

# REGENERATIONMK COMMITTEE

**WEDNESDAY 20 JULY 2016  
6:00 PM**

**ROOM 4  
CIVIC OFFICES  
CENTRAL MILTON KEYNES**

**Membership:**

Councillor K Wilson (Chair)  
Councillors R Bradburn (Vice-Chair), Ganatra, Marland, O'Neill, Walker (Vice-Chair)  
and C Williams

If you have any enquires about this agenda please contact Tina Milner (Committee Manager)  
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## AGENDA

### 1. Apologies

### 2. Minutes

To approve, and the Chair to sign as a correct record, the Minutes of the special meeting of the RegenerationMK Committee held on 25 May 2016 (Item 2) (**Page 3**).

### 3. Disclosures of Interest

Councillors to declare any disclosable pecuniary interests, or personal interests (including other pecuniary interests), they may have in the business to be transacted, and officers to disclose any interests they may have in any contract to be considered.

### 4. Regeneration Committee

To note the Terms of Reference for the Committee, as agreed by Council on 13 January 2016, as follows:

- “1. To recruit qualified individuals to represent the Council on the Main Board.
2. To remove any of the Council’s representatives from the Board for poor performance or misconduct.
3. To have oversight of the annual Business Plan review process.
4. To report (at least annually) to Cabinet and Council on the performance against Business Plan.”

Background paper: Report to Council – 13 January 2016

[Council Meeting - 13 January 2016](#)

### 5. Process for Appointments to YourMK Board

To consider the process for Appointments to YourMK Board, including consideration of the blend of skills required and how the Council will work with its partners, Mears, on a selection process.





Minutes of the special meeting of the REGENERATIONMK COMMITTEE held on WEDNESDAY 25 MAY 2016

**Present:** Councillors R Bradburn, Ganatra, Marland, O'Neil, Walker, C Williams and K Wilson.

**Also Present:** Councillors Alexander, Bald, Betteley, Bint, Brackenbury, M Bradburn, Bramall, Brunning, Buckley, Burke, Cannon, Clancy, Clifton, Coventry, Crooks, Dransfield, Eastman, Exon, Ferrans, Geaney, A Geary, P Geary, Gifford, Gowans, Green, D Hopkins, V Hopkins, Hosking, Khan, Legg, Long, D McCall, I McCall, McDonald, McKenzie, McLean, McPake, Middleton, Miles, Morla, Morris, Nolan, Patey-Smith, Petchey, Small, Wales, Wallis, Webb and P Williams.

**RMK01 ELECTION OF CHAIR**

RESOLVED -

That Councillor K Wilson be elected Chair of the RegenerationMK Committee for the Council Year 2016/17.

**RMK02 APPOINTMENT OF VICE-CHAIRS**

RESOLVED -

That Councillors R Bradburn and Walker be appointed Vice-Chairs of the RegenerationMK Committee for the Council Year 2016/17.