

Chief Executive
Howard Miller

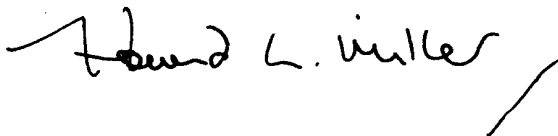
To: The Chair and Members of the
Policy and Resources Committee

8 September 1999

Dear Councillor

Your attendance is requested at a meeting of the **POLICY AND RESOURCES COMMITTEE** to be held at the Civic Offices, 1 Saxon Gate East, Milton Keynes, on **WEDNESDAY 15 SEPTEMBER 1999 at 7.30 pm** when the business set out overleaf will be transacted.

Yours faithfully



Chief Executive

Councillor Long (Chairman)

Councillors Miles (Vice-Chair)

Councillors Bristow, Edwards, Fairweather, E Henderson, I Henderson, Hopkins, Lloyd, Mabbutt, Swepston, Tallack, Turnbull, I Wilson and K Wilson

AGENDA

Item No:

(A) PROCEDURAL

1. Apologies

2. Minutes

To approve, and the Chair to sign as a correct record:

- (a) the Minutes of the meeting of the Policy and Resources Committee held on 13 July 1999; and
- (b) the Minutes of the special meeting of the Policy and Resources Committee held on 3 August 1999.

3. Declarations of Interest

Members and officers to declare any interests they may have in the business to be transacted in accordance with the Local Government Act 1972.

4. Adjournment to Hear Members of the Public

The Chair to request an indication from members of the public that they would wish the Committee to adjourn to hear their views during its consideration of a particular item.

5. Deputations and Petitions

No deputations have been received for consideration at this meeting. Any petitions received will be reported at the meeting.

6. Questions from Members of the Public

To receive questions from members of the public in accordance with Standing Order P28.

7. Ward Matters

To consider Item 7 (**Page 7**)

(B) CORPORATE ISSUES

(B1) CORPORATE POLICY AND PLANNING

8. Local Government (Organisation and Standards) Bill

To consider Item 8 (**Page 9**)

9. Multi-Years Budgeting

To consider Item 9 (**Page 21**)

10. Capital Programme 1999/2000 - 2000/01

To consider Item 10 (**Page 39**)

11. Citizens Survey and Consultation Strategy

To consider Item 11 (**Page 43**)

12. Social Services Issues

To consider Item 12 (**Page 55**)

(B2) CORPORATE OPERATIONAL

13. Milton Keynes Inter-Agency Code of Practice on Domestic Violence

To consider Item 13 (**Page 60**)

14. Budget Monitoring Report 1999/2000 and Later Years

To consider Item 14 (**Page 67**)

15. Council Tax Billing Arrangements

To consider Item 15 (**Page 71**)

16. Treasury Management - Operational Report for 1998/99

To consider Item 16 (**Page 75**)

17. Millennium Issues - IT

(a) IT - Preparations for the Millennium

To receive Item 17(a) (**Page 86**)

- (b) Non-IT Action Plan
To consider Item 17(b) (**Page 95**)
- (c) Overtime
To consider Item 17(c) (**Page 99**)

18. Delegation to Officers - Reporting Arrangements

To consider Item 18 (**Page 103**)

(B3) CORPORATE ISSUES - OTHER

19. Statement of Accounts 1998/99

To consider Item 19 (**Page 108**)

20. Role and Criteria for Honorary Aldermen

To consider Item 20 (**Page 111**)

**(C) RESOURCES - CHIEF EXECUTIVE, FINANCE, IT, LEGAL, DSO
AND CORPORATE ADMINISTRATION**

(C1) POLICY AND PLANNING

None.

(C2) OPERATIONS

None.

(C3) MONITORING AND REVIEW

None.

(D) OTHER

21. Equalities Panel

To receive and adopt the Minutes of the meeting of the Equalities Panel held on 2 September 1999 (Item 21) (**Page 114**).

22. Questions on Committee's News Sheet

To ask questions on any items included on the Committee's News Sheet:

- (a) City Status for Milton Keynes
- (b) Fuel Prices
- (c) Resources Directorate Outturn Report 1998/99
- (d) Wavendon/Walton High Landscape Contracts
- (e) Outstanding Debt - Part 2
 - (i) Client Property Account (Commercial and Environment)
 - (ii) Corporate Property Account

23. Members' Items

No items have been received for consideration at this meeting.

24. Called-In Decisions

No decisions have been called in for consideration at this meeting.

25. Exclusion of Public and Press

To consider excluding the public and press representatives from the meeting by virtue of Paragraph 1 (Staffing) of Part I of Schedule 12A of the Local Government Act 1972, in order that the Committee may consider the following matter:

Legal Services VCT Award of Contract

26. Legal Services VCT Award of Contract

To consider Item 26 (**Page 117**), which is not for publication by virtue of Paragraph 1 (Staffing) of Part I of Schedule 12A of the Local Government Act 1972.