
C57	-	<p><b>Disclosures of Interest</b></p> <p>Councillors Bint, Marland and Middleton disclosed personal interest as members of the Milton Keynes Development Partnership Board.</p>	-	Committee Services and Scrutiny Manager

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C58	<p>Councillor Marland Leader of the Council</p> <p>Councillor Middleton Cabinet member for Resources and Innovation</p> <p>Councillor Gowans Cabinet Member for Public Realm</p> <p>Councillor Long Cabinet member for Adult Care and Housing)</p>	<p><b>Councillors Questions</b></p> <p>1. East West Expressway – Question from Councillor D Hopkins. The Cabinet received the response from Councillor Marland (Leader of the Council) and noted a report would come to Cabinet in due course.</p> <p>2. Superfast Broadband Delivery Times – Question from Councillor Bint The Cabinet received the response from Councillor Middleton the responsible Cabinet member and noted that the issue was due to be considered by the BroadBand Stakeholder Group on 2 November 2016 and also that it was anticipated that there would soon be an improvement in delivery times by Openreach in Broughton Ward and elsewhere in Milton Keynes.</p> <p>3. Community Parking Scheme (Arncliffe Drive Heelands) - Question from Councillor R Bradburn. The Cabinet noted that Councillor Gowans, the responsible Cabinet member, would supply a written response.</p> <p>4. Temporary Accommodation being provided for Homeless People - Question from Councillor Bald. The Cabinet received the response from Councillor Long, the responsible Cabinet member and noted that accommodation had been purchased in Luton to use as temporary accommodation to house Homeless People from Milton Keynes.</p>	<p>All</p> <p>All</p> <p>Bradwell</p> <p>All</p>	<p>Service Director Public Realm / Committee Services and Scrutiny Manager</p> <p>Infrastructure Programme Manager</p> <p>Councillor Gowans / Service Director Public Realm</p> <p>Corporate Director – Place</p>

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C59	Councillor Gowans Cabinet Member for Public Realm	<p><b>References from Other Bodies – Cabinet 6 September 2016</b></p> <p>Review of the City Street and Surrounding Network in the Eastern Expansion Area</p> <ol style="list-style-type: none"> <li>1. That the Ward Members for Broughton be thanked for bringing to the Cabinet’s attention details of the ongoing review of the city street and surrounding highway network in the Eastern Expansion Area.</li> <li>2. That, the following detailed updated position in regards to the opening of roads around Fen Street, following further dialogue between Milton Keynes Council and Places for People (the principal developer), it be noted that: <ol style="list-style-type: none"> <li>(a) Places for People would remove the barrier across Fen Street by the end of December;</li> <li>(b) Works on Fen Street to remove the bus lane markings and to re-surface the pavements as Redways would take place during November and December and the Council will not introduce any new restrictions on parking along Fen Street;</li> <li>(c) That the principal developer would start work on the Northern “tie-in” junction linking Newport Road with Fen Street In January. Barring bad weather and unforeseen circumstances this work will have been completed no later than Tuesday 2 May 2017. Newport Road will then be downgraded, Fen Street will be opened to all through traffic and will become the principal through route, and the bus services would transfer over; and</li> </ol> </li> </ol>	Broughton, Danesborough and Walton, Monkston	Service Director Public Realm

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Borough Ward	Officer Responsible for Action
C59 (Cont)	Councillor Gowans Cabinet Member for Public Realm	<p><b>References from Other Bodies – Cabinet 6 September 2016</b></p> <p>(d) Barring unforeseen circumstances the section of Fen Street from the southern “tie-in” junction out to the new junction where Fen Street meets the extension of Countess Way would be opened no later than Friday 29 September 2017. Vehicle and pedestrian access will therefore continue via Countess Way in the interests of road safety while Brooklands Square is constructed.</p> <p>3. That an update of the progress of action points be provided to the November 2016 meeting of the Cabinet.</p> <p>4. That a working group comprising the responsible Cabinet member, the ward councillors for Broughton Ward, Places for People and appropriate officer colleagues and to include input from residents and be chaired by the Cabinet member, be established.</p> <p>5. That the working group be requested to report to the Cabinet on a quarterly basis.</p>	Broughton, Danesborough and Walton, Monkston	Service Director Public Realm
C60	Councillor Gifford Cabinet Member for Place	<p><b>Western Expansion Area - V4 Watling Street Pedestrian Crossing</b></p> <p>1. That the construction of a pedestrian underpass at J25 of the V4 be approved.</p> <p>2. That a decision on the type of pedestrian crossing to be installed at J4 of the V4 Watling Street be deferred to allow residents likely to be affected by the crossing to be consulted on the type.</p>	Stony Stratford and Bradwell Wards	Infrastructure Programme Manager

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Borough Ward	Officer Responsible for Action
C61	Councillor Marland Leader of the Council	<p><b>MK Futures 2050 - Initial Programme Plan</b></p> <ol style="list-style-type: none"> <li>1. That the fundamental importance of the agenda established by the MK Futures 2050 Commission to delivering a successful long-term future for Milton Keynes be endorsed</li> <li>2. That the proposed programme structure and governance arrangements be approved as the starting point for the delivery of the Six Big Projects and Strategy for 2050 recommended by the Commission.</li> <li>3. That the early progress in establishing the individual projects and the initial view of the next steps for each be noted.</li> <li>4. That the Programme Director be requested to report back to Cabinet at six monthly intervals on progress, including the more detailed project plans that will be developed by the individual projects once they are established.</li> <li>5. That a one-off pressure of £320,000 for 2017/18 and £25,000 for 2018/19 be incorporated into the medium term financial plan and Budget to enable the delivery of MK Futures and to secure external investment and the delivery of the benefits identified.</li> <li>6. That resource allocation and spend approval for £200,000 from the Tariff to support the delivery of MK:IT be approved.</li> <li>7. To expedite the delivery of the East West Rail be added to the key objectives of Project 1 – Growth and Strategy.</li> </ol>	All	MK Futures 2050 Programme Manager

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Borough Ward	Officer Responsible for Action
C62	Councillor Marland Leader of the Council	<p><b>Milton Keynes Council - Council Plan 2016/2020</b></p> <p>1. That the progress on the implementation of the Council Plan Delivery Plan be noted.</p> <p>Action Point: That a detailed list of all policies required to support Plan:MK be confirmed.</p>	All	Head of Policy and Performance / Service Director (Planning, Culture and Infrastructure)
C63	Councillor Middleton Cabinet member for Resources and Innovation	<p><b>Milton Keynes Development Partnership Business Plan</b></p> <p>1. That the progress to date in delivering the Council's agreed and emerging policy priorities be noted.</p> <p>2. That the Milton Keynes Development Partnership review and its outcomes be noted.</p> <p>3. That the Milton Keynes Development Partnership's solid progress against the Business Plan and its short to medium term financial targets be noted.</p> <p>4. That it be noted that the Milton Keynes Development Partnership has revised upwards its forecast for the financial year 2016/17 to £6.9m an increase of £1.62m (27% increase).</p> <p>5. That the forecast revenue and capital position from 2015/16 to 2019/20 be noted.</p> <p>6. That the Milton Keynes Development Partnership's intention to meet its interest and MK tariff risk share reserve requirements to 2018 and beyond be noted.</p>	All	Chief Executive (MKDP)
C64	Councillor Middleton Cabinet member for Resources and Innovation	<p><b>Financial Sustainability Plan (2017/18 to 2020/21)</b></p> <p>1. That the financial forecast, in relation to both resources and expenditure, be noted.</p> <p>2. That the financial strategy and work underway be noted.</p> <p>3. That the Reserves Policy be approved.</p> <p>4. That the Financial Principles be endorsed as a sound basis for the future financial management of the Council.</p>	All	Service Director (Finance and Resources)

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Borough Ward	Officer Responsible for Action
C65	<p>Councillor Middleton</p> <p>Cabinet member for Resources and Innovation</p>	<p><b>Revisions to Capital Programme and Spend Approvals</b></p> <ol style="list-style-type: none"> <li>1. That the amended resource allocation and spend approvals for the Capital Programme 2016/17 be approved.</li> <li>2. That the revised funding position for the Capital Programme 2016/17 be noted.</li> <li>3. That the amended resource allocation and spend approvals for the Tariff Programme 2016/17 be approved.</li> <li>4. That the current position of the Tariff Programme 2016/17 be noted.</li> </ol>	All	Service Director (Finance and Resources)
C66	<p>Councillor Middleton</p> <p>Cabinet member for Resources and Innovation</p>	<p><b>Revenue and Capital Budget Monitoring Report to End September 2016</b></p> <ol style="list-style-type: none"> <li>1. That the current forecast outturn of £1.971m, after the use of (£3.116m) of one-off resources and the mitigating management actions which are currently underway be noted.</li> <li>2. That the current risk due to the delay in the Residual Waste Treatment Facility of up to £0.864m (after the use of £2.300m of the Waste Risk Reserve) be noted.</li> <li>3. That the forecast outturn for the Dedicated Schools Grant; Housing Revenue Account, Capital Programme 2016/17, Tariff Programme and S106 position be noted.</li> <li>4. That the treasury activity the movement in establishment; the amounts written off during the year and the current debt position of the Council at 30 August 2016 be noted.</li> </ol>	All	Service Director (Finance and Resources)



Minute Ref.	Accountable Cabinet Member	Subject and Decision	Borough Ward	Officer Responsible for Action
C67	Councillor Marland Leader of the Council	<p><b>Procurement and Commissioning</b></p> <p>That the Minutes of the meetings of Procurement and Commissioning held on 5 July 2016 and 19 July 2016 be received.</p>	All	Committee Services and Scrutiny Manager

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 Acting Service Director Legal and Democratic Services, Civic Offices, 1 Saxon Gate East, Central Milton Keynes, MK9 3EJ, Telephone: (01908) 252314, Fax: (01908) 252385, E-Mail: [Sharon.Bridglalsingh@Milton-keynes.gov.uk](mailto:Sharon.Bridglalsingh@Milton-keynes.gov.uk) by no later than **5.00 pm on 21 October 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>