

## DECISION SHEET: CABINET – 10 MARCH 2020

<b>Councillors Present:</b>	Councillor Marland (Leader of the Council) Councillors Darlington, Gowans, Long, Marklew, Middleton, Nolan, O'Neill and Priestley.
Officer Colleagues Present:	M Bracey (Chief Executive), T Aldworth (Deputy Chief Executive), S Bridglalsingh (Director Law and Governance), T Darke (Director Growth, Economy and Culture), S Gonsalves (Director of Policy, Insight and Communications), M Heath (Director Children's Services) S Proffitt (Director Environment and Property), N Allen (Head of Regulatory Services), P Brown (Head of Democratic Services), N Hutchin (Head of Finance [Deputy Section 151 Officer], P Fletcher (Community Engagement Manager) and S Muir (Committee Manager).
<b>Also present:</b>	Councillors Bint, Brackenbury, Carr, Cannon, Ferrans, P Geary, D Hopkins, Jenkins, Miles, Petchey, Rankine and circa 15 members of the Public.

<b>Minute Ref.</b>	<b>Accountable Cabinet Member</b>	<b>Subject and Decision</b>	<b>Borough Ward</b>	<b>Officer(s) Responsible for Action</b>
<b>C104</b>	Councillor Marland (Leader of the Council)	<b>Minutes</b> That the Minutes of the meeting of the Cabinet held on 4 February 2020 be approved and signed by the Leader of the Council as a correct record.	-	Committee Manager
<b>C105</b>		<b>Disclosures of Interest</b> Councillors Ferrans, Marland and Middleton advised the Cabinet that, in respect of Item 12 (Business Case for the Establishment of a Local Housing Company), they were Board members of Milton Keynes Development Partnership, but they did not have any interest in the item that would preclude them taking part in any discussions or votes on the item.	All	Committee Manager
<b>C106</b>	Councillor Marland (Leader of the Council)	<b>Announcements</b> Councillor Marland noted that Councillor Miles would not be seeking re-election at the May 2020 Election and thanked him for his many years services in his roles of Councillor, Mayor and Leader of the Council.	All	Committee Manager
<b>C107</b>	Councillor Priestley (Cabinet member for Economic Growth and Community Partnerships)	<b>Questions from Members of the Public</b> 1. The Cabinet noted that Councillor Priestley (Cabinet member for Economic Growth and Community Partnerships), would supply a written response to the written question from Dave Adamson requesting that a children's play park be installed at Oakhill.	Loughton and Shenley	Leisure and Communities Manager

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C107 (Cont.)	<p>Councillor Darlington (Cabinet member Public Realm)</p> <p>Councillor Gowans (Cabinet member Planning and Transport)</p>	<p>2. The Cabinet noted the response from Councillor Darlington (Cabinet member Public Realm) in response to question from Andy Carr about resurfacing the pavements adjacent to Lawnsmead Retirement Complex in Newport Pagnell.</p> <p>3. The Cabinet noted the response from Councillor Gowans (Cabinet member Planning and Transport) in response to question from Tim Skelton requesting analysis of the amount of commercial floor space that would be apportioned to the proposed population in Milton Keynes East without affecting the vitality of Newport Pagnell.</p>	<p>Newport Pagnell South</p> <p>All</p>	<p>Head of Environment and Waste</p> <p>Director Growth, Economy and Culture</p>
C108	Councillor Middleton (Cabinet member for Resources and Innovation)	<p><b>Councillor Items - Local Government Pay Settlement</b></p> <p>The Cabinet noted the response and that:</p> <ol style="list-style-type: none"> <li>1. Cllr Marland would write to the Secretary of State for Communities and Local Government to call for a pay increase for local government workers to be funded with new money from central government in advance of the upcoming budget;</li> <li>2. Cabinet convey to the local NJC union representatives support for the fully funded pay claim;</li> <li>3. Cllr Marland to raise the matter, and show support for the pay claim, at the LGA Resources Board.</li> </ol>	All	Director for Finance and Resources

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C109	<p>Councillor Marland (Leader of the Council)</p> <p>Councillor O’Neill (Cabinet Member for Health and Wellbeing)</p>	<p><b>Councillor’s Questions</b></p> <p>1. The Cabinet noted the response from Councillor Marland to a question from Councillor R Bradburn about the change of date for the evening’s Cabinet meeting.</p> <p>2. The Cabinet noted the response from Councillor O’Neill to a question from Councillor Jenkins about the actions being put in place for vulnerable and older members of the community in response to the current Covid 19 epidemic.</p>	All	<p>Committee Manager</p> <p>Director of Public Health</p>
C110	Councillor Gowans (Cabinet member for Planning and Transport)	<p><b>Call In of the Adoption of Milton Keynes East Development Supplementary Planning Document 2020 Referral from Strategic Placemaking Scrutiny Sub-Committee – 12 February 2020</b></p> <p>1. That the revised Milton Keynes East Development Framework Supplementary Planning Document (SPD) be adopted, noting that it takes into account the following changes and /or additions recommended by the Strategic Placemaking Scrutiny Committee:</p> <p>(a) Clarification of the definition and sense of scale for the place be included;</p> <p>(b) That the Revised name of “Community Hub” for that currently designated as “District Centre” be noted;</p> <p>(c) That examples to give a sense of scale that may be appropriate of the community hub be included; and</p>	All	Director Growth, Economy and Culture

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C110 (Cont)		<p>(e) That clarification in the document whether the site is a new settlement or part of Milton Keynes be included.</p> <p>2. That MK East be policy compliant in relation to grid road crossings as At Grade crossings are not appropriate on the grid road (H3) A422, or on Willen Road within a distance that would have an adverse effect on traffic flows of the A422 or Tongwell Roundabout.</p> <p>3. That the Director for Growth, Economy and Culture, in consultation with the Cabinet portfolio holder for Planning and Transport, be authorised to make any minor amendments, prior to publication.</p>	All	Director Growth, Economy and Culture
C111	Councillor Long (Cabinet member for Housing and Regeneration)	<p><b>Referral from Community and Housing Scrutiny Committee - 28 January 2020</b></p> <p>1. That the request for supported housing provision for young people be noted.</p> <p>2. That progress of the Safe Place to Stay Hub be monitored by regular reports to the Cabinet.</p>	All	Director Adult Services (DASS)
C112	Councillor Gowans (Cabinet member for Planning and Transport)	<p><b>Referral from Development Control Committee – 6 February 2020</b></p> <p>The Cabinet noted that as primary legislation was in place under the Equality Act 2010 a Supplementary Planning Document, or similar policy, was not required to implement this, but a review would be carried out during PlanMK2 to establish if the Council could go beyond the statutory minimum in future policy.</p>	All	Director, Growth, Economy and Culture

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C113	Councillor Gowans (Cabinet member for Planning and Transport) / Councillor O'Neill (Cabinet member for Health and Wellbeing)	<p><b>Referral from Health &amp; Adult Social Care Scrutiny Committee 6 February 2020</b></p> <p>1. <b>Milton Keynes Hospital &amp; Public transport</b> That the referral be supported and actions to improve public transport access to the hospital be included as part of any Strategy reviews.</p> <p>2. <b>Local Government and Social Care Ombudsmen Decision on Adult Care Services</b> That the referral be noted and any new cases be subject to review.</p>	All	Head of Transport / Director Adult Services (DASS)
C114	Councillor Middleton (Cabinet member for Resources and Innovation)	<p><b>Referral from Scrutiny Management Committee - 20 February 2020</b></p> <p>That the referral be noted and although statutory targets had continually been met, actions to improve performance were in place.</p>	All	Head of Regulatory Services
C115	Councillor Marklew (Cabinet member for Climate Action and Sustainability)	<p><b>Referral from Climate Change Task and Finish Group Committee - 20 February 2020</b></p> <p>That the report of the Climate Change Task &amp; Finish Group was considered as part of the Sustainability Action Plan.</p>	All	Head of Environment and Waste
C116	Councillor Gowans (Cabinet member for Planning and Transport)	<p><b>Making the Lavendon Neighbourhood Plan</b></p> <p>1. That Council be recommended to make the Lavendon Neighbourhood Plan pursuant to the provisions of Section 38(A)(4) of the Planning and Compulsory Purchase Act 2004.</p>	Olney	Director, Growth, Economy and Culture / Committee Manager

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<b>C116 (cont)</b>		<ol style="list-style-type: none"> <li>2. That the decision document setting out the results of the referendum and the Council’s decision to make the Lavendon Neighbourhood Plan, and the Lavendon Neighbourhood Plan be published on the Council’s website and by other means, to bring them to the attention of people who live, work or carry out business in the neighbourhood area.</li> <li>3. That the decision document and details on how to view the plan be sent to the qualifying body (Lavendon Parish Council) and any person who asked to be notified of the decision.</li> <li>4. That Lavendon Parish Council be congratulated on the successful outcome of the referendum.</li> </ol>		
<b>C117</b>	Councillor Nolan (Cabinet member for Children and Families)	<p><b>Child Poverty Commission Interim Report</b></p> <ol style="list-style-type: none"> <li>1. That Hannah Markham QC and the Commissioners be thanked for their work and the progress so far.</li> <li>2. That the interim report of the Milton Keynes Child Poverty Commission “Our Children Deserve Better” be commended to all services, partners and interested parties in Milton Keynes.</li> <li>3. That the need for the Council to address the causes and consequences of child poverty using the published framework be affirmed.</li> <li>4. That the outline for Phase 2 of the Commissioners work be agreed.</li> </ol>	All	Corporate Policy & Equality Manager

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C117 (cont)		<ol style="list-style-type: none"> <li>5. That the work of the Commission, using the outline to show how the evidence could be put into practice be continued, capturing both the expectations of children and parents and highlighting what was feasible.</li> <li>6. That the Director Policy, Insight and Communications be asked to bring forward actions from the suggestions made at the Cabinet meeting and report progress to the Cabinet in six months' time.</li> <li>7. That it be noted that the work of the Commission included highlighting existing good practice examples in Milton Keynes, detailing solutions achieved through smaller changes adopted by a wide group of organisations and individuals, as well as the larger structural change.</li> </ol>		
C118	Councillor Marklew (Cabinet member for Climate Action and Sustainability)	<p><b>Sustainability Strategy Action Plan 2019 - 2050</b></p> <ol style="list-style-type: none"> <li>1. That the Action Plan be approved.</li> <li>2. That implementation and review of the Action Plan was an executive function and that Cabinet would review the Action Plan, to incorporate any of the endorsed recommendations of the Task and Finish Group, in six months' time.</li> <li>3. That the report from the Climate Change Task and Finish Group Committee - 20 February 2020 be noted.</li> </ol>	All	Director Environment and Property



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C119	Councillor Darlington (Cabinet member for Public Realm)	<p><b>Environmental Policy: Core Outcomes – Action Plan (Greenest City : Physical &amp; Natural Environment – Vision)</b></p> <ol style="list-style-type: none"> <li>1. That the Action Plan principles to underpin the vision of the Greenest City – Core Policy Outcomes document be agreed.</li> <li>2. That it be recognised that The Parks Trust and Parish and Town Councils had been instrumental in the co-production of this Action Plan and would have ownership of the deliverables.</li> <li>3. That the valued contribution from community groups and residents through workshops and events to identify and co-produce Action Plan principles be recognised.</li> <li>4. That the actions be agreed with short term (12 month) outcomes being delivered during 2020/21.</li> <li>5. That a baseline action plan with costings for 2021/22 through to 2025 be developed as the next step that considered conservation and enhancement of the habitats on the land within the control of the local authority.</li> <li>6. That a mapping and survey exercise be undertaken to assess biodiversity in Milton Keynes, that identified key sites for enhancement with a prioritisation matrix.</li> <li>7. The policy be renamed “MK Council Bio-diversity Action Plan”</li> </ol>	All	Director – Environment and Property

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C120	Councillor Long (Cabinet member for Housing and Regeneration)	<p><b>Business Case for the Establishment of a Local Housing Company</b></p> <ol style="list-style-type: none"> <li>1. That the Board of the Milton Keynes Development Partnership be requested to explore the opportunity to establish a local housing company, identify an appropriate delivery model, and submit a business case for the council's consideration.</li> <li>2. That a report detailing the progress made by the Milton Keynes Development Partnership be considered at the July 2020 meeting of the Cabinet.</li> </ol>	All	Director Housing and Regeneration
C121	Councillor Priestley (Cabinet member for Economic Growth & Community Partnerships)	<p><b>Milton Keynes Skills Strategy 2020</b></p> <p>That the Milton Keynes Skills Strategy 2020 be adopted.</p>	All	Director Growth Economy and Culture
C122	Councillor Middleton (Cabinet member for Resources and Innovation)	<p><b>Fraud Policy Review 2019/20</b></p> <p>That the following revised Council Fraud Policies be agreed:</p> <ol style="list-style-type: none"> <li>(a) Anti-Money Laundering Policy</li> <li>(b) Whistleblowing Policy</li> <li>(c) Anti-Fraud and Corruption Policy</li> </ol>	All	Chief Internal Auditor
C123	Councillor Marland (Leader of the Council)	<p><b>Progress Report for the Council Plan</b></p> <p>That the progress being made of the Council's Plan 2016-2022 be noted.</p>	All	Director of Policy, Insight and Communications

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C124	Councillor Middleton (Cabinet member for Resources and Innovation)	<p><b>Forecast Outturn For Quarter 3, 2019/20: General Fund Revenue, Housing Revenue Account, Dedicated Schools Grant and Capital Programme</b></p> <ol style="list-style-type: none"> <li>1. That the General Fund Revenue Account forecast outturn of £0.310m underspend and the management actions be noted.</li> <li>2. That the forecast outturn on the Housing Revenue Account of break even, after an increase in the transfer to reserves and the management actions be noted.</li> <li>3. That the Dedicated Schools Grant surplus carry forward of £2.636m and the management actions be noted.</li> <li>4. That the forecast outturn spend on the Capital Programme of £552.671m total project of which £135.549m is in 2019/20 be noted.</li> <li>5. That the additions and amendments to resource allocation and spend approval for the 2019/20 Capital Programme, be approved.</li> <li>6. That the current position of the 2019/20 Tariff Programme be noted.</li> <li>7. That the additions and amendments to resource allocation and spend approvals for the 2019/20 and 2020/21 tariff programmes be approved.</li> <li>8. That the virements to the original budget as detailed be noted.</li> </ol>	All	Director for Finance and Resources
			All	Director for Finance and Resources

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C124 (Cont)		<p>9. That the current high risk vacancies areas be noted.</p> <p>10. That the procurement waiver decisions be noted.</p> <p>11. That Footpath works adjacent to Lawnsmead Retirement Complex in Newport Pagnell (£60,000) be added to the Capital Programme for 2020/21 funded, subject to outturn of the revenue budget.</p> <p>12. The following be added to Housing Revenue Account budget for 2020/21 funded subject to outturn of that budget:</p> <p>(a) Fullers Slade Deep Clean &amp; Public Realm Maintenance £25,000</p> <p>(b) Beanhill Deep Clean &amp; Public Realm Maintenance £25,000</p> <p>13. That the following be added to Revenue Budget for 2020/21 funded subject to outturn of the Revenue Budget:</p> <p>(a) Stantonbury Deep Clean &amp; Public Realm Maintenance £25,000</p> <p>(b) Bradville Deep Clean &amp; Public Realm Maintenance £25,000</p> <p>14. That £100,000 be released immediately from Reserves to fund Borough wide Pothole maintenance below intervention levels that would Result in longer term savings e.g. Crack filling</p>		<p>Director for Finance and Resources</p> <p>Director for Finance and Resources</p> <p>Director for Finance and Resources</p> <p>Director for Finance and Resources</p>

A request to call-in the decision, 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, 1 Saxon Gate East, Central Milton Keynes, MK9 3EJ, Telephone: (01908) 252095 or e-mail: [sharon.bridlalsingh@milton-keynes.gov.uk](mailto:sharon.bridlalsingh@milton-keynes.gov.uk) no later than **5.00 pm** on Friday 20 March 2020.

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.

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>