

COUNCIL DECISIONS – 13 FEBRUARY 2007

AGENDA ITEM NUMBER	SUBJECT AND DECISION	DECISION REFERRAL	PERSON RESPONSIBLE FOR ACTION
1(b)	<p>Minutes</p> <p>That the Minutes of the meeting of the Council held on 9 January 2007, be approved and signed by the Mayor as a correct record, subject to the following amendments:</p> <p>(a) the sub-heading in Minute CL100 being amended from ‘Cultural Strategy’ to ‘Waste Development Plan Document Submission’;</p> <p>(b) the seconder at Minute CL106 being amended from ‘Councillor Hopkins’ to ‘Councillor Stephen Clark’ and</p> <p>(c) the word ‘the’ being replaced by the word ‘this’ in Clause 1 of Minute CL111.</p>	-	Head of Democratic Services
1(c)	<p>Disclosure of Interests</p> <p>Councillor Seymour declared a personal interest in Item 5(b) [Growth in Milton Keynes] as a member of Bucks Lacks Enough Wind.</p> <p>Councillor Brock declared a personal interest in Item 5(b) [Growth in Milton Keynes] as Chair of Bucks Lacks Enough Wind and being related to an owner of land in one of the potential growth areas.</p> <p>Councillor Geary declared a personal interest in Item 5(b) [Growth in Milton Keynes] as an owner of land in one of the potential growth areas.</p> <p>Councillor Hopkins declared a personal interest in Item 5(b) [Growth in Milton Keynes] as a member of Milton Keynes Partnership Committee.</p> <p>Councillor I McCall declared a personal interest in Item 5(b) [Growth in Milton Keynes] as a member of Milton Keynes Partnership Committee.</p>	-	Head of Democratic Services

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1(c) (cont)	Councillor D McCall declared a personal interest in Item 5(b) [Growth in Milton Keynes] as spouse of a member of Milton Keynes Partnership Committee.		
1(d)	<p>Announcements</p> <p>Mayor to write to Craig Pickering congratulating him on his recent success in winning the 60m final at the UK Championships and European Indoor Trials</p>		Head of Democratic Services
-	<p>Procedural Motion</p> <p>That the following Council Procedure Rules be suspended in respect of Item 5(b)(i) – (Notice of Motion – Growth in Milton Keynes):</p> <p>13.6(c) offering Amendments to the Mover of a Motion;</p> <p>13.6(e) ownership of motion to pass with a successful amendment;</p> <p>13.8(b)(i) at the close of a debate on a motion and any proposed amendments: the mover of the original motion has the right to reply to the debate, in as far as it relates to amendments; and</p> <p>16.4 request for a Recorded Vote.</p>		
2(b)	<p>Petitions</p> <p>The Petitions from Moulsoe Parish Council and North Crawley residents to be referred to Cabinet.</p>	Cabinet	Head of Democratic Services

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4	<p>Housing Revenue Account Budget and Rent Increase 2007/08 Onwards</p> <ol style="list-style-type: none"> 1. That the proposed draft Housing Revenue Account budget for 2007/08 and its implications for future years within the framework of the Council's existing corporate priorities be approved. 2. That the annual increase in average rents of 2.86% for 2007/08 as the Council moves towards Government formula rent by 2011/12 be approved. 3. That the annual increase in garage rents of 1.4% for 2007/08 be approved. 4. That an increase in Shared Ownership rents of 1.4% for 2007/08 in line with the contractual obligations of the Lease be approved. 	-	Head of Finance
5(b)	<p>Growth in Milton Keynes</p> <p>Decision attached as an Annex.</p> <p>Other Action:</p> <p>Mayor to write to Councillor Bristow wishing him a speedy recovery and return to the Council Chamber</p>		<p>Assistant Chief Executive (Strategy and Performance)</p> <p>Head of Democratic Services</p>
6.	<p>Appointment of Chief Finance Officer</p> <p>That the Assistant Chief Executive (Governance and Finance) be appointed as the Council's Chief Finance Officer for an interim period of six months from 21 March 2007.</p>	-	Chief Executive