



Democratic Services

# Cabinet

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**Tuesday, 03 January 2017**

**18:30**

**Council Chamber**

**Civic Offices**

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**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

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

## **A G E N D A**

1. **Apologies**  
To receive any apologies of absence.
2. **Cabinet Announcements** 7 - 8  
To receive any announcements from the Leader and members of the Cabinet.  
Announcement to be received from Councillor Nolan (Cabinet member for Children and Families) (Item 2).
3. **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.
4. **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.
5. **Questions from Members of the Public**  
To receive questions from residents and electors of the Borough.
6. **Councillors' Items**  
None.
7. **Councillors' Questions (15 Minutes)**  
Councillors to ask questions of the Leader of the Council or a Cabinet Member on issues within their Portfolio.
8. **References from Other Bodies**  
Referral from Children and Young People Committee - 23 November 2016  
Family Drug and Alcohol Court  
"That the Cabinet be notified that, in the forthcoming budget discussions, the Committee strongly supports continued funding of the Family Drug and Alcohol Court."
9. **Walton Neighbourhood Plan** 9 - 16  
To consider Item 9.
10. **Milton Keynes Minerals Local Plan Proposed Modifications** 17 - 26  
To consider Item 10.
11. **Corporate Enforcement Policy** 27 - 36  
To consider Item 11.

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| 12. | <b>Milton Keynes Development Partnership Business Plan</b><br>To consider Item 12.                    | 37 - 46   |
| 13. | <b>Changes to Arrangements for the Appointment of External Auditors</b><br>To consider Item 13.       | 47 - 56   |
| 14. | <b>Milton Keynes Council Plan 2016-2020</b><br>To consider Item 14.                                   | 57 - 90   |
| 15. | <b>Housing Revenue Account Budget 2017-18</b><br>To consider Item 15.                                 | 91 - 110  |
| 16. | <b>Revenue and Capital Budget Monitoring Report - To End of December 2016</b><br>To consider Item 16. | 111 - 140 |
| 17. | <b>Revisions to the Capital Programme and Spend Approval Report</b><br>To consider Item 17.           | 141 - 152 |

**Notice of Intention to Hold the Meeting in Private**

The public and press may be excluded from the remainder of the meeting by virtue of Paragraph 3 (Information Relating to the Financial or Business Affairs of the Authority) of Part 1 of Schedule 12A of the Local Government Act 1972, in order that the meeting may consider Annex C to Item 19 (Central Milton Keynes Multi-Storey Car Park Options).

The Proper Officer of the Council has determined that the Annex should be considered in the absence of the public and press as disclosure would not be in the public interest.

No representations have been received about why those matters referred to above should be considered with the public and press present.

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| 18. | <b>Exclusion of Public and Press</b><br>To consider excluding the public and press from the meeting by virtue of Paragraph 3 (Information Relating to the Financial or Business Affairs of the Authority) of Part 1 of Schedule 12A of the Local Government Act 1972, in order that the meeting may consider Annex C to Item 19 (Central Milton Keynes Multi-Storey Car Park Options). |           |
| 19. | <b>Central Milton Keynes Multi-Storey Car Park Options</b><br>To consider Item 19.   | 153 - 164 |