

REGENERATION SCRUTINY COMMITTEE
30 OCTOBER 2019

AGENDA ITEM NUMBER	SUBJECT AND RESOLUTION	DECISION REFERRAL	PERSON RESPONSIBLE FOR ACTION
2.	Apologies: Councillors Baume, Petchey (Councillor Minns substituting), Walker and Wilson	Minutes	Overview & Scrutiny Officer
3.	Disclosure of Interests Councillor Baines advised that he was Milton Keynes Council tenant. Councillor Cryer-Whitehead advised that she was a Milton Keynes Council tenant on Fullers Slade	Minutes	Overview & Scrutiny Officer
4.	Minutes 1. That once Councillor Cryer-Whitehead's declaration as a tenant of Milton Keynes Council was added, the Minutes of the Committee's meeting held on 11 July 2019 be approved and signed by the Chair as a correct record. 2. That the ruling of the Head of Legal Services in relation to Minute RG08 (Resolution 3(e)) on Council not being able to sign off the revised Regeneration Strategy as it was not part of the Council's Policy Framework, made at the Regeneration Cabinet Sub-Committee held on 25 July 2019, be noted.	Minutes	Overview & Scrutiny Officer

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5.	<p>New Draft Regeneration Strategy</p> <ol style="list-style-type: none"> 1. That the Committee welcomes the Council’s commitment to developing a revised and improved Regeneration Strategy. 2. That when drafting the revised strategy, the recommendations (other than 3(e)) made by the Regeneration Scrutiny Committee at its meeting on 11 July 2019 be taken into consideration. 	<p>Minutes</p> <p>Director (Housing and Regeneration)</p>	<p>Overview & Scrutiny Officer</p> <p>Head of Regeneration & Regeneration Team</p>
6.	<p>Fullers Slade Regeneration Ballot</p> <ol style="list-style-type: none"> 1. That a version control mechanism be put in place for any updates to the information supplied to residents of Fullers Slade prior to the ballot so that they can be assured that the information they are looking at is the most up to date version. 2. That a version control mechanism is also applied to any updates posted on the Council’s Regeneration web pages and that these are kept up to date in a timely manner. 3. That residents’ comments on the readability and presentation of the information sent to them, such as using digits for all numbers rather than spelling them out as words, proof reading etc, be noted for any future regeneration projects. 	<p>Director (Housing and Regeneration)</p> <p>Director (Housing and Regeneration)</p> <p>Director (Housing and Regeneration)</p>	<p>Head of Regeneration & Regeneration Team</p> <p>Head of Regeneration & Regeneration Team</p> <p>Head of Regeneration & Regeneration Team</p>

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7.	<p>Delivery Phase of Serpentine Court Regeneration Project</p> <ol style="list-style-type: none"> 1. That the Director of Housing and Regeneration be requested to ensure that the Lakes Estate Residents' Association is consulted with and involved in any future discussions concerning the proposed regeneration of the wider Lakes Estate. 2. That the lessons learned from the resident participation activities as part of both the Lakes Estate/Serpentine Court and Fullers Slade regeneration projects be noted, so that all future regeneration projects ensure that discussions and consultations with residents are inclusive and that all local residents' groups are represented from the start of the project. 3. That a report setting out detailed information about the proposed air pump heating systems which will be used in the proposed new properties on both the Lakes Estate and Fullers Slade be brought to the December meeting of the Regeneration Scrutiny Committee. 4. That this report be shared with the current Climate Change Task and Finish Group as part of its work exploring how Milton Keynes becomes a greener, carbon neutral city by 2030. 	<p>Director (Housing and Regeneration)</p> <p>Director (Housing and Regeneration)</p> <p>Director (Housing and Regeneration)</p> <p>Director (Housing and Regeneration)</p>	<p>Director (Housing and Regeneration)</p> <p>Head of Regeneration</p> <p>Relevant technical officer?</p> <p>Relevant technical officer?</p>