

DECISION SHEET: REGENERATIONMK COMMITTEE – 12 OCTOBER 2016

| Minute Ref. | Subject and Decision | Referral | Officer(s) Responsible for Action |
|-------------|---|----------|---------------------------------------|
| RC005 | MINUTES That the Minutes of the special meeting of the RegenerationMK Committee held on 20 July 2016 be approved and signed by the Chair as a correct record. | - | Committee Services & Scrutiny Manager |
| RC006 | DISCLOSURE OF INTEREST Councillor C Williams disclosed a personal interest as the Housing spokesperson for the Liberal Democrats Group and as Chair of the Housing and Community Committee. | - | - |
| RC007 | YOURMK PROGRESS OVERVIEW 1. That the oral update and Insight report April to September 2016 be noted. 2. That the Regeneration Programme Director be requested to liaise with the Legal Team in respect of the various plans as highlighted in the Insight report, prior to the ½ day Planning and Development Away Day. 3. That updated information on Cripps Lodge, Serpentine Court and Orchard House be circulated to the Committee. 4. That information on the comparison of contract improvements and social capacity, be circulated to the Committee. (The Committee received questions from 3 members of the public – representatives from Tinkers Bridge Residents Association and Woughton-on-the-Green Residents Association.) | | Regeneration Programme Director |

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| RC008 | <p>BOARD COMPOSITION (MILTON KEYNES COUNCIL/MEARS)</p> <p>That the Board Composition be considered at the Committee's ½ day Planning and Development Away Day in November 2016.</p> | - | Acting Service Director (Housing & Community) |
| RC009 | <p>JOB DESCRIPTION DEVELOPMENT</p> <p>That the development of a Job Description be discussed at the Committee's ½ day Planning and Development Away Day in November 2016.</p> | - | Acting Service Director (Housing & Community) |
| RC010 | <p>RECRUITMENT PROCESS & TIMELINE</p> <ol style="list-style-type: none"> 1. That the recruitment process and timeline be updated in readiness for the Committee's ½ day Planning and Development Away Day in November 2016. 2. That following consideration at the ½ day Planning and Development Away Day a Recruitment process be prepared for consideration at the next meeting of the Committee in January 2017. 3. That as part of the communication process, any outcomes from the Committee's ½ day Planning and Development Away Day in November 2016, in respect of the likely recruitment process and timeline be circulated to the various Residents Associations affected by the Regeneration Programme. | - | Acting Service Director (Housing & Community) |
| RC011 | <p>BUSINESS CRITICAL FUNCTION</p> <ol style="list-style-type: none"> 1. That the oral update on the Business Critical Function be noted. 2. That, the importance of appointing 3 Council representatives and 3 representatives from the Mears Group to the YourMK Board, by January 2017 be noted. | - | Acting Service Director (Housing & Community) |

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| RC013 | <p>ASPIRATIONS FOR YOURMK</p> <p>That the item be discussed as part of the planned Committee's ½ day Planning and Development Away Day in November 2016</p> | - | Acting Service Director (Housing & Community) |
| RC014 | <p>AWAY DAY PLANNING</p> <p>That information be provided to the Committee for the Committee's ½ day Planning and Development Away Day on 8 November 2016, from 2.00-5.00pm, by the Regeneration Programme Director and Acting Service Director (Housing & Community).</p> | - | Regeneration Programme Director / Acting Service Director (Housing & Community) |