

Chief Executive  
Howard Miller

To: The Chair and Members of the  
Policy and Resources Committee

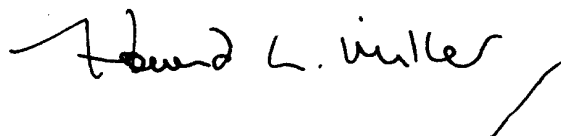
**PLEASE NOTE TIME  
OF MEETING**

13 October 1999

Dear Councillor

Your attendance is requested at a special meeting of the **POLICY AND RESOURCES COMMITTEE** to be held at the Civic Offices, 1 Saxon Gate East, Milton Keynes, on **TUESDAY 19 OCTOBER 1999 at 7.30 pm** when the business set out overleaf will be transacted.

Yours faithfully



Chief Executive

Councillor Long (Chairman)

Councillors Miles (Vice-Chair)

Councillors Bristow, Edwards, Fairweather, E Henderson, I Henderson, Hopkins, Lloyd, Mabbutt, Swepston, Tallack, Turnbull, I Wilson and K Wilson

## AGENDA

Item No:

**1. Apologies**

**2. Declarations of Interest**

Members and officers to declare any interests they may have in the business to be transacted in accordance with the Local Government Act 1972.

**3. Adjournment to Hear Members of the Public**

The Chair to request an indication from members of the public that they would wish the Committee to adjourn to hear their views during its consideration of a particular item.

**4. Deputations and Petitions**

No deputations have been received for consideration at this meeting. Any petitions received will be reported at the meeting.

**5. Questions from Members of the Public**

To receive questions from members of the public in accordance with Standing Order P28.

**6. Ward Matters**

No items have been submitted for consideration at this meeting.

**7. 2000/2001 Budget Consultation Results**

To consider Item 7 (**Page 4**)

**8. 2000/2001 Budget Proposals and Effect on Other Years**

To consider Item 8 (**Page 12**)

**9. Questions on Committee's News Sheet**

To ask questions on any items included on the Committee's News Sheet (if circulated).

**10. Members' Items**

Regional Planning

Councillor I Henderson has asked the Committee to consider the following matter:

“This Committee:

- (a) Notes that SERPLAN has now recommended a massive expansion of Milton Keynes to the Secretary of State.
- (b) Resolves to seek the views of the people of Milton Keynes on these recommendations by urgently conducting a referendum with a view to influencing the Secretary of State's decision.
- (c) Agrees that the Council will adopt the outcome of the referendum as the basis for its policy on the future size of Milton Keynes and all representations it makes to other bodies on these matters."

## **11. Called in Decisions**

No decisions have been received for consideration at this meeting.