

MEETING of MILTON KEYNES COUNCIL

TUESDAY 9 FEBRUARY 2010
7.30 PM

COUNCIL CHAMBER, CIVIC OFFICES
CENTRAL MILTON KEYNES

For more information about the meeting please contact Simon Heap on (01908) 252567 or by e-mail simon.heap@milton-keynes.gov.uk

AGENDA

Item No:

1. Procedure

(a) Apologies

(b) Minutes

To approve, and the Mayor to sign as a correct record, the Minutes of the meeting of the Council held on 12 January 2010 (Item 1) (**Pages 6 to 20**)

(c) Disclosure of Interests

Members to disclose any personal or prejudicial interests they may have in the business to be transacted and officers to disclose any interest in contracts to be considered by the Council.

(d) Announcements

To receive announcements, if any.

2. Public Involvement

(a) Deputations and Petitions

No deputations have been submitted for consideration at this meeting.

Any petitions received will be reported at the meeting.

(b) Questions from Members of the Public

To receive questions and provide answers to questions from members of the public.

3. Business Remaining from Last Meeting

None

4. Reports from Cabinet and Committees

(a) Licensing Committee – 13 January 2010

Regulation of Lap Dancing and Other Sexual Entertainment Venues

RECOMMENDED –

That the Council be recommended to adopt the amendment to Schedule 3 of the Local Government (Miscellaneous Provisions) Act 1982 provided by Section 27 of the Policing and Crime Act 2009.

A copy of the report considered by the Committee is attached at Item 4(a), together with an informative note (**Pages 21 to 25**).

(b) Cabinet – 26 January 2010

Housing Revenue Account Budget Report - 2010/11 to 2013/14

RECOMMENDED –

1. That the Housing Revenue Account budget for 2010/11 and its implications for future years within the framework of the Council's existing corporate priorities, be approved.
2. That an increase in average rents of 0.73% for 2010/11 be approved as the Council moves towards Government formula rent by 2012/13 and that tenants be informed in line with statutory responsibilities under the Housing Act 1985.
3. That an increase in Shared Ownership rents of 2.75% for 2010/11 be approved in line with the contractual obligations of the lease.

A copy of the report considered by the Cabinet is attached at Item 4(b) (Pages 26 to 32).

5. Members' Matters

(a) Members' Questions

- (i) Members to ask questions of the Leader, a Cabinet Member, the Chair of any Committee, or the Leader of a Political Group on the Council.
- (ii) Members to ask questions of the representative of the Police Authority appointed to answer questions, in accordance with Section 20 of the Police Act 1996 (in accordance with Council Procedure Rule 10.5, 7 clear days notice is required for Police Authority questions).

No questions have been submitted for this meeting.

(b) Notices of Motions

(i) City Status

Councillor Crooks – 26 January 2010

“That this Council:

1. notes Lord Mandelson's recent statement to the House of Lords that he intended to launch a competition in the spring for the award of a further city charter or charters to towns in England on the sixtieth anniversary of the Queen's accession to the throne;
2. believes that it is inconceivable that Milton Keynes should not be recognised as a City; and
3. requests the Cabinet to make the necessary arrangements for entering and winning this competition on an all -party basis.”

(ii) Mineral Extraction

Councillor P Geary – 27 January 2010

“That this Council:

1. notes with regret the recommendations of the Examination in Public of the review of Policy M3 Primary land won aggregates and sub-regional apportionment that 0.28 million tonnes per annum should be extracted from the Milton Keynes area;
2. confirms its view that the original level of allocation would have an unacceptable impact on the Ouse Valley AAL and the lives of local people on the basis that the original figure of 0.16 million tonnes per annum allocation was too high as confirmed at Cabinet (June 2009) and therefore the higher recommended figure will have a greater impact and is not sustainable; and
3. instructs officers to undertake whatever testing and investigation is required to assess the deliverability and impact of the apportionment recommended by the Examination in Public and reports back to Cabinet in due time.”

6. Scheme of Members' Allowances 2010/11

To consider Item 6 (**Pages 33 to 76**)