

COMBINED DELEGATED DECISIONS

DATE: 13 JANUARY 2015

Present:	Councillor E Gifford (Cabinet member for Community Services), Councillor Legg (Cabinet member for Public Realm), Councillor Miles (Cabinet Member for Children and Lifelong Learning), Councillor O'Neill (Cabinet Member for Community Asset Transfer), M Bracey (Corporate Director for People), S Bridglalsingh (Head of Legal Services), M Denny (Head of Delivery, Setting and School Sufficiency and Access), A Hudson (Head of Environment and Waste), N Sainsbury (Head of Urban Design and Landscape Architecture), N Hanley (Community Solutions Programme Manager), D Proctor (Waste Contracts Manager), S Morrissey (Programme Lead [Setting and School Sufficiency and Access]), D Webber (Senior Planning Officer) M Carrington (Governor Services and Development Officer), P Davey (Community Solutions Project Officer), M Wilkins (Performance Improvement Officer) and S Muir (Committee Manager).
Also Present:	Councillor McDonald

Subject	Decision	Decision Maker	Documents Taken Into Account
Disposal of 25 Bradwell Road, Bradville	<ol style="list-style-type: none"> 1. That the disposal of 25 Bradwell Road, Bradville be agreed. 2. That the property be placed with specialist estate agents for a period of 2 months to attract a sale. Should no acceptable offers be received in that time, the property be then entered into auction, with a reserve price. 3. That the income from the sale be returned to the HRA for investment in Housing regeneration or new build. 	Councillor O'Neill (Cabinet Member for Community Asset Transfer)	Report
Neighbourhood Area Designation Applications for Woughton and Walton Community Councils	<ol style="list-style-type: none"> 1. That the Neighbourhood Area Designation application for Woughton Community Council area be approved in accordance with Section 61G of the Town and Country Planning Act, 1990 (as amended). 2. That the Neighbourhood Area Designation application for Walton Community Council area be approved in accordance with Section 61G of the Town and Country Planning Act, 1990 (as amended). 	Councillor Legg (Cabinet member for Public Realm)	Report and Annex

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<p>Preparing Development Briefs for MKDP and Other Council Owned Land: Amended Step by Step Protocol</p>	<p>That the amended protocol for preparing development briefs for Milton Keynes Development Partnership and other Council owned sites be adopted.</p>	<p>Councillor Legg (Cabinet member for Public Realm)</p>	<p>Report and Annexes</p>
<p>Fenny Chapel: Transfer of the Freehold Ownership to Bletchley & Fenny Stratford Town Council</p>	<p>That any or such title the Council may have in the Fenny Chapel be transferred to Bletchley and Fenny Stratford Town Council, with no assurances as to title and no warranties.</p>	<p>Councillor E Gifford (Cabinet member for Community Services)</p>	<p>Report and Annexes</p>
<p>Mathieson Youth Centre: Transfer of the Freehold Ownership to Mathieson Centre Trust</p>	<p>That the freehold ownership of the Mathieson Youth Centre be transferred to Mathieson Centre Trust, on the basis of the agreed Heads of Terms.</p>	<p>Councillor E Gifford (Cabinet member for Community Services)</p>	<p>Report and Annexes</p>
<p>Community Right to Bid Nomination of the Olde Swan Public House, Woughton on the Green</p>	<p>That the Olde Swan Public House be published on the Milton Keynes Council's website as an 'asset of community value'.</p>	<p>Councillor E Gifford (Cabinet member for Community Services)</p>	<p>Report and Annexes</p>

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Community and Cultural Services Review – Proposal to Establish a Cabinet Advisory Group	<ol style="list-style-type: none"> 1. That a Cabinet Advisory Group (established on a 1:1:1 basis along with the responsible Councillor) be created to provide advice and guidance to inform the Community and Cultural Services Review, elements of which are subject to approval through the budget process. 2. That the terms of reference for the Cabinet Advisory Group be adopted. 		Councillor E Gifford (Cabinet member for Community Services)	Report and Annex
Proposal to Make Significant Changes to Romans Field School	That a statutory proposal be published to change the age range of Romans Field School to offer educational provision for children aged 5-11 (years 1 to 6) and remove residential provision for all children with effect from September 2015.		Councillor Miles (Cabinet Member for Children and Lifelong Learning)	Report and Annex
Proposal to Delegate S106 Monies from the Parklands Development, Woburn Sands to Schools in Central Bedfordshire	<ol style="list-style-type: none"> 1. That the £339,670 allocated for the purposes of primary education in the vicinity of Parklands, Woburn Sands be delegated to Central Bedfordshire Council on behalf of Swallowfield Lower School (five sevenths) and Fulbrook Middle School (two sevenths). 2. That a suitable legal agreement be secured to ensure, that in so far as possible, the Parklands continues to be part of the catchment area of Swallowfield Lower and Fulbrook Middle School and the s106 funds be invested in the improvement of the two schools concerned by 13 January 2021, or the monies be returned to Milton Keynes Council. 		Councillor Miles (Cabinet Member for Children and Lifelong Learning)	Report and Annex

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Proposal to Make Significant Changes to Oldbrook First School, Jubilee Wood Primary School and the Willows School and Early Years Centre	That a statutory proposal be published to lower the age range at Oldbrook First School, Jubilee Wood Primary School and The Willows School and Early Years Centre to enable the schools to offer nursery provision for children from the age of two.	Councillor Miles (Cabinet Member for Children and Lifelong Learning)	Report and Annexes
Appointment of Local Authority Representative Governors	<p>1. That the public and press be excluded from the meeting by virtue of Paragraph 1 (Potential Office Holder with the Authority) of Part 1 of Schedule 12A of the Local Government Act 1972, during consideration of the Annexes to this report.</p> <p>2. That the following appointments or nominations of Local Authority Representative Governors be approved subject to the assessment outcome set out in the annexes:</p> <p>(a) Bletchley Catholic Schools' Federation (Bishop Parker and St Thomas Aquinas Catholic Primary Schools) Mr Vincent Harold Sains</p> <p>(b) Olney Middle Mrs Christine Chatt</p> <p>(c) Germander Park School Mrs Lisa Lever</p>	Councillor Miles (Cabinet Member for Children and Lifelong Learning)	Report and Annexes

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Residual Waste Treatment Facility – Spare Capacity	<ol style="list-style-type: none"> 1. That the public and press be excluded from the meeting by virtue of Paragraph 3 (Information Relating to the Financial or Business Affairs of the Authority) of Part 1 of Schedule 12A of the Local Government Act 1972 during consideration of the Annex to this report. 2. That Milton Keynes Council completes the framework arrangement envisaged in the original OJEU notice to enable any neighbouring Local Authority, (as defined in the OJEU), to benefit in the spare capacity that exists in the Facility. 3. That the Chief Executive, in consultation with the Cabinet member responsible for Public Realm and the Corporate Director Resources (the Section 151 Officer), be authorised to approve the final form of framework contract (and associated documents) and to enter into that contract under Common Seal, (attested by the Interim Service Director [Law and Governance], or a person duly authorised by him), with AmeyCespa. 4. That the Chief Executive, in consultation with the Cabinet member responsible for Public Realm and the Corporate Director Resources,(the Section 151 Officer), be authorised, to approve the final form of joining contract, (and associated documents), and to enter into that contract under Common Seal (attested by the Interim Service Director [Law and Governance], or a person duly authorised by him), with Central Bedfordshire Council or any other neighbouring Local Authority. 	Councillor Legg (Cabinet member for Public Realm)	Report and Annexes

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A request to call-in the decision, bearing the name(s) of a Member 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 Interim Service Director Legal and Democratic Services, Civic Offices, 1 Saxon Gate East, Central Milton Keynes, MK9 3EJ, Telephone: (01908) 252314, Fax: (01908) 252385, E-Mail: stephen.gerrard@milton-keynes.gov.uk by no later than **5.00 pm on Friday 23 JANUARY 2015**. A form which twenty residents of Milton Keynes may complete to request that a decision is called in can be accessed from the link below:

<http://milton-keynes.cmis.uk.com/milton-keynes/Documents/PublicDocuments.aspx>