

DELEGATED DECISION**23 MARCH 2021**

Present:	Councillor Marland (Leader of the Council), Councillor Darlington (Cabinet member for Public Realm and Housing Services), Councillor Middleton (Cabinet member for Resources), Councillor Nolan (Cabinet member for Children and Families), Councillor O'Neill (Cabinet member for Health and Wellbeing), M Hancock (Group Head of Commissioning), V Head (Director of Public Health), S Proffitt (Director - Environment and Property), P Thomas (Interim Director - Planning, Strategic Transport and Placemaking), O Babarinde (Project Manager), R Bates (Head of Revenues and Benefits), P Beer (Estates Lead), D Collins (Service Delivery Manager [Revenues and Benefits]), M Darbyshire (Strategic Lead [Children and Families]), P Fletcher (Community Engagement Manager [Highways]), N Hannon (Head of Environment and Waste), B Lewis (Head of Property and Facilities), E Palmieri (Head of Property and Commercialism), J Povey (Strategic Lead - Transport Policy and Planning), D Proctor (Waste Client Services Manager), W Rysdale (Head of Housing Delivery), M Tate (Transport Planner - Multi Modal Model Consultant), R Trowse (Commissioning Programme Manager), S Young (Head of Asset Management and Investment), J Kealey (Head of Legal Services) and J Crighton (Committee Manager)
Also Present:	Councillors Miles, Rankine, Reilly, Trendall and Walker and three members of the public

Item	Decision	Decision Maker	Documents / Representations Taken into Account
Proposed Term Dates from September 2022 for Community and Voluntary Controlled Schools	<ol style="list-style-type: none"> 1. That the 194 school term days, attached as an Annex, be formally adopted for community and voluntary controlled schools for the 2022/2023 academic year. 2. This provides 194 days when only 190 term days are required. Schools should therefore allocate four training days within these term dates and one further training day outside these dates and then publish their individual term dates clearly on their websites to ensure that parents and carers are aware of the exact term dates for each individual school. 	Councillor Nolan (Cabinet member for Children and Families)	Report

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Proposal to Extend the Contract Term for the Care and Support Options Service	That the extension of the current contract for Care and Support Options for an additional two years from 3 July 2021 to 2 July 2023, be approved.	Councillor O’Neill (Cabinet member for Health and Wellbeing)	Report
Test and Trace Scheme 3	<ol style="list-style-type: none"> 1. That the implementation of a third scheme aligned to Test and Trace Payments that supports those who do not qualify for the statutory award of £500 (those who meet the Government criteria) or do not demonstrate financial hardship in order to enable an award of the same amount within the discretionary scheme, be agreed. 2. In addition, the service would also start to pay top up payments for hardship cases up to the level of lost earnings over a two-week period (to a maximum additional award of £250). 	<p style="text-align: center;">Councillor Middleton (Cabinet member for Resources)</p> <p style="text-align: center;">Councillor O’Neill (Cabinet member for Health and Wellbeing)</p>	Report and representation from Councillor Reilly
Appointment of Consultants to Develop a Transport Model for the New Local Plan	That the direct award of contract to AECOM Ltd, under Lot 1 of the PSP3 MHA framework, to develop the new multi modal transport model for use as an evidence base to the next Local Plan, any Mass Rapid Transit business case, future transport strategies and other funding bids to be funded from the £3.5m identified within Annex W for Strategy to 2050 (PlanMK / MK Futures), be agreed.	Councillor Marland (Leader of the Council)	Report
Lease of 14 Burners Lane, Kiln Farm	<ol style="list-style-type: none"> 1. That the lease of 14 Burners Lane, Kiln Farm, from MK Community Foundation for a term of five years, and the spend of £50,000 for initial fit out costs plus ongoing rent and other revenue costs, be approved. 	Councillor Marland (Leader of the Council)	Report and representation from a member of the public

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	<ol style="list-style-type: none"> 2. That an underlease to MK Food Bank along with licences for occupation to Baby Basics and others, be granted. 3. That discussions with partners, including the Community Foundation and MK Foodbank, commence to enable a more sustainable and permanent property solution. 		
Waste Collection System	<ol style="list-style-type: none"> 1. That the future waste collection system for kerbside properties be approved, in accordance with Annex A to the report. 2. That the pilot be extended until the future borough wide collection scheme commences to enable a continuous improvement programme. 3. That further considerations be made for the waste collection system for special kerbside properties that cannot accommodate the universal waste collection system set out in Annex A to the report. 	Councillor Darlington (Cabinet member for Public Realm and Housing Services)	Report and representations from Councillor Trendall, Councillor Walker and a member of the public
Review of Internal Authority Fleet	<ol style="list-style-type: none"> 1. That the Hire of Fleet Vehicles contract, currently held with Limesquare and London Hire, be extended for a period of one year from 1 July 2021 to 30 June 2022. 2. That the Director - Environment and Property be delegated authority to decide on the number and type of vehicles which are required for the extension period. 	Councillor Darlington (Cabinet member for Public Realm and Housing Services)	Report

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	<p>3. That the Director - Environment and Property be delegated authority to decide on the requirements of electric vehicles, including charging infrastructure, following the conduct of further work on the feasibility of a decarbonised internal fleet.</p>		
<p>Mellish Court, Bletchley, and The Gables, Wolverton - To consider a Leaseholder Shared Equity Offer, commencing Compulsory Arrangements and Warden Patrol Update</p>	<p>1. That the shared equity offer, as outlined, be approved and the Director - Finance and Resources and the Director - Environment and Property be delegated authority to confirm costs should any leaseholders complete this offer.</p> <p>2. That a Compulsory Purchase Order and the development of a Statement of Reasons be approved for submission to the Ministry of Housing, Communities and Local Government by 1 June 2021, obtaining external legal advice for the drafting of the Statement of Reasons and to approve Carter Jonas' activities with a budget of £50,000 and a legal budget of £100,000 as a maximum, should legal proceeding be required.</p> <p>3. That the Director - Environment and Property, in consultation with the Director - Law and Governance, be delegated authority to take all steps necessary to enable the Compulsory Purchase Order(s) (CPO(s)) to be made, including, but not limited to the:</p> <p>(a) carrying out of land referencing including without limitation the service of notices under section 16 of the Local Government (Miscellaneous Provisions) Act 1976 and/or section 5A of the Acquisition of Land Act 1981 if required;</p>	<p>Councillor Darlington (Cabinet member for Public Realm and Housing Services)</p>	<p>Report</p>

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	<p>(b) preparation of a draft Statement of Reasons;</p> <p>(c) preparation of a draft Order and Order Schedule; and</p> <p>(d) preparation of notices to all those identified as required to be served, site notices and any other notices required to be served and/or advertised should a further resolution be obtained authorising the making of the CPO(s).</p> <p>4. That the warden patrol service be extended for six months, and the Director - Finance and Resources and the Director - Environment and Property be delegated authority for any further short-term extensions.</p> <p>5. That the Leaseholders be charged for the warden patrol service on a pro-rata basis as described from 1 June 2021.</p> <p>6. That the leaseholder recharges for fire safety works be waived.</p>		
Galley Hill Community Centre	<p>1. That a budget of £50,000 for investigatory costs and to proceed with procuring the delivery of the health and safety works required to make the Galley Hill Arts Centre operational, be approved.</p> <p>2. That the Director - Finance and Resources (Section 151 Officer) and the Director - Environment and Property be delegated authority to confirm a budget of not more than £500,000 and to approve the works.</p>	Councillor Middleton (Cabinet member for Resources)	Report and representation from a member of the public

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Additional Restrictions Grant Scheme	<ol style="list-style-type: none"> 1. That, due to the urgency of the decision, in accordance with Overview and Scrutiny Procedure Rule 16(j), the call-in procedure shall not apply. 2. That the updated Milton Keynes Discretionary Business Support Grant Schemes document, attached at Annex A to the report, be approved. 3. That the Director - Finance and Resources, in consultation with the Leader of the Council, retain the delegated authority to make minor amendments to the schemes to maintain alignment with possible future changes in tier restrictions and associated changes in government guidance and funding. 	Councillor Middleton (Cabinet member for Resources)	Report and representations from Councillor Darlington and Councillor Walker
The Agora Regeneration, Wolverton	<ol style="list-style-type: none"> 1. That it be noted that the regeneration of the Agora currently requires significant Council investment to take it forward. 2. That further detailed work on the two options for the funding of the delivery of the regeneration of the Agora, either through a forward funding option, or through the option of purchasing of the asset, be approved. 3. That the Director - Environment and Property, working with the Director - Finance and Resources and the Director - Law and Governance, be delegated authority to evaluate the options at (a), enter into any necessary negotiations and reach any necessary agreements with relevant parties, with a view to making a recommendation to the Cabinet and Council in June 2021 of the most suitable option. 	Councillor Middleton (Cabinet member for Resources)	Report and representations from Councillor Marland, Councillor Miles and a member of the public

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	4. That an allocation of £76,000 to cover the cost of advice that is required to conclude the evaluation to reach a preferred option funded from general fund revenue reserves, be approved.		

A request to call-in the decisions, (**with the exception of Item 10 (Additional Restrictions Grant Scheme)**), 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 Tuesday 6 April 2021**. In submitting the request to the Director - Law and Governance for a decision to be called-in, the requester must specify reason/reasons for calling in the decision.

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>