

## COUNCIL DECISIONS

### 9 MARCH 2010

AGENDA ITEM NUMBER	SUBJECT AND DECISION	DECISION REFERRAL	PERSON RESPONSIBLE FOR ACTION
1(b).	<p><b>Minutes</b></p> <p>That the Minutes of the meetings of the Council held on held on 9 February 2010 and 23 February 2010 be approved and signed as correct records.</p>	-	-
1(c)	<p><b>Disclosures of Interest</b></p> <p>Councillor Bristow declared a personal interest in Item 5(b)(2) (National Patient Medical Records) as his spouse was an employee of the National Health Service.</p> <p>Councillor Butler-Ellis declared a personal interest in Items 5(b)(1) (Fortnightly Refuse Collections) and Item 5(b)(2)(National Patient Medical Records) as a Director of the United Sustainable Energy Agency, which administered the Council's carbon offset fund.</p> <p>Councillor U Clarke declared a personal interest in Item 4(b) (Reconfiguration Options in Milton Keynes) as an employee of the National Health Service in Milton Keynes.</p> <p>Councillor Gerrella declared a personal interest in Item 4(b) (Reconfiguration Options in Milton Keynes) as his spouse was an employee of the National Health Service.</p> <p>Councillor E Henderson declared a personal interest in Item 4(b) (Reconfiguration Options in Milton Keynes) as a non-executive director of the Primary Care Trust.</p> <p>Councillor I Henderson declared a personal interest in Item 4(b) (Reconfiguration Options in Milton Keynes) as spouse of a non-executive director of the Primary Care Trust.</p>		

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1(c) (cont)	<p>Councillor Mallyon declared a personal and prejudicial interest in Item 5(b) (National Patient Medical Records) as an employee supplying IT software to the National Health Service in Milton Keynes.</p> <p>Councillor White declared a personal interest in Items 5(b)(1) (Fortnightly Refuse Collections) and Item 5(b)(2)(National Patient Medical Records) as Secretary of the North Bucks Federation of Small Businesses, Chair of the United Sustainable Energy Agency, which administered the Council's carbon offset fund..</p>		
1(d)	<p><b>Announcements</b></p> <p>Letter to be drafted on behalf of the Mayor to those involved in Bletchley Leisure Centre receiving the Building Research Establishment Environmental Assessment Method Award.</p> <p>Letter to be drafted on behalf of the Mayor to the family of George Byfield MBE expressing the condolences of the Council on his death.</p>		<p>Assistant Director (Democratic Services)</p> <p>Assistant Director (Democratic Services)</p>
2.	<p><b>Questions from Members of the Public</b></p> <p>Councillor Crooks to provide Mr T Fraser with a response to his question concerning the future use of the Milton Keynes Bowl, including, if possible, details of the advice given to Members awarding the current contract 5 years ago.</p>	-	<p>Corporate Director Finance and Risk Management / Councillor Crooks</p>
4(a).	<p><b>Capital Budget Monitoring - Oakgrove School Phase 2</b></p> <p>That the comments of the Audit Committee regarding its serious concern that the funding of Oakgrove School Phase 2 could be delayed by the apparent lack of satisfactory evidence that the School had been constructed to Building Research Establishment Environmental Assessment Method (BREEAM) Standards be noted.</p>	-	-

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4(b).	<p><b>Reconfiguration Options in Milton Keynes</b></p> <p>That the Health and Community wellbeing Select Committee's view that an urgent approach should be made to the Strategic Health Authority and the Department of Health jointly by the Primary Care Trust and the Council to protect the successful integration of health and social care services in Milton Keynes be endorsed.</p>		Corporate Director Community Wellbeing
5(a)(i)	<p><b>Members Questions</b></p> <p>(a) Councillor Galloway to inform Councillor Bint as to the status of Brooklands in planning policy terms.</p> <p>(b) Councillor Mallyon to inform all Members as to arrangements for the Transport Partnership to meet with Arriva on changes to the bus timetables.</p> <p>(c) Councillor Mallyon to organise a meeting, in addition to the consultation being undertaken on changes to the bus timetables, to allow Members to address their concerns in relation to Arriva's services and its future plans.</p> <p>(d) Councillor Crooks to arrange an all party delegation, including representatives of the Milton Keynes Primary Care Trust (where appropriate), to lobby the:</p> <p>(i) Minister for Health;</p> <p>(ii) Strategic Health Authority; and</p> <p>(iii) Local MPs</p>	-	<p>Assistant Director Planning / Councillor Galloway</p> <p>Assistant Director Transport / Councillor Mallyon</p> <p>Assistant Director Transport / Councillor Mallyon</p> <p>Councillor Crooks / Corporate Director Community Wellbeing</p>

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5(a)(i) (cont)	<p>to retain the current partnership arrangements with the Primary Care Trust.</p> <p>Councillor Crooks to also organise the writing of letters to the relevant civil servants.</p> <p>(e) Councillor Mallyon to request officers to consider devising a tracking system to allow Members to track the replacement of street name plates once requested by Ward Members, either alphabetically, or by Ward.</p> <p>(f) Councillor Hoyle invited by Councillor S Clark to consider approaching the Children's Trust with regard to the possibility of providing Borough wide funding for speech and language therapists.</p> <p>(g) Councillor Mallyon to request officers to review the workings of the Transport Partnership, so that any changes can be introduced after the upcoming elections.</p> <p>(h) Councillor Galloway to ask officer to consider ways of ensuring that the cutting back / clearance of hedgerows is co-ordinated with litterpicking.</p>		<p>Assistant Director Transport / Councillor Mallyon</p> <p>Councillor Hoyle / Corporate Director Children and Young Peoples Services</p> <p>Assistant Director Transport / Councillor Mallyon</p> <p>Assistant Director Environmental Services / Councillor Galloway</p>

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5(b)(i)	<p><b>Fortnightly Refuse Collection</b></p> <ol style="list-style-type: none"> <li>1. That this Council, further to the question asked at the Council meeting on 23 February 2010, places on record its unequivocal opposition to a fortnightly refuse collection.</li> <li>2. That this Council, in re-affirming its commitment to weekly refuse collections agrees also to request the Cabinet to re-examine how both the pink sack recycling and the green / food waste collections may be better promoted in order to keep the amount of black sack refuse, and thus the amount of Landfill Tax to a minimum.</li> </ol>	Cabinet	Assistant Director (Democratic Services)
5(b)(ii)	<p><b>National Patient Medical Records</b></p> <ol style="list-style-type: none"> <li>1. That this Council notes that Milton Keynes Primary Care Trust is currently writing to all patients registered with a Milton Keynes doctor about creating national 'summary care records'.</li> <li>2. That the Council notes that Groups, such as no2id, have expressed concern that: <ol style="list-style-type: none"> <li>(a) summary care records may be joined with a National Identity database;</li> <li>(b) electronic records are open to hacking or misuse by non-legitimate parties for personal gain; and</li> <li>(c) a much higher level of data security will be required before the public can have confidence in such systems.</li> </ol> </li> </ol>		

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5(b)(ii) (cont)	<p>3. That this Council therefore urges its citizens to carefully consider the information supplied by Milton Keynes Primary Care Trust and reminds residents that they have the option to opt-out of having a summary care record created for them.</p> <p>4. That this Council requests the Corporate Director Community Wellbeing to urgently provide a written report to the Cabinet addressing the areas of concern, as set out in the motion above, with the potential of making written representations to both the Primary Care Trust and the two Members of Parliament for Milton Keynes, if it is considered necessary.</p>	Cabinet	<p>Corporate Director Strategy and Performance / Corporate Director Community Wellbeing</p> <p>Corporate Director Community Wellbeing</p>
6.	<p><b>Overview and Scrutiny Annual Report</b></p> <p>That the Overview and Scrutiny Annual Report be received.</p>	-	-
7.	<p><b>Annual Reports of Committees</b></p> <p>That the annual reports for the Audit Committee, the Development Control Committee, the Licensing Committee and the Regulatory Committee be received.</p>	-	-