

AGENDA

Item No:

1. Procedure

(a) Apologies

(b) Minutes

To approve, and the Mayor to sign as a correct record, the Minutes of the meeting of the Council held on 20 May 2020 (Item 1) (**Pages 7 to 26**).

(c) Disclosure of Interests

Councillors 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) Petitions

Any petitions received by the deadline of 7:30 pm on Monday 15 June 2020 will be reported at the meeting.

(b) Questions from Members of the Public

To receive questions and provide answers to questions received from members of the public by the deadline of 7:30 pm on Monday 15 June 2020 and any urgent questions agreed by the Mayor.

3. Business Remaining from Last Meeting

None

4. Reports from Cabinet and Committees

(a) Health and Adult Social Care Scrutiny Committee – 12 March 2020

(i) Creation of a Single Clinical Commissioning Group across Bedfordshire Luton and Milton Keynes (Minute HASC29 refers)

“1. That the Health and Wellbeing Board and the Council be asked to note the Committee’s concerns that the creation of a single Clinical Commissioning Group across Bedfordshire, Luton and Milton Keynes does not provide confidence as to the future protection of the ‘Milton Keynes health pound’.

2. That the Council be recommended to make representations to the Secretary of State about the impacts of the creation of a single Clinical Commissioning Group across Bedfordshire, Luton and Milton Keynes was likely to have on the Milton Keynes health economy should be raised with the Secretary of State.

A copy of the report submitted to the Health and Adult Social Care Scrutiny Committee is attached at Item 2(a)(i) (**Pages 27 to 31**).

- (ii) Review of the Council Plan / Cabinet Members Annual Report (Minute HASC30 refers)

“That the Council and the Milton Keynes Members of Parliament be requested to raise with the Secretary of State what seems to be the counter-intuitiveness of programmes to integrate health and social care services with the development of Integrated Care Systems.”

A copy of the Briefing Note submitted to the Health and Adult Social Care Scrutiny Committee is attached at Item 2(a)(ii) (**Pages 32 to 35**).

An extract from the minutes of the Health and Adult Social Care Scrutiny Committee is attached at Item 2(a)(iii) (**Pages 36 to 38**).

- (b) Licensing Committee – 19 March 2020

Amendment to Statement of Licensing Policy (Licensing Act 2003)

“That the revisions to the Statement of Licensing Policy be endorsed and recommended for adoption at Full Council.”

A copy of the report considered by the Licensing Committee and the revised Policy is attached at Item 4(b) (**Pages 39 to 42**).

- (c) Licensing Committee – 19 March 2020

Amendment to Statement of Gambling Principles (Gambling Act 2005)

“That the revisions to the Statement of Gambling Principles be endorsed for adoption at Full Council.”

A copy of the report considered by the Licensing Committee and the revised Statement is attached at Item 4(c) (**Pages 43 to 46**).

- (d) Cabinet – 2 June 2020

Milton Keynes Council Plan

“That the Council be recommended to approve the revised Council Plan 2016-2022.”

A copy of the report considered by the Cabinet is attached at Item 4(d) (**Pages 47 to 59**).

5. Councillors' Matters

(a) Councillors' Questions

Councillors to ask questions of the Leader, a Cabinet Member, the Chair of any Committee, or the Leader of a Political Group on the Council.

(b) Notices of Motions:

None submitted

6. Quarterly Report on Special Urgency Decisions

In accordance with Access to Information Procedure Rule 17.4, to note that the Provisions for Special Urgency, as set out in Access to Information Procedure Rule 16, was used twice during the period 7 March 2020 to 5 June 2020.

(a) Council's Local Hardship Scheme for Council Tax 2020/21

The decision was taken on 7 April 2020, by Councillor Marland in relation to the Council's Local Hardship Scheme for Council Tax 2020/21. Special urgency was required because of the urgent release of additional grant funding from Central Government to local authorities and accompanying statutory guidance, requiring expedited provision of support alongside the use of light touch governance processes where required.

(b) Local Authority Discretionary Grant Scheme 2020/21

The decision to distribute to £1.97m of additional Central Government funding to eligible businesses, in line with national criteria, was taken by Cabinet on 2 June 2020. Special urgency was required because of the timescales imposed by Central Government for the release of the funding and the need to support local business struggling with high fixed property related that had not previously received funding from the Small Business Grant Fund or Extended Retail Relief Grant Fund.

Access to Information Procedure Rule 16 provides for key decisions to be taken within the usual 5 day notice period, subject to the agreement of the Chair/Vice-Chairs of the Scrutiny Management Committee.

Also the Council is advised, in accordance with Overview and Scrutiny Procedure Rule 16(j), that with the agreement of the Chair and Vice-Chairs of the Scrutiny Management Committee, it was agreed by the Leader of the Council and the Cabinet respectively that the call-in procedure would not apply to the above decisions for the reasons stated and delay in implementing the decisions would have seriously prejudiced the Councils ability to promptly release funding to households and business entitled to support.

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Background Papers: None

7. Biodiversity Update

To receive the quarterly Biodiversity Update at Item 7 (**Pages 60 to 61**).