

COUNCIL DECISIONS / ACTIONS – 16 JULY 2014

AGENDA ITEM NUMBER	SUBJECT AND DECISION	DECISION REFERRAL	PERSON RESPONSIBLE FOR ACTION
1(b).	<p>Minutes</p> <p>That the Minutes of the meetings of the Council held on 4 June 2014 and 11 June 2014 be approved and signed by the Mayor as correct records.</p>		Committee Services and Scrutiny Manager
1(c)	<p>Disclosures of Interest</p> <p>Councillor D Hopkins disclosed a personal interest in Item 6 (Woburn Sands Neighbourhood Plan) as a member of the Town Council.</p>		Committee Services and Scrutiny Manager
2(a)	<p>Deputations and Petitions</p> <p>(a) Deputation from Mrs Morris regarding Oxley Park Academy to be referred to Cabinet on 23 July 2014.</p> <p>(b) Petition submitted by Councillor Morla regarding Oxley Park Academy to be referred to Cabinet on 23 July 2014.</p>		Committee Services and Scrutiny Manager
2(b)	<p>Public Questions</p> <p>(a) Councillor Legg to notify Mrs A Rose of the legal advice, once received, in relation to the operation of the driverless pods on footpaths.</p> <p>(b) Ms E Campbell to be provided with a written response in respect of the planning issues in relation to the felling of the Willow Tree at Knowles Primary School.</p>		<p>Head of Transportation Services</p> <p>Head of Capital & Infrastructure</p>

AGENDA ITEM NUMBER	SUBJECT AND DECISION	DECISION REFERRAL	PERSON RESPONSIBLE FOR ACTION
4(b)	<p>Corporate Parenting Panel Annual Report</p> <p>That the report be noted.</p>		-
4(a), 4(c)(iii) & 4(c)(v)	<p>Recommendations from the Constitution Commission</p> <p>That the following recommendations from the Constitution Commission stand adjourned without discussion to the next ordinary meeting of the Council:</p> <p>(a) Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, subject to the word 'or' being added to the revised wording for Council Procedure Rule 16.7 after the word 'for' in the fifth line of the paragraph.</p> <p>(b) Cabinet Members being Appointed as Members of Quasi-Judicial Licensing, Regulatory and Audit Bodies</p> <p>(c) Recording of Supplementary Questions in the Minutes</p>		Committee Services and Scrutiny Manager
4(c)(i)	<p>Review of MKC Scheme of Petitions</p> <p>That the revised Scheme of Petitions be adopted.</p>		Committee Services and Scrutiny Manager

AGENDA ITEM NUMBER	SUBJECT AND DECISION	DECISION REFERRAL	PERSON RESPONSIBLE FOR ACTION
5(a)	<p>Members' Questions</p> <p>(a) Councillor Legg to provide Councillor Brackenbury with a written response to his question in relation to the impact on local business rate retention of contracting out various leisure facilities and the savings being achieved.</p> <p>(b) Councillor Legg to liaise with officers and notify Councillor Hosking as to the possibility of the Council providing the option for on-line responses to the consultation on the Minerals Local Plan, as well as the more traditional methods.</p> <p>(c) Councillor Legg to inform Councillor White as to measures in place to regularly review the methods of controlling traffic flow at road junctions.</p> <p>(d) Councillor I McCall to provide Councillor Legg with details as to the pothole referred to at the meeting in order that he may investigate the specific circumstances and respond to Councillor I McCall.</p>		<p>Assistant Director (Community Facilities) / Service Director (Financial Management)</p> <p>Development Plans Manager</p> <p>Head of Transportation Services</p> <p>Councillor I McCall</p>
5(b)	<p>Pink Sack Distribution</p> <p>The motion was lost.</p>	-	-

AGENDA ITEM NUMBER	SUBJECT AND DECISION	DECISION REFERRAL	PERSON RESPONSIBLE FOR ACTION
6.	<p>Woburn Sands Neighbourhood Plan</p> <ol style="list-style-type: none"> 1. That the Council 'make' the Woburn Sands Neighbourhood Plan part of the Milton Keynes Development Plan. 2. That the decision notice and the Woburn Sands Neighbourhood Plan be published on the Council's website and in other manners, to bring them to the attention of people who live, work or carry out business in the neighbourhood area. 3. That the decision notice and details on how to view the plan to be sent to the qualifying body (Woburn Sands Town Council) and any person who asked to be notified of the decision. 	-	Development Plans Manager
7.	<p>Leader's Executive Scheme of Delegation</p> <p>The Council received the Leader's Scheme of Delegation.</p>	-	Committee Services and Scrutiny Manager
8.	<p>Designation of Returning Officer and Electoral Registration Officer</p> <ol style="list-style-type: none"> 1. That Carole Mills, the Council's Chief Executive, be designated as the Council's Returning Officer in accordance with Section 35 of the Representation of the People Act 1983. 2. That Carole Mills, the Council's Chief Executive, be designated as the Council's Electoral Registration Officer in accordance with Section 8 of the Representation of the People Act 1983. 	-	Member and Electoral Services Manager
9.	<p>Thames Valley Police and Crime Panel</p> <p>That Councillor M Burke be appointed as the Council's representative on the Thames Valley Police and Crime Panel.</p>		Committee Services and Scrutiny Manager

AGENDA ITEM NUMBER	SUBJECT AND DECISION	DECISION REFERRAL	PERSON RESPONSIBLE FOR ACTION
10.	<p>Calendar of Meetings 2014/15</p> <p>That the revised schedule of executive meetings (Cabinet, Cabinet Procurement Committee, Delegated Decisions) and Executive Scrutiny panel meetings be noted.</p>		Committee Services and Scrutiny Manager
11.	<p>Appointment to Committees</p> <p>That the appointment of Councillor Morris as a member of the Appeals Commission in place of Councillor Clancy be confirmed.</p>		Committee Services and Scrutiny Manager
12.	<p>Appointments to Chief Officer Posts</p> <p>That the appointment of Mr Mike Hainge to the post of Service Director (Public Realm) from 4 August 2014 be noted.</p>		-
13.	<p>Quarterly Report on Special Urgency Decisions</p> <p>The Council noted that in accordance with Access to Information Procedure Rule 17.3, the provisions for special urgency, as set out in Access to Information Procedure Rule 16, had not used during the period 1 April 2014 to 30 June 2014.</p>		-
14.	<p>Ward Based Budgets - 1 April 2013 to 31 June 2014</p> <p>The Council noted that for the period 1 April 2014 to 30 June 2014, 1 application for £360 had been approved.</p>		-