

## DECISION SHEET: CABINET - 3 JANUARY 2017

<b>Councillors Present:</b>	Councillors Marland (Chair and Leader of the Council), Gifford, Gowans, Legg, Long, Middleton, Nolan and O'Neill.
<b>Officers Present:</b>	D Sharkey (Corporate Director Place), M Bracey (Corporate Director People), N Jones (Corporate Director Resources), T Blackburn-Maze (Service Director [Public Realm]), S Bridglalsingh (Service Director [Legal and Democratic Services and Monitoring Officer]) A Moss (Interim Head of Transport), J Cheston (Development Plans Team Leader), M Smith (Strategic Finance Business Partner), R Trowse (Programme Manager) and S Muir (Committee Manager).
<b>Also Present:</b>	Councillors Bint, R Bradburn, Crooks, McDonald and Walker and C Macdonald (Chief Executive [Milton Keynes Development Partnership]), and 5 members of the public.

<b>Minute Ref.</b>	<b>Accountable Cabinet Member</b>	<b>Subject and Decision</b>	<b>Borough Ward</b>	<b>Officer Responsible for Action</b>
C97	Councillor Nolan (Cabinet member for Children and Families)	<p><b>Cabinet Announcements</b></p> <p>The Cabinet received an announcement from Councillor Nolan with reference to a revised implementation date of September 2018 for the expansion and relocation of St Mary's Wavendon Church of England Primary School.</p>	Danesborough and Walton	Strategic Lead, Education Access
C98	-	<p><b>Disclosures of Interest</b></p> <p>Councillors Bint, Marland and Middleton disclosed personal interest as members of the Milton Keynes Development Partnership Board.</p>		Committee Services and Scrutiny Manager
C99	Councillor Nolan (Cabinet member for Children and Families)	<p><b>Family Drug and Alcohol Court - Referral from Children and Young People Committee: 23 November 2016</b></p> <p>The Cabinet received the response from Councillor Nolan, the Responsible Cabinet member</p>	All	Corporate Director People
C100	Councillor Gifford (Cabinet member Place)	<p><b>Walton Neighbourhood Plan</b></p> <p>1. That Council be recommended to make the Walton Neighbourhood Plan pursuant to the provisions of Section 38(A)(4) of the Planning and Compulsory Purchase Act 2004.</p>	Danesborough and Walton	Senior Planning Officer / Committee Services and Scrutiny Manager

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Borough Ward	Officer Responsible for Action
C100 (Cont)	Councillor Gifford (Cabinet member Place)	<p><b>Walton Neighbourhood Plan (Cont.)</b></p> <p>2. That, subject to the Council's agreement to the making of the Neighbourhood Plan:</p> <p>(a) the decision document and the Walton Neighbourhood Plan 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</p> <p>(b) the decision document and details of how to view the plan be sent to the qualifying body (Walton Parish Council) and any person who asked to be notified of the decision.</p> <p>3. That Walton Community Council be congratulated on the successful outcome of the referendum.</p>	Danesborough and Walton	Senior Planning Officer
C101	Councillor Gifford (Cabinet member for Place)	<p><b>Milton Keynes Minerals Local Plan Proposed Modifications</b></p> <p>That Council be recommended to approve for publication a schedule of proposed modifications to the Minerals Local Plan for a six week public consultation.</p>	All	Development Plans Team Leader
C102	Councillor Legg (Cabinet member for Customer Services)	<p><b>Corporate Enforcement Policy</b></p> <p>That the updated Corporate Enforcement Policy be adopted.</p> <p><b>Other Action:</b> Corporate Director of Place to ask officer colleagues to advise who they had consulted with in the drafting of the policy</p>	All	Case Manager (Litigation) /  Corporate Director of Place

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Borough Ward	Officer Responsible for Action
C103	Councillor Middleton (Cabinet member for Resources and Innovation)	<p><b>Milton Keynes Development Partnership Business Plan</b></p> <ol style="list-style-type: none"> <li>1. That progress be noted.</li> <li>2. That Milton Keynes Development Partnership's solid progress against the Business Plan and its short to medium term financial targets be noted.</li> <li>3. That the revised upwards forecast for the financial year 2016/17 to £6.9m an increase of £1.62 m (27% increase) be noted.</li> <li>4. That the forecast revenue and capital position from 2015/16 to 2019/20 be noted.</li> <li>5. That Milton Keynes Development Partnership's intention to meet its interest and MK tariff risk share reserve requirements to 2018 and beyond be noted.</li> </ol>	All	Chief Executive (Milton Keynes Development Partnership)
C104	Councillor Middleton (Cabinet member for Resources and Innovation)	<p><b>Changes to Arrangements for the Appointment of External Auditors</b></p> <ol style="list-style-type: none"> <li>1. That the Council be recommended to approve the opt-in to the sector led body (Public Sector Audit Appointments) for the national procurement of external auditors and ultimately the Council's external auditors from 2018/19, which is the Audit Committee's recommended approach.</li> <li>2. That officer colleagues be requested to write to Public Sector Audit Appointments and request to meet with its Chief Officer to seek assurance that a single auditor be appointed for the LGSS Partners setting out the clear rationale in terms of the efficiency and value for money that this would achieve.</li> </ol>	All	Corporate Director Resources / Head of Integrated Finance Services

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Borough Ward	Officer Responsible for Action
C105	Councillor Marland (Leader)	<p><b>Milton Keynes Council - Council Plan 2016/20</b></p> <p>That the progress on the implementation of the Council Plan Delivery Plan be noted.</p>	All	Acting Director of Policy, Insight and Communication
C106	<p>Councillor Long (Cabinet member for Adult Social Care and Housing)</p> <p>Councillor Middleton (Cabinet member for Resources and Innovation)</p>	<p><b>Housing Revenue Account Budget 2017/18</b></p> <ol style="list-style-type: none"> <li>1. That the Council be recommended to adopt the Housing Revenue Account Revenue Budget for 2017/18.</li> <li>2. That the Council be recommended to agree the Housing Revenue Account Dwelling Rent 2017/18, being a 1% reduction and an average decrease of 89p per week.</li> <li>3. That the Council be recommended to agree that the Housing Revenue Account fees and charges for 2017/18 be set in accordance with the Income and Collection Policy, apart from the proposed exceptions as set out in Annex E of the report.</li> <li>4. That, in line with the requirements of the Local Government Finance Act 2003, it be noted that the Corporate Director, Resources, is of the view that the proposed budget is robust and that the forecast reserves are adequate.</li> </ol>	All	Finance Business Partner (Housing and Planning)
C107	Councillor Middleton (Cabinet member for Resources and Innovation)	<p><b>Revenue and Capital Budget Monitoring Report - To End of December 2016</b></p> <ol style="list-style-type: none"> <li>1. That the current forecast outturn of £3.154m, after the use of (£7.248m) of one-off resources and the mitigating management actions which are currently underway to minimise the overspend, be noted.</li> </ol>	All	Corporate Director Resources

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Borough Ward	Officer Responsible for Action
C107 (Cont)	Councillor Middleton (Cabinet member for Resources and Innovation)	<p><b>Revenue and Capital Budget Monitoring Report - To end of December 2016 (Cont).</b></p> <p>2. That it be noted that the one-off resources held in the Council reserves had largely been used to offset emerging risks and higher levels of demand in a number of service areas and that any further deterioration in the financial position may impact on the one-off resources available to the 2017/18 budget.</p>	All	Corporate Director Resources
C108	Councillor Middleton (Cabinet member for Resources and Innovation)	<p><b>Revisions to Capital Programme and Spend Approvals Report</b></p> <p>1. That the additions to the resource allocations and spend approvals for the Capital Programme 2016/17 be approved.</p> <p>2. That the amended resource allocation and spend approvals for the Capital Programme 2016/17 be approved.</p> <p>3. That the revised funding position for the Capital Programme 2016/17 be noted.</p> <p>4. That the amended resource allocation and spend approvals for the Tariff Programme 2016/17 be approved.</p> <p>5. That the current position of the Tariff Programme 2016/17 be noted.</p>	All	Capital Finance Manager
C109	Councillor Marland (Leader)	<p><b>Central Milton Keynes Multi-Storey Car Park Options</b></p> <p>1. That the public and press be excluded from the meeting by virtue of Paragraph 3 (Information Relating to the Financial or Business Affairs of the Authority) of Part I of Schedule 12A of the Local Government Act 1972, in order that the meeting consider Annex C to Item 19 (Central Milton Keynes Multi-Storey Car Park Options).</p>	Central Milton Keynes	Committee Services and Scrutiny Manager

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Borough Ward	Officer Responsible for Action
C109 (Cont)	Councillor Gifford (Cabinet member for Place)	<p><b>Central Milton Keynes Multi-Storey Car Park Options</b></p> <p>2. That the findings of the Feasibility Report be approved and the Council lease land from Milton Keynes Development Partnership to build and operate a multi-storey car park on land off Avebury Boulevard, close to Central Milton Keynes Railway Station, to deliver the additional parking capacity committed to in the 2015 Council budget.</p> <p>3. That, decisions on the construction method, site acquisition and future management arrangements be delegated to the Corporate Director Place in consultation with the Cabinet member for Place.</p> <p>4. That resource allocation and spend approval of £50k be approved from the Capital Programme 2016/17 with a further £10.118m resource allocation approved for 2017/18 to complete the project, which will be financed through prudential borrowing.</p> <p>5. That options be considered as to how the new Multi-Story car park can interact with traffic at Station Square and Milton Keynes Train Station.</p>	Central Milton Keynes	Interim Head of Transport / Programme Manager

A request to call-in the decision, bearing the names of two Members 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 Service Director (Legal and Democratic Services), Civic Offices, 1 Saxon Gate East, Central Milton Keynes, MK9 3EJ, Telephone: (01908) 252314, Fax: (01908) 252385, E-Mail: [Sharon.Bridglalsingh@Milton-keynes.gov.uk](mailto:Sharon.Bridglalsingh@Milton-keynes.gov.uk) by no later than **5.00 pm on 13 January 2017**. 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/PublicDocuments.aspx>