



Minutes of the MILTON KEYNES COUNCIL held on MONDAY 28 NOVEMBER 2016 at 7.00 pm

Present: Councillor Coventry (Mayor)
Councillors Alexander, Bald, Betteley, Bint, Brackenbury, M Bradburn, R Bradburn, Brunning, Buckley, Cannon, Clancy, Crooks, Eastman, Exon, Ganatra, P Geary, Gifford, Gowans, Green, D Hopkins, V Hopkins, Hosking, Jenkins, Khan, Marland, D McCall, McDonald, McKenzie, McLean, Middleton, Miles, Morla, Morris, Nolan, O'Neill, Patey-Smith, Petchey, Wales, Walker, Wallis, Webb, P Williams and K Wilson

Apologies: Councillors Burke, Clifton, Dransfield, Ferrans, Geaney, A Geary, Legg, Long, I McCall, McPake, Small and C Williams and Aldermen Bartlett, Beeley, Bristow, E Henderson and Howell and Alderwomen I Henderson Irons, Lloyd and Saunders

CL77 ANNOUNCEMENTS

The Mayor announced the recent deaths of former councillors Camilla Turnbull and Dick O'Brien.

The Mayor informed the Council that former Councillor Turnbull had served two terms as a councillor, serving as a Ward Councillor for Emerson Valley from 1996 to 2001 and for Whaddon from 2007 to 2010. She was Chair of the Children and Youth Committee during 2000-2001 and also Vice Chair of the Committee in 2001-2002.

Former Councillor O'Brien was a Councillor for the Woughton Ward from 1988 to 1996, serving for a time as the Chair of the Direct Services Organisation Board. He was also a Woughton Parish Councillor and Chairman of that Council for many years.

The Council stood in silence as a mark of respect.

CL78 APPOINTMENT OF STATUTORY OFFICERS - OFFICER RESPONSIBLE FOR THE ADMINISTRATION OF FINANCIAL AFFAIRS AND APPOINTMENT OF THE MONITORING OFFICER

The Mayor moved and the Deputy Mayor seconded:

- "1. That the designation of Nicole Jones as the Council's officer responsible for the administration of financial affairs (Section 151 Officer) be confirmed.
2. That, in the event of the nominated Chief Finance Officer, or their nominated Deputy, being for any reason unable to act or of the post becoming vacant, the Chief Executive, shall

nominate an appropriate officer to act in their stead until the point at which a meeting of the Council takes place to formally consider the appointment.

3. That the designation of Sharon Bridglalsingh as the Council's Monitoring Officer be confirmed.
4. That in the event of the nominated Monitoring Officer, or their nominated Deputy, being for any reason unable to act or of the post becoming vacant, the Chief Executive, or in their absence, the Corporate Director of Resources shall nominate an appropriate officer to act in their stead until the point at which a meeting of the Council takes place to formally consider the appointment."

On being put to the vote the motion was declared carried unanimously.

RESOLVED –

1. That the designation of Nicole Jones as the Council's officer responsible for the administration of financial affairs (Section 151 Officer) be confirmed.
2. That, in the event of the nominated Chief Finance Officer, or their nominated Deputy, being for any reason unable to act or of the post becoming vacant, the Chief Executive, shall nominate an appropriate officer to act in their stead until the point at which a meeting of the Council takes place to formally consider the appointment.
3. That the designation of Sharon Bridglalsingh as the Council's Monitoring Officer be confirmed.
4. That in the event of the nominated Monitoring Officer, or their nominated Deputy, being for any reason unable to act or of the post becoming vacant, the Chief Executive, or in their absence, the Corporate Director of Resources shall nominate an appropriate officer to act in their stead until the point at which a meeting of the Council takes place to formally consider the appointment.

CL79

APPOINTMENTS TO THE BUCKINGHAMSHIRE AND MILTON KEYNES FIRE AUTHORITY, BUDGET SCRUTINY COMMITTEE AND DEVELOPMENT CONTROL COMMITTEE

The Mayor, in accordance with Section 100(B)(4)(b) ruled that the Council should consider appointments to the Buckinghamshire and Milton Keynes Fire Authority, the Budget Scrutiny Committee and the Development Control Committee in order that the changes could take effect before the next meetings of the respective bodies.

RESOLVED –

That the following changes to memberships be confirmed:

- (a) Buckinghamshire and Milton Keynes Fire Authority
Councillor McDonald to replace Councillor Dransfield
- (b) Budget Scrutiny Committee
Councillor R Bradburn to replace Councillor Brackenbury
- (c) Development Control Committee
Councillor P Williams to replace Councillor Clifton

THE MAYOR CLOSED THE MEETING AT 7:06 PM