

DELEGATED DECISION**11 JANUARY 2022**

Present:	Councillor Marland (Leader of the Council), Councillor Carr (Cabinet member for Tackling Inequalities and Child Poverty), Councillor Middleton (Cabinet member for Resources), S Proffitt (Director - Environment and Property), P Thomas (Director - Planning and Placemaking), P Beer (Interim Assistant Head of Property and Facilities), K McCormack-Morgan (Public Health Practitioner), O Mytton (Deputy Director of Public Health), J McGarry (Interim Head of Legal), D Ngani-Oketch (Principal Solicitor - Contracts, Procurement and Governance), J-L Bougouneau (Senior Lawyer) and J Crighton (Committee Manager)
Also Present:	Councillor D Hopkins

Item	Decision	Decision Maker	Documents / Representations Taken into Account
Re-Procurement of NHS Health Checks	<ol style="list-style-type: none"> 1. That the commencement of an appropriate tender exercise for contracts to deliver the NHS Health Check Programme on behalf of Bedford Borough Council, Central Bedfordshire Council and Milton Keynes Council, be approved. 2. That the contracts be delivered by General Practitioners for a period of two years, commencing on 1 April 2022 to 31 March 2024, with an option to extend for a further one year. 3. That the Deputy Director of Public Health be given delegated authority to award the contracts. 	Councillor Marland (Leader of the Council)	Report and representation from Councillor Marland
Adoption of the South East Milton Keynes - Strategic Urban Extension Development Framework SPD	<ol style="list-style-type: none"> 1. That the South East Milton Keynes - Strategic Urban Extension Development Framework Supplementary Planning Document (SEMK SPD), attached at Annex A to the report, be adopted. 2. That the Director - Planning and Placemaking be delegated authority to make any necessary minor corrections to the SEMK SPD. 	Councillor Marland (Leader of the Council)	Report and representation from Councillor D Hopkins

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	<p>3. That a Delegated Decision be scheduled in January 2022 to consider the H10 extension outside the Supplementary Planning Document.</p> <p>4. That the Council believes phasing of the site should be West to East and, subsequent to the adoption of the SEMK SPD, would ensure best endeavours to engage with the relevant parties to establish appropriate principles for the phasing of the SEMK development and related infrastructure, and to explore opportunities to phase development of the site from West to East.</p> <p>5. That when detailed planning applications are submitted for SEMK, the Planning Committee's attention be drawn to the need to provide adequate noise attenuation and properly considered landscaping, particularly in respect of the proposed Bow Brickhill Bypass, and that the developers consider using the model of best practice undertaken by the MK East development and mediation, if necessary.</p> <p>6. That proper traffic and transport modelling be required at the detailed application stage for the bus-rail inter-change at Woburn Sands Station.</p> <p>7. That the Leader request that an additional Cabinet appointment of observer to the EWR Consortium Strategic Board be made and that in the event this is agreed, the appointment be Councillor David Hopkins.</p>		

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	8. That the publication of highways data upon which the decision to adopt the SEMK SPD was based (Technical Note 24 - attached at Annex E to the report), be noted.		
Disposal of Theatre Multi-Storey Car Park, Central Milton Keynes	<ol style="list-style-type: none"> 1. That the public and press be excluded from the meeting by virtue of Paragraph 3 (Information likely to Reveal the Financial or Business Affairs of the Authority) of Part I of Schedule 12A of the Local Government Act 1972, in order that the meeting consider confidential Annex C to the report. 2. That the disposal route and evaluation criteria for bidders of the Theatre Multi-Storey Car Park be approved. 3. That the Director - Environment and Property, in consultation with the Cabinet member for Resources, be given delegated authority to select a preferred bidder and enter into a contract for the disposal. 4. That the written representations received from Central Milton Keynes Town Council and one member of the public (attached as an Annex), be noted. 	Councillor Marland (Leader of the Council)	Report and representations from CMK Town Council and one member of the public

A request to call-in the decisions, **(with the exception of Item 2 [Adoption of the South East Milton Keynes - Strategic Urban Extension Development Framework Supplementary Planning Document])**, 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 21 January 2022**. 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.

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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>