

DECISION SHEET: CABINET - 12 OCTOBER 2015

Councillors Present:	Councillors Marland (Chair), Clifton, E Gifford, Legg, Long, Middleton, Miles and O'Neill.
Officers Present:	T Hannam (Corporate Director - Resources), M Bracey (Corporate Director - People) D Sharkey (Corporate Director - Place), N Jones (Service Director [Finance and Resources]), J Reed (Service Director [Housing and Community]), S Gerrard (Interim Service Director [Legal and Democratic Services]), K Pettit (Head of Welfare and R&B Performance), L Ellen (Head of Housing), P Gibson (Housing Policy & Development Officer) and S Muir (Committee Manager).
Also Present	Councillors Bald, Brackenbury, Dransfield, Exon, D Hopkins, Ganatra, Morris and Webb, C Macdonald (CEO of Milton Keynes Development Partnership) and circa 50 Members of the Public
Apologies	None

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Borough Ward	Officer Responsible for Action
C50	<p>Councillor Marland</p> <p>Councillor Middleton</p> <p>Councillor O'Neill</p>	<p>Cabinet Announcements</p> <p>1. Councillor Marland announced that Councillor Betteley had resigned from the Cabinet with effect from 12 October 2015.</p> <p>2. The Cabinet received an announcement from Councillor Middleton regarding the Council winning the Gold Award for the "Excellence in Innovation" category for ConnectMK, at the Institute of Revenues, Rating and Valuation (IRRV) Performance Awards 2015 held on 7 October 2015.</p> <p>3. The Cabinet received an announcement from Councillor O'Neill regarding RegenerationMK.</p>	-	<p>Committee Services and Scrutiny Manager Head of Welfare and R&B Performance</p> <p>Service Director ([Housing and Community])</p>
C51	-	<p>Minutes</p> <p>That the Minutes of the meetings of the Cabinet held on 14 September 2015 be approved and signed by the Chair as a correct record.</p>	-	Committee Services and Scrutiny Manager
C52	-	<p>Disclosures of Interest</p> <p>None received.</p>	-	Committee Services and Scrutiny Manager
C53	Councillor Clifton	<p>Questions from Members of the Public</p> <p>Councillor Clifton and officer colleagues to reassess the data from a comprehensive survey of HGV movements in Woburn Sands that had been carried out earlier in 2015.</p> <p>The Interim Head of Highways and Transportation to meet with Ms Faul to discuss the detailed secondary analysis provided in her evidence.</p>	Danesbrough and Walton	Interim Head of Highways and Transportation

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C54	Councillor Miles Councillor O'Neill Councillor Clifton	<p>Councillor's Item submitted from Councillor Webb: Premier Academy</p> <p>Councillor Marland (Leader) and Councillor Web to write jointly to the Head Teacher and the Chair of Governors outlining the concerns of local residents in respect of the school size and traffic and parking issues.</p> <p>That the Council's communication team be requested to assist with preparing an engagement strategy to resolve the relationship between the school and local residents.</p> <p>That Councillor O'Neill be requested to take forward the traffic and parking issues with Safer MK.</p> <p>That Councillor Clifton be requested to take forward the "Walk to School" campaign and road marking issues.</p> <p>Councillor Webb to be the point of contact for all issues.</p>	Bletchley East	<p>Corporate Director – People</p> <p>Service Director (Planning and Transport)</p> <p>Head of Communications</p> <p>Service Director (Housing and Community)</p> <p>Interim Head of Highways and Transportation</p>
C55	Councillor Legg Councillor Clifton	<p>Councillors' Questions</p> <p>Planning Application 15/01074/OUT Councillor Legg to respond in writing to Councillor P Williams' written question with regard to planning application 15/01074/OUT (Development Control Committee on 3 September 2015.)</p> <p>Impact of Growth on Wavendon and Woburn Sands. Councillor Marland agreed, after attending a recent meeting of the LGA Resources Board, to write a joint letter with Councillor D Hopkins to Lord Adonis (Chair of Infrastructure Projects) with reference to the impact of the East / West Rail Link in Milton Keynes.</p>	All	<p>Service Director - Planning and Transport</p> <p>Service Director - Planning and Transport</p> <p>Councillor Marland</p>

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C55 (Cont.)	Councillor O'Neill	<p>Homes in Multiple Occupation</p> <p>Councillor O'Neil indicated that the Homes in Multiple Occupation report that was due to come to Cabinet was still being drafted and would be discussed at the next Housing cross party working meeting.</p>	All	Head of Housing
C56	Councillor Legg	<p>Lakes Estate Neighbourhood Plan 2015-16</p> <ol style="list-style-type: none"> 1. That the Council be recommended to 'make' the Lakes Estate Neighbourhood Plan 2015/2026 pursuant to the provisions of Section 38(A)(4) of the Planning and Compulsory Purchase Act 2004. 2. That, subject to the Council's agreement to the making of the Neighbourhood Plan: <ol style="list-style-type: none"> (a) the decision document and the Lakes Estate Neighbourhood Plan be published on the Council's website and in other manners, to bring them to the attention of people who live, work or carry out business in the neighbourhood area; and (b) that the decision document and details on how to view the plan be sent to the qualifying body (Bletchley and Fenny Stratford Town Council) and any person who asks to be notified of the decision. 3. That Bletchley and Fenny Stratford Town Council and the Lakes Regeneration Steering Group be congratulated on the successful outcome of the referendum. 	Bletchley East	<p>Committee Services and Scrutiny Manager</p> <p>Senior Planning Officer</p>

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C57	Councillor Long	<p>Domiciliary Care Services Home Care Provision - Options for the Future</p> <p>That the item be deferred.</p>	All	Assistant Director (Joint Commissioning)
C58	Councillor Middleton	<p>Milton Keynes Development Partnership Quarterly Update</p> <ol style="list-style-type: none"> 1. That the progress against the Business Plan be noted. 2. That the forecast revenue and capital position from 2015/16 to 2019/20 be noted. 3. That Milton Keynes Development Partnership's intention to meet its interest and MK tariff risk share reserve requirements to 2018 and beyond be noted. 	All	Chief Executive (MKDP)
C59	Councillor Middleton	<p>Universal Credit - Delivery Partnership Agreement</p> <ol style="list-style-type: none"> 1. That the timescales for Universal Credit and the requirements of the Delivery Partnership Agreement be noted. 2. That it be agreed that the Council signs up to the terms of the Delivery Partnership and the authority to sign the Delivery Partnership Agreement be delegated to the Director of Strategy, both in terms of the current and future Delivery Partnership Agreements. 3. That the working arrangements of the Council's cross cutting Universal Credit Project, to support the safe implementation of Universal Credit in Milton Keynes be noted. 	All	Director of Strategy / Head of Welfare and R&B Performance

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C59 (Cont)		<p>Universal Credit - Delivery Partnership Agreement</p> <p>4. That the historical reduction in Government funding associated with the provision of Housing Benefit, and the funding pressure that this creates be noted.</p> <p>5. That the risks associated with Universal Credit for the Council be noted.</p>		
C60	Councillor Middleton	<p>A Commercial Proposal for Milton Keynes Council - Shared Services</p> <p>1. That the development of an outline business case for an equity partnership in Local Government Shared Services (the shared service operated by Northamptonshire and Cambridgeshire County Councils) be approved.</p> <p>2. That the first step activities, namely devising an outline business case be authorised.</p> <p>3. Councillor comments be noted and included as appropriate in the outline business case.</p>	All	Corporate Director - Resources / Service Director (Finance and Resources)
C61	Councillor Middleton	<p>Revenue and Capital Budget Monitoring Report - to end of September 2015</p> <p>1. That the forecast outturn position of a £1.548m overspend and the management actions currently underway to mitigate this position be noted.</p> <p>2. That the forecast outturn for the 2015/16 Capital Programme, and the management actions underway to address the overspend on the A421 scheme be noted.</p> <p>3. That the change to the Minimum Revenue Provision Policy for pre-2008 debt be approved the treasury activity in the first six months of the year (Annex A) be noted.</p>	All	Corporate Director - Resources / Service Director (Finance and Resources)

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C61 (Cont)	Councillor Middleton	<p>Revenue and Capital Budget Monitoring Report - to end of September 2015</p> <ol style="list-style-type: none"> 4. That the amount written off during the first six months of the year be noted. 5. That the historic write-off beyond statute of limitations be approved. 6. That the overall debt position for the Council be noted. 7. That the forecast outturn position for the Milton Keynes Service Partnership and Milton Keynes Development Partnership be noted. 8. That the movement in the establishment in year be noted. 9. That the Audit Committee be asked to carry out an investigation on the A421 Pinch Point Project. <p>Actions to Note</p> <p>Written response to Councillor Bald explaining, with reference to the forecast overspend position of £1.548m, how much of the drawdown was likely to be a recurring spend year on year.</p> <p>With reference to the disputed Asbestos contract, Councillor Bald requested a written estimate of the loss of profit and the provision in the reserves to cover this.</p>	All	<p>Head of Internal Audit</p> <p>Corporate Director - Resources</p> <p>Corporate Director - Place</p>
C62	Councillor Middleton	<p>Revisions to Capital Programme and Spend Approvals Report</p> <ol style="list-style-type: none"> 1. That the additions to resource allocation and spend approvals for the Capital Programme 2015/16 be approved. 2. That the amended resource allocation and spend approvals for the Capital Programme 2015/16 be approved. 	All	Service Director (Finance and Resources)

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C62	Councillor Middleton	<p>Revisions to Capital Programme and Spend Approvals Report</p> <p>3. That the funding position for the Capital Programme 2015/16 be noted.</p> <p>4. That the current position of the Tariff Programme 2015/16 be noted.</p> <p>Actions to Note A written explanation to all Councillors of a breakdown of the amount of £843k Smarter Choices Single Capital Pot Grant and how this would be re-phased.</p>		Service Director (Finance and Resources)
C63	Councillor O'Neill	<p>Increasing the Supply of Property for Homeless Households</p> <p>1. That a cross-party approach be adopted to find further solutions that will increase the supply of properties for homeless households.</p> <p>2. That a cross-party working group be set up to establish and agree shared solutions.</p>	All	Head of Housing
C64	Councillor O'Neill	<p>Choice Based Lettings - Next Steps</p> <p>1. That officers be instructed to investigate a Choice Based Lettings system and the implications of its introduction.</p> <p>2. That a further report be brought to Cabinet in December 2015 to authorise consulting on proposals with a view to implementing a new scheme in March 2016.</p>	All	Head of Housing

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C65	-	<p>Procurement and Commissioning</p> <p>That the Minutes of the meetings of Procurement and Commissioning held on 18 August 2015 be received.</p>	-	Committee Services and Scrutiny Manager
C66	-	<p>Exclusion of Public and Press</p> <p>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 I of Schedule 12A of the Local Government Act 1972, in order that the meeting may consider the following:</p> <p>Annex A to Investment in Property Fund for Temporary Accommodation</p>	-	Committee Services and Scrutiny Manager
C67	Councillor O'Neill	<p>Investment in Property Fund for Temporary Accommodation</p> <p>1. That the Council be recommended to:</p> <p>(a) approve prudential borrowing of £5m to fund a £5m investment in the Real Lettings Property Fund;</p> <p>(b) approve an addition to the 2015/16 Capital Programme Resource Allocation and Spend Approval of £5m; and</p> <p>(c) amend the Treasury Management Strategy by inclusion of joint property investments within the class of permitted investments.</p>	All	Committee Services and Scrutiny Manager Corporate Director - Resources

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C67 (Cont)	Councillor O'Neill	<p>Investment in Property Fund for Temporary Accommodation</p> <p>2. That, subject to the Council approving the additional expenditure, the Corporate Director of Place be authorised, in consultation with the Corporate Director of Resources, to agree the detailed terms of investment and complete the agreement with Resonance UK (the Real Lettings Property Fund Manager).</p>		Corporate Director - Place

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 Head of Legal Services, Civic Offices, 1 Saxon Gate East, Central Milton Keynes, MK9 3EJ, Telephone: (01908) 252385, Fax: (01908) 252511, E-Mail: stephen.gerrard@milton-keynes.gov.uk by no later than **5.00 pm on Friday 23 October 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: <http://milton-keynes.cmis.uk.com/milton-keynes/Documents/PublicDocuments.aspx>