

## DECISION SHEET: CABINET - 4 APRIL 2017

<b>Councillors Present:</b>	Councillors Marland (Chair and Leader of the Council), Gifford, Gowans, Legg, Long, Nolan and O'Neill
<b>Officers Present:</b>	M Bracey (Corporate Director People), N Jones (Corporate Director Resources), D Sharkey (Corporate Director Place), S Bridglalsingh (Service Director [Legal and Democratic Services and Monitoring Officer]), S Bailey (Parking Strategy and Implementation Manager), E Nickless (Housing Services Manager [ASB]), F Robinson (MK Futures Programme Manager), P Van-Geete (Tariff Programme Manager), A Ward (Senior Practitioner – Taxi Licensing) and S Heap (Committee Services and Scrutiny Manager)
<b>Also Present:</b>	Councillors Bald, Bint, Crooks, Ganatra, A Geary, D Hopkins, McDonald and Miles, J Blakesley and P Eagles (Milton Keynes University Hospital) and 7 members of the public

<b>Minute Ref.</b>	<b>Accountable Cabinet Member</b>	<b>Subject and Decision</b>	<b>Borough Ward</b>	<b>Officer Responsible for Action</b>
C143	-	<p><b>Announcements</b></p> <p>The Cabinet received an announcement from Councillor Long</p>	-	-
C144	-	<p><b>Minutes</b></p> <p>1. That the Minutes of the meeting of the Cabinet held on 21 February 2017 be approved and signed by the Chair as a correct record, subject to the name 'Burnett' being amended to 'Baker' in the first paragraph of minute C126.</p> <p>2. That consideration of the Minutes of the meeting of the Cabinet held on 7 March 2017 be deferred to allow officer colleagues to review the content.</p>	-	Committee Services and Scrutiny Manager
C145	-	<p><b>Disclosures of Interest</b></p> <p>None</p>	-	-
C146	-	<p><b>Deputations and Petitions</b></p> <p>The Cabinet received petition requesting a pedestrian crossing outside the Fen Street Campus of Brooklands Farm School, which was discussed as part of the following item received from Councillor Crooks.</p>	Broughton	-
C147	Councillor Gowans (Cabinet member for Public Realm)	<p><b>Fen Street and the Newport Road, Brooklands - Item received from Councillor Crooks</b></p> <p>Councillor Gowans (Cabinet member for Public Realm) undertook to:</p>	Broughton	Head of Highways

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C147 (cont)		<p>(a) organise a condition survey of Newport Road, Broughton to be undertaken once the majority of construction traffic had ceased using the road; and</p> <p>(b) request officer colleagues to urgently review the provision of a pedestrian crossing outside the Fen Street Campus of Brooklands Farm School</p>		
C148	Councillor Gowans (Cabinet member for Public Realm)	<p><b>Councillors' Questions</b></p> <p>(a) Councillor Gowans (Cabinet member for Public Realm) and Councillor D Hopkins to work together to make representations to Thames Valley Police regarding the enforcement of a 20 mph speed limit as part the traffic calming scheme on Walton Road in Wavendon so that the 20 mph speed limit may be reinstated in the scheme.</p> <p>(b) Councillor Gowans (Cabinet member for Public Realm) to request officer colleagues to provide Councillor Bint with a written explanation as to the budget available during 2017/19 for the replacement of highway direction signs and white lines.</p>	<p>Danesborough and Walton</p> <p>All</p>	<p>Councillors Gowans and D Hopkins / Head of Highways</p> <p>Head of Highways</p>
C149	Councillor Legg (Cabinet member for Customer Services)	<p><b>Consultations Task and Finish Group - Reference from Scrutiny Management Committee: 8 March 2017</b></p> <p>Councillor Legg (Cabinet member for Customer Services) to submit a detailed written response addressing the recommendations of the Consultations Task and Finish Group to a future meeting of the Cabinet.</p>	-	Head of Customer Service, Digital and Transformation / Councillor Legg

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C150	Councillor Legg (Cabinet member for Customer Services)	<p><b>Application 16/02721/LBC, 5 the Green, Woughton-on-the-Green - Reference from Development Control Panel: 16 March 2017</b></p> <p>That Cabinet receive a report at its July 2017 meeting on the possibility / implications of either compulsorily purchasing 5 the Green, Woughton-on-the-Green, or other options available to the Council to address the property's current poor state of repair, to ensure that it does not go into any further disrepair.</p>	-	Interim Head of Property and Facilities Management / Service Director (Growth, Economy and Culture)
C151	Councillor Long (Cabinet member for Adult Social Care and Housing)	<p><b>Calling for Action to Build More Homes - Reference from Council: 22 March 2017</b></p> <p>That the recommendations of the Council with regard to progressing proposals to significantly increase the housing supply using Council land, combining a mix of housing types and delivery models, be adopted</p>	-	Acting Service Director (Housing and Community) / Interim Head of Property and Facilities Management
C152	Councillor Legg (Cabinet member for Customer Service)	<p><b>Amendment of Hackney Carriage and Private Hire Vehicle (Taxi) Licensing Policy</b></p> <p>That the revised Hackney Carriage and Private Hire Vehicle (Taxi) Licensing Policy be adopted with effect from 1 May 2017.</p>	All	Senior Licensing Practitioner
C153	Councillor Long (Cabinet member for Adult Social Care and Housing)	<p><b>Homelessness (Statutory Need) Strategy</b></p> <p>That the Homelessness (Statutory Need) Strategy be adopted.</p>	All	Housing Services Manager

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C154	Councillor Middleton (Cabinet member for Resources and Innovation)	<p><b>Tariff Investment - Milton Keynes University Hospital Cancer Therapy Centre</b></p> <ol style="list-style-type: none"> <li>1. That the Council enter into a Funding Agreement with Milton Keynes University Hospital.</li> <li>2. That the Council agrees within the Funding Agreement to provide £10m from the Tariff, towards the cost of development of the Cancer Therapy Centre provided that the Milton Keynes University Hospital Board approves the final Business Case which demonstrates to the Council's satisfaction that the balance of funding required to complete the Cancer Therapy Centre, as proposed, be available and the project can be delivered.</li> </ol>	All	Tariff Programme Manager
C155	Councillor Marland (Leader)	<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>	All	MK Futures 2050 Programme Manager
C156	Councillor Marland (Leader)	<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.</p>	All	Acting Director of Policy, Insight & Communication
C157		<p><b>Procurement and Commissioning</b></p> <p>That the Minutes of the meeting of Procurement and Commissioning held on 17 January 2017 be received.</p>	-	-

A request to call-in a 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) by no later than **5.00 pm on Tuesday 18 April 2017**. 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.aspx>