

DECISION SHEET: CABINET - 30 JANUARY 2013

Members Present:	Councillors A Geary (Chair), Bald, Bint, Brock, Dransfield, P Geary and Hopkins
Officers Present:	D Hill (Chief Executive), T Hannam (Corporate Director Resources), L Bull (Corporate Director Community Wellbeing), G Tolley (Corporate Director Children and Families), S Frossell (Deputy Director of Public Health), M Bracey (Assistant Director [Education, Effectiveness and Participation Children and Families]), M Brown (Assistant Director [Neighbourhood Services]), N Fenwick (Assistant Director [Planning, Economy and Development]), L Scott (Assistant Director [Adult Social Care]), I Ali (Acting Assistant Director [Law and Governance]), C Caves (Head of Housing Access), N Sainsbury (Head of Urban Design and Landscape Architecture), D Webber (Senior Planning Officer) and S Heap (Democratic Services Manager)
Also Present	Councillors M Burke, Coventry, Edwards, Miles, Venn, Wallis and C Williams
Public Present:	16

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Key Decision	Within Policy	Borough Ward	Officer Responsible for Action
C114	-	<p>Chair's Announcements</p> <p>The Chair announced that the items in relation to Whistleblowing and Anti-Fraud Policies (Item 7[a]) and St. Giles House, Stony Stratford, and St. Mary and St. Giles School (Item 20) had been withdrawn.</p>	-	-	-	-
C115		<p>Cabinet Announcements</p> <p>Councillor P Geary made announcements regarding financial support being made available to MK Gallery by the Arts Council and the bid to the Government, on behalf of the Council, for funding for improvements at the Willen Road Travellers Site.</p>	-	-	-	-
C116	-	<p>Minutes</p> <p>That the Minutes of the meetings of the Cabinet held on 19 December 2012 and 10 January 2013, be approved and signed by the Chair as correct records.</p>	-	-	-	Democratic Services Manager
C117	-	<p>Disclosures of Interest</p> <p>Councillor Hopkins disclosed a pecuniary interest in Item 11 (Expanding the Best - Future Operation of Oakgrove Primary, Brooklands Farm Primary and Brooklands Secondary School Sites) and indicated that he would be leaving the meeting at that point.</p>	-	-	-	Democratic Services Manager
C118	Cabinet Member for Communities	<p>Petition – Tinkers Bridge</p> <p>The Cabinet Member for Communities invited Councillors Coventry and O'Neill to meet with him and officers to discuss issues regarding the insulation of Council properties at Tinkers Bridge.</p>	-	-	-	Assistant Director (Housing and Communities)

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C119	Cabinet Member for Finance	Whistleblowing and Anti-Fraud Policies - Referral from Audit Committee: 6 November 2012 Item withdrawn.	-	-	-	Assistant Director (Audit and Risk Management)
C120	Cabinet Member for Finance	Medium Term Financial Plan - Referral from Budget Review Group: 17 December 2012 At the request of the Chair of the Review Group, consideration of the recommendation was deferred to the next meeting of the Cabinet for consideration alongside the draft budget.	-	-	-	Democratic Services Manager
C121	Cabinet Member for Communities	Play Area Review Group 1. That the Review Group's report be welcomed. 2. That officers be requested to report to a future meeting of the Cabinet on how the Review Group's recommendations were to be progressed.	-	-	All	Assistant Director (Neighbourhood Services)
C122	Cabinet Member for Communities	Housing Options and Allocations Scheme and Homeless Strategy 1. That the Housing Options and Allocations Scheme and Homeless Strategy be approved. 2. That the Overview and Scrutiny Management Committee be invited to consider authorising the Housing Allocations and Lettings Review Group to continue its review of the Homelessness Strategy and to come forward with any recommendations which could lead to amendments to the Strategy, within the next six months.	-	-	All	Head of Housing Access Democratic Services Manager

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Key Decision	Within Policy	Borough Ward	Officer Responsible for Action
C123	Cabinet Member for Economic Development and Enterprise	<p>Central Milton Keynes Development Framework Review Supplementary Planning Document</p> <ol style="list-style-type: none"> 1. That the changes to the draft Central Milton Keynes Development Framework Supplementary Planning Document arising from the public consultation be agreed, together with additional changes to content, including paragraph 3.2.5, the revised CMK Street Hierarchy and Pedestrian Movement Network map and any grammatical and typesetting errors. 2. That the revised Central Milton Keynes Development Framework Supplementary Planning document be adopted. 	Yes	-	All	Head of Urban Design and Landscape Architects / Senior Planning Officer (Development Plans Team)
C124	Cabinet Member for Children's Services and Life Long Learning	<p>Expanding the Best - Future Operation of Oakgrove Primary, Brooklands Farm Primary and Brooklands Secondary School Sites</p> <ol style="list-style-type: none"> 1. That Oakgrove School (in partnership with Middleton Primary School) be supported to expand to provide primary provision on Oakgrove. 2. That Walton High (with Milton Keynes Education Trust) be supported to expand to provide secondary provision on Brooklands. 3. That Brooklands Farm Primary School be supported to expand to provide the second primary provision on Brooklands. 	Yes	-	Middleton / Walton Park	Assistant Director (Education, Effectiveness and Participation)

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C125	Cabinet Member for Communities	<p>Landscape Maintenance and Associated Services</p> <ol style="list-style-type: none"> 1. That tenders be invited for Landscape Maintenance and associated services contracts for a five year period, with potential to extend for up to a further five years, to include: <ol style="list-style-type: none"> (a) grass cutting, shrub maintenance (including planting), weed control within parks, open spaces (including lake areas) and highways; (b) play area inspections and maintenance; (c) grave digging and landscape maintenance of graveyards, cemeteries and the Crematorium; and (d) arboriculture services. 2. That, in the event that feedback from the Industry requires any changes to the intended approach, the Leader of the Council be authorised to approve the final tender approach as a Delegated Decision. <p>Other Action:</p> <p>That Councillor Edwards be offered a briefing by officers on the various issues raised, including amongst other things, the extent of the contracts; the MEAT criteria to be applied; and the use of sub-contractors by contractors.</p>	Yes	-	All	Assistant Director (Neighbourhood Services)
C126	Cabinet Member for Adult Social Care, Health and Wellbeing	<p>Transfer of Public Health Functions to Milton Keynes Council</p> <ol style="list-style-type: none"> 1. That the transfer of Public Health functions and staff to Milton Keynes Council on 1 April 2013 be noted. 2. That the Council's Vision for Public Health be agreed. 	-	-	All	Assistant Director (Adult Social Care)

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Key Decision	Within Policy	Borough Ward	Officer Responsible for Action
C127	-	<p>Organisational Transformation Programme Plan</p> <ol style="list-style-type: none"> 1. That the sixth quarterly update on the progress made by the Organisational Transformation Programme, covering the last three months of 2012, be noted. 2. That comments and contributions regarding the Organisational Transformation Programme be invited from the Corporate Affairs and Performance Select Committee. <p>Other Action:</p> <p>That Councillor Miles be offered a meeting with the Leader of the Council to discuss, amongst other things, management changes resulting from the Organisational Transformation Programme.</p>	-	-	-	<p>Corporate Director (Children and Families)</p> <p>Democratic Services Manager</p>
C128	Cabinet Member for Finance	<p>Revenue and Capital Budget Monitoring</p> <ol style="list-style-type: none"> 1. That the forecast outturn positions reported by Service Groups of an overall forecast General Fund revenue underspend of (£0.373m) be noted. 2. That the estimated outturn for the Collection Fund 2012/13, of a surplus of £1.390m, as estimated at 15 January 2013, be noted. 3. That the expenditure to date and projected outturn for the Capital Programme 2012/13, be noted. 4. That the Project Management position at the end of December 2012 be noted. 5. That the movement in the establishment be noted. 	-	-	All	<p>Corporate Director (Resources) / Assistant Director (Financial Management)</p>

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C128 (cont)		<p>6. That the Treasury Management activity during the first nine months of the year be noted.</p> <p>7. That the write off of the following National Non Domestic Rate accounts, which are deemed irrecoverable be approved:</p> <p>(a) New City Nites Ltd - £29,714.95;</p> <p>(b) Enpol Ltd - £55,418.62; and</p> <p>(c) Yugoslav Refugee Appeal - £29,810.46 (spread over two accounts).</p>				
C129	Cabinet Member for Finance	<p>Revisions to Capital Programme and Spend Approvals</p> <p>1. That the amended resource allocation and spend approvals for the Capital Programme 2012/13 be approved.</p> <p>2. That the re-phased resource allocation and spend approvals for the Capital Programme 2012/13 be approved.</p> <p>3. That the funding position for the Capital Programme 2012/13 be noted.</p>	-	-	All	Corporate Director (Resources) / Assistant Director (Financial Management)

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C130	-	<p>Cabinet Procurement Committee</p> <p>1. That the Membership for the Procurement Committee be amended to remove the requirement that the Cabinet Procurement Committee consist of three to five members of the Cabinet, so allowing all members of the Cabinet to participate as full members of the Committee at any one time.</p> <p>2. That the Minutes of the meetings of the Cabinet Procurement Committee held on 6 November 2012, 4 December 2012 and 8 January 2013, be received.</p>	-	-	-	Democratic Services Manager
C131	Cabinet Member for Finance	<p>St. Giles House, Stony Stratford, and St. Mary and St. Giles School</p> <p>Item withdrawn.</p>	-	-	Stony Stratford	Senior Estates Surveyor

A request to call-in any of the decisions, bearing the name(s) of a Member of the Council, the Chair or Clerk of a Parish or Town Council or signed by twenty residents of Milton Keynes, should be sent to the Democratic Services Manager, Civic Offices, 1 Saxon Gate East, Central Milton Keynes, MK9 3EJ, Telephone: (01908) 252314, Fax: (01908) 252511, E-Mail: simon.heap@milton-keynes.gov.uk by no later than **5.00 pm on February 2013.**

A form which the twenty residents of Milton Keynes may complete to request that a decision is called in can be accessed from the link below:
http://www.milton-keynes.gov.uk/decision-making/documents/Call-In_Procedure_Form.pdf