

## DECISION SHEET: CABINET - 5 JUNE 2018

<b>Councillors Present:</b>	Councillor Marland (Chair) Councillors Gowans, Legg, Middleton, Nolan, O'Neill and Priestley
<b>Officer Colleagues Present:</b>	C Mills (Chief Executive), M Bracey (Corporate Director People), D Sharkey (Corporate Director Place), P Simpson (Corporate Director Resources), G Snelson (Director of Strategy and Futures), T Blackburne-Maze (Service Director [Public Realm]), M Kelleher (Service Director [Housing]), P Cummins (Head of Legal Services), F Robinson (MK Futures Programme Manager) and S Muir (Committee Manager).
<b>Apology:</b>	Councillors Long (Cabinet member for Housing and Regeneration)
<b>Also present:</b>	Councillors Brackenbury, Cannon, Crooks, Ferrans, A Geary, P Geary, D Hopkins, Marklew, Miles, Morris, Morla and Walker and circa 35 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>C04</b>	Councillor Marland (Leader of the Council)	<p><b>Cabinet Announcements</b></p> <p>1 Councillor Marland welcomed Councillor Priestley, the Cabinet member for Economic Growth and Community Partnerships.</p> <p>2. Councillor Marland thanked residents, other councillors, officer colleagues, parish and town councils and community volunteers for their help and support during the flooding emergency during the 27 and 28 May 2018 bank holiday weekend.</p>	All	<p>Committee Manager</p> <p>Service Director (Housing) / Service Director (Public Realm)</p>
<b>C05</b>	Councillor Marland (Leader of the Council)	<p><b>Minutes</b></p> <p>That the Minutes of the meeting of the Cabinet held on 6 March 2018 and the special meeting held on 16 May 2018, be approved and signed by the Chair as correct records.</p>	-	Committee Manager
<b>C06</b>	Councillor Marland (Leader of the Council)	<p><b>Disclosures of Interest</b></p> <p>None received.</p>	-	Committee Manager
<b>C07</b>	Councillor Gowans (Cabinet member for Public Realm)	<p><b>Petition - Speed Limit between Wolverton and Stony Stratford</b></p> <p>That the options for speed controls on roads between Wolverton and Stony Stratford be fully investigated and a report considered as a delegated decision by the end of August 2018.</p>	Wolverton and Stony Stratford	Head of Highways

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C08	Councillor Marland (Leader of the Council)	<p><b>Flooding Update</b></p> <ol style="list-style-type: none"> <li>1. That the impact of the adverse weather between 27 and 29 May 2018 and damage caused to property as a result, be noted.</li> <li>2. That the initial response and recovery work initiated by Council officers be noted.</li> </ol> <p><b>Hardship Fund</b></p> <ol style="list-style-type: none"> <li>1. That an Emergency Hardship Grant of £200 be made available to any household that has suffered flooding in the event over 27-28 May 2018, and is in immediate financial need, with the aim being to cover additional costs incurred in meeting immediate humanitarian needs such as food, clothing and laundry, and other additional burden.</li> <li>2. That additional consideration be given to those not insured following an assessment of their needs, which would include the replacement of items such as white goods and flooring, be approved.</li> <li>3. That the scheme be open to all residents regardless of rental or ownership status of the property they live in.</li> </ol> <p><b>Council Tax Enforcement Suspension</b></p> <p>Council Tax Enforcement be suspended immediately for those properties impacted by the events over 27 and 28 May 2018.</p>	<p>Bletchley East, Bradwell, Campbell Park and Old Woughton, Central Milton Keynes, Newport Pagnell North and Hanslope, Newport Pagnell South, Newport Pagnell North and Hanslope Ward Newport Pagnell North and Hanslope Ward Newport Pagnell North and Hanslope Ward Olney, Shenley Brook End, Stantonbury, Olney and Woughton and Fishermead</p>	<p>Service Director (Housing and Regeneration) / Service Director (Public Realm)</p>

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C08 (cont)		<p><b>Council Rent Exemption</b></p> <ol style="list-style-type: none"> <li>1. That an automatic waiver or its equivalent, of Council Rent for two months for those who have suffered significant flooding impact due to the event over 27-28 May 2018 be approved .</li> <li>2. That it be noted that no Council tenant would incur any additional rent burden due to the incident e.g. no additional Council charge would be made for temporary accommodation.</li> </ol> <p><b>Emergency Response</b></p> <p>That the emergency response to the floods be reviewed with partners and the local community in order to understand what worked well and what issues arose, and make recommendations of any changes and improvements necessary for future events.</p> <p><b>Review of Issues</b></p> <p>That an independent expert be commissioned to review issues such as drainage, damage to drainage caused by trees and tree roots, structural surveys, cleaning, supplies of sandbags, repairs and maintenance to address public concern about the issue and make any recommendations as required.</p> <p><b>Thank You to Staff and Public</b></p> <ol style="list-style-type: none"> <li>1. That members of staff of the Council and Cabinet be thanked and praised for their response to the flooding incident.</li> </ol>		

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C08 (cont)		<p>2. That all partners and their staff, including parish and town councils, fire and rescue services, and the people of the communities affected who worked tirelessly to help people at a difficult time be thanked.</p> <p>3. That, noting the agreement of the Chair of the Scrutiny Management Committee, the call-in process as set out in Overview and Scrutiny Procedure Rule 16 shall not apply due to the urgency this decision, due to the likely prejudice to the public interest if implementation of the decision was to be delayed.</p> <p><b>Other Action</b></p> <p>1. That Council Tax refunds for those affected be investigated.</p> <p>2. That the Council work with the Credit Union and parish and town councils to protect vulnerable residents from loan sharks.</p> <p>3. That in order to ensure that tenants are protected the actions taken by some private land lords be investigated.</p>		<p>Committee Manager</p> <p>Corporate Director (Resources) Head of Communities</p>
C09	Councillor Marland (Leader of the Council)	<p><b>Questions from Members of the Public</b></p> <p>1. In response to a number of questions with regard to the flooding emergency, Councillor Marland (Leader of the Council) indicated that residents would be consulted about the issues raised and their concerns as part of the independent review.</p>	All	Service Director (Housing and Regeneration) / Service Director (Public Realm)

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C09 (cont)		<p>2. In response to a question about the description of “community led” activities as part of the Council’s Regeneration commitments in the Milton Keynes Council Plan 2016-2022, Councillor Marland indicated that community led decisions would be recommended to the Cabinet Regeneration Sub-Committee.</p> <p>3. In response to a question about when did it become Council Policy that the population of Milton Keynes should increase to 500,000, Councillor Marland indicated that it was an aspiration of the Council in order that it could plan accordingly.</p>	All	Service Director (Housing and Regeneration)
C10	Councillor Gowans (Cabinet member for Public Realm)	<p><b>Councillors’ Questions</b></p> <p><b>1. Non-Collection of Cardboard Waste</b></p> <p>Councillor Gowans responded to a question from Councillor D Hopkins and indicated that the current policy was not new and dated from the commencement of the contract in 2009 and subsequently extensions. Due to the high level of contaminated rates at the Materials Recycling Facility (MRF) the contractor had indicated that it would seek to police the issue more vigorously and served notice it would seek to implement financial penalties that existed within the contract for contamination and this would place a financial pressure of the budget of Milton Keynes Council. Councillor Gowans also indicated that Communications to residents about this issue would be increased.</p>	All	Head of Environment and Waste

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	<p>Councillor Gowans (Cabinet member for Public Realm)</p> <p>Councillor O'Neill (Cabinet member for Health and Wellbeing)</p>	<p><b>2. Costings for the Employment of a Full-time and / or Part-time Traffic Warden dedicated to Patrolling only in Woburn Sands</b></p> <p>Councillor Gowans responded to a question from Councillor D Hopkins and indicated that the Working Locally Framework had identified parking enforcement as a baseline item with the ability for town and parish councils to influence the service or enhance/top up. The figure for a parking enforcement officer was currently around £15 per hour but should Woburn Sands or any other local council wish to look into this further, officer colleagues would investigate if this could be included as a devolved Power to parish and town councils and respond in writing.</p> <p><b>3. Unlawful Encampment on the Verge of the H8, Standing Way, between Bletchley and Emerson Valley</b></p> <p>Councillor O'Neill responded to question from Councillor Morla with reference to the unlawful encampment at Standing Way and indicated that she had had sight of the action plan agreed with residents, parish and town councils and ward members and would review this and respond in writing.</p>	<p>All</p> <p>Bletchley West and Tattenhoe</p>	<p>Head of Transport</p> <p>Head of Environment and Waste</p>

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<b>C10 (cont)</b>	Councillor Gowans (Cabinet member for Public Realm)	<p><b>4. Recycling Sacks</b></p> <p>In response to a question from Councillor P Geary with reference to the quality of recycling sacks which seemed to split very easily, Councillor Gowans indicated that he would provide a written response.</p>	All	Head of Environment and Waste
	Councillor Gowans (Cabinet member for Public Realm)	<p><b>5. Waste Collection</b></p> <p>In response to a question from Councillor Ferrans regarding rubbish left uncollected with no explanation of the reason and the possible use of a tick box flyer being given to residents' with an explanation, Councillor Gowans indicated that it was often not possible identify which property the uncollected rubbish came from.</p>	All	Head of Environment and Waste
<b>C11</b>	Councillor Nolan (Cabinet member for Children and Families)	<p><b>Longitudinal Study - Referral from Children and Young People Committee: 7 March 2018</b></p> <p>That the referral be noted.</p>	All	Corporate Director (People)
<b>C12</b>	Councillor O'Neill (Cabinet member for Health and Wellbeing)	<p><b>Safeguarding Referrals - Referral from Health and Adult Social Care Committee: 12 March 2018</b></p> <p>That the referral be noted and that reporting procedures be reviewed to ensure that they were appropriate and a spectrum of options was available.</p>	All	Service Director (Adult Services)
<b>C13</b>	Councillor Middleton (Cabinet member for Resources and Innovation)	<p><b>Residual Waste Treatment Facility - Referral from Budget Scrutiny Committee: 13 March 2018</b></p> <p>That the referral and lessons learned document be noted.</p>	All	Head of Environment and Waste



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<b>C14</b>	Councillor Legg (Cabinet member for Customer Services)	<b>Allocation and Use of S106 Money - Referral from Budget Scrutiny Committee: 13 March 2018</b> That the referral be noted and the responsible Cabinet member re-investigate the use of S016 and the Community Infrastructure Levy with the Service Director.	All	Service Director (Growth, Economy and Culture)
<b>C15</b>	Councillor Legg (Cabinet member for Customer Services)	<b>Registered Town and Village Greens and Current Applications - Referral from Regulatory Committee: 14 March 2018</b> That the referral and response from the responsible Cabinet member that he was awaiting the Plan:MK Inspector report before making any further changes be noted.	All	Head of Legal Services
<b>C16</b>	Councillor Legg (Cabinet member for Customer Services)	<b>Change in Taxi Application Process (Online Services) and Safeguarding and Child Sexual Exploitation Training - Referral from Regulatory Committee: 14 March 2018</b> That a report to consider these issues to be brought to the July 2018 meeting of the Cabinet.	All	Head of Transport
<b>C17</b>	Councillor Legg (Cabinet member for Customer Services)	<b>Proposals to Deal with Excessive Levels of Cross-Border Hiring and its Impact on Milton Keynes Residents and Taxi Licensing - Referral from Regulatory Committee: 14 March 2018</b> That a report to consider these issues to be brought to the July 2018 meeting of the Cabinet.	All	Head of Transport

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<b>C18</b>	Councillor Middleton (Cabinet member for Resources and Innovation)	<b>Revision of the Internal Audit Service Budget - Referral from Audit Committee: 15 March 2018</b> That the referral be noted.	All	Corporate Director (Resources)
<b>C19</b>	Councillor Nolan (Cabinet member for Children and Families)	<b>Funding for Eaton Mill Nursery - Referral from Council: 21 March 2018</b> That it be noted that the matter was now resolved.	All	Corporate Director (People)
<b>C20</b>	Councillor Long (Cabinet member for Housing and Regeneration)	<b>Draft Affordable Housing Supplementary Planning Document - Update from Housing and Community Committee: 27 March 2018</b> That the referral be noted and taken into consideration when the final version of the document is produced.	All	Service Director (Housing and Regeneration)
<b>C21</b>	Councillor O'Neill (Cabinet member for Health and Wellbeing)	<b>The Council's Emergency Plan - Referral from Scrutiny Management Committee: 28 March 2018</b> That it be noted that officer colleagues were in the process of reviewing the overall response to emergencies and had introduced an Emergency Planning Management Group meeting. This would examine the corporate response which would include learning from the recent flood events and how improvements could be made to ensure swift and accurate briefings to members.		Head of Communities

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<b>C22</b>	Councillor Legg (Cabinet member for Customer Services)	<p><b>Making the Stony Stratford Neighbourhood Plan</b></p> <p>1. That Council be recommended to make the Stony Stratford Neighbourhood Plan pursuant to the provisions of Section 38(A)(4) of the Planning and Compulsory Purchase Act 2004, and that:</p> <p>(a) a decision document, setting out the results of the Referendum and the Council's decision to make the plan, and the Stony Stratford Neighbourhood Plan be published on the Council's website and in other means, so 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 on how to view the plan be to the qualifying body (Stony Stratford Town Council) and any person who asked to be notified of the decision,.</p> <p>2. That Stony Stratford Town Council be congratulated on the successful outcome of the Referendum.</p>	Stony Stratford	<p>Committee Services and Scrutiny Manager</p> <p>Neighbourhood Planning Consultant</p>
<b>C23</b>	Councillor Marland (Leader of the Council)	<p><b>Milton Keynes Council Plan 2016 - 2020</b></p> <p>1. That the Council be recommended to approve the revised Council Plan 2016 – 2020.</p>	All	Committee Services and Scrutiny Manager

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		<p>2. That the Delivery Plan within the revised Council Plan 2016 - 2020 be further developed to include key milestones and targets and presented to the meetings of the Cabinet and Full Council in July 2018.</p> <p>3. That the progress on the implementation of the previous Council Plan Delivery Plan be noted.</p> <p>4. That a Carbon, Energy and Sustainability Strategy to 2050 be brought forward.</p> <p>5. That the Council works with partners to implement the Starting Well element of the new Joint Health and Wellbeing Strategy.</p>		<p>Acting Director of Policy, Insight and Communications</p> <p>Acting Director of Policy, Insight and Communications</p>
C24	Councillor Marland (Leader of the Council)	<p><b>MK Futures 2050 Programme Update</b></p> <p>That the progress to date in delivering the Six Big Projects forming the MK Futures 2050 Programme be noted.</p> <p>That the terminology of the name the Six Big Projects be considered at the next sponsors meeting in the context of the magnitude of the Programme.</p>	All	Director of Strategy and Futures
C25	Councillor Marland (Leader of the Council)	<p><b>Appointments to Outside Organisations and Advisory Groups</b></p> <p>1. That appointments be made to the various Organisations, Advisory Groups and Strategic Partnerships for 2018/19 (attached as an <b>Annex</b> to these Decisions).</p>	All	Committee Services and Scrutiny Manager

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		<p>2. That, in the event that any vacancies are remaining, the Service Director (Legal and Democratic Services), in consultation with Group Leaders, be authorised to agree the appointments.</p>		Service Director (Legal and Democratic Services)
C26	Councillor Middleton (Cabinet member for Resources and Innovation)	<p><b>General Fund Revenue, Housing Revenue Account, Dedicated Schools Grant and Capital Programme Outturn Report for 2017/18</b></p> <p>1. That the General Fund Revenue Account outturn of £0.140m underspend, after the use of £3.096m of demand led reserves and £5.405m of unplanned other reserves less the contribution to general fund working balance of £5.500m, be noted.</p> <p>2. That the use of one-off resources to offset risks and higher than expected levels of demand, be noted.</p> <p>3. That the outturn surplus on the Housing Revenue Account of £1.023m, be noted.</p> <p>4. That the Dedicated Schools Grant surplus carry forward of £1.007m be noted.</p> <p>5. That the outturn spend on the Capital Programme of £220.344m be noted and additional funding in 2017/18 of £6.274m and re-phasing of £13.208m into 2018/19 be approved.</p>	All	Service Director (Finance and Resources)

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C26 (Cont)		6. That after discussion between the Leader, the Cabinet member and the S151 Officer, noting resources currently deployed from the enforcement team to deal with unlawful encampments and reflecting the priority of tackling litter, one off funding of two enforcement officers be approved to deal with litter and environmental crime, with the overall budget being reviewed during the budget setting process.		Head of Environment and Waste
C27	Councillor Middleton (Cabinet member for Resources and Innovation)	<b>Revisions to Capital Programme and Spend Approvals</b> <ol style="list-style-type: none"> <li>1. That the additions and amendments to resource and allocation and spend approval for the 2018/19 Capital Programme be approved.</li> <li>2. That the overall funding position for the 2018/19 Capital Programme be noted.</li> <li>3. That the amendments to resource allocation and spend approvals for the 2018/19 Tariff Programme be approved.</li> <li>4. That the current position for the 2018/19 Tariff Programme be noted.</li> </ol>	All	Service Director (Finance and Resources)
C28	Councillor Middleton (Cabinet member for Resources and Innovation)	<b>Treasury Management Update</b> That the annual Treasury Management Update be noted.	All	Service Director (Finance and Resources)

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 Head of Legal Services, Civic Offices, 1 Saxon Gate East, Central Milton Keynes, MK9 3EJ, Telephone: (01908) 254195 or e-mail: [paul.cummins@milton-keynes.gov.uk](mailto:paul.cummins@milton-keynes.gov.uk) no later than **5.00 pm on Friday 15 June 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>

**MILTON KEYNES COUNCIL – CABINET APPOINTMENTS AND ADVISORY GROUPS 2018/19**

<b>BODY</b>	<b>STATUS</b>	<b>2017/18 APPOINTEES</b>	<b>TERM OF OFFICE</b>	<b>2018/19 APPOINTEES</b>	<b>EXPIRY DATE</b>	<b>NOTES</b>
<b>Broadband Stakeholders Group</b>		1. Ferrans 2. D. Hopkins 3. Middleton	Annual	1 Ferrans 2 D. Hopkins 3 Middleton	June 2019	
<b>Pension Fund Committee</b>	Local Govt Body	1. Miles	Annual	1 Miles	June 2019	
<b>Plan MK Working Group and Other Planning Matters</b>		1. Gifford (Cabinet Portfolio Holder)  2. Bint 3. Crooks 4. Ferrans 5. Legg 6. McLean	Annual	1 Legg (Cabinet Portfolio Holder)  2 Bint 3 Crooks 4 Ferrans 5 McLean 6 C Wilson	June 2019	
<b>Central &amp; North West London NHS Trust</b>		1. Jenkins	Annual	1 Jenkins	June 2019	Responsible for the provision of Community and Mental Health Services in Milton Keynes.
<b>Disability Advisory Group</b>		1. Vacant	Annual	1 Vacant	June 2019	
<b>Diversity &amp; Equality Partnership</b>		1. Betteley 2. Morla	Annual	1 Morla 2 Priestley	June 2019	
<b>East West Rail Consortium</b>		Gifford (Cabinet Portfolio Holder)	Annual	Gowans (Cabinet Portfolio Holder)	June 2019	
<b>Flood and Water Management Group</b>		1 Green 2 Gowans 3 McPake	Annual	1. Gowans 2. McPake 3. Conservative Nomination	June 2019	
<b>Heritage Champion</b>		1. Petchey 2. P Geary	Annual	1. P Geary 2. Petchey	June 2019	Appointed at request of English Heritage



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<b>Local Government Association General Assembly</b>	Local Govt Body	1. Marland 2. A Geary 3. D McCall 4. Walker 5. K Wilson	Annual	1. Marland 2. McCall 3. Morris 4. Walker 5. K Wilson	June 2019	5 votes on a 2:2:1 basis
<b>Local Government Mutual</b>	Local Govt Body	1. - -	Annual	1. Marland	June 2019	Appointment made 10 April 2018
<b>Milton Keynes University Hospital NHS Foundation Trust Council of Governors</b>		1. Buckley	Annual	1. Buckley	June 2019	
<b>MK Event Board</b>		1 Eastman 2 Gifford 3 D Hopkins	Annual	1. R Bradburn 2. D Hopkins 3. Labour Nomination	June 2019	Stakeholder Group to challenge review and support major City events.
<b>Milton Keynes Parks Trust</b>	Charity No. 1007183 Ltd. Co No: 2519659	1 Miles 2 P Geary 3 Crooks	No fixed term	1. Crooks 2. Gilbert 3. Marklew	No fixed term	Must be councillors – 1 from each main party.
<b>MK Theatre &amp; Gallery Company</b>	Charity No: 1059678 Ltd Co No: 2422890	1 Gifford 2 D Hopkins 3 Marland	No fixed term	1. D Hopkins 2. Marklew 3. Marland	No fixed term	Cabinet Member preferred but not essential
<b>Parishes Forum</b>		1 Gifford (Cabinet Portfolio Holder) 2 Eastman 3 McLean	Annual	1. Priestley(Cabinet Portfolio Holder) 2. P Geary 3. Reilly	June 2019	Cabinet Portfolio Holder is the Lead Member.

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<b>SACRE</b>		1. Bald 2. Webb	Annual	1. Morla 2. Vacant	June 2019	
<b>SaferMK (Community Safety Partnership)</b>		1. Chief Executive (Voting member) 2. O'Neill (Cabinet Portfolio Holder) 3. Eastman (Observer) 4. McLean (Observer)	Annual	1. Chief Executive (Voting member) 2. O'Neill (Cabinet Portfolio Holder) 3. McLean (Observer) 4. Ferrans (Observer)	June 2019	Cabinet Portfolio Holder in the non-voting Chair of the Group (at the request of the Group) and two representatives of the appropriate responsible scrutiny body for Community Safety, from the other two political groups as observers
<b>School's Forum</b>		1. Nolan (Cabinet Portfolio Holder)	Annual	1. Nolan (Cabinet Portfolio Holder)	June 2019	Cabinet Portfolio Holder as observer
<b>South East Employers</b>	Local Govt Body	1. K Wilson (Rep) 2. Miles (Sub) 3. Bald (Rep) 4. Hosking (Sub) 5. R Bradburn (Rep) 6. Eastman (Sub)	Annual	1. R Bradburn (Rep) 2. L/D Nomination (Sub) 3. Hosking (Rep) 4. Conservative nomination (Sub) 5. K Wilson (Rep) 6. Miles (Sub)	June 2019	
<b>South East Midlands Local Enterprise Partnership</b>		1. Marland	Annual	1. Marland	June 2019	
<b>Sustainable Transport and Road Safety Forum</b>		1. Gifford (Lead Member) 2. McLean 3. McPake	Annual	1. Gowans (Lead Member) 2. Bint 3. McPake	June 2019	Cabinet Portfolio Holder to be designated as the Lead Member

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<b>Waste Forum</b>		1 Gowans (Cabinet Portfolio Holder) 2 McPake 3 Walker	Annual	1. Gowans (Cabinet Portfolio Holder) 2. P Geary 3. McPake	June 2019	Cabinet Portfolio Holder and one councillor from each group.