

DECISION SHEET - CABINET: 4 DECEMBER 2018

Councillors Present:	Councillor Marland (Chair) Councillors Gowans, Legg, Long, Middleton, Nolan, O'Neill and Priestley.
Officer Colleagues:	M Bracey (Chief Executive), P Simpson (Corporate Director Resources), M Heath (Acting Director of Children's Services), V Collins (Acting Director of Social Services), S Richardson (Service Director [Finance and Resources]), P Cummins (Acting Service Director [Legal and Democratic Services]), E Nickless (Head of Homelessness Prevention and Housing Access), A Rulton (Strategic Finance Business Partner) and S Muir (Committee Manager)
Also present:	Councillors Brackenbury, R Bradburn, Bint, Crooks, D Hopkins, Jenkins, Minns, Miles and Walker and 10 members of the public.

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Borough Ward	Officer(s) Responsible for Action
C112	Councillor Nolan (Cabinet member for Children and Families)	<p>Announcements</p> <p>Councillor Nolan announced that the Council had recently undergone a successful OFSTED and Care Quality Commission (CQC) joint inspection of the local area of Milton Keynes which judged the effectiveness of the area in implementing the Special Educational Needs and Disability (SEND) reforms as set out in the Children and Families Act 2014.</p> <p>Councillor Nolan thanked all those involved for their work in achieving this.</p>	All	Acting Director of Children's Services
C113	Councillor Marland (Leader of the Council)	<p>Minutes</p> <p>That the Minutes of the meeting of the Cabinet held on 6 November 2018 be approved and signed by the Chair as a correct record.</p>	All	Committee Manager
C114	Councillor Marland (Leader of the Council)	<p>Disclosures of Interest</p> <p>None notified.</p>	All	Committee Manager
C115	Councillor Gowans (Cabinet member for Public Realm)	<p>Petition received from Councillor Bint</p> <p>The Cabinet received a petition on behalf of residents requesting that the Council introduces some properly enforced short stay parking spaces within Tanfield Square Broughton for the benefit of local traders and their customers. Also that signage be provided on Fen Street to direct traffic towards Ambergate and the Broughton Local Centre.</p> <p>Councillor Gowans indicated that Highways officer colleagues would be asked to investigate possible solutions.</p>	Broughton	Head of Transport

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C116	Councillor Long (Cabinet member for Housing and Regeneration)	<p>Questions from Members of the Public</p> <p>Six questions were received from members of the public.</p> <p>In response to a question asking why the YourMK website was still active when the company no longer traded, Councillor Long confirmed that he would ask officer colleagues to investigate.</p>	All	Service Director (Housing and Regeneration)
C117	<p>Councillor O'Neill (Cabinet member for Health and Wellbeing)</p> <p>Councillor Marland (Leader of the Council)</p> <p>Councillor Priestley (Cabinet member for Economic Growth and Community Partnership)</p>	<p>Councillors' Questions</p> <ol style="list-style-type: none"> 1. Councillor O'Neill to bring forward a paper in January 2019 in response to a question from Councillor D Hopkins detailing how the funds in the proposed budget to tackle Period Poverty would be used. 2. Councillor Marland indicated, in response to a question from Councillor Jenkins, that issues with the delays in responses for the Customer Services Request form for recycling sacks were being investigated. 3. Councillor Priestley indicated, in response to a question from Councillor Walker with reference to the recent successful bid to host the UEFA Women's EURO 2021 that was confirmed by the UEFA Executive Committee with StadiumMK, that she would be meeting with officer colleagues in January 2019 to develop an action plan that would include future development opportunities for Milton Keynes and she would ask that he be notified of the outcomes. 	All	<p>Acting Director of Social Services / Acting Director of Children's Services</p> <p>Head of Customer Services and Digital Transformation</p> <p>Sports Development Manager</p>

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C118	Councillor Marland (Leader of the Council)	Milton Keynes Development Partnership - Referral from Strategic Placemaking Scrutiny Committee: 17 October 2018 That the referral be noted.	All	Corporate Director Place
C119	Councillor Marland (Leader of the Council)	Scrutiny of the Council's Regeneration Programme and Resources to Support Scrutiny - Referral from Scrutiny Management Committee: 21 November 2018 That the Cabinet noted that the recent Peer Review outcomes with reference to the Council's Scrutiny Committees were being worked through and the Scrutiny Resource without further financial impact would be included as part of this.	All	Acting Service Director [Legal and Democratic Services])
C120	Councillor Middleton (Cabinet member for Resources and Innovation)	Draft Council Budget 2019/20 and Medium Term Financial Plan 2019/20 to 2022/23 1. That the draft Revenue Budget 2019/20 and latest Medium Term Financial Plan forecast for 2019/20 to 2022/23 be approved as a basis for consultation with the public and stakeholders. 2. That the provisional Council Tax at Band D of £1,381.66 for the Milton Keynes element of the Council Tax be agreed for consultation, a 2.99% increase on the previous year.	All	Service Director (Finance and Resources)

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		<ol style="list-style-type: none"> <li data-bbox="562 261 1379 480">3. That the Council's current estimate of the 2019/20 Business Rates Baseline be noted, retaining the delegation to the Corporate Director Resources to finalise this Baseline, based on the latest data for submission to Ministry of Housing, Communities and Local Government in January 2019. <li data-bbox="562 501 1379 639">4. That the estimated position for the Dedicated Schools Grant and the planned consultation with schools and the Schools Forum for 2019/20 be noted. <li data-bbox="562 660 1379 767">5. That the draft Housing Revenue Account budget, including the required 1% rent decrease, be approved as a basis for consultation. <li data-bbox="562 788 1379 1038">6. That it be noted that in line with the requirements of the Local Government Act 2003 it be noted that the Corporate Director Resources is of the view that the draft General Fund Budget and Housing Revenue Account is robust, subject to a further review of risks and the forecast reserves are adequate. <li data-bbox="562 1059 1379 1166">7. That the proposed fees and charges for 2019/20, which are exceptions to the Income and Collection Policy, be noted. <li data-bbox="562 1187 1379 1262">8. That the equalities impact assessments for the draft Revenue Budget 2019/20 be noted. <li data-bbox="562 1283 1379 1310">9. That the draft forecast parking surplus be noted. <li data-bbox="562 1331 1379 1374">10. That the Capital Strategy be approved. 		

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		<p>11. That the draft Capital Programme for 2019/20 to 2022/23 be approved with the following amendments:</p> <p>(a) Great Linford Highway Safety Improvements of £26,000</p> <p>The inclusion of an additional item to the capital programme of £26k in 2019/20 only to deliver Highway improvements to improve safety on St Leger Drive, Great Linford.</p> <p>(b) Eastern Expansion Area (EEA) - City Street (Capital) of £230,000</p> <p>An increase in the provision in the Capital Programme for EEA Highway and Safety Improvements works from the current £250k to £480k.</p> <p>These will be funded from within the existing resources within the Capital programme and have been confirmed as affordable by the Corporate Director Resources</p> <p>12. That the resource allocation for the draft Tariff Programme be noted.</p> <p>Other Actions:</p> <p>That clarification of the wording for the £1 Bus concession for over 65's before 09.30am at Row 24 Annex Ci be included.</p>		

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C121	Councillor Long (Cabinet member for Housing and Regeneration)	Choice Based Lettings That the introduction of Choice Based Lettings to include the allocation of Council stock and registered provider stock be approved (with the potential to expand into the private sector following consultation with private landlords).	All	Head of Homelessness Prevention and Housing Access
C122	Councillor Middleton (Cabinet member for Resources and Innovation)	2018/2019 Mid-Year Treasury Management Report That the 2018/29 mid-year Treasury Management report be noted.	All	Strategic Finance Business Partner

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, 1 Saxon Gate East, Central Milton Keynes, MK9 3EJ, Telephone: (01908) 254195 or e-mail: paul.cummins@milton-keynes.gov.uk no later than **5.00 pm on Friday 14 December 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>