



Head of Democratic Services
John Moffoot

To: The Mayor and Members of
the Milton Keynes Council

21 December 2006

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 9 JANUARY 2007 at 7.30 pm** when the business set out overleaf will be transacted.

Yours faithfully

Head of Democratic Services

If you have any enquiries about this agenda please contact: Simon Heap (Democratic Services Manager) - Tel: (01908) 252567 e-mail: simon.heap@milton-keynes.gov.uk

The proceedings at this meeting may be recorded for the purpose of preparing the minutes of the meeting.

AGENDA

Item No:

1. Procedure

(a) Apologies

(b) Minutes

To approve, and the Mayor to sign as a correct record the Minutes of meeting of the Council held on 12 December 2006 (Item 1(b)) (**Pages 4 to 20**)

(c) Disclosure of Interests

Members to disclose any personal or prejudicial interests they may have in the business to be transacted and officers to disclose any interest in contracts to be considered by the Council.

(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. Reports from Cabinet and Committees

Cabinet – 19 December 2006

Waste Development Plan Document Submission

RECOMMENDED –

That the Submission Draft of the Waste Development Plan Document be approved for submission to the Secretary of State.

A copy of the report considered by the Cabinet is attached at Item 4 (**Pages 21 to 117**)

5. **Members' Matters**

(a) **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 the representative of the Police Authority appointed 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).

Details of questions submitted for this meeting will be circulated separately after the deadline of noon on Wednesday 27 December 2006.

(b) **Notices of Motions**

Any notices of motion submitted will be circulated separately after the deadline of noon on Wednesday 27 December 2006.

The deadline for amendments will be noon on 8 January 2007.

6. **Scheme of Members' Allowances 2007/08**

To consider Item 6 (**Pages 118 to 135**)

7. **Providing Indemnities for Members**

At its meeting on 12 September the Council resolved:

"That consideration of the principle (including any likely financial implications for the Council) of making provision of an indemnity directly, in whole or in part, in response to a retrospective application for those costs that may have arisen between the Regulations coming into force and the secured insurance coming into effect be deferred to a future meeting of the Council."

To consider Item 7 (**Pages 136 to 143**)