

DECISION SHEET: REGENERATION CABINET SUB COMMITTEE – 12 APRIL 2018

Councillors Present:	Councillor Long (Chair) Councillors Middleton and O'Neill.
Officers:	D Sharkey (Corporate Director Place), M Kelleher (Service Director [Housing and Regeneration]), L Gardner (Case Manager Litigation [Legal and Democratic Services]) and S Muir (Committee Manager).
Also present:	D Gleeson (Managing Director YourMK) and circa 22 Members of the Public.

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Borough Ward	Officer(s) Responsible for Action
RSC14	Councillor Long (Chair)	<p>Minutes</p> <ol style="list-style-type: none"> 1. That the Minutes of the meeting of the Regeneration Cabinet Sub Committee held on 15 February 2018 be approved and signed by the Chair as a correct record. 2. That the Minutes of the meeting of Regeneration Cabinet Sub Committee held on 15 March 2018 be approved and signed by the Chair as a correct record. 	All	Committee Manager
RSC15	Councillor Long (Chair)	<p>Disclosures of Interest</p> <p>None received.</p>	All	Committee Manager
RSC16	Councillor Long (Chair)	<p>Questions from Members of the Public</p> <p>Responses were given to written questions received from 6 members of the public.</p> <p>With reference to written questions from the Chair of the Fullers Slade Residents Association, Councillor Long indicated that a written answer would be supplied by 20 April 2018.</p>	All	(Service Director [Housing and Regeneration])
RSC17	Councillor Long (Chair)	<p>Terms of Reference</p> <p>That the Terms of Reference be agreed.</p>	All	Committee Manager

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Borough Ward	Officer(s) Responsible for Action
RSC18	Councillor Long (Chair)	<p>Feedback from Residents Steering Groups</p> <p>The Committee noted the feedback from the following Residents Steering Groups:</p> <ol style="list-style-type: none"> 1. Serpentine Court Residents Steering Group. 2. Fullers Slade Residents Steering Group. 	All	(Service Director [Housing and Regeneration] / Managing Director YourMK)
RSC19	Councillor Long (Chair)	<p>Appointment of Co-Opted Members</p> <p>That each Residents Steering Group be invited to nominate a representative to be co-opted as a non-voting member of the Regeneration Cabinet Sub-Committee for the period of the regeneration of their area.</p>	All	Residents Steering Groups / Committee Manager
RSC20	Councillor Long (Chair)	<p>Progress Update from YourMK</p> <p>The Committee noted the update from YourMK.</p>	All	Managing Director YourMK
RSC21	Councillor Long (Chair)	<p>Date of Next Meetings</p> <p>The Committee noted the following meeting dates:</p> <p>Thursday 28 June 2018 at 6.15pm.</p> <p>Thursday 13 September 2018 at 6.15pm.</p>	All	Committee Manager