

DECISION SHEET: CABINET - 12 SEPTEMBER 2017

Councillors Present:	Councillor Marland (Chair) Councillors Gifford, Gowans, Legg, Long, Middleton, Nolan and O'Neill.
Officers Present:	M Bracey (Corporate Director - People), D Sharkey (Corporate Director - Place), S Bridglalsingh (Service Director [Legal and Democratic Services]), S Richardson (Service Director for Finance and Resources) M Kelleher (Service Director [Housing and Community]), M Moore (Senior Planning Officer), P Gosal (Head of Economy and Culture), S Rooney (Head of Highways), and D Imbimbo (Committee Manager).
Also present:	Councillors Bald, Bint, R Bradburn, Dransfield, Geaney, D Hopkins, Hosking, McDonald, McLean, Walker and C Williams and 16 members of the public.

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Borough Ward	Officer(s) Responsible for Action
C36	Councillor Marland (Leader of the Council)	<p>Cabinet Announcements</p> <p>Councillor Marland (Leader of the Council) announced that, with reference the introduction of the Flexible Housing Allowance it had come to the Cabinet's attention that it would result in a funding deficit to the Council of £1m p.a. for the next two years. He stated that Councillor Long would be writing to the Chair of the Budget Scrutiny Committee to set out the detail. At the request of Councillor C Williams Councillor Marland undertook to write to all Councillors to make them aware of the impacts.</p>	All	Councillor Long
C37	Councillor Marland (Leader of the Council)	<p>Minutes</p> <p>That the Minutes of the meeting of the Cabinet held on 11 July 2017 be approved and signed by the Chair as a correct record.</p>	All	Committee Manager
C38		<p>Disclosures of Interest</p> <p>Councillor Long disclosed a non-prejudicial interest in Item 10 Capital Programme Revisions and Spend Approvals in respect of Tickford Park Primary School.</p> <p>Councillor Marland declared a non-prejudicial interest in Item 18, Milton Keynes Council Insurance Premium Procurement as the lead member for the LGSS Resources Board.</p>		Committee Manager
C39	Councillor Marland (Leader of the Council)	<p>Deputation - Westcroft Reserve Site 3</p> <p>Councillor Marland referred to his written response to a Deputation from residents of Westcroft who were opposed to any proposal for modular housing being developed on Westcroft Reserve Site 3, reiterating that there were no plans to build modular housing on the Westcroft Reserve Site.</p>		Head of Placemaking

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C40	Councillor Gowans Cabinet Member for Public Realm	<p>Petition from Residents of Nightingale Crescent, Bradville</p> <p>Councillor Gowans referred to his written response to Petition from residents of Nightingale Crescent Bradville about overgrown shrubs and trees and noted that the area indicated was in Wolverton Ward and New Bradwell Parish.</p>	Wolverton	Head of Highways
C41	Councillor Marland (Leader of the Council)	<p>Questions from Members of the Public</p> <p>In response to a question from Ms. Charlotte Hall with reference to 5 The Green, Woughton on the Green and the decision made by the Cabinet at its April meeting for the Cabinet to receive a report for Cabinet's at its July meeting which had still not been forthcoming, Councillor Marland indicated that this was a legal matter and he would supply a written response.</p>	Campbell Park & Old Woughton Ward	Committee Manager
C42	<p>Councillor Gowans Cabinet Member for Public Realm</p> <p>Councillor Marland (Leader of the Council)</p>	<p>Councillors' Items</p> <ol style="list-style-type: none"> 1. Item submitted from Councillor Walker - Nightingale Crescent, Bradville. Councillor Gowans repeated his previous response to the Petition from residents of Nightingale Crescent and noted that the area indicated was in Wolverton Ward. 2. Item submitted from Councillor Bald - Westcroft Reserve Site 3 Councillor Marland repeated his earlier response that there were no plans to build modular housing on the Westcroft Reserve Site. 	<p>Wolverton</p> <p>Tattenhoe Ward</p>	<p>Committee Manager</p> <p>Head of Placemaking</p>

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C42 (Cont)	Councillor Gifford Cabinet member for Place	3. Item submitted from Councillor Bald on behalf of Tattenhoe Ward Councillors - Westcroft Library. Councillor Gifford referred to her written response.	Tattenhoe Ward	Head of Economy and Culture
	Councillor Gowans Cabinet Member for Public Realm	4. Item submitted from Councillors Hosking and McLean - Emberton Country Park. Councillor Gowans referred to his written response.	Olney Ward	Head of Environment and Waste
C43	Councillor Gowans Cabinet Member for Public Realm Councillor Middleton Cabinet member for Resources and Innovation	Councillors' Questions 1. In response to a question from Councillor D Hopkins requesting a progress report about a 20mph speed limit zone outside Wavendon Nursery and Primary School Wavendon, Councillor Gowans indicated that a Delegated Decision was scheduled to be considered on 10 October 2017. 2. In response to a question from Councillor Bald with reference to the frequency of Revenue Monitoring Reports to the Cabinet, Councillor Middleton indicated that the Finance officer colleagues continued to monitor on a monthly basis through the Corporate Leadership Team and that Cabinet Members were always briefed monthly on their respective budgets, but future reports to Cabinet would be quarterly. Councillor Middleton invited the Conservative shadow member for Finance to contact officer colleagues for a briefing on Finance matters at any time.	Danesborough and Walton All	Head of Highways Interim Corporate Director - Resources

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Borough Ward	Officer(s) Responsible for Action
C44	Councillor Legg Cabinet member Customer Service	Application for Approval for an Increase in Planning Fees - Referral from Development Control Committee: 29 June 2017 That, subject to receiving Government approval, the increase in statutory planning fees by 20% and the request to allocate this funding to the Planning Service be noted.	All	Head of Development Management
C45	Councillor Nolan Cabinet member for Children and Families	Home to School Transport - Referral from Budget Scrutiny Committee: 18 July 2017 The Cabinet noted the written response.	All	Corporate Director – People
C46	Councillor Middleton Cabinet member for Resources and Innovation	Financial Sustainability Plan and Medium Term Financial Strategy (2018/19 to 2021/22) - Referral from Budget Scrutiny Committee: 18 July 2017 The Cabinet noted the referral.	All	Interim Corporate Director - Resources
C47	Councillor Gowans Cabinet Member for Public Realm	Petition from Residents of Loughton about the Controlled Parking Zone in Loughton Village, the Introduction of Parking Charges and Resident Parking Permits - Referral from Council: 19 July 2017 The Cabinet noted the written response which would be forwarded to the Petitioner.	Loughton & Shenley Ward	Head of Highways

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Borough Ward	Officer(s) Responsible for Action
C48	Councillor Middleton (Cabinet member for Resources and Innovation)	<p>Revisions to Capital Programme and Spend Approvals Report</p> <ol style="list-style-type: none"> 1. That the additions to resource allocation and spend approval for the Capital Programme 2017/18 be approved. 2. That the amendments to resource allocation and spend approvals for the Capital Programme 2017/18 be approved. 3. That the amendments to resource allocation and spend approvals for the Capital Programme 2017/18, approved by Delegated Decisions on 11 July 2017, be noted. 4. That the overall funding position for the Capital Programme 2017/18 be noted. 5. That the amendments to resource allocation and spend approvals for the Tariff Programme 2017/18 be approved. 6. That the current position of the Tariff Programme 2017/18 be noted. 	All	Strategic Finance and Business Partner
C49	Councillor Long (Cabinet member for Adult Social Care and Housing)	<p>Rough Sleeping Reduction Strategy 2017/2020</p> <ol style="list-style-type: none"> 1. That the draft Rough Sleeping Reduction Strategy 2017/2020 be agreed for a 12-week consultation with stakeholders, including members of the Homelessness Partnership. 2. That, following the consultation, the final Strategy be presented to Cabinet for approval. 	All	Housing Services Manager

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Borough Ward	Officer(s) Responsible for Action
C50	Councillor Long (Cabinet member for Adult Social Care and Housing)	<p>Review of Milton Keynes Homelessness Partnership</p> <ol style="list-style-type: none"> 1. That a Partnership Steering Group be formalised to meet monthly to progress the objectives of the Partnership. 2. That Council be recommended to support the work of the Partnership Steering Group. 3. That full Partnership meetings take place on a quarterly basis. 4. That the Partnership Steering Group conduct the agreed annual review of the terms of reference before submission to the full Partnership meeting in October 2017 and a further update then be provided to Cabinet. 5. That formal Partnership arrangements be put in place. 	All	Housing Services Manager
C51	Councillor Gowans (Cabinet member for Public Realm)	<p>Eastern Expansion Area - City Streets and Surrounding Network Review: Progress Report</p> <p>That the progress to date of the Eastern Expansion Area - City Streets and surrounding network, be noted.</p>	Broughton	Head of Highways

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Borough Ward	Officer(s) Responsible for Action
C52	Councillor Gifford (Cabinet member for Place)	<p>Central Bedfordshire Council Draft Local Plan Consultation</p> <ol style="list-style-type: none"> 1. That Central Bedfordshire Council be thanked for the opportunity to comment on its draft Local Plan. 2. That should Central Bedfordshire Council allocate land for development on the periphery of Milton Keynes in locations such as the Aspley Guise triangle, Milton Keynes Council would wish to work with Central Bedfordshire Council to assess the impact of that development and how any adverse impacts would be mitigated; 3. That this Council: <ol style="list-style-type: none"> (a) expects any need for infrastructure and facilities arising from new peripheral development within Central Bedfordshire to be met on site or elsewhere within Central Bedfordshire; (b) expects infrastructure provided within the proposal to be not only sufficient to cater for the needs generated by this development but be future-proofed so if future residential development occurs, infrastructure and facilities could be expanded to cope with increased demand; and (c) seeks financial contributions for the provision or improvement of necessary infrastructure and facilities if infrastructure and facilities needs cannot be provided on site and provision needs to be made within this Borough. 	All	Senior Planning Officer

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C52 (Cont)	Councillor Gifford (Cabinet member for Place)	<p>4. That no allocations of land in Central Bedfordshire should prejudice the implementation of the East-West rail scheme, or the proposed Expressway between Oxford and Cambridge.</p> <p>5. That, due to the uncertainties over the route of the Expressway through both Central Bedfordshire and Milton Keynes, a meeting with Highways England be requested by this Council to request that work be expedited on the alignment for this section of the Expressway and Central Bedfordshire Council be encouraged to do likewise.</p> <p>6. That if Central Bedfordshire Council prepares Development Frameworks for sites on the periphery of Milton Keynes then the Local Plan should reference the need for neighbouring authorities to be included in the preparation of those Development Frameworks.</p> <p>7. That should a new strategic employment area be developed at Brogborough near junction 13 of the M1 motorway, the feasibility of linking that site to the rail network be investigated.</p> <p>8. That as the East West Expressway shown in the Plan has no formal proposed route it should be labelled as a corridor or similar.</p> <p>9. That Central Bedfordshire Council be requested to consider supporting the Milton Keynes – Bedford Waterway as part of the Plan.</p> <p>10. That the impact on the infrastructure within Milton Keynes, particularly rural roads to the east of the borough, be addressed as part of the Plan and the Members of Parliament be lobbied about sub-regional options.</p>	All	Senior Planning Officer

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C52 (Cont)	Councillor Gifford (Cabinet member for Place)	11 That consideration be given to setting up a joint Development Committee with Central Bedfordshire Council. 12. That discussions be carried out with Central Bedfordshire Council on the impact of the Plan on Milton Keynes' schools, hospitals and transport infrastructure at a strategic level.	All	Senior Planning Officer
C53	Councillor Marland (Leader of the Council)	Milton Keynes Council - Council Plan 2016/2020 1. That the progress on the implementation of the Council Plan Delivery Plan be noted. 2. That noting that the Service Director (Children and Families) would be retiring shortly she be thanked her for her contribution to Milton Keynes' Children Services.	All	Acting Director of Policy, Insight and Communication
C54	Councillor Marland (Leader of the Council)	Procurement and Commissioning That the Minutes of the meeting of Procurement and Commissioning Committee held on 15 June 2017 be received.		Committee Manager
C55	Councillor Marland (Leader of the Council)	Exclusion of Public and Press That the public and press representatives be excluded from the remainder of the meeting by virtue of Paragraph 3 (Information Relating to the Financial or Business Affairs of the Authority) under Part 1 of Schedule 12A of the Local Government Act 1972, in order that the meeting consider the Annexes to the Milton Keynes Council Insurance Premium Procurement report.	All	Committee Manager

