

DECISION SHEET: REGENERATIONMK COMMITTEE – 12 APRIL 2017

Minute Ref.	Subject and Decision	Referral	Officer(s) Responsible for Action
RC022	<p>MINUTES</p> <p>That the Minutes of the special meeting of the RegenerationMK Committee held on 10 January 2017 be approved and signed by the Chair as a correct record.</p>	-	Committee Services & Scrutiny Manager
RC023	<p>DISCLOSURE OF INTEREST</p> <p>Councillor C Williams disclosed a personal interest as the Housing spokesperson for the Liberal Democrats Group and as Chair of the Housing and Community Committee.</p>	-	-
RC024	<p>REGENERATIONMK - YOURMK PROGRESS OVERVIEW & BUSINESS CRITICAL FUNCTION UPDATES</p> <ol style="list-style-type: none"> 1. That the oral updates in respect of YourMK Progress Overview and the Business Critical Function be noted. 2. That the Chair and Vice-Chairs be appointed as an Appointments Sub-Committee, to appoint the three Directors to the YourMK Board. 3. That the Corporate Director – Place be requested to arrange a meeting between the responsible Cabinet member and the Appointments Sub-Committee. <p>(The Committee received questions from Councillor Burke and 4 members of the public.)</p>		<p style="text-align: center;">Managing Director (YourMK)</p> <p style="text-align: center;">Corporate Director - Place</p>

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RC025	<p>DATE OF NEXT MEETING</p> <p>It was noted that the next meeting of the RegenerationMK Committee was provisionally scheduled for Wednesday 12 July 201, which might be held as a Sub-Committee meeting, with a further RegenerationMK Committee being scheduled for the end of July 2017.</p>		