

## Corporate Project Dashboard Quarter 3 - December 2012

## RAG rating criteria for Programmes/Projects

Key Criteria	<ul style="list-style-type: none"> <li>Project or Programme is running to time against key milestones and plans</li> <li>The projected cost is still unchanged from that originally budgeted or the agreed revised budget</li> <li>The scope is still as agreed by the project /programme board</li> <li>The business benefits are on course to be realised in line with planned realisation criteria and agreed tolerance levels</li> <li>The RAG rating reflects the assessment that the key risks to the project or programme are managed and mitigated, and the business benefits tracked monitored and managed to ensure that the expected business benefits are realised</li> </ul>				
25	Green	All key criteria (Time, Cost, Scope and Benefits) will be achieved. Risks are being managed			
37	Amber/ Green	One of the key criteria cannot be delivered within tolerance; project risks are being managed			
11	Amber/ Red	Two or Three of the key criteria cannot be delivered within tolerance. Risks need to be escalated			
1	Red	All four key criteria cannot be delivered without further significant intervention (Consider whether the project should continue). Risks need to be escalated.			
3		Project / Programme closed / historically not reported on the dashboard			

	Name	Sponsor	PM	Q2	Q3	Comment
<b>1. Delivery of the Local Investment Plan</b>						
1.1	Delivery of the Local Investment Plan (current)	David Hill	Jonathan Entwistle	Amber/ Green	Green	Housing and employment land development in the Eastern flank of the city continues to be strong, with a significant milestone reached at Broughton Gate in terms of housing completions, and commercial interest driving new employment land development at Magna Park and the Strategic Land Allocation (at Eagle Farm North). Government support offered to help accelerate development in the Western Expansion Area.
1.2	Eastern Expansion Area	Nick Fenwick	Jonathan Entwistle	Green	Green	In October 2012 over 80% of Broughton Gate housing development complete. Pre-application presentation of proposals for the next major site at Magna Park and Phase 1 of the Linear Park.
1.3	Western Expansion Area	Nick Fenwick	Jonathan Entwistle	Green	Green	Site design codes continue to be approved (in preparation for sites to be marketed to house builders) and planning conditions are in the process of being discharged. Site clearance has begun on Area 10 for preliminary site servicing infrastructure works. First housing completions are due later in the year.
1.4	<b>NEW</b> CMK	Nick Fenwick	Jonathan Entwistle		Green	Consultation on key place shaping policies for CMK completed (Development Framework and Business Neighbourhood Plan). Current planning activity underway for Campbell Park Blocks 14A and B; Secklow Gate Primark and Market; Midsummer Place extension and restaurant buildings
1.5	Strategic Land Allocation	Nick Fenwick	Jonathan Entwistle	Green	Green	Outline planning application submitted for employment land at Eagle Farm North, the first phase of development of the Strategic Land Allocation. Consultation on the draft development framework has closed and the Core Strategy Inspector has proposed a modification to increase the size/area of the Strategic Land Allocation (see 3.9 below.)

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<b>2. Children &amp; Families</b>						
<b>Education, Effectiveness &amp; Participation</b>						
2.1	School Capital Programme	Gail Tolley	Mark Dolling	Amber/ Green	Amber/ Green	All major projects are progressing well and delays due to recent prolonged periods of wet weather have largely been mitigated. Two large, complex schemes are projecting small overspends but across the programme as a whole the financial position is a positive one.
2.2	<b>NEW</b> Two Year Old Early Education Entitlement	Michael Bracey	Marie Denny		Amber/ Green	START workshop planned for 29 January 2013 which will signal formal commencement of the project.
<b>3. Planning, Economy &amp; Development</b>						
3.1	Local Investment Plan (LIP) REVISION 2011-15 (Proposed Updated LIP)	Nick Fenwick	Darren Gray	Green	Amber/ Red	The second consultation draft Local Investment Plan did not go to November Cabinet as proposed. Following consideration by the Programme Management Board it is being re-drafted and will be submitted for approval early in the New Year.
3.2	Digital Infrastructure Strategy (Broadband)	Nick Fenwick	Martyn Smith	Green	Green	State Aid Approval for the BDUK procurement has now been received. BDUK checkpoint audit has been passed and BDUK is to give MKC a date to start the Open Market Review stage of the procurement. This information will identify the investment intervention area under EU rules. Latest stage of joint marketing with BT now commencing particularly aimed at signing up landlords in "multiple dwelling units" for fibre optic equipment in their premises.
3.3	Core Strategy	Nick Fenwick	Bob Wilson	Amber/ Green	Green	Local Development Framework Advisory Group noted main modifications on 21st November 2012. These were agreed by Cabinet on 19th December and will go to Council on 9th January 2013.
3.4	Local Development Framework	Nick Fenwick	Bob Wilson	Green	Green	Progress with Core strategy on target with LDS July 2012
3.5	<b>NEW</b> Plan:MK	Nick Fenwick	Bob Wilson			START document to be prepared January 2013
3.6	Bletchley Conservation Partnership Scheme	Nick Fenwick	Simon Peart	Green	Green	Phase one of the scheme now completed. Evaluation of Phase Two Tender is now complete. Works to commence on site in Jan 2013. All works are programmed to complete in this financial year and within budget
3.7	Planning Obligations Policy Review	Nick Fenwick	Fiona Tarbit	Amber/ Red	Amber/ Green	Consultation is now being held on Draft Affordable Housing Supplementary Planning Document SPD (10 weeks, until 9 January 2013). Getting agreement on the Draft Affordable Housing SPD is a key step forward for the project, so we can now use the more viable tenure mix policy in the modelling and valuation work for preparing CIL and our S106 policies. It has raised the issues with Members, helping them to understand the severity of the problem with affordable housing and the wider implications. A revised timetable has been provided and is being implemented. As a result of delays to the project, the timetable is tight to achieve the April 2014 target.
3.8	CMK Development Framework Review	Nick Fenwick	Diane Webber	Green	Green	Formal Consultation closed on 12th November. Member briefing on consultation comments and proposed officer response held on 29th November. Decision to be made as to whether to adopt as Supplementary Planning Documents in January/February as originally intended (against Local Plan policies) or delay until Core Strategy adopted.

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3.9	Strategic Land Allocation Development Framework	Nick Fenwick	Bruce Stewart	Amber/ Green	Green	The formal consultation closed on 5th October. The Core Strategy Examination Inspector has prepared draft modifications including increasing the size/area of the Strategic Land Allocation. This means the Development Framework needs to be updated. If possible and practical, the updated Development Framework will be consulted simultaneously with the Core Strategy main modifications consultation. As a consequence a revised timetable will be prepared for the adoption of the Development Framework.
3.10	<b>NEW</b> Wolverton Agora	Nick Fenwick	Sarah Evans		Green	Site Development Brief underway following principles set out in the emerging community-led Neighbourhood Plan.
3.11	<b>NEW</b> Inward Investment Plan	Pam Gosal	Sharon Rai		Green	The Inward Investment plan is on track for launch in 2013, with key procurements secured in August, and delivery now well underway. The Invest Milton Keynes offer has been developed and key headlines/statements have been produced. Through continued engagement, key partners and stakeholders have been updated with the Inward Investment Plan and MK Offer. Increased activity through social media has enabled Invest Milton Keynes to make contact with key intermediaries as well as sharing some fantastic media reports supporting the continued growth and success of Milton Keynes.
<b>4. Highways and Transportation</b>						
<b>Passenger Transport &amp; Smarter Choices</b>						
4.1	Better Bus Area Fund	Brian Matthews	Andrew Coleman	Amber/ Green	Amber/ Green	Initial meeting with appointed consultants on interchange ideas has taken place and development of branding has started. Six month update to Department for Transport submitted as required. Updated comms plan being produced.
4.2	Real Time Passenger Information (RTPI)	Brian Matthews	Andrew Coleman	Amber/ Red	Amber/ Green	Responded to post-tender challenge and requests for information from challenging unsuccessful supplier. Contract awarded to ConnexionzUK, the preferred supplier, following expiry of extended Alcatel period. Initiation meeting held on 16th November 2012. Redundant infrastructure collected from MKC server room by Connexionz. Reviewing of documentation provided by Connexionz.
4.3	<b>NEW</b> Smarter Choices including Cycling & Pedestrian Facilities	Rachael Kingsley	Phil Caves		Green	Reviewed travel plan progress and produced a way forward report. Produced first draft of Transport Policy Position statement. Advice given to planning officers on several planning applications. Appointed a consultant to undertake pre-feasibility of "SmartGo". Initial research into smarter choices strategy. Removed 'damaged' Personal Travel Plan page. Cycling amendments to the funding for various schemes has been carried out and funding moved to reprioritise some schemes to 2013/14 financial year. A new scheme for Wolverton Redway has been created.
4.4	<b>NEW</b> Green Bus Fund (Electric Bus Project)	Brian Matthews	Andrew Coleman		Amber/ Green	Arup dialogue continuing with Procurement/Legal. Internal sub-group being organised to scope issues relating to charging point installation.

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<b>Highways Infrastructure</b>					
4.5	NEW Bridge Programme Rachael Kingsley	Tim Hughes		Amber/ Green	Overall Bridge programme set at AMBER/GREEN due to spend allocation that will be slipped into 13/14. The Bridge Team restructure has taken place and embedded within MKSP. <b>H6 Bridge</b> – Further investigations are underway including uncharted telecommunications services, issues regarding temporary traffic management and the contra-flow layout, and a topographical survey. The tender has been delayed pending the topographical survey and resolution of traffic management issues and therefore the construction timetable is being reviewed. Construction was due to commence in early 2013 for substantial completion in 2012/13 but this is being reviewed.
<b>Traffic Management &amp; Road Safety</b>					
4.6	NEW Traffic Management & Road Safety Rachael Kingsley	Richard Duffill		Amber/ Green	Japonica Lane and Queen Eleanor Junction progressing following Cabinet Procurement Committee decision December 2012. Programme re-structured and capital funding rephased.
<b>Major Projects</b>					
4.7	Wolverton Station - Phase 1 John Pryor	Nick Flood/Paul Bell	Red	Red	Investigation reaching completion. Negotiations ongoing with current Contractor to discuss and agree costs.
4.8	Wolverton Station - Phase 2 (Car Park & Drainage) Brian Matthews	Nick Flood		Amber/ Green	Contract awarded at the Cabinet Procurement Committee on 9 January 2013. Start date of works on site is 11 February 2013.
4.9	Parking Contract Renewal Brian Matthews	Sara Bailey	Green	Green	Award of contract deferred to 5th Feb 2013 although still on target for implementation 1st April 2013.
4.10	Strategic Asset Programme (Footway Major) Brian Matthews	Andrew Dickinson	Amber/ Green	Amber/ Green	Minor works under £100k underway. Full programme plan under development. MKC website being updated with Comms info. Display boards showing MKC investment now available for Redway works.
<b>5. Corporate Core</b>					
5.1	Local Land & Property Gazetteer (LLPG) Geoff Snelson	Bill Errington	Green	Amber/ Red	Project suspended - to be reviewed in April 2013. Unable to find a window to complete the project due to higher priority work, the frequent overwriting of the test system and availability of resource.
5.2	Welfare Reform Programme Geoff Snelson	Kay Pettit	Green	Amber/ Green	With the agreement of the Council Tax Benefit scheme by Full Council on the 12th December the project is running according to planned timeframes. There is considerable administration to be undertaken to implement the scheme before the 1st April 2013.
5.3	Bridges and Secklow Gate Action Plan David Hill	Jill Jones	Green	Green	Good progress has been made on the action plan. Internal Audit reported in September an overall opinion of "Good" in respect of the progress on the actions and the monitoring and challenge provided by the Board. Audit Committee agreed that the outstanding actions should be transferred to Business As Usual at their meeting on 15 <sup>th</sup> January.

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<b>6. Finance, HR and Governance</b>						
6.1	Job Evaluation	Geoff Snelson	Kathy Williams	Amber/ Green	Amber/ Green	Evaluation phase completed for all new, restructured and TUPE transferred roles. Moderation process continued with some involvement of senior managers to ensure consistent application of the JE schemes. Data used to inform the pay modelling processes which has continued in readiness for formulation of new pay and reward structure. Organisational changes which have been implemented have been factored into modelling data. Further refinement of conventions to aid interpretation of non-hierarchical NJC factors. Universal communications to all affected staff via Tuesday Bulletin to raise awareness of project status and timelines.
6.2	HR Employee/Manager Self Service	Morag Shaw	TBC	Amber/ Green	Amber/ Green	Change management activity is ongoing to support and resolve issues for Phase 1 & pilot users. There is a specific challenge for service areas with no fixed work rota; a solution has been identified but the timescales for implementation yet to be confirmed. Process improvement for Phase 2: Service areas are to nominate 'power users' to supplement extensive user guides. The date for Phase 2 'go live' is to be agreed following the successful transfer of records for MKSP employees from Jan 2013
6.3	Secklow Gate Bridge (Insurance Claim)	Duncan Wilkinson	John Pettitt	Amber/ Red	Amber/ Red	The Loss Adjusters have made a formal offer of settlement. The amount offered is less than the total costs involved. Following Legal advice, a counter offer has been submitted to the Loss Adjusters for consideration.
<b>7. Resources: Public Access</b>						
7.1	Western Expansion Area (Sale of Land & Infrastructure)	Peter Smettem	Kevin Monkton	Amber/ Green	Amber/ Green	Legal documentation being progressed with Gallaghers. Gallaghers are seeking to renegotiate the terms agreed which has been rebuffed. Anticipated this will conclude by end of January 2013- RAG rating to be reviewed once clear whether the agreement proceeds or not.
7.2	Virtualisation Phase II	Patsy Mellor	Hazel Lewis	Amber/ Green	Green	Project board meeting held on the 17th December 2012 to formally kick off the rollout of the 700 deployments of VDI. A roll out strategy was agreed for departments where they already have some VDI users. Packaging of applications for VDI continues. The server hardware has been delivered and an installation schedule agreed starting the 7th January. Technical issues arising from phase 1 of VDI implementation are being addressed.
7.3	EDRMS	Patsy Mellor	Hazel Lewis	Amber/ Red	Amber/ Red	The EDRMS rollout programme is still paused. A review of the programme was completed and circulated to the programme board. Feedback was received and the document was updated with a further revision being sent out on 3/1/2013. MKC are to recruit an Information Governance Manager and a programme manager is to be assigned to the programme prior to it continuing.
7.4	Independent Project (Older People)	Mick Hancock	Patsy Mellor	Amber/ Green	Amber/ Green	The MKC Pilot Project remains on broadly course and previous broadband/technical issues have been overcome. However from recent reviews it is known the MKC pilot could really benefit from a more extended live running period. This extension has now been granted by the EC to extend the project to the end of May 2013. Although no additional finding has been allocated, existing grants will be sufficient to cover this period.

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<b>8. Adult Social Care &amp; Health</b>						
8.1	Adult Social Care Systems Improvement (including Framework Phase 2)	Lyn Scott	Sarah Gonsalves	Amber/ Green	Amber/ Green	RAG rating reflects slip in timescales which is due to a delay in release of required functionality from suppliers. Project plan in place to go live 1st April but indication from supplier that this will slip to October 2013.
<b>9. Housing &amp; Community</b>						
9.1	Housing Capital Programme	Jane Reed	Anth Hodson-Curran	Amber/ Green	Amber/ Green	The programme is reviewed on a periodic basis with reports from Building Services to the Project Sponsor. The report on 23rd November for period seven shows that five of seven works programmes are rated Green. Two are Amber/ Green because of potential works delays and underspend; "Major Works" because of the shift in procurement practice relating to the use of Framework Contracts, resulting in £0.128m of £1.968m being rephased to 2013/14; "Renewables" because of complexities in specifying within this new funding stream resulting in £0.3m of £0.635m being rephased to 2013/14.
9.2	Neighbourhood Plan for the Lakes Estate ("Front Runner")	Jane Reed	Jan Phillips	Amber/ Green	Amber/ Green	The consultation for the Designation of the Lakes Neighbourhood Plan following a change of boundary, closed on 10th December 2012. Members will be invited to confirm the designation in the first week of January 2013. MKC officers have presented to members of Bletchely and Fenny Stratford Town Council (BFSTC) so that they are aware of the requirements of the Neighbourhood Plan. Locality is continuing to support BFSTC and the Lakes residents/community via two completed resident design workshops and another which is planned for 25th January, these follow the concentrated takes resident consultation in summer 2012. Locality is expected to present some initial ideas at the next task and finish group meeting on 11th January. A wider stakeholder's workshop is being planned for Mid February. BFSTC are also in the process of writing a brief for a consultant to write both the sustainability appraisal and the documentation required for the Neighbourhood Plan, they are being supported by MKC and Locality. DCLG have announced a further funding package that will support communities up until 2015.

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9.3	Neighbourhood Employment Programme	Jane Reed	Diane Evans	Green	Green	The NEP continues to successfully reach employment and training targets. The quarter (July - September), 260 new people attended the locality based job clubs, with 142 attending employability/vocational skills training, 25 starting skills for life training, 24 supported into work placements or volunteering and 37 supported into paid employment. Ongoing dialogue with new businesses has resulted in prior knowledge of job or work experience opportunities which the team are working with partners to fill - in the last quarter the team worked with Premier Inn to create two structured work experience placements and employment opportunities. One of the successful placements was offered permanent employment at the end of their placement. Partnership work with Lakes Estate CESP contractor Apollo/Keepmoat continues; they have also agreed to create a work experience placement opportunity for local residents to apply. To date, they have employed 8 local residents to work with them on the contract.
9.4	Regeneration Strategy	Jane Reed	Darren Gray	Green	Green	Consultation for the Regeneration Strategy 2012-2017 ended on 30th November 2012. A summary document detailing emerging principles and priorities will be taken to CLT on 17th January 2013 and a report to Cabinet in April 2013. It is envisaged that CLT will be asked to endorse the completed strategy in July 2013 with Cabinet sign-off in August 2013.
<b>10. Community Facilities Unit</b>						
10.1	Wolverton Pool	Paul Sanders	Jill Dewick	Green	Green	Project is going well and contractors are ahead of schedule. Re-phasing of spend approval received from the Capital Programme Review Panel (CPRP). Fitness Equipment tender currently under evaluation for approval at the Cabinet Procurement Committee in January.
10.2	Broughton Pavilion	Paul Sanders	Tracey Jones	Green	Green	Main construction completed - mobilisation of project, purchase of equipment now underway. First community groups will be able to use the building from January 2013.
10.3	CMK Community Sports Facility including Synthetic Turf Pitch (STP)	Paul Sanders	Jill Dewick	Amber/ Green	Amber/ Green	Project is in design and consultation stage with stakeholders. Design and phasing to be agreed.
<b>11. Neighbourhood Services</b>						
11.1	Bradwell Abbey heritage site improvement programme	Mike Brown	Kate Davidson	Amber/ Green	Green	In December Cabinet approved a report requesting consent to utilise £600k as match funding for a £1.6m HLF grant application that will enable the restoration and enhancement of the site. Cabinet also approved the request to issue City Discovery Centre with a new 50 year lease subject to the outcome of the HLF grant application. The project is currently in the development stage, where site plans and specifications will be produced.
11.2	Low Carbon Living Programme	Geoff Snelson	Neil Allen	Amber/ Green	Amber/ Green	Work has started on a number of initiatives such as the satellite catapult project with Harwell and water saving plans with Anglian Water following work on the Future Cities bid. Work continues under the low carbon programme with the new biomass boiler installation at Sir Herbert Leon Academy; street lighting improvements; new energy supply contracts; ongoing Salix work, completion of the energy mapping study and involvement in delivering the Green Deal. The Leader of the Council is now the Chairman of the SEMLEP Green Economy Group.

	Name	Sponsor	PM	Q2	Q3	Comment
<b>12. Organisational Transformation Programme</b>						
<b>Strand 1 - Public Access</b>						
1.1	Public Access Transformation	L Bull / T Hannam	P Mellor		Amber/ Green	All detailed Business cases completed for Phase 1 (inc Waste, Neighbourhood Services, Taxi Licensing, Street Lighting, Blue Badges, Passenger Transport, Traffic Management and part of Regulatory Unit). Operating model for Public Access Contact Centre Design developed. Draft implementation plans drawn up, waiting on sign off from each service area. Customer Contact Portal (CCP) has been delayed and the "go live" date is now middle of January.
1.2	<b>NEW</b> Public Access ICT Development/Installation Project	Patsy Mellor	Paul Fleming		Amber/ Red	There was a slight delay in receiving the employee portal (the new contact centre system). The Go Live date has been delayed by 2 weeks to end of January due to a technical issue found in testing. A demonstration of the employee portal has been provided to the Contact Centre manager and Team Leaders and training is underway.
1.3	<b>NEW</b> Public Access Service Design update	Patsy Mellor	Rebecca Peck		Green	Phase One of the service redesign work has now completed identifying significant customer service improvements and £1million efficiencies over the period to 2016/17. Scoping of Phase Two is currently underway and scheduled for sign off at Public Access Board on 22 <sup>nd</sup> January.
<b>Strand 2 - Children &amp; Families</b>						
	Closed	G Tolley	M Bracey			Project under OTP completed on time and the programme has moved to Business As Usual. Benefits tracking on-going.
<b>Strand 3 - Health &amp; Wellbeing</b>						
3.1	Integrating Health & Social Care	L Bull	L Scott		Amber/ Green	The Clinical Commissioning Group has commissioned external work to energise developments with the continued aim to create a unified approach. The first meeting of the Long Term Conditions Programme Board was held on 4th December and is developing its work programme. This includes Integrated Health and Social Care. A process of modelling has commenced.
3.2	Transforming Community Services	L Bull	L Scott / M Hancock		Amber/ Red	NHS evaluation process completed and preferred partner selected – Central and North West London Foundation Trust (CNWL) which is a large well performing community health provider. Transition planning to commence in New Year. MKC actively engaged in transition process and will need to form a view regarding future legal partnerships. An interim agreement regarding the integrated services will need to be in place by April 13. Legal advice being sought regarding interim and future Section 75 arrangements.
3.3	Public Health Transition	L Bull	L Scott / S Frossell		Amber/ Green	Vision supported by Children and Families Partnership and Health and Wellbeing Board. On track for January Cabinet and HR transition progressing to plan. Continuing challenge to quantify contracts. D/H delay in announcing PH funding for LAs. Early and productive conversations with DPH for Beds Councils re opportunities for joint working and support.



	Name	Sponsor	PM	Q2	Q3	Comment
3.4	Developing Health & Wellbeing Board	L Bull	M Hancock		Green	The Health & Wellbeing Strategy was launched at the Feel Good Friday event held on 23rd November 2012. The Terms of Reference for the Health & Wellbeing Board were approved by full Council on 9th January 2013. The Board will be established as a committee of the Council from 1st April 2013.
<b>Strand 4 - Improvement &amp; Service</b>						
4.1	Highways Contracting	G Tolley	John Pryor		Amber/Red	Issues with the Pre-Qualification Questionnaire (PQQ) process has resulted in a delay. PQQ timeline has now been extended to January, however there is capacity within the timescales and this should not affect the planned Contract Start date of April 2014.
4.2	Trading Services (Fleet Service & MOT workshop)	G Tolley	M Brown		Amber/Green	A feasibility report on the future of the service has been developed. Options to outsource the service are progressing.
4.3	Transforming the Planning Economy & Development service	G Tolley	N Fenwick		Amber/Green	Planned restructure of Development Management progressing well. HCA staff will transfer to the council on 14th January 2013. The transfer of the HCA development control powers are planned to take place on 14 January 2013.
4.4	Open Spaces	G Tolley	M Brown		Amber/Red	The Open Spaces project has four elements; 1. Joint Open Spaces Strategy, which is currently out for consultation, 2. Establishing a database of land ownership (pictorial and records based), 3. Future management & provision of landscape maintenance 4. Categorisation of open spaces into 4 categories a) Large Strategic Open Space b) Areas of Value to MKC c) Areas with development opportunities d) Sundry areas. The impact of the transfer of land assets from the HCA and the connection to Regeneration priorities and the role of the new Development Company has resulted in the need for further review of the approach taken to all council land assets.
<b>Strand 5 - People, Processes &amp; Performance</b>						
5.1	Workforce Analysis; Right People Right Place	D Hill	C Weir		Amber/Green	Employee Self Service & Manager Self Service Phase 1 went live in October 2012. There is some delay to Phase 2 which was scheduled for January 2013. CLT led service area performance challenge process and review of organisational structure/capacity in context of MTFP. Work continuing on changes to the partnership with Mouchel; workforce change project plan scoped. Partnership changes - proposals agreed by Cabinet - c670 Mouchel staff transferred into a council owned limited liability partnership (MK Service Partnership) on 1st January 2013. Formal consultation closed 14 Dec 2012 and work to facilitate the transfer regarding transferring contracts of employment and benefits continues.
5.2	Build a Culture of High Performance	D Hill	G Snelson / S Gonsalves		Amber/Green	Corporate portal: work commenced on developing interfaces to allow consolidation of data sources, and proof of concept demonstrated for reports file linkage and drill through reports using SSRS - reports from Customer Contact Portal will be pilot application. Specification for application integration to be developed and work done on project templates in early Jan. Review underway of performance management framework to link to commencement of performance appraisal period.
5.3	Rationalisation of Office Accommodation	D Hill	P Smettem / C Weir		Amber/Green	Report being prepared for Cabinet re St Giles House & Cripps Lodge disposals; delegated decision approved for Bassett Court disposal; office moves affecting Saxon Court; university interest in Saxon Court anticipated to be firmed up.

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5.4	Contract Management	D Hill	M Hood		Amber/ Green	Overall proposition for consistent approach to contract management has been developed. The structural changes required following changes to procurement and contract management have led a broader review of structures by CLT. This will lead to significant efficiency gains in addition to improved contract management.
<b>Strand 6 - New alternative sources of funds</b>						
6.1	Community Infrastructure Levy and Management of Tariff	T Hannam	J Entwistle		Amber/ Green	CIL / Tariff - formation of charging schedule and projections for future income were delayed by the decision on Affordable Housing Policy. SPD currently out for consultation. MK Infrastructure Tariff Transfer & Integration work ongoing with various workstreams set up to manage the transfer process and determine how MK Tariff function will integrate into current council infrastructure service delivery, IT systems, and transformed Planning, Economy & Development team structures.
6.2	Public Private Partnership	T Hannam	M Hood		Amber/ Green	Cabinet on 7th November 2012 approved to transfer all Milton Keynes Mouchel personnel and functions to a Council owned LLP on 1st January 2012. Deed of Variation was signed on 20 December. A six month review will commence in January to consider options for the type and structure of LLP that will be appropriate long term. This project will close next reporting period
6.3	<b>NEW</b> Milton Keynes Service Partnership (Service Review)	Tim Hannam	Michael Hodgson			MKSP established 01/01/2013. Six-month review currently being scheduled. Aim is to start review on 21st January 2013.
6.4	Property Transfer & Development Company	T Hannam	Peter Smettem		Amber/ Green	Structure of the MK Development Partnership LLP is progressing to target. Independent Chair has been appointed and other Board appointments under consideration. Property Services re-structure to recognise SLA for estate management services. An implementation plan is being developed.
6.5	Waste Infrastructure Projects	T Hannam	A Hudson		Amber/ Green	Serco moved to Colossus 8th October 2012. Residual Waste Preferred Bidder appointed, benefits/savings verified. New depot planning application made. Consultations taking place. Progressing well and RWTF contractor has set up an office in MK. Still at risk regarding planning permission. Special purpose vehicle being set up to execute Anaerobic Digester project.
6.6	Community Asset Transfer	T Hannam	P Sanders		Amber/ Red	Programme progressing, there are challenges around why large leisure assets should be out of scope for transfer; corporate directors involved; public / stakeholder engagement continuing; awaiting final legal transfer of 5 pilots which is slowing the programme; risk if transferee does not agree Heads of Terms
6.7	Country Parks	T Hannam	P Sanders		Amber/ Green	Development and management of Stanton Low Country Park and future management of Emberton Park are being scoped. Project group met; Stanton Low plans are scaled down to a country park; will be transferred to Parks Trust but MKC will fund works using S106.
6.8	Bereavement Services	T Hannam	P Sanders		Green	Project scoped. Currently analysing data to see trends and engaging with stakeholder groups.

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<b>Strand 7 - Housing</b>						
7.1	Regeneration for MK	L Bull	J Reed		Amber/ Green	Clear programme developed leading to the procurement of a partner. Governance arrangements have been developed to secure cross party involvement through a Regeneration Cabinet Advisory Group. Data collection for infill sites and financial viability analysis is on schedule and to inform the Outline Business Case.
7.2	Community Energy Saving Programme	L Bull	J Reed		Amber/ Green	Of 463 properties 360 properties completed, 103 properties are insulated and waterproofed requiring cap sheet and trims. Project scheduled to complete approximately 3 weeks into January 2013 weather permitting. Awaiting final grant offering from Npower.
7.3	Asset Management	L Bull	A Hodson- Curran		Amber/ Red	Continuing concerns regarding sufficiency of survey to meet investment planning needs and regeneration business cases. Assistant Director of Housing is now sponsor with revised project group.
7.4	Tenancy Strategy inc Affordable Rent	L Bull	A Hodson- Curran		Amber/ Green	Following call in the Tenancy Strategy was considered by Council on 9th January 2013 and confirmed by Cabinet on 10th January 2013. Tenancy Policy Consultation Delegated Decision is arranged for 29th January 2013
7.5	Building Council Houses	L Bull	A Hodson- Curran		Amber/ Red	Revised tenders due 18th January 2013. Expected 5th March 2013 Cabinet Procurement Committee.