

COMBINED DELEGATED DECISIONS SHEET**DATE: 19 APRIL 2016**

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| Present: | Councillor Marland (Leader of the Cabinet), Councillor E Gifford (Cabinet Member for Community Services), Councillor Legg (Cabinet Member for Public Realm), S Gerrard (Interim Service Director [Legal and Democratic Services]), P Sanders (Assistant Director [Community Facilities]), D Wilkinson (Assistant Director [Audit & Risk]), E Palmieri (Interim Head of Property), R Aitken (Senior Estates Surveyor), C Bland (Leisure & Community Manager), M Carrington (Leadership & Governance Consultant), A Coleman (Passenger Transport Manager), M Darbyshire (Programme Lead), S Sims (Programme Lead), D Webber (Senior Planning Officer) and T Milner (Committee Manager). |
| Also Present: | Councillors Bint and D Hopkins. 12 Members of the Public (representatives from St Mary's Wavendon CE Primary School) |

| Subject | Decision | Decision Maker | Documents Taken Into Account |
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| Disposal of Land to the Rear of No 2 Station Road Woburn Sands | <ol style="list-style-type: none"> 1. That the disposal of the land lying to the rear of No.2 Station Road Woburn Sands be agreed. 2. That approval be given to the Interim Head of Property to offer for sale on the open market on an informal tender basis, the freehold interest in the land to the rear of No. 2 Station Road (as shown edged red on the plan attached to the report), in collaboration with the owners of the adjacent land and the ransom strip off Asplands Close. 3. That the Interim Head of Property, in consultation with the Cabinet member, be authorised to evaluate the offers received, to accept the offer which represents the best consideration (unless none of the offers received are suitable) and to instruct the Interim Service Director (Legal and Democratic Services) to proceed with the sale. 4. That the property be marketed to achieve best consideration as required by S.123 of the Local Government Act 1972. 5. That the findings from the initial stages of the Ecology report on the site be considered. | <p>Councillor Middleton</p> <p>(Cabinet Member for Resources and Commercialism)</p> | Report and Annex |

| Subject | Decision | Decision Maker | Documents Taken Into Account |
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| Disposal of 211 Simpson, Simpson Village | <ol style="list-style-type: none"> 1. That the disposal of 211 Simpson be agreed. 2. That the Interim Head of Property be instructed to appoint property marketing agents to sell the freehold interest in the Property. 3. That the Interim Head of Property and the Senior Estates Surveyor, in consultation with the Cabinet member, be authorised to evaluate the offers received, to accept the offer which represents the best consideration (unless none of the offers received are suitable) and to instruct Legal Services to deal with the sale. 4. That the property will be marketed in order to achieve best consideration in accordance with S.123 of the Local Government Act 1972. 5. That the Council look at any available means of advertising the disposal of 211 Simpson, without incurring any additional costs. | <p>Councillor Middleton (Cabinet Member for Resources and Commercialism)</p> | Report |
| Review of Whistleblowing Policy, Anti-Fraud Policy and Anti-Money Laundering Policy | That the Whistleblowing Policy, the Anti-Fraud Policy and the Anti-money Laundering policy be agreed. | <p>Councillor Middleton (Cabinet Member for Resources and Commercialism)</p> | Report and Annexes |

| Subject | Decision | Decision Maker | Documents Taken Into Account |
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| Review of Wider Use Fund | <ol style="list-style-type: none"> 1. That from April 2017 the Wider Use Fund be used to support local groups focusing on, and helping to address the health and wellbeing outcomes in the Joint Health and Wellbeing Strategy and the Sport and Active Communities Strategy, in particular supporting and developing community projects that address inactivity amongst target groups. 2. That 5% of the Wider Use Fund be retained for hardship cases to enable a further phased reduction over two years. | Councillor E Gifford (Cabinet Member for Community Services) | Report and Annexes |
| Bus Service X31 – Little Brickhill Diversion | That the funding for the diversion of the X31 bus service through Little Brickhill village be continued during 2016/17. | Councillor Marland (Leader of the Council) | Report |
| Revocation of the CMK Development Framework | That the Central Milton Keynes Development Framework Supplementary Planning Document 2013 be revoked. | Councillor Legg (Cabinet member for Public Realm) | Report |
| Proposed Expansion and Transfer of St Mary's Wavendon CE Primary School | That St Mary's Wavendon CE Primary School be permanently expanded over time from 15 places in each year group to 90 places in each year group and transferred to a new site at Eagle Farm South with effect from admissions into the Reception year group in September 2018. | Councillor Miles (Cabinet member for Children and School Improvement) | Report and Annexes |

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| Proposed Change of Age Range for Haversham Village School | That a statutory proposal to change the age range of Haversham Village School, to become a primary school for children aged 4 to 11, be published. | Councillor Miles (Cabinet member for Children and School Improvement) | Report and Annexes |
| Proposal to Increase Junior School Places Through and Expansion of Orchard Academy | That the expansion of Orchard Academy be supported by commencing a Council led capital scheme that will provide an additional 45 places per year group (a total of 120 additional places) for September 2018, subject to planning permission. | Councillor Miles (Cabinet member for Children and School Improvement) | Report and Annexes |
| Appointment of Local Authority School Governors | <ol style="list-style-type: none"> 1. That the public and press be excluded from the meeting by virtue of Paragraph 1 (Potential Office Holder with the Authority) of Part 1 of Schedule 12A of the Local Government Act 1972, during consideration of the Annexes A and B to this report. 2. That the nomination of Local Authority Representative Governors be approved: <ol style="list-style-type: none"> (a) The Radcliffe School Mr B Payne (Wolverton Ward) (b) Pepper Hill and Stanton School Mr P Gilks (Stantonbury Ward) | Councillor Miles (Cabinet member for Children and School Improvement) | Report and Annexes |

A request to call-in any 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 Interim 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: stephen.gerrard@milton-keynes.gov.uk by no later than **5.00 pm on 29 April 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 Call In Request Form>