

## DECISION SHEET: REGENERATIONMK COMMITTEE – 5 JULY 2016

Minute Ref.	Subject and Decision	Referral	Officer(s) Responsible for Action
RC001	<b>MINUTES</b> That the Minutes of the special meeting of the RegenerationMK Committee held on 25 May 2016 be approved and signed by the Chair as a correct record.	-	Committee Services & Scrutiny Manager
RC002	<b>DISCLOSURE OF INTEREST</b> Councillor C Williams disclosed a personal interest as a spokesperson for a political group in respect of Housing.	-	-
RC003	<b>REGENERATION COMMITTEE</b>  1. That the following Terms of Reference for the RegenerationMK Committee, as agreed by Council on 13 January 2016, be noted:  “(a) To recruit qualified individuals to represent the Council on the Main Board.  (b) To remove any of the Council’s representatives from the Board for poor performance or misconduct.  (c) To have oversight of the annual Business Plan review process.  (d) To report, at least annually, to Cabinet and Council on the performance against Business Plan.”  2. That the Service Director (Housing & Community) be requested to organise a ½ day Planning Meeting for the Committee.		Service Director (Housing & Community)

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RC004	<p><b>PROCESS FOR APPOINTMENTS TO YOURMK BOARD</b></p> <ol style="list-style-type: none"> <li>1. That the oral update for appointments to YourMK Board be noted.</li> <li>2. That the Service Director (Housing &amp; Community) be requested to circulate the revised recruitment timetable to the Committee via email.</li> </ol>	-	Service Director (Housing & Community)