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DECISION SHEET: CABINET – 9 NOVEMBER 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]), A Rose (Service Director [Planning and Transport]), P Sanders (Assistant Director [Community Facilities], A Townsend (Revenues & Benefits Service Delivery Manager), S Bridglalsingh, (Head of Legal Services), N Hanley (Community Solutions Programme Manager), F Robinson (Senior Planning Officer) and S Muir (Committee Manager).
Also Present	Councillors Bald, Brackenbury, Bramall, Burke, Crooks, P Geary, Hosking and Wallis and circa 30 Members of the Public

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Borough Ward	Officer Responsible for Action
C68	Councillor Marland (Leader of the Council)	<p>Cabinet Announcements</p> <p>Councillor Marland announced that the 2016/17 Council Budget Consultation meeting would take place at Christ the Cornerstone Church 5pm on Wednesday 11 November 2015</p>	-	Head of Communications
C69	-	<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
C70	-	<p>Disclosures of Interest</p> <p>None received.</p>	-	
C71	<p>Councillor Middleton (Cabinet member for Resources and Commercialism)</p> <p>Councillor Marland (Leader of the Council)</p>	<p>Questions from Members of the Public</p> <p>Councillor Middleton indicated that he had sent a written response with reference to a question from Mr A Francis in respect of the budget for Sustainable Transport Projects and also indicated that the response would be published in the Councillors Weekly News.</p> <p>Councillor Marland, in response to a question from Beverley Doe, with reference to the future provision for young people in Milton Keynes following the closure of the Point and the anticipated closure of the Buzsy clarified that Milton Keynes Development Partnership (MKDP) had offered MaD the opportunity to remain in occupation of 401 Elder Gate (The Buzsy) under a short term contracted out lease terminating on 8 January 2016.</p>		

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C72	<p>Councillor Long (Cabinet member for Health and Wellbeing)</p> <p>Councillor O'Neill (Cabinet member for Housing and Regeneration)</p>	<p>Councillors' Questions</p> <p>1. In response to a question from Councillor Bramall, with reference to the LGA, NHS E and ADASS national plan for reducing in-patient beds and increasing community capacity for people with learning disabilities, about what work was being done and at what stage the discussions were at with the Clinical Commissioning Group (CCG) Milton Keynes Hospital and Central and North West London NHS Foundation Trust, Councillor Long indicated that he would supply a written response.</p> <p>2. In response to a question from Councillor Bald with reference to the scheduling of proposed items for consideration by the Cabinet with regard to Homelessness and Temporary Accommodation, the Cabinet received a response from the Cabinet member for Housing and Regeneration that detailed the reports that had been taken or were scheduled on the Council's Forward Plan.</p>	<p>All</p> <p>All</p>	<p>Assistant Director Joint Commissioning</p>
C73	<p>Councillor O'Neill (Cabinet member for Housing and Regeneration)</p>	<p>Referral from Council 21 October 2015 Petition "Membership of the Regeneration Planning Group" from Bradville Residents</p> <p>The Cabinet received a response from the Cabinet member for Housing and Regeneration with reference to the Regeneration MK monthly Resident Communications Group.</p>	<p>Stantonbury</p>	<p>Head of Regeneration</p>
C74	<p>Councillor Clifton (Cabinet member for Growth and Inward Investment)</p>	<p>Referral from Council 21 October 2015 Petition "Traffic Calming Measures in Green Park Newport Pagnell" from Bradville Residents</p> <p>The Cabinet received a response from the Cabinet member for Growth and Inward Investment with reference to Green Park Traffic Calming Measures, Newport Pagnell.</p>	<p>Newport Pagnell South</p>	<p>Interim Service Director (Public Realm Service Group)</p>

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C75	Councillor Marland (Leader of the Council)	Referral from Council 21 October 2015 Petition 'The Busy'. The Cabinet received a response from Leader of the Council with reference to 401 Eldergate, Central Milton Keynes.	Central Milton Keynes	Chief Executive Milton Keynes Development Partnership
C76	Councillor Miles (Cabinet member for Children and School Improvement)	Referral from Children and Young People Select Committee 21 July 2015 The Cabinet received a response from the Cabinet member for Children and School Improvement who noted the referral and thanked the Committee for their work.	All	Corporate Director People
C77	Councillor Long (Cabinet member for Health and Wellbeing)	Referral from Health and Adult Social Care Select Committee 6 October 2015 The Cabinet received a response from the Cabinet member for Health and Wellbeing who noted the referral and thanked the Committee for their work.	All	Assistant Director (Joint Commissioning)
C78	Councillor Middleton (Cabinet member for Resources and Commercialism)	Referral from Budget Scrutiny Committee – Autumn Report October 2015 The Cabinet received a response from the Cabinet member for Resources and Commercialism, who noted the report and thanked the Committee for their work across a series of focus groups that formed part of the Budget Scrutiny report preparation process.	All	Service Director (Finance and Resources)

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Borough Ward	Officer Responsible for Action
C79	Councillor E Gifford (Cabinet member for Community Services)	A Strategic Review of the Community Asset Transfer (CAT) Programme and Way Forward for the Future That the progress made to date was noted and the Community Asset Transfer eligibility criteria was confirmed.	All	Assistant Director Community Facilities
C80	Councillor Legg (Cabinet member for Public Realm)	Adoption of Devolved Powers from the DVLA for Removal of Untaxed Road Vehicles 1. That the Driver and Vehicle Licensing Agency devolved powers under the Vehicles & Excise Duty (Immobilisation, Removal & Disposal of Vehicles) regulations 1997, be adopted. 2. That, as a result of adopting the powers under the Vehicles & Excise Duty (Immobilisation, Removal & Disposal of Vehicles) regulations 1997, the untaxed vehicle scheme be operated through a contractor in conjunction with the Abandoned Vehicles service.	All	Head of Environment and Waste
C81	Councillor Legg (Cabinet member for Public Realm)	Draft Strategic Development Options Consultation Document That the draft Strategic Development Options Consultation Document be approved for a 12 week period of public consultation and engagement.	All	Service Director Planning and Transport
C82	Councillor Legg (Cabinet member for Public Realm)	Highways Assets Management Policy That the Highways Assets Management Policy be approved.	All	Service Director Public Realm Service Group

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C83	Councillor Legg (Cabinet member for Public Realm)	<p>Highways Assets Management Policy</p> <p>That the Highways Assets Management Strategy be approved.</p>	All	Service Director Public Realm Service Group
C84	Councillor Middleton (Cabinet member for Resources and Commercialism)	<p>A Commercial Proposal for the Council</p> <ol style="list-style-type: none"> 1. That market testing to inform the development of a commercial offer to the market be carried out. 2. That the procurement of additional advice and capacity designed to support, inform and enhance the market testing exercise, including the detailed timetable, be agreed. 3. That a cross party working group be established to consider the proposals. 	All	Corporate Director, Resources
C85	Councillor Middleton (Cabinet member for Resources and Commercialism)	<p>Local Welfare Provision from 2016</p> <ol style="list-style-type: none"> 1. That the types of customer which benefit from awards made under the Local Welfare Provision scheme be noted. 2. That the positive impact of Local Welfare Provision payments on other service areas be noted, in terms of their potential to reduce demand and /or avoid a current / future cost. 3. That the continuation of the provision of a Local Welfare Provision Scheme be approved, along with the associated budget for both Local Welfare Provision payments and the cost of administration of such. 	All	Corporate Director, Resources / Revenues and Benefits Service Delivery Manager

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Borough Ward	Officer Responsible for Action
C86	Councillor Middleton (Cabinet member for Resources and Commercialism)	<p>Council Tax Base and Business Rate Baseline 2016/17</p> <ol style="list-style-type: none"> 1. That the 2016/17 Tax Base be set at 80,360.69 Band D equivalent properties. 2. That the provision for uncollectable amounts of Council Tax for 2016/17 be set at 1.63% producing an expected collection rate of 98.37%. 3. That the proposed 2016/17 funding contribution to parish and town councils of £512,000, be noted and recommended to Council for approval as part of the final Budget. 4. That the distribution methodology to be used to allocate funding from Milton Keynes Council to parish and town councils be approved. 5. That the Cabinet recommends to Council that the Local Council Tax Reduction Scheme, as adopted by the Council on 14 January 2015, be continued for 2016/17, retaining the delegation to the Corporate Director of Resources to make technical legislative changes. 6. That the Council's current estimate of the 2016/17 Business Rates Baseline be noted, retaining the delegation to the Corporate Director of Resources to finalise this Baseline, based on the latest data for submission to Department for Communities and Local Government in January. 	All	<p>Corporate Director - Resources</p> <p>Corporate Director - Resources</p> <p>Committee Services and Scrutiny Manager</p> <p>Corporate Director - Resources</p> <p>Committee Services and Scrutiny Manager & Committee Manager</p> <p>Corporate Director - Resources</p>

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C87	Councillor Middleton (Cabinet member for Resources and Commercialism)	<p>Revenue and Capital Budget Monitoring Report - to end of October 2015</p> <ol style="list-style-type: none"> 1. That the forecast outturn position of £1.577m and the management actions currently underway to mitigate this position be noted. 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. 	All	Corporate Director - Resources
C88	Councillor Middleton (Cabinet member for Resources and Commercialism)	<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 2015/16 Capital Programme be approved. 2. That the amended resource allocation and spend approvals for the 2015/16 Capital Programme be approved 3. That the funding position for the Capital Programme 2015/16 be noted. 4. That the amended resource allocation and spend approvals for 2015/16 Tariff Programme be approved 5. That the current position of the 2015/16 Tariff Programme be noted. 	All	Service Director (Finance and Resources)
C89	Councillor Marland (Leader of the Council)	<p>Procurement and Commissioning</p> <p>That the Minutes of the meeting of Procurement and Commissioning held on 1 September 2015 be received.</p>	All	Committee Services and Scrutiny Manager

A request to call-in the decisions, 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 20 November 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/PublicDocuments.aspx>