

## HOUSING AND COMMUNITY COMMITTEE OUTCOMES

### 10 October 2016

AGENDA ITEM NUMBER	SUBJECT AND RESOLUTION	DECISION REFERRAL	PERSON RESPONSIBLE FOR ACTION
2.	<p><b>Apologies</b></p> <p>Apologies were received from Councillor Jenkins for lateness (arrived 7.25pm)</p>	Minutes	Overview and Scrutiny Officer
3.	<p><b>Disclosure of Interests</b></p> <p>Councillor McCall declared a pecuniary interest in Item 5a as an employee of the Milton Keynes Winter Night shelter and confirmed that he would leave the room during consideration of the item.</p> <p>Councillor Ferrans declared an interest in Item 5a as a member of the Milton Keynes Development Partnership (MKDP).</p> <p>Councillor Jenkins declared a personal interest in Item 5b and confirmed that she would sit in the public gallery during consideration of that item.</p> <p>Councillor Khan declared a pecuniary interest in Item 6 as a private landlord of residential properties in Milton Keynes. He confirmed that he would leave the room during consideration of Item 6.</p> <p>Councillor Ganatra declared an interest in Item 6 as a private landlord of residential property. However, as none of his properties were in the borough of Milton Keynes there was no requirement for him to leave the room during the consideration of Item 6.</p>	Minutes	Overview and Scrutiny Officer

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4.	<p><b>Minutes</b></p> <p>The following correction to Minute HAC08 was agreed, clarifying the policy of developers providing 30% affordable housing on new developments:</p> <ul style="list-style-type: none"> <li>• Current policies specified that any new development should have 30% affordable housing. Developers could offer more than this, but cannot be required to develop more. Current policies also stated that neighbourhoods should be of mixed tenure, with affordable housing ‘pepper potted’ throughout other tenures. This would normally prevent a 100% affordable housing development;</li> <li>• Where affordable housing was developed to meet a specific need designated as a priority, then some opposing policies would be given less weight, facilitating a greater percentage of affordable housing;</li> </ul> <p>Once this amendment was included, it was agreed that the remainder of the minutes were a correct record of the meeting held on 23 August 2016 and could be signed by the Chair.</p>	Chair	Overview and Scrutiny Officer
5a.	<p><b>Milton Keynes Winter Night Shelter</b></p> <ol style="list-style-type: none"> <li>1. That the Chair of the Winter Night Shelter be thanked for his clear and helpful briefing note on the establishment of the Winter Night Shelter day centre in the former Bus Station in Central Milton Keynes.</li> <li>2. That given the small cost (£1400) of establishing Winter Night Shelter services in the former Bus Station for 2016/17, the positive social value of the services that will be provided there and as a sign of the Council’s commitment to solving the issues of homelessness in Milton Keynes, the Cabinet be requested to consider funding the set up costs for the Winter Night Shelter.</li> <li>3. That the Winter Night Shelter Management Committee be requested to look at ways in which the public (and councillors) can be involved with its work and contribute easily to the on-going funding of the Winter Night Shelter for 2016/17.</li> </ol>	Cabinet  Winer Night Shelter Management Committee	Cabinet Committee Manager  Winer Night Shelter Management Committee

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5a. Cont'd	4. That once all bids for the future use of the former Bus Station have been received by MKDP and the details made public, the Committee requests that it be given the opportunity to review the bids and if it considers the continued use of the property by the Winter Night Shelter as the most appropriate use, the Chair, on behalf of the Committee, writes to MKDP supporting the bid by the Winter Night Shelter.	MKDP Board	Chair, Housing and Community Committee
5b.	<p><b>Emmaus Community</b></p> <p>1. That the Community Director of Emmaus Carlton be thanked for his attendance at the meeting and for his contribution to the Committee's discussions</p> <p>2. That the Committee endorses the plans of the Emmaus organisation to establish a community in Milton Keynes and urges the Cabinet/Council to work with the development team from Emmaus Carlton to find cost suitable, size appropriate properties in Milton Keynes in order to establish initially, a retail presence in the city, followed by an appropriate residential property in which to establish a working community in Milton Keynes.</p>	<p>Community Director Emmaus Carlton</p> <p>Cabinet/Council</p>	<p>Cabinet Committee Manager</p>
5c.	<p><b>Establishment of the MK Homelessness Partnership</b></p> <p>1. That the Acting Service Director (Housing and Community) be thanked for the report on the initial meeting of the Milton Keynes Homelessness Partnership.</p> <p>2. That the Acting Director (Housing and Community) be requested to circulate the Partnership's draft Terms of Reference and the list of those organisations invited to attend the initial meeting of the Partnership to the Committee for information.</p>	<p>Acting Service Director (Housing and Community)</p> <p>Acting Service Director (Housing and Community)</p>	<p>Overview &amp; Scrutiny Officer</p>
5d.	<p><b>Cabinet Response to Committee Referrals</b></p> <p>That members of the Committee be requested to review the Cabinet responses and send any comments, queries or observations to the Overview and Scrutiny Officer for consideration by the Committee's Planning Group.</p>	<p>Housing and Community Committee</p>	<p>Overview &amp; Scrutiny Officer</p>

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6.	<p><b>Working with Private Landlords</b></p> <p>1. That the Chair of the Milton Keynes Private Landlords' Association be thanked for his attendance at the meeting and his contribution to the Committee's discussions.</p> <p>2. That the Cabinet be requested to seek ways of working with the Milton Keynes Private Landlords' Association to identify and handle rogue landlords who give the private rented sector a bad name, so that they are encouraged to improve both their properties and their working practices for the benefit of both tenants and the general reputation of private sector landlords.</p>	<p>Chair Milton Keynes Private Landlords' Association</p> <p>Council</p>	<p>Cabinet Committee Manager</p>
7.	<p><b>Draft Revenue Budget Proposals (Housing) 2017/18</b></p> <p>That the Cabinet Member (Adult Care and Housing) and the officers from the Housing Service Group be thanked for their input into the Committee's Scrutiny of the draft 2017/18 Housing Budget proposals.</p>	<p>Cllr Long L Ellen J Nokes M Smith</p>	
8.	<p><b>Work Programme 2016/17</b></p> <p>That the Committee notes the revised Work Programme for 2016/17 and that the Planning Group be authorised to make any such changes to the Work Programme as necessary.</p>	<p>Housing and Community Committee Planning Group</p>	<p>Overview and Scrutiny Officer</p>
9.	<p><b>Provision of 30% Affordable Housing in New Developments in Milton Keynes</b></p> <p>1. That the Committee receives and notes the briefing paper from the Planning Department detailing the provision of 30% Affordable Housing in New Developments in Milton Keynes over the last two years which had been requested at the previous meeting (23 August 2016).</p>	<p>Housing and Community Committee</p>	

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2.	That in order to avoid duplication, any queries about the paper, requests for clarification etc, be directed to the Overview and Scrutiny Officer, who will pass them on to the Planning Department for a response, which will then be circulated to all members of the Committee.	Housing and Community Committee	Overview and Scrutiny Officer