

Cabinet

Monday, 11 January 2016

18:30

Council Chamber

Civic Offices

Councillors MARLAND, O'NEILL, CLIFTON, GIFFORD, LEGG, LONG, MIDDLETON,
and MILES

If you have any enquires about this agenda please contact:

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CABINET PORTFOLIOS 2014/15

	Portfolio
Councillor Peter Marland (Leader)	
Councillor Hannah O'Neill (Deputy Leader)	Housing and Regeneration
Councillor Robert Middleton	Resources and Commercialism
Councillor Matt Clifton	Economic Growth and Inward Investment
Councillor Mick Legg	Public Realm
Councillor Liz Gifford	Community Services
Councillor Nigel Long	Health and Wellbeing
Councillor Norman Miles	Children and School Improvement

A G E N D A

- 1 **Apologies**
Details
- 2 **Cabinet Announcements**
To receive any announcements from the Leader and members of the Cabinet.
- 3[a] **Draft Minutes - 9 November 2015** 9 - 24
To approve, and the Chair to sign, a correct record the Minutes of the meeting of the Cabinet held on 9 November 2015 (Item 3[a])
- 3[b] **Draft Minutes - 30 November 2015** 25 - 32
To approve, and the Chair to sign, a correct record the Minutes of the meeting of the Cabinet held on 30 November 2015 (Item 3[b])
- 4 **Disclosures of Interest**
Councillors to declare any disclosable pecuniary interests, or personal interests (including other pecuniary interests) they may have in the business to be transacted, and officers to declare any interests they may have in any contract to be considered.
- 5 **Deputations and Petitions**
No requests have been received for the Cabinet to receive a deputation at this meeting.

Any further petitions received will be reported at the meeting.
- 6 **Questions from Members of the Public**
To receive questions from residents and electors of the Borough.
- 7 **Councillors' Items**
None received.
- 8 **Councillors' Questions (15 Minutes)**
Councillors to ask questions of the Leader of the Council or a Cabinet Member on issues within their Portfolio.
- 9 **References from Other Bodies**
Children and Young People Committee – 15 December 2015

Cabinet Member's Annual Report

"That the Cabinet:

(a) Ensure that the budget for Children's Social Care, now and

into the future, is adequate to meet the demands on the service and that sufficient monies are transferred into reserves to meet any contingencies; and

(b) Request the Government to ensure that Children's Social Care is adequately funded."

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| 10 | Learning Disability Services | 33 - 50 |
| | To consider Item 10 | |
| 11 | Sharing Responsibility for Libraries More Than a Library Review and Delivery Plan | 51 - 84 |
| | To consider Item 11 | |
| 12 | Adoption of Parking Standards Supplementary Planning Document | 85 - 88 |
| | To consider Item 12 | |
| 13 | Housing Revenue Account Budget 2016-17 | 89 - 108 |
| | To consider Item 13 | |
| 14 | Cabinet Advisory Group on Devolution and Regional Working | |

The Council is involved in a number of projects that are potentially very significant for the future of regional partnership working on economic development, transport and related issues. These projects are also considering the opportunities presented by the Government's devolution agenda. The two principal projects are:

(a) South East Midlands Local Enterprise Partnership (SEMLEP) on devolution; and

(b) Strategic Transport and Infrastructure Forum (Northamptonshire, Oxfordshire and Buckinghamshire plus Milton Keynes and the three Bedfordshire Unitary Councils)

Representation on these projects is via the Cabinet. Given the long-term and strategic importance of these projects it is important to ensure cross-party engagement and understanding. A Cabinet Advisory Group is therefore suggested to advise on the Council's engagement in relevant projects and, in particular, discuss and comment on papers and propositions that are developed in partnership settings.

It is recommended that a Cabinet Advisory Group on Devolution and Regional Working be established with a 2:2:2 representation.

Contact Officer: Geoff Snelson (Director of Strategy)

- Background Papers: None
- 15 **Milton Keynes Development Partnership - Quarterly Review** 109 - 116
To consider Item 15
- 16 **Revenue and Capital Budget Monitoring Report** 117 - 142
To consider Item 16
- 17 **Revisions to Capital Programme and Spend Approvals** 143 - 154
To consider Item 17
- 18 **Procurement and Commissioning**
To receive the Minutes of the meeting of Procurement and Commissioning held on 17 November 2015

Copy of the Minutes are available at the following link:

[Link to Procurement & Commissioning Minutes - 17 November 2015](#)

Notice of Intention to Hold the Meeting in Private

The public and press may be excluded from the remainder of the meeting by virtue of Paragraph 3 (Information Relating to the Financial or Business Affairs of the Authority) of Part 1 of Schedule 12A of the Local Government Act 1972, in order that the Committee may consider Annexes B and C to the following report:

Shared Services Partnership (LGSS and Milton Keynes)

The Proper Officer of the Council has determined that Annexes B and C to the report should be considered in the absence of the public and press by virtue of Paragraph 3 (Information Relating to the Financial or Business Affairs of the Authority) of Part 1 of Schedule 12A of the Local Government Act 1972, as disclosure would not be in the public interest.

No representations have been received about why those matters referred to above should be considered with the public and press present.

19 **Exclusion of Public and Press**

To consider excluding the public and press from the meeting by virtue of Paragraph 3 (Information Relating to the Financial or Business Affairs of the Authority) of Part 1 of Schedule 12A of the Local Government Act 1972, in order that the meeting may consider the following:

Shared Services Partnership (LGSS and Milton Keynes)

20

Shared Services Partnership (LGSS and Milton Keynes)

155 - 172

To consider Item 20

Health and Safety

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Guidance from the Department for Communities and local government can be viewed at the following link:

https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/343182/140812_Openness_Guide.pdf

Comments, Complaints and Compliments

Milton Keynes Council welcomes comments, complaints and compliments from members of the public in order to make its services as efficient and effective as possible. We would appreciate any suggestions regarding the usefulness of the paperwork for this meeting, or the conduct of the meeting you have attended.

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If you require a response please leave contact details, ideally including an e-mail address. A formal complaints / compliments form is available online at

<http://www.milton-keynes.gov.uk/complaints/>