

DELEGATED DECISION

30 JULY 2019

Present:	Councillor Gowans (Cabinet member for Planning and Transport), Councillor Long (Cabinet member for Housing and Regeneration), Councillor Priestley (Cabinet member for Economic Growth and Community Partnerships), M Kelleher (Director, Housing & Regeneration), S Proffitt (Director Environment and Property), E Nickless (Head of Homelessness Prevention and Housing), N Hanley (Community Solutions Programme Manager), J Trueman (Service Delivery Unit Manager [Housing & Regeneration]), K Pettit (Parish Councils Programme Manager), A Wearing (Strategic Lead [Transport]), D Ngani-Oketch (Principal Solicitor [Contracts, Procurement and Governance]), M Tiley (Solicitor [Litigation]), and S Muir (Committee Manager).
Also present:	Councillors Baume and Rankine and 8 Members of the public.

Item	Decision	Decision Maker	Documents / Representations Taken into Account
Devolution of Assets and Services - An Approach	<ol style="list-style-type: none"> 1. That the Approach to Devolution of Assets and Services be adopted. 2. That following approval by the Cabinet member for particular services and / or assets to be considered for transfer to Parish and Town Councils / Community Partners, (and subject to any procurement requirements / implications) that sign off on the actual transfer be delegated to the relevant Director. 3. That a Capacity Fund of £100k be established from the Transformation Fund to support the devolution and partnerships agenda. 	Councillor Priestley (Cabinet member for Economic Growth and Community Partnerships)	Report, Annex and a representation from 1 Member of the Public.
Approval to Tender - Local Bus Contracts	<p>Approval to Tender – Local Bus Contracts</p> <ol style="list-style-type: none"> 1. That the commencement of an OJEU open tender process for the procurement of 3 local bus contracts (routes 24/25, 30/31 and 80) be approved. 	Councillor Gowans (Cabinet member for Planning and Transport)	Report

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Item	Decision	Decision Maker	Documents / Representations Taken into Account
Approval to Tender - Local Bus Contracts (Cont)	2. That the authority to award the contracts for replacement services for a period of 12 months be delegated to the Director Environment and Property.		
Draft Downsizing Incentives Policy	That an 8 week public consultation of the draft Downsizing Incentives Policy consultation be agreed.	Councillor Long (Cabinet member for Housing and Regeneration)	Report, Annex and a representation from Councillor Rankine.
Consultation on the Future of Buckland Lodge	<ol style="list-style-type: none"> 1. That the secure tenants of Buckland Lodge be consulted about its future in line with statutory requirements. 2. That the consultation will last six weeks and will take the form of individual meetings with, and a survey of, the secure tenants of Buckland Lodge. 3. That wider stakeholders, including Woughton Community Council and Netherfield Residents Association have an opportunity to comment on the potential future use of the site. 4. That a further report be considered setting out the consultation responses and making a final recommendation for the future of Buckland Lodge 	Councillor Long (Cabinet member for Housing and Regeneration)	Report, Annex and representations from Councillors Baume and Rankine and 4 Members of the Public

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Consultation Arrangements Under Section 105 of the Housing Act 1985	That the Statement of Arrangements for Consultation under Section 105 of the Housing Act 1985 and Section 137 of the Housing Act 1996 be approved.	Councillor Long (Cabinet member for Housing and Regeneration)	Report and a representation from Councillor Rankine.
Draft Housing Strategy for Milton Keynes	<ol style="list-style-type: none"> 1. That the draft Housing Strategy 2019 to 2024 be approved for public consultation for a period of 12 weeks. 2. That it be noted that a final Housing Strategy for the period 2019 to 2024 will be considered by the Cabinet for approval and adoption following the public consultation. 	Councillor Long (Cabinet member for Housing and Regeneration)	Report, Annex and a representation from Councillor Rankine.

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 Director Law and Governance, Civic Offices, 1 Saxon Gate East, Central Milton Keynes, MK9 3EJ, Telephone: (01908) 254195 or e-mail sharon.bridglalsingh@milton-keynes.gov.uk no later than **5.00 pm on Friday 9 August 2019**.

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>