

Head of Democratic Services
John Moffoot

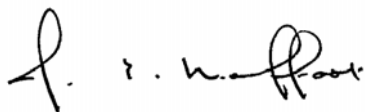
To: The Mayor and Members of
the Milton Keynes Council

30 May 2002

Dear Councillor

Your attendance is requested at a meeting of the **MILTON KEYNES COUNCIL** to be held at the Civic Offices, 1 Saxon Gate East, Milton Keynes on **TUESDAY 11 JUNE 2002 at 7.30 pm** when the business set out overleaf will be transacted.

Yours faithfully



Head of Democratic Services

AGENDA

Item No:

1. Procedure

(a) Apologies

(b) Minutes

To approve, and the Mayor to sign as a correct record, the Minutes of the meetings of the Council held on 21 May 2002 (Item 1b) (**Pages 6 - 16**).

(c) Declarations of Interest

Members and officers to declare any personal or prejudicial interests they may have in the business to be transacted.

(d) Announcements

To receive announcements, if any.

2. Public Involvement

(a) Deputations and Petitions

No deputations have been submitted for consideration at this meeting.

Any petitions received will be reported at the meeting.

(b) Questions from Members of the Public

To receive questions and provide answers to questions from members of the public.

3. Business Remaining from Last Meeting

None.

4. Milton Keynes Council Code of Conduct for Councillors

To receive a training session from the Head of Legal and Property Services on the Council's Code of Conduct for Councillors.

5. Reports from Cabinet and Committees

(a) Cabinet - 28 May 2002

Minerals Local Plan - Position Statement

RECOMMENDED -

That the Council be recommended to:

- (i) adopt the following principles for the Deposit Draft Minerals Local Plan:
 - 1. to make an appropriate contribution to meet local, regional and national needs for minerals;
 - 2. to protect the Area of Attractive Landscape and to minimise the adverse effects of mineral extraction on the Council's environmental resources, in accordance with Policy M2 of the Adopted Buckinghamshire County Structure Plan 1991-2011;
 - 3. to minimise the adverse effects of mineral extraction on the quality of life of nearby residents;
 - 4. to safeguard deposits of potentially valuable minerals against sterilisation by the types of development that would hinder or prevent their subsequent extraction;
 - 5. to support and safeguard the use of rail for the importation of aggregates; and
 - 6. to secure greater use of secondary and recycled material;
- (ii) allocate the following sites for sand and gravel extraction in the Plan, to meet the Council's apportionment requirement for the period up to 2006:
 - 1. Caldecote Farm; and
 - 2. Manor Farm, Wolverton;
- (iii) that officers negotiate the apportionment requirement with Buckinghamshire County Council, covering the period after 2006.

A copy of the report, considered by the Cabinet, is attached at Item 5a
(Pages 17 - 34)

- (b) Standards Committee - 29 May 2002

New Code of Conduct for Councillors - Guidance on Development Control Matters

RECOMMENDED -

That the draft Guidance on Development Control Matters be adopted, as guidance to the Milton Keynes Council Code of Conduct for Councillors.

A copy of the draft Guidance, considered by the Standards Committee, is attached at Item 5b **(Pages 35 - 46)**.

6. Members' Matters

(a) Notice of Motions

None.

(b) Members' Questions

(i) Members to ask questions of either the Leader, a Cabinet Member, the Chair of any Committee, or the Leader of a Political Group on the Council.

(ii) Members to ask questions of Councillor S Coventry, the Member appointed by the Police Authority to answer questions, in accordance with Section 20 of the Police Act 1996 (in accordance with Council Procedure Rule 10.5, 7 clear days notice is required for Police Authority questions).

7. Early Retirement/Redundancy Panel

The Council is asked to consider appointing an Early Retirement/Redundancy Panel.

The Panel is currently established in the ratio 1:1:1.