

**DELEGATED DECISION****8 JUNE 2021**

<b>Present:</b>	Councillor Darlington (Cabinet member for Adults, Housing and Healthy Communities), Councillor Nolan (Cabinet member for Children and Families), Councillor Wilson-Marklew (Cabinet member for Climate and Sustainability), S Proffitt (Director - Environment and Property), S Richardson (Director - Finance and Resource), D Collins (Service Delivery Manager [Revenues and Benefits]), R Kungar (Principal Transport Planner), C Marriott (Head of Delivery - SEN and Disability), M McKinlay (Project Lead - Capital), J Povey (Strategic Lead - Transport Policy and Planning), P Snell (Project Manager - Landscape Services), S Young (Head of Asset Management), C Gaunt (Principal Lawyer - Housing and Property) and J Crighton (Committee Manager)
<b>Also Present:</b>	Councillors Baume, R Bradburn, D Hopkins and Rankine and three members of the public

<b>Item</b>	<b>Decision</b>	<b>Decision Maker</b>	<b>Documents / Representations Taken into Account</b>
Additional Restrictions Grant Scheme	<ol style="list-style-type: none"> <li>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.</li> <li>2. That the updated Milton Keynes Discretionary Business Support Grant Schemes document, attached at Annex A to the report, be approved.</li> <li>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.</li> </ol>	Councillor Darlington (Cabinet member for Adults, Housing and Healthy Communities)	Report and representations from Councillors R Bradburn, D Hopkins, Nolan and Rankine

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Mellish Court, Bletchley, and The Gables, Wolverton	<ol style="list-style-type: none"><li data-bbox="510 379 1489 751">1. That resource allocation and spend approval in the 2021/22 Capital Programme be approved at £6m for the purchase of up to 30 x 2 bed properties, or a mix of 1 and 2 beds if actual need requires them, funded from the Housing Revenue Account. These properties will be Council owned social rented housing to meet the needs of tower block tenants who have not been offered suitable accommodation within the current council stock, to help ensure the blocks are empty by October 2021.</li><li data-bbox="510 778 1489 1023">2. That Notice be served to terminate all tenancy and leasehold agreements, and those of any other interested parties, immediately following approval and call in period. This Notice is contingent on a Demolition Notice being served to all remaining occupants/owners first, as well as this, a notice to the Regulator of Social Housing must also be issued.</li><li data-bbox="510 1066 1489 1398">3. The Council will decant the blocks by October as required for health and safety reasons working with Buckinghamshire Fire and Rescue Service and allow the demolition and rebuilding of the blocks to start. Most residents have already moved out or have offers for new homes. However, in order to ensure that both blocks are decanted by the date agreed with Buckinghamshire Fire and Rescue, offers after Monday 27 July 2021 to any tenants will be considered a final offer.</li></ol>	Councillor Darlington (Cabinet member for Adults, Housing and Healthy Communities)	Report and representation from Councillor D Hopkins

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Manor Road Relocations Capital Project	<ol style="list-style-type: none"><li>1. That the resource allocation and spend approval in 2021/22 capital programme for £825,000, funded from the Special Provision Fund (Grant funding from Central Government), to undertake capital works at the Manor Road site in Bletchley, be approved.</li><li>2. That the capital project be managed by the school who have already taken the project to the procurement stage.</li></ol>	Councillor Nolan (Cabinet member for Children and Families)	Report
Phase 3 of the Capital Works to The Walnuts School, Bletchley	That the resource allocation and spend approval in 2021/22 capital programme for £150,000, funded from the Special Provision Fund (Grant funding from Central Government), to undertake capital works at The Walnuts School, Bletchley, be approved.	Councillor Nolan (Cabinet member for Children and Families)	Report and representation from Councillor D Hopkins
Schools Capital Maintenance Programme 2021/22 to 2022/27	<ol style="list-style-type: none"><li>1. That tenders be obtained through the open market (via an open tender or appropriate frameworks) for the provision of professional services, for the five-year programme to help develop the detailed annual programmes, to then tender for works required.</li><li>2. That tenders be obtained through the open market via an open tender or appropriate frameworks, following approval for the Capital Maintenance Programme through relevant boards (Children's Services Infrastructure, Strategic Property and Corporate Portfolio).</li></ol>	Councillor Nolan (Cabinet member for Children and Families)	Report

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	3. That the Director - Environment and Property, or the Head of Property and Facilities, be given delegated authority to award the contracts for all schemes following a tender process further to the submission of report of officers' decision.		
Adoption of Biodiversity - Supplementary Planning Document	<ol style="list-style-type: none"><li>1. That the amended Biodiversity: Supplementary Planning Document, attached at Annex B to the report, be approved, in the light of changes set out in Annex A to the report.</li><li>2. That the Interim Director - Planning, Strategic Transport and Placemaking, in consultation with the Portfolio Holder for planning, be given delegated authority to make any necessary minor corrections to the Biodiversity: Supplementary Planning Document prior to its publication.</li></ol>	Councillor Wilson-Marklew (Cabinet member for Climate and Sustainability)	Report and representation from Councillor D Hopkins
Response to East West Rail Public Consultation 2021	<ol style="list-style-type: none"><li>1. That the draft Milton Keynes Council response, as contained in the <a href="#">updated Annex A</a>, to the non-statutory public consultation held by East West Rail be approved for submission. This will contribute to the decisions to be taken on the East West Rail project delivery and improve the prospects that the final project provides maximum benefit to Milton Keynes and its residents.</li><li>2. That the Interim Director - Planning, Strategic Transport and Placemaking, in consultation with the Portfolio Holder for planning, be given delegated authority to make any necessary minor corrections to the Biodiversity: Supplementary Planning Document prior to its publication.</li></ol>	Councillor Wilson-Marklew (Cabinet member for Climate and Sustainability)	Report and representation from Councillor D Hopkins and one member of the public

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A request to call-in the decision, **(with the exception of Item 1 [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](mailto:sharon.bridglalsingh@milton-keynes.gov.uk) no later than **5.00 pm on Friday 18 June 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>