

MEETING of MILTON KEYNES COUNCIL

TUESDAY 9 MARCH 2010
7.30 PM

COUNCIL CHAMBER, CIVIC OFFICES
CENTRAL MILTON KEYNES

For more information about the meeting please contact Simon Heap on (01908) 252567 or by e-mail simon.heap@milton-keynes.gov.uk

AGENDA

Item No:

1. Procedure

(a) Apologies

(b) Minutes

To approve, and the Mayor to sign as a correct record, the Minutes of the meetings of the Council held on 9 February 2010 (Item 1 [a]) (**Pages 6 to 19**) and 23 February 2010 (Item 1 [b]) (**Pages 20 to 39**)

(c) Disclosure of Interests

Members to disclose any personal or prejudicial interests they may have in the business to be transacted and officers to disclose any interest in contracts to be considered by the Council.

(d) Announcements

To receive announcements, if any.

2. Public Involvement

(a) Deputations and Petitions

No deputations have been submitted for consideration at this meeting.

Any petitions received will be reported at the meeting.

(b) Questions from Members of the Public

To receive questions and provide answers to questions from members of the public.

3. Business Remaining from Last Meeting

None

4. Reports from Cabinet and Committees

(a) Audit Committee – 4 February 2010

Capital Budget Monitoring - Oakgrove School Phase 2

RECOMMENDED –

That the attention of the Council be drawn to the Committee's serious concern that the funding of Oakgrove School Phase 2 could be delayed by the apparent lack of satisfactory evidence that the School has been constructed to Building Research Establishment Environmental Assessment Method (BREEAM) Standards.

- (b) Health and Community Wellbeing Select Committee – 4 February 2010

Reconfiguration Options in Milton Keynes

RECOMMENDED –

That the Council be invited endorse the Committee's view that an urgent approach should be made to the Strategic Health Authority and the Department of Health jointly by the Primary Care Trust and the Council to protect the successful integration of health and social care services in Milton Keynes.

A copy of the report considered by the Health and Community Wellbeing Select Committee is attached at Item 4(a) (**Pages 40 to 43**) and a briefing note received by the Committee at 4(a) (**Pages 44 to 48**)

5. Members' Matters

- (a) Members' Questions

- (i) Members to ask questions of the Leader, a Cabinet Member, the Chair of any Committee, or the Leader of a Political Group on the Council.
- (ii) Members to ask questions of the representative of the Police Authority appointed to answer questions, in accordance with Section 20 of the Police Act 1996 (in accordance with Council Procedure Rule 10.5, 7 clear days notice is required for Police Authority questions).

No questions have been submitted for this meeting.

- (b) Notices of Motions

1. Fortnightly Refuse Collection

Councillor – Crooks – 25 February 2010

“That this Council, further to the question asked at the Council meeting on 23 February 2010, places on record its unequivocal opposition to a fortnightly refuse collection.”

2. National Patient Medical Records

Councillor – Tamagnini-Barbosa - 25 February 2010

“(a) That this Council notes that Milton Keynes Primary Care Trust is currently writing to all patients registered with a Milton Keynes doctor about creating national ‘summary care records’.

(b) That the Council notes that Groups, such as no2id, have expressed concern that:

- (i) summary care records may be joined with a National Identity database;
- (ii) electronic records are open to hacking or misuse by

non-legitimate parties for personal gain; and

(iii) despite re-assurances, Government has a woeful record in data security.

(c) That this Council therefore urges its citizens to carefully consider the information supplied by Milton Keynes Primary Care Trust and reminds residents that they have the option to opt-out of having a summary care record created for them.”

6. Overview and Scrutiny Annual Report

To consider Item 6 (**Pages 49 to 60**)

7. Annual Reports of Committees

To consider the annual reports from the following committees:

(a) Audit Committee (Item 7[a]) (**Pages 61 to 63**)

(b) Development Control Committee (Item 7[b]) (**Pages 64 to 79**)

(c) Licensing Committee (Item 7[c]) (**Page 80**)

(d) Regulatory Committee (Item 7[d]) (**Page 81**)