

SPECIAL MEETINGS of COMMITTEES

**WEDNESDAY 17 MAY 2017
at the conclusion of the Council meeting**

**COUNCIL CHAMBER, CIVIC OFFICES
CENTRAL MILTON KEYNES**

For more information about the meeting please contact Simon Heap on (01908) 252567 or by e-mail simon.heap@milton-keynes.gov.uk

INDEX

	Page
Cabinet	3
Audit Committee	5
Constitution Commission	7
Corporate Parenting Panel	9
Development Control Committee	11
Joint Negotiating Committee (Employers)	13
Licensing Committee	15
RegenerationMK Committee	17
Regulatory Committee	19
Standards Committee	21
Scrutiny Management Committee	23
Budget Scrutiny Committee	25
Children and Young People Committee	27
Executive Scrutiny Committee	29
Health and Adult Social Care Committee	31
Housing and Community Committee	33

SPECIAL MEETING of the CABINET

WEDNESDAY 17 MAY 2017

**COUNCIL CHAMBER, CIVIC OFFICES
CENTRAL MILTON KEYNES**

For more information about the meeting please contact Simon Heap on (01908) 252567 or by e-mail simon.heap@milton-keynes.gov.uk

AGENDA

1. Election of Chair

To elect the Chair of the Cabinet for the Council year 2017/18.

2. Appointment of Vice-Chair

To appoint the Vice-Chair of the Cabinet for the Council year 2017/18.

SPECIAL MEETING of the AUDIT COMMITTEE

WEDNESDAY 17 MAY 2017

**COUNCIL CHAMBER, CIVIC OFFICES
CENTRAL MILTON KEYNES**

For more information about the meeting please contact Simon Heap on (01908) 252567 or by e-mail simon.heap@milton-keynes.gov.uk

1. Election of Chair

To elect the Chair of the Committee for the Council year 2017/18.

2. Appointment of Vice-Chair(s)

To appoint the Vice-Chair(s) of the Committee for the Council year 2017/18.

SPECIAL MEETING of the **CONSTITUTION COMMISSION**

WEDNESDAY 17 MAY 2017

**COUNCIL CHAMBER, CIVIC OFFICES
CENTRAL MILTON KEYNES**

For more information about the meeting please contact Simon Heap on (01908) 252567 or by e-mail simon.heap@milton-keynes.gov.uk

AGENDA

1. Election of Chair

To elect the Chair of the Commission for the Council year 2017/18.

SPECIAL MEETING of the CORPORATE PARENTING PANEL

WEDNESDAY 17 MAY 2017

**COUNCIL CHAMBER, CIVIC OFFICES
CENTRAL MILTON KEYNES**

For more information about the meeting please contact Simon Heap on (01908) 252567 or by e-mail simon.heap@milton-keynes.gov.uk

AGENDA

1. Election of Chair

To elect the Chair of the Panel for the Council year 2017/18

2. Appointment of Vice-Chair(s)

To appoint the Vice-Chair(s) of the Panel for the Council year 2017/18.

SPECIAL MEETING of the DEVELOPMENT CONTROL COMMITTEE

WEDNESDAY 17 MAY 2017

**COUNCIL CHAMBER, CIVIC OFFICES
CENTRAL MILTON KEYNES**

For more information about the meeting please contact Simon Heap on (01908) 252567 or by e-mail simon.heap@milton-keynes.gov.uk

AGENDA

1. Election of Chair

To elect the Chair of the Committee for the Council year 2017/18.

2. Appointment of Vice-Chair(s)

To appoint the Vice-Chair(s) of the Committee for the Council year 2017/18.

3. Appointment of Development Control Panel

To appoint all Members of the Development Control Committee to the Development Control Panel for the Council year 2017/18, from which five Members will form the Panel for any particular meeting in line with the overall proportionality of Members on the Council.

**SPECIAL MEETING of the
JOINT NEGOTIATING COMMITTEE
(EMPLOYERS)**

WEDNESDAY 17 MAY 2017

**COUNCIL CHAMBER, CIVIC OFFICES
CENTRAL MILTON KEYNES**

For more information about the meeting please contact Simon Heap on (01908) 252567 or by e-mail simon.heap@milton-keynes.gov.uk

AGENDA

1. Election of Chair

To elect the Chair of the Committee for the Council year 2017/18

2. Appointment of Vice-Chair(s)

To appoint the Vice-Chair(s) of the Committee for the Council year 2017/18

SPECIAL MEETING of the LICENSING COMMITTEE

WEDNESDAY 17 MAY 2017

**COUNCIL CHAMBER, CIVIC OFFICES
CENTRAL MILTON KEYNES**

For more information about the meeting please contact Simon Heap on (01908) 252567 or by e-mail simon.heap@milton-keynes.gov.uk

AGENDA

1. Election of Chair

To elect the Chair of the Committee for the Council year 2017/18

2. Appointment of Vice-Chair(s)

To appoint the Vice-Chair(s) of the Committee for the Council year 2017/18

3. Appointment of Licensing Sub-Committee

To appoint all Members of the Licensing Committee to the Licensing Sub-Committee for the Council year 2017/18, from which three Members will form the Sub-Committee for any particular meeting.

SPECIAL MEETING of the REGENERATION MK COMMITTEE

WEDNESDAY 17 MAY 2017

**COUNCIL CHAMBER, CIVIC OFFICES
CENTRAL MILTON KEYNES**

For more information about the meeting please contact Simon Heap on (01908) 252567 or by e-mail simon.heap@milton-keynes.gov.uk

AGENDA

1. Election of Chair

To appoint the Chair of the Committee for the Council year 2017/18.

2. Appointment of Vice-Chair(s)

To appoint the Vice-Chair(s) of the Committee for the Council year 2017/18.

SPECIAL MEETING of the REGULATORY COMMITTEE

WEDNESDAY 17 MAY 2017

**COUNCIL CHAMBER, CIVIC OFFICES
CENTRAL MILTON KEYNES**

For more information about the meeting please contact Simon Heap on (01908) 252567 or by e-mail simon.heap@milton-keynes.gov.uk

AGENDA

1. Election of Chair

To appoint the Chair of the Committee for the Council year 2017/18

2. Appointment of Vice-Chair(s)

To appoint the Vice-Chair(s) of the Committee for the Council year 2017/18

3. Appointment of Regulatory Sub-Committee

To appoint all Members of the Regulatory Committee to the Regulatory Sub-Committee for the Council year 2017/18, from which five Members will form the Panel for any particular meeting in line with the overall proportionality of Members on the Council.

SPECIAL MEETING of the STANDARDS COMMITTEE

WEDNESDAY 17 MAY 2017

**COUNCIL CHAMBER, CIVIC OFFICES
CENTRAL MILTON KEYNES**

For more information about the meeting please contact Simon Heap on (01908) 252567 or by e-mail simon.heap@milton-keynes.gov.uk

AGENDA

1. Election of Chair

To elect the Chair of the Committee for the Council year 2017/18

2. Appointment of Vice-Chair(s)

To appoint the Vice-Chair(s) of the Committee for the Council year 2017/18

3. Appointment of Standards Sub-Committee

To appoint all Members of the Standards Committee to the Standards Sub-Committee for the Council year 2017/18, from which five Members will form the Sub-Committee for any particular meeting in line with the overall proportionality of Members on the Council.

SPECIAL MEETING of the SCRUTINY MANAGEMENT COMMITTEE

WEDNESDAY 17 MAY 2017

**COUNCIL CHAMBER, CIVIC OFFICES
CENTRAL MILTON KEYNES**

For more information about the meeting please contact Simon Heap on (01908) 252567 or by e-mail simon.heap@milton-keynes.gov.uk

AGENDA

1. Election of Chair

To elect the Chair of the Committee for the Council year 2017/18

2. Appointment of Vice-Chair(s)

To appoint the Vice-Chair(s) of the Committee for the Council year 2017/18

SPECIAL MEETING of the BUDGET SCRUTINY COMMITTEE

WEDNESDAY 17 MAY 2017

**COUNCIL CHAMBER, CIVIC OFFICES
CENTRAL MILTON KEYNES**

For more information about the meeting please contact Simon Heap on (01908) 252567 or by e-mail simon.heap@milton-keynes.gov.uk

AGENDA

1. Election of Chair

To elect the Chair of the Committee for the Council year 2017/18

2. Appointment of Vice-Chair(s)

To appoint the Vice-Chair(s) of the Committee for the Council year 2017/18

**SPECIAL MEETING of the
CHILDREN AND YOUNG PEOPLE
COMMITTEE**

WEDNESDAY 17 MAY 2017

**COUNCIL CHAMBER, CIVIC OFFICES
CENTRAL MILTON KEYNES**

For more information about the meeting please contact Simon Heap on (01908) 252567 or by e-mail simon.heap@milton-keynes.gov.uk

AGENDA

1. Election of Chair

To elect the Chair of the Committee for the Council year 2017/18

2. Appointment of Vice-Chair(s)

To appoint the Vice-Chair(s) of the Committee for the Council year 2017/18

SPECIAL MEETING of the EXECUTIVE SCRUTINY COMMITTEE

WEDNESDAY 17 MAY 2017

**COUNCIL CHAMBER, CIVIC OFFICES
CENTRAL MILTON KEYNES**

For more information about the meeting please contact Simon Heap on (01908) 252567 or by e-mail simon.heap@milton-keynes.gov.uk

AGENDA

1. Election of Chair

To elect the Chair of the Committee for the Council year 2017/18

2. Appointment of Vice-Chair(s)

To appoint the Vice-Chair(s) of the Committee for the Council year 2017/18

Note: the Chair and Vice-Chair should not be from the Group forming the Administration.

SPECIAL MEETING of the HEALTH AND ADULT SOCIAL CARE COMMITTEE

WEDNESDAY 17 MAY 2017

**COUNCIL CHAMBER, CIVIC OFFICES
CENTRAL MILTON KEYNES**

For more information about the meeting please contact Simon Heap on (01908) 252567 or by e-mail simon.heap@milton-keynes.gov.uk

AGENDA

1. Election of Chair

To elect the Chair of the Committee for the Council year 2017/18

2. Appointment of Vice-Chair(s)

To appoint the Vice-Chair(s) of the Committee for the Council year 2017/18

SPECIAL MEETING of the HOUSING AND COMMUNITY COMMITTEE

WEDNESDAY 17 MAY 2017

**COUNCIL CHAMBER, CIVIC OFFICES
CENTRAL MILTON KEYNES**

For more information about the meeting please contact Simon Heap on (01908) 252567 or by e-mail simon.heap@milton-keynes.gov.uk

AGENDA

1. Election of Chair

To elect the Chair of the Committee for the Council year 2017/18

2. Appointment of Vice-Chair(s)

To appoint the Vice-Chair(s) of the Committee for the Council year 2017/18