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15 JANUARY 2016

DECISION SHEET: CABINET - 11 JANUARY 2016

Councillors Present:	Councillors Marland (Chair), E Gifford, Legg, Long, Middleton, Miles and O'Neill.
Officers Present:	C Mills (Chief Executive), M Bracey (Corporate Director - People), T Hannam (Corporate Director - Resources), D Sharkey (Corporate Director – Place), N Jones (Service Director [Finance and Resources]), M Clifton (Interim Director [Adult Social Services]), S Gerrard (Interim Service Director [Legal and Democratic Services]), M Hancock (Assistant Director [Joint Commissioning]), P Sanders (Assistant Director [Community Facilities]), J Entwistle (Head of Spatial Planning & Implementation), D Webber (Senior Planning Officer), A Swannell (Senior Engineer [Planning and Transport]) and S Muir (Committee Manager).
Also Present:	Councillors Bald, Bint, Brackenbury, Bramall, Crooks, Dransfield, R Gifford and Walker and circa 32 Members of the Public.
Apology:	Councillor Clifton (Cabinet member for Economic Growth and Inward Investment)

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Borough Ward	Officer Responsible for Action
C117	Councillor Marland (Leader of the Council)	<p>Minutes of Previous Meetings</p> <p>That the Minutes of the meetings of the Cabinet held on 11 November 2015 and 30 November 2015 be approved and signed by the Chair as a correct record, subject to the date at Minute C97 of the meeting held on 30 November 2015 being amended to 13 January 2016 from 13 January 2015.</p>	All	Committee Manager
C118	-	<p>Disclosures of Interest</p> <p>Councillor Marland, declared a personal interest in Item 15 (Milton Keynes Service Partnership Quarterly Review) as a member of Milton Keynes Service Partnership Board.</p> <p>Councillor Long asked that it be noted that his son in law was employed by Macintyre (a service provider) at Item 10 Learning Disability Services.</p>	-	Committee Manager
C119	Councillor Legg Councillor Clifton Councillor Legg	<p>Councillors' Questions</p> <p>(a) Councillor Brackenbury (Chair – Budget Scrutiny Committee) requested that a wider pilot scheme to test the risks of the proposed “bags for life” replacements for pink sacks be considered.</p> <p>Councillor Legg indicated that an additional pilot area would be announced soon.</p> <p>(b) Councillor Dransfield requested a breakdown of the proposed savings of £75k to bus subsidies, with particular reference to the perceived effects on bus routes 24 and 25.</p> <p>(c) Councillor Bint asked for assurances that the various roadworks on the A5130 Newport Road were carried out in liaison with neighbouring local authorities and not actioned individually.</p>	All	Head of Environment and Waste Service Director – Public Realm Service Director – Public Realm

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C119 (Cont)	Councillor Marland Councillor Marland	<p>Councillors' Questions (Cont)</p> <p>(d) Councillor Bramall asked the Leader to arrange a further Budget Roadshow meeting in the south eastern part of the borough.</p>	All	Corporate Director - Resources
C120	Councillor Miles (Cabinet member for Children and School Improvement)	<p>Cabinet Members' Annual Report - Referral from Children and Young People Committee: 15 December 2015</p> <p>The referral from the Children and Young People Committee of 15 December 2015 was noted.</p>	All	Corporate Director - People
C121	Councillor Long (Cabinet member for Health and Wellbeing)	<p>Learning Disability Service</p> <p>That the Joint Commissioning Team and the Learning Disability Service, in consultation with the Cabinet member for Health and Wellbeing, be approved to implement the following service developments:</p> <ol style="list-style-type: none"> 1. (a) work to ensure that all service users have Direct Payments available through their personal budgets; (b) establish a Shared Lives service in Milton Keynes as an alternative to Short Breaks and/or Residential care provision (c) to procure a range of providers, who meet the Ethical Care Charter requirements, including consideration of a potential in-house choice, whilst delivering the £300,000 savings. (d) to close two day centres at Beanhill and Surrey Road and provide Council run services at Tower Drive and Whaddon Way for service users with Profound and Multiple Learning Disability needs; and 	All	Assistant Director (Joint Commissioning)

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C121 (Cont)	Councillor Long (Cabinet member for Health and Wellbeing)	<p>Learning Disability Service</p> <p>(e) fully review the Short Breaks service, with a view to providing a range of Family and community based services to meet the needs of people who require a short break.</p> <p>2. that the Director of People, be asked to establish a transition plan to oversee the implementation of the changes to the Learning Disability Service and to share the transition plan with the Health and Adult Social Care Select Committee.</p>		<p>Assistant Director (Joint Commissioning)</p> <p>Corporate Director – People / Committee Services and Scrutiny Manager</p>
C122	Councillor E Gifford (Cabinet member for Community Services)	<p>Sharing Responsibility for Libraries ‘MK’ - More than a Library Review and Delivery Plan</p> <p>That the Sharing Responsibility for Libraries ‘MK’ - More than a Library Review and Delivery Plan, be adopted.</p>	All	Community Solutions Programme Manager
C123	Councillor Clifton (Cabinet member for Economic Growth and Inward Investment)	<p>Adoption of the Parking Standards Supplementary Planning Document</p> <p>1. That the changes to the Parking Standards Supplementary Planning Document in the Consultation Summary and Proposed Changes be agreed.</p> <p>2. That the Parking Standards Supplementary Planning Document, once updated to include the changes, be adopted.</p> <p>Other Action:</p> <p>That future consultation responses be published in full.</p>	All	Senior Planning Officer

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Borough Ward	Officer Responsible for Action
C124	Councillor O'Neill (Cabinet member for Housing and Regeneration)	<p>Housing Revenue Account Budget 2016/17</p> <ol style="list-style-type: none"> 1. That the Council be recommended to adopt the Housing Revenue Account Revenue Budget 2016/17. 2. That the Council be recommended to adopt an average Housing Revenue Account Dwelling Rent of £88.77 per week for 2016/17, a reduction of 1%, an average of 88p per week. 3. That the Council be recommended to agree that the Housing Revenue Account fees and charges for 2016/17 be set in accordance with the Income and Collection Policy, apart from the proposed exceptions. 4. That, in line with the requirements of the Local Government Finance Act 2003, it be noted that the Corporate Director Resources, is of the view that the proposed budget is robust and that the forecast reserves are adequate. 	All	Service Director (Finance and Resources) / Housing Finance Manager
C125	Councillor Marland (Leader of the Council)	<p>Cabinet Advisory Group on Devolution and Regional Working</p> <p>That a Cabinet Advisory Group on Devolution and Regional Working be established with a 2:2:2 representation to consider the Council's relationship with:</p> <ol style="list-style-type: none"> (a) South East Midlands Local Enterprise Partnership (SEMLEP) on devolution; (b) Strategic Transport and Infrastructure Forum (Northamptonshire, Oxfordshire and Buckinghamshire plus Milton Keynes and the three Bedfordshire Unitary Councils); (c) A Leader's Board, to include the Leaders of the Councils in the South East Midlands Local Enterprise Partnership area plus Northamptonshire County Council, Wellingborough Borough Council and East Northamptonshire Council; and 	All	Director of Strategy / Committee Services and Scrutiny Manager

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C125 (Cont)	Councillor Marland (Leader of the Council)	Cabinet Advisory Group on Devolution and Regional Working (d) Fast Growing Cities, an organisation comprising of Milton Keynes, Cambridge, Swindon and Norwich that seeks to address issues facing cities with high housing need, fast growing economies, infrastructure needs and knowledge intensive industries.	All	Director of Strategy / Committee Services and Scrutiny Manager
C126	Councillor Middleton (Cabinet member for Resources and Commercialism)	Milton Keynes Development Partnership Quarter Review 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.	All	Chief Executive Milton Keynes Development Partnership
C127	Councillor Middleton (Cabinet member for Resources and Commercialism)	Revenue and Capital Budget Monitoring Report - to end of December 2015 1. That the forecast outturn position of £2.744m and the management actions currently underway to mitigate this position be noted. 2. That the forecast outturn for the Capital Programme 2015/16, and the management actions underway to address the overspend on the A421 scheme, be noted. 3. That the treasury activity to 31 December 2015 be noted. 4. That the amount written off since the end of September 2015; approve the historic write-off beyond statute limitations and note the overall debt position for the Council, be noted. 5. That the forecast outturn position for the Milton Keynes Service Partnership and Milton Keynes Development Partnership be noted.	All	Service Director (Finance and Resources)

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C127 (Cont)	Councillor Middleton (Cabinet member for Resources and Commercialism)	<p>Revenue and Capital Budget Monitoring Report - to end of December 2015 (Cont)</p> <p>6. That the movement in the establishment in the last quarter be noted.</p>	All	Corporate Director Resources / Service Director (Finance and Resources)
C128	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 Capital Programme 2015/16 be approved. 2. That the amended resource allocation and spend approvals for the Capital Programme 2015/16 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 the Tariff Programme 2015/16 be approved. 5. That the current position of the Tariff Programme 2015/16 be noted. <p>Other Action:</p> <p>That the Director of Place provides a written explanation to Councillors of the rephrasing of Parking Income.</p>	All	Corporate Director Resources / Service Director (Finance and Resources) Director of Place
C129	Councillor Marland (Leader of the Council)	<p>Procurement and Commissioning</p> <p>That the Minutes of the meetings of Procurement and Commissioning held on 17 November be received.</p>	All	Committee Manager

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C130	Councillor Marland (Leader of the Council)	<p>Exclusion of Public and Press</p> <p>That the public and press representatives 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 Annexes B and C to the Shared Services Partnership (LGSS and Milton Keynes) report.</p>	-	Committee Manager
C131	Councillor Middleton (Cabinet member for Resources and Commercialism)	<p>Shared Services Partnership (LGSS and Milton Keynes)</p> <ol style="list-style-type: none"> 1. That, based on the outline business case, attached as Annex A to the report, and the terms of the partnership arrangement (as set out in Annex C of the report), the Council be recommended to agree: <ol style="list-style-type: none"> (a) that Milton Keynes Council join the LGSS Shared Service Partnership from 1 April 2016; (b) to appoint three Councillors to represent the Council on the Joint Committee, and delegate to the Committee responsibility for setting the LGSS Budget (within the amounts delegated by individual councils); agreeing the service plan; monitoring performance and quality of service delivery and making decisions on expenditure and commercial arrangements; and (c) that the appointments to the Joint Committee be reviewed as part of the Council's annual process for appointments to outside organisations. 2. That the Scrutiny Management Committee be requested to review this proposal to inform the Council's decision in March 2016. 	All	<p>Service Director (Finance and Resources)</p> <p>Service Director (Finance and Resources)</p> <p>Committee Services and Scrutiny Manager</p>

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 22 January 2016**.

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>