

DECISION SHEET: CABINET - 14 SEPTEMBER 2015

Councillors Present:	Councillors Marland (Chair), Betteley, Clifton, E Gifford, Legg, Long, Middleton, Miles and O'Neill.
Officers Present:	C Mills (Chief Executive), T Hannam (Corporate Director - Resources), D Sharkey (Corporate Director -Place), S Joyner (Strategic Director [Adult Social Care and Health Partnerships]), S Gerrard (Interim Service Director [Legal and Democratic Services]), J Reed (Service Director [Housing and Community]), L Ellen (Head of Housing), R Peck (Head of Customer Service), F Robinson (Senior Planning Officer), P Gibson (Housing Policy & Development Officer), M Smith (Housing Finance Manager), S Heap (Committee Services and Scrutiny Manager) and T Milner (Committee Manager).
Also Present	Councillors Bald, Bint, Ganatra, D Hopkins, Morris, Morla, White and C Williams and 8 Members of the Public
Apologies	None

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Borough Ward	Officer Responsible for Action
C33	Councillor O'Neill	Cabinet Announcements The Cabinet received an announcement from Councillor O'Neill regarding RegenerationMK.	-	-
C34	-	Minutes That the Minutes of the meetings of the Cabinet held on 13 July 2015, be approved and signed by the Chair as a correct record.	-	Committee Services and Scrutiny Manager
C35	-	Disclosures of Interest Councillors Marland and Middleton, as members of the Cabinet and Councillor Bald who was also in attendance, declared personal interests in Item 9(a) (Milton Keynes Service Partnership Review) as members of Milton Keynes Service Partnership Board.	-	Committee Services and Scrutiny Manager
C36	- Councillor Clifton Councillor Middleton	Questions from Members of the Public Councillor Clifton to look at providing details of the Rugby World Cup Transport Plan to the Milton Keynes Transport Partnership. Meeting to be arranged with Wolverton Community Energy to discuss the location of photovoltaic panels on Council property in Wolverton.	All Wolverton	Service Director (planning and Transport) / Councillor Clifton Head of Environment and Waste
C37	- Councillors Betteley and O'Neill	Councillors' Questions Question were asked by Councillors Bald, Bint, Morris and C Williams	-	-

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Borough Ward	Officer Responsible for Action
C38	Councillor Middleton	<p>Milton Keynes Service Partnership Review - Referral from Delegated Decision: 14 April 2015 and Scrutiny Management Committee: 28 July 2015</p> <ol style="list-style-type: none"> 1. That all activity currently undertaken by Milton Keynes Service Partnership (MKSP) and MKSP Direct Limited be transferred to Milton Keynes Council (MKC) no later than 31 March 2016. 2. That all staff currently employed by MKSP and MKSP Direct be transferred to MKC on current terms and conditions under the Transfer of Undertakings (Protection of Employment) Regulations 2006, no later than 31 March 2016. 3. That MKSP LLP and MKSP Direct be wound up by 31 March 2016. 4. That the post of Chief Information Officer be established and appointed to. 5. That a report be brought forward to a future Cabinet meeting outlining options and proposals for optimising commercial/traded activity, building on that already being undertaken by MKSP and MKC. 6. That the principles of the Co-operative Council should be fully embraced during the process of redesigning services, and especially in delivering a more outward-looking and engaging organisation. 7. That the Cabinet welcomes the recommendations and wider comments of the Scrutiny Management Committee, and believes these should be fully embraced during the process of integrating MKSP with MKC and redesigning services, specifically that: <ol style="list-style-type: none"> (a) there should be sensitive handling of changes to employees' terms and conditions; 	-	Chief Executive

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C38 (cont)		<ul style="list-style-type: none"> (b) communications to employees about change should be managed with care; (c) the commerciality, skills and business pipeline developed through trading with schools and other public sector organisations should be safeguarded during this process; (d) those service areas within MKSP which were identified as having exemplar performance should be sensitively managed to ensure their performance and capacity is safeguarded during this process; (e) during this restructure, improvements in the quality of the managerial capacity across all service areas should be delivered; (f) at the conclusion of the planned rationalisation process, net management costs should be reduced overall; (g) the harmonisation of terms and conditions should be undertaken as soon as is considered reasonably practicable; (h) given the complexities and challenges of this process, the risk register should be retained, and there should be monitoring of all identified risks at regular intervals throughout this process; (i) the importance of transforming the IT infrastructure of this council should be recognised, especially in delivering improved services to our residents at less cost; and (j) the emerging devolution agenda should be fully embraced during the process of redesigning services. 		

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Borough Ward	Officer Responsible for Action
C39	Councillor Legg	<p>Taxi Licensing Policy 2014 / 2018: Referral from Regulatory Committee: 8 July 2015</p> <ol style="list-style-type: none"> 1. That the amended Taxi Licensing Policy 2014 -2018 be adopted. 2. That the Regulatory Committee be thanked for its work on developing the Taxi Licensing Policy. <p>Other Action That the Taxi Licensing Policy 2014 -2018, showing amendments made, be included as part of the Councillors Weekly News for Information.</p>	-	<p>Service Director Public Realm</p> <p>Committee Services and Scrutiny Manager</p>
C40	Councillor Legg	<p>Affordable Housing - Referral from Development Control Committee: 9 July 2015</p> <p>The Cabinet member for Public Realm presented guidance on the Council's Affordable Housing Policy in respect of the mix of affordable housing.</p> <p>Other Action That the Guidance note be included as part of the Councillors Weekly News for Information and to the Development Control Committee.</p>	All	<p>Committee Services and Scrutiny Manager</p>
C41	Councillor O'Neill	<p>Housing Allocations Scheme Task and Finish Group</p> <ol style="list-style-type: none"> 1. That the decisions of the Cabinet made on 12 January 2015 (Minute C127 refers) in respect of 'Changes to the Council's Housing Options and Allocations Scheme' be set aside. 2. That, with the exception of recommendation 25 which is rendered unnecessary by resolution 1 above, the recommendations of the Housing Allocations Scheme Task and Finish Group be accepted. 3. That a report be brought forward to the October meeting of the Cabinet setting out the necessary steps to the introduction of 'Choice Based Lettings. 	-	<p>Committee Services and Scrutiny Manager</p> <p>Service Director (Housing and Community)</p> <p>Service Director (Housing and Community)</p>

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C41 (cont)		4. That the Housing Allocations Scheme Task and Finish Group be thanked for its work.		Committee Services and Scrutiny Manager
C42	Councillor Betteley	<p>Customer Service Strategy</p> <p>That the Customer Service Strategy be approved.</p> <p>Other Action</p> <p>That officer colleagues consider the terminology used in responding to customers be reviewed to ensure that it is clear and accurate.</p>	All	Head of Customer Service
C43	Councillor O'Neill	<p>The User Led Rent Review</p> <ol style="list-style-type: none"> 1. That the findings of the Review be approved. 2. That the recommendations of the Review be referenced as part of the rent setting process for 2016/17. 3. That the development of a draft strategic rent policy for public consultation, shaped by the findings and recommendations of the Review and tested by the members of the Review Group, be agreed. 4. That the Strategic Rent Policy be submitted to Cabinet for approval following consultation. 	All	Service Director (Housing and Community) / Service Director (Finance and Resources)
C44	Councillor O'Neill	<p>Local Government Ombudsman Housing Complaints</p> <ol style="list-style-type: none"> 1. That the Local Government Ombudsman's findings be noted and the steps already taken by officers to resolve the issues identified be endorsed. 2. That it be noted that a copy of the report had been circulated to all Councillors. 	All	Service Director (Housing and Community)

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Borough Ward	Officer Responsible for Action
C45	Councillor Legg	<p>Wolverton Town Centre Neighbourhood Plan</p> <ol style="list-style-type: none"> 1. That the Council be recommended to 'make' the Wolverton Town Centre Neighbourhood Plan pursuant to the provisions of Section 38(A)(4) of the Planning and Compulsory Purchase Act 2004. 2. That, subject to the Council's agreement to the making of the Neighbourhood Plan: <ol style="list-style-type: none"> (a) the decision document (attached at Annex A to the report) and the Wolverton Town Centre Neighbourhood Plan (attached at Annex B to the report) be published on the Council's website and in other manners, to bring them to the attention of people who live, work or carry out business in the neighbourhood area; and (b) the decision document and details on how to view the Plan be sent to the qualifying body (Wolverton and Greenleys Town Council) and any person who asks to be notified of the decision. 3. That Wolverton and Greenleys Town Council and Future Wolverton be congratulated on the successful outcome of the Referendum. 	Wolverton	<p>Committee Services and Scrutiny Manager</p> <p>Senior Planning Officer</p> <p>Senior Planning Officer</p>
C46	Councillor Middleton	<p>Revenue and Capital Budget Monitoring Report - To end of August 2015</p> <ol style="list-style-type: none"> 1. That the forecast outturn position of £1,950m and the management actions currently underway to mitigate this position be noted. 2. That the forecast outturn for the Capital Programme 2015/16 and the management actions underway to address the overspend on the A421 scheme, be noted. 	All	Service Director (Finance and Resources)

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Borough Ward	Officer Responsible for Action
C49	Councillor O'Neill	<p>Investment in Property Fund for Temporary Accommodation</p> <p>That the matter be deferred to the meeting of the Cabinet scheduled for 12 October 2015.</p>	All	Housing Development Officer

A request to call-in the decision, bearing the name(s) of a Member of the Council, the Chair or Clerk of a Parish or Town Council, or signed by twenty residents of Milton Keynes, should be sent to the Interim Head of Legal Services, Civic Offices, 1 Saxon Gate East, Central Milton Keynes, MK9 3EJ, Telephone: (01908) 252385, Fax: (01908) 252511, E-Mail: stephen.gerrard@milton-keynes.gov.uk by no later than **5.00 pm on Friday 25 September 2015**.

A form which twenty residents of Milton Keynes may complete to request that a decision is called in can be accessed from the link: <http://milton-keynes.cmis.uk.com/milton-keynes/Documents/PublicDocuments.aspx>