



Democratic Services

Cabinet

Tuesday, 02 January 2018

18:30

Council Chamber

Civic Offices

Members of the Cabinet:

Councillor Marland (Leader of the Council), Gifford, Gowans, Legg, Long, Middleton, O'Neill (Deputy Leader) and Nolan

If you have any enquires about this agenda please contact:

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CABINET PORTFOLIOS 2016/17

	Portfolio
Councillor Peter Marland (Leader)	
Councillor Hannah O'Neill (Deputy Leader)	Healthier and Stronger Communities
Councillor Robert Middleton	Resources and Innovation
Councillor Liz Gifford	Place
Councillor Martin Gowans	Public Realm
Councillor Mick Legg	Customer Services
Councillor Nigel Long	Adult Care and Housing
Councillor Zoe Nolan	Children and Families

A G E N D A

1. **Apologies**
To receive any apologies of absence.
2. **Cabinet Announcements**
To receive any announcements from the Leader and members of the Cabinet.
3. **Draft Minutes -5 December 2017** 9 - 20
To approve, and the Chair to sign as a correct record, the Minutes of the meeting held on 5 December 2017 (Item 3).
4. **Disclosures of Interest**
Councillors to declare any disclosable pecuniary interests, or personal interests (including other pecuniary interests) they may have in the business to be transacted, and officers to disclose any interests they may have in any contract to be considered.
5. **Deputations and Petitions**
No requests have been received for the Cabinet to receive a deputation at this meeting.

Any petitions received will be reported at the meeting.
6. **Questions from Members of the Public**
To receive questions from residents and electors of the Borough.
7. **Councillors' Items**
Item submitted from Councillor Crooks.
 1. To report on the first results of the Brooklands Community Speed Watch Initiative and to ask the Cabinet to support a request to Thames Valley Police for a speed camera on Fen Street.
 2. To present a plan for Fen Street.
 3. To present a plan for the Newport Road.
 4. To request an update on the Council's plans for Countess Way.
8. **Councillors' Questions (15 Minutes)**
Councillors to ask questions of the Leader of the Council or a Cabinet Member on issues within their Portfolio.
- 9(a) **References from Other Bodies**
Council - 22 November 2017: Regeneration:MK - Reassurance to Residents
3(b) Cabinet be asked to clarify policy, in particular ensuring that the referendum offers residents the final say on any proposals, and consider recommending to Council:
 - (i) that the ballot contains a clear YES or NO option;

- (ii) that Milton Keynes Council's Electoral Services should conduct the referendum;
- (iii) that only those on the electoral roll in each regeneration area should be able to vote;
- (iv) that in conformity with the motion passed by Council on 15 July 2015 (Minute CL42 refers), the electoral franchise should include all young people aged 16 years and over; and
- (v) that every effort is made to ensure registration on affected estates is improved before any ballot.

3(d) Cabinet be asked to reaffirm the commitment that existing Council tenants will be offered accommodation at least equal to their current circumstances (in room number), unless they explicitly wish otherwise.

3(e) Cabinet be asked to reaffirm the commitment that new social housing will meet Parker Morris space standards. A report is attached at Item 9(a) **(to follow under separate cover)**.

9(b) **References from Other Bodies** 21 - 40

Reduction in Car Parking Income Task and Finish Group
To consider the report of the Reduction in Car Parking Income Task and Finish Group (Item 9(b)).

9(c) **References from Other Bodies**

Audit Committee - 28 November 2017: Hertsmere Leisure Contract Review

1. That the Cabinet be asked to consider a future delivery / ownership model for community facilities which allows for the asset to be harnessed for the benefit of the community in the most effective way.

2. That, noting that the Council already uses 'mystery shoppers' to assess its services, the Cabinet be requested to consider how customers' satisfaction / views on levels of service at the Council's Leisure / Community facilities can be assessed, possibly using the methodology used by 'Quest' when conducting customers' satisfaction surveys for the Council.

10. **Regeneration:MK**

To consider Item 10 **(to follow under separate cover)**

11. **Delivery of Homes in Milton Keynes** 41 - 56

To consider Item 11.

12. **Milton Keynes Council - Council Plan 2016-2020** 57 - 86

To consider Item 12.

13. **Forecast of Outturn for General Fund Revenue and Capital, Housing Revenue Account and Schools Budgets 2017/18**

To consider Item 13 **(to follow under separate cover)**

14. **Revisions to Capital Programme and Spend Approvals**

	To consider Item 14 (to follow under separate cover)	
15.	Future Provision of Agency Workers	87 - 90
	To consider Item 15.	
16.	Milton Keynes Council - MK Digital Strategy 2018-2025	91 - 100
	To consider Item 16.	