

## DECISION SHEET: CABINET - 2 JANUARY 2018

<b>Councillors Present:</b>	Councillor Marland (Chair) Councillors Gifford, Gowans, Legg, Long, Middleton, Nolan and O'Neill
<b>Officers:</b>	M Bracey (Corporate Director, People), P Simpson (Corporate Director, Resources and Commercial Development), S Richardson (Service Director [Finance and Resources]), P Cummins (Head of Legal Services), B Leahy (Head of Planning), , N Sainsbury (Head of Placemaking), M Zaman (Head of Human Resources), S Gonsalves (Acting Director of Policy, Insight and Communications), S Lloyd (Policy Project Manager) and S Muir (Committee Manager)
<b>Also present:</b>	Councillors Bald, Bint, R Bradburn, Crooks, P Geary, McDonald, Miles and K Wilson and circa 22 members of the public.



<b>Minute Ref.</b>	<b>Accountable Cabinet Member</b>	<b>Subject and Decision</b>	<b>Borough Ward</b>	<b>Officer(s) Responsible for Action</b>
<b>C104</b>	Councillor Marland (Leader of the Council)	<p><b>Minutes</b></p> <p>That the Minutes of the meeting of the Cabinet held on 5 December 2017 be approved and signed by the Chair as a correct record.</p>		Committee Manager
<b>C105</b>		<p><b>Disclosures of Interest</b></p> <p>None received.</p>		Committee Manager
<b>C106</b>		<p><b>Deputations and Petitions</b></p> <p>None received.</p>		Committee Manager
<b>C107</b>	Councillor Marland (Leader of the Council)	<p><b>Questions from Members of the Public</b></p> <p>1. <b>Traffic issues in the Eastern Expansion Area</b></p> <p>In response to a number of questions received from residents of Brooklands and Broughton asking about how the Council planned to spend the £250k identified in the draft Budget for road improvements in Brooklands and Broughton, current speed limits in Fen Street, Newport Road, Salford Road and the Kingston end of Countess Way and Travel Plans for Magna Park, Councillor Marland indicated that a written response to each question would be sent.</p>	Broughton	Head of Highways

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C107 (cont.)	Councillor Marland (Leader of the Council)	<p>2. <b>Brooklands and Broughton Community Speedwatch Programme</b></p> <p>In response to a questions received from residents of Brooklands and Broughton, with reference to the Community Speedwatch programme in Brooklands and Broughton that had identified 295 speeding vehicles in 14 hours and 15 minutes. Councillor Marland indicated that a written response to each question would be sent.</p>	Broughton	Head of Highways
	Councillor Long (Cabinet member for Adult Care and Housing)	<p>3. <b>Voting at Fullers Slade Regeneration Referendum</b></p> <p>In response to questions received from members of the public about voting at the Fullers Slade Regeneration referendum, Councillor Long indicated that at the point of ballot YourMK would provide as much information as possible on all options to help inform the residents' decision. Information would include:</p> <ul style="list-style-type: none"> <li>- Indicative timescales and phasing (detailed phasing, as required for outline planning permission, will be worked up for the selected option only).</li> <li>- Layout of the option(s) and sketched designs.</li> <li>- Resident offers and levels of compensation.</li> </ul>	Stony Stratford	Service Director (Housing and Regeneration)

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C107 (cont.)	Councillor Legg  (Cabinet member for Customer Services) / Councillor Marland (Leader of the Council)	<p>4. <b>Planning application 17/02748/FULR3 Land to the North of 2 Coltsfoot Place, Conniburrow</b></p> <p>(a) In the absence of Parish Councillor David Stabler, the Leader of the Council read out Mr Stabler's question which requested that the responsible Cabinet member instruct the Planning officer responsible for submitting Planning Application 17/02748/FULR3 to withdraw the application, until such time as the due process and assurances had been followed to identify the site as suitable for housing.</p> <p>Councillor Marland, in response, indicated that the Council's position as Land Owner and Planning Authority was separate.</p> <p>Consultation had been undertaken with Great Linford Parish Council, local residents and Ward members prior to the planning application being brought forward.</p> <p>With regard to the Planning Application, the opinions of the Planning Officer and recommendations were based solely on Planning Legislation and Local Policies.</p> <p>Development Control Committee was not an Executive Function and the Committee would make its determination on the evidence available to them.</p> <p>A full response would be sent in writing to Mr Stabler.</p>	Central Milton Keynes	Head of Planning

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<b>C107 (cont.)</b>		(b) That the response be forwarded to the Chair and Clerk of Great Linford Parish Council as the question had been asked on the Parish Council's behalf.		Head of Planning
<b>C108</b>	Councillor Gowans (Cabinet member for Public Realm)	<p><b>Councillor's Item from Councillor Crooks</b></p> <ol style="list-style-type: none"> <li>1. That the Working Group membership be amended to include residents.</li> <li>2. That the Cabinet member, Ward Members, officer colleagues and the Working Group undertake a Design Brief for works by March 2018.</li> <li>3. That a detailed design for the Design Brief with costs be established by May 2018 and brought to Cabinet to consider by September 2018.</li> <li>4. That this Decision supersedes previous Decisions by the Cabinet or Cabinet members and be undertaken as a priority</li> </ol> <p>Other Actions:</p> <p>That Thames Valley Police representatives be invited to participate in the Working Group set up with Councillors, Residents, Developers and Partners.</p>	Broughton	Head of Highways

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Borough Ward	Officer(s) Responsible for Action
C109	Councillor Long (Cabinet member for Adult Care and Housing)	<p><b>Referral from Council 22 November 2017</b>  <b>Regeneration:MK – Reassurance to Residents</b></p> <p>In response to the referral Councillor Long indicated that all the requirements set out by Council on 22 November 2017 would be met.</p>	All	Service Director (Housing and Regeneration)
C110	Councillor Gifford (Cabinet member for Place)	<p><b>Reduction in Car Parking Income Task and Finish Group</b></p> <p>In response to the referral, the Cabinet noted that:</p> <ol style="list-style-type: none"> <li>1. The report of the Task and Finish Group be noted.</li> <li>2. A report considering the recommendations set out in the referral be brought to Cabinet in March 2018.</li> </ol>	All	Strategic Lead - Parking and Taxis
C111	Councillor Gifford (Cabinet member for Place)	<p><b>Hertsmere Leisure Contract Review - Referral from Audit Committee: 28 November 2017</b></p> <p>In response to the referral the Cabinet noted:</p> <ol style="list-style-type: none"> <li>1. That a future delivery / ownership model for community facilities which allows for the asset to be harnessed for the benefit of the community in the most effective way would be considered.</li> <li>2. That, noting that the Council already used 'mystery shoppers to assess its services, the Cabinet be requested to consider how customers' satisfaction / views on levels of service at the Council's Leisure / Community facilities can be assessed, possibly using the methodology used by 'Quest' when conducting customers' satisfaction surveys for the Council.</li> </ol>	All	Head of Placemaking

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Borough Ward	Officer(s) Responsible for Action
C112	Councillor Long (Cabinet member for Adult Care and Housing)	<p><b>Regeneration:MK</b></p> <p>1. That in line with the Council's recommendations (Minute CL75 refers) the following be agreed as the basis for any regeneration referendum:</p> <ul style="list-style-type: none"> <li>(a) (i) any referendum ballot to contain a clear YES or NO option;</li> <li>(ii) referendum ballots to be conducted by Milton Keynes Council Electoral Services;</li> <li>(iii) only those on electoral roll in each regeneration area to be able to vote;</li> <li>(v) every effort to be made to ensure registration on affected estates is improved before any ballot;</li> <li>(vi) the electoral franchise to include people aged 16 years and over.</li> </ul> <p>(b) existing Council tenants be offered accommodation at least equal to their current circumstances (in room number), unless they explicitly wish otherwise; and</p> <p>(c) any new social housing in regeneration areas to meet Parker Morris space standards.</p> <p>2. That it also be agreed to:</p> <ul style="list-style-type: none"> <li>(a) note progress made against the Regeneration:MK 2030 Strategy objectives;</li> </ul>	All	Service Director (Housing and Regeneration)

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C112 (cont)		<p><b>Regeneration:MK</b></p> <ul style="list-style-type: none"> <li>(b) note the extension of the Fullers Slade engagement offered by YourMK with the ballot date to be set in consultation with the local Residents' Steering Group, but likely to be late Summer / early Autumn 2018;</li> <li>(c) note the current timeline for regeneration of Serpentine Court, with the community ballot scheduled (although subject to continual review) for March 2018;</li> <li>(d) ensure that YourMK releases information pertaining to regeneration onto its website, including the policy document referred to in the recent Council motion;</li> <li>(e) make available stock condition data relating to Council assets, in the format as set out in Annex B of the report, whilst noting that further modelling will refine this data;</li> <li>(f) note the provision of additional funding by the Council to support increased engagement and communication across the regeneration areas;</li> <li>(g) clearly define and explain the "no" option, framed by the Housing Revenue Account Business Plan to be presented to Cabinet for approval in March 2018 alongside the Housing Strategy;</li> <li>(h) include in the referendum ballots, residents and, where appropriate, households in the regeneration areas;</li> </ul>		

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C112 (cont)		<p><b>Regeneration:MK</b></p> <p>(i) consider for approval at the Cabinet meeting in June 2018 the threshold for turnout and age of those allowed to participate in the current ballots, noting this will be on an area by area basis; and</p> <p>(j) only trigger the ballot once 60% of residents and 80% of households have been formally engaged.</p>		
C113	Councillor Gifford (Cabinet member for Place)	<p><b>Delivery of Homes in Milton Keynes</b></p> <p>1. That a cross-party agreement be developed on the delivery of new homes.</p> <p>2. That a comprehensive 'Action Plan' be developed for the Council to increase and accelerate delivery of homes, which includes taking forward the other recommendations as outlined in Section 3 of the report.</p>	All	Head of Planning / Infrastructure Policy and Programme Manager
C114	Councillor Marland (Leader of the Council)	<p><b>Milton Keynes Council - Council Plan 2016/2020</b></p> <p>That the progress on the implementation of the Council Plan Delivery Plan be noted and approved.</p>	All	Acting Director of Policy, Insight and Communication

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C115	Councillor Middleton (Cabinet member for Resources and Innovation)	<p><b>Forecast of General Fund Revenue, Housing Revenue Account, Dedicated Schools Grant and Capital Programme Outturn for the Period as at 31 December 2017</b></p> <ol style="list-style-type: none"> <li>1. That the General Fund Revenue Account forecast of outturn of £0.211m overspend, after the use of £3.710m of demand led reserves and £4.222m of unplanned other reserves less the contribution to general fund working balance of £5.500m, and the mitigating management actions to minimise the overspend be noted.</li> <li>2. That the use of one-off resources to offset risks and higher than expected levels of demand, be noted.</li> <li>3. That the forecast outturn surplus on the Housing Revenue Account of £1.023m be noted.</li> <li>4. That the Dedicated Schools Grant estimated budget deficit carry forward into 2018/19 of £0.264m and the forecast surplus carry forward of £0.240m be noted.</li> <li>5. That the forecast outturn spend on the Capital Programme of £231.810m and re-phasing of £10.551m into 2018/19 be noted.</li> </ol> <p>Other Actions:</p> <ol style="list-style-type: none"> <li>1. The Service Director (Finance and Resources) provide details of the overspend by Weldon (Housing Heating Projects) to Councillor Bald.</li> <li>2. The Service Director (Finance and Resources) to provide written details of underspends to Councillors on request.</li> </ol>	All	Service Director (Finance and Resources)

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Borough Ward	Officer(s) Responsible for Action
C116	Councillor Middleton (Cabinet member for Resources and Innovation)	<p><b>Revisions to Capital Programme and Spend Approvals</b></p> <ol style="list-style-type: none"> <li>1. That the additions and amendments to resource allocation and spend approval for the Capital Programme 2017/18 be approved.</li> <li>2. That the overall funding position for the Capital Programme 2017/18 be noted.</li> <li>3. That the amendments to resource allocation and spend approvals for the Tariff Programme 2017/18 be approved.</li> <li>4. That the current position of the Tariff Programme 2017/18 be noted.</li> </ol>	All	Strategic Finance Business Partner
C117	Councillor Middleton (Cabinet member for Resources and Innovation)	<p><b>Future Provision of Agency Workers</b></p> <ol style="list-style-type: none"> <li>1. That authority be delegated to the Corporate Director - Resources to explore the following options: <ol style="list-style-type: none"> <li>(a) the setting up of a joint arrangement and appropriate company structure with Opus LGSS, including the Council becoming a shareholder in the new company; and</li> <li>(b) a mini competition via the Eastern Shires Purchasing Organisation framework contract covering the provision of agency workers and, following the evaluation, to subsequently award a contract for a period of up to four years to the provider that offers the most economically advantageous approach.</li> </ol> </li> </ol>	All	Head of Human Resources / Corporate Procurement Manager

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<b>C117 (cont)</b>		2. A report considering the options be brought to Cabinet.  Other Actions: That Councillor Bald forward her concerns about OPUS to Councillor Middleton.	All	Councillor Bald
<b>C118</b>	Councillor Marland (Leader of the Council)	<b>Milton Keynes Council - MK Digital Strategy 2018/2025</b> 1. That the MK Digital Strategy 2018/2025 be adopted. 2. That a Delivery Plan be developed that defines the outcomes and actions required to deliver the Strategy.	All	Policy Project 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) 252095 or e-mail: [sharon.bridglalsingh@milton-keynes.gov.uk](mailto:sharon.bridglalsingh@milton-keynes.gov.uk) no later than **5.00 pm on Friday 12 January 2018**.

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 Call In Request Form](http://milton-keynes.cmis.uk.com/milton-keynes/PublicDocuments/Call%20In%20Request%20Form)