

Chief Executive
Howard Miller

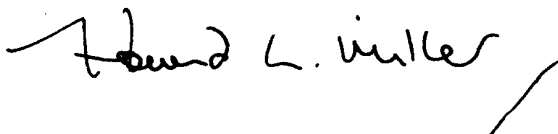
To: The Chair and Members of the
Neighbourhood Services Committee

13 January 2000

Dear Councillor

Your attendance is requested at a meeting of the **NEIGHBOURHOOD SERVICES COMMITTEE** to be held at the Civic Offices, 1 Saxon Gate East, Milton Keynes on **THURSDAY 20 JANUARY 2000 at 7.30 pm** when the business set out overleaf will be transacted.

Yours faithfully

A handwritten signature in black ink that reads "Howard L. Miller". The signature is written in a cursive style and is followed by a diagonal slash mark.

Chief Executive

Councillor Swepston (Chair)
Councillor Turnbull (Vice-Chair)
Councillors Bartlett, Barton, I Henderson, Long, Tallack, Tilley, I Wilson and Woodcock

AGENDA

Item No:

1. Apologies

2. Minutes

To approve and the Chair to sign as a correct record, the Minutes of the meeting of the Neighbourhood Services Committee held on 9 November 1999.

3. Declarations of Interest

Members and officers to declare any interest they may have in the business to be transacted in accordance with the Local Government Act 1972.

4. Adjournment to Hear Members of the Public

The Chair to request an indication from Members of the public that they would wish the Committee to adjourn to hear their views during the consideration of a particular item.

5. Deputations and Petitions

No deputations have been received for consideration at this meeting.

Any petitions will be reported at this meeting.

6. Questions from Members of the Public

To receive questions from members of the public in accordance with Standing Order P28.

7. Ward Matters

Councillor Long has asked the Committee to consider the following matter:

“This Committee is asked to consider the need for improvements to be made at the Buckland Lodge Sheltered Housing Scheme on Netherfield. There is a need to renew the heating system and the windows may need replacing.

The Committee is further asked to consider the needs of this scheme in the context of the forthcoming improvements to the Langland House Sheltered Housing Scheme on the estate. This is due to become an extra care facility in 2000.”

8. Review of Mental Health Day Services - Clubhouse Development

To consider Item 8 (**Page 5**)

9. Developing Services for People with Learning Disabilities

To consider Item 9 (**Page 8**)

- 10. Consultation on Proposed Changes to Local Health Services**
To consider Item 10 (**Page 14**)
- 11. General Fund 1999/2000 Projection**
To consider Item 11 (**Page 18**)
- 12. Budget Settings for 2000/01, 2001/02 and 2002/03**
 - (a) General Fund Budget 2000/2001
To consider Item 12a (**Page 23**)
 - (b) General Fund Budget - 2000/2001 and Effect on Other Years
To consider Item 12b (**Page 29**)
- 13. Future Direction of Neighbourhood Services: Next Stages**
To consider Item 13 (**Page 65**)
- 14. Travellers Issues**
To consider Item 14 (**Page 68**)
- 15. Milton Keynes Carers Strategy and Action Plans 1999 - 2002**
To consider Item 15 (**Page 71**)
- 16. Action Plan on Services for People who are Deaf or Hard of Hearing**
To consider Item 16 (**Page 75**)
- 17. Contract for the Provision of a Hot Delivered Community Meals Service**
To consider Item 17 (**Page 82**)
- 18. Internal Audit Reports**
To consider Item 18 (**Page 84**)
- 19. Shenley Common Farm - Sheltered Housing Scheme**
To consider Item 19 (**Page 89**)
- 20. Questions on Committee's News Sheet**
To ask questions on any item included on the previously circulated Committee's News Sheet.

The items included on the Committee's News Sheet were as follows:
 - (a) Care for Older People 2000-2005 Final Draft - A Joint Strategic Framework for Endorsement

(b) Best Value - 5 Year Programme of Reviews

At the request of the Best Value/CCT Sub-Committee to receive a copy of the Best Value report and 5 year programme of reviews.

(c) Health Forum Minutes

(d) Housing Improvement Team on Disabled Adaptations Minutes

(e) SSI Inspection of Older People Services

(f) Final Results of 1998/99 Audit Commission Performance Indicators

21. Members' Items

No items have been submitted for consideration at this meeting.

22. Called-in Decisions

No decisions have been called in for consideration at this meeting.