

CABINET DECISION NOTICE

The following decisions were taken by Cabinet at its meeting held on Tuesday, 7 February 2023 at 6.30 pm

3 Minutes

RESOLVED:

That the Minutes of the meeting of the Cabinet held on 1 November 2022 be approved and signed by the Chair as a correct record.

6 Councillors' Questions

ACTIONS:

Councillor Marland and Councillor R Bradburn agreed to meet with Councillor D Hopkins to discuss what support the Council could provide to the local Turkish and Syrian communities in response to the recent earthquakes in the region.

(Group Leaders)

7 Regeneration and Renewal Scrutiny Committee - 15 December 2022

RESOLVED:

That the referral and the written response provided, be noted.

8 NHS GP and Dentists - Task and Finish Group

RESOLVED:

That the referral and the written response provided, be noted.

9 Corporate Parenting Panel - 4 January 2023

RESOLVED:

That the referral and the written response provided, be noted.

10 Strategic Placemaking Scrutiny Committee - 11 January 2023

RESOLVED:

That the referral and the written response provided, be noted.

11 Budget and Resources Scrutiny Committee - 17 January 2023

RESOLVED:

That the referral and the written response provided, be noted.

12 Council - 18 January 2023

RESOLVED:

That the referral and the written response provided, be noted.

13 Planning CAG - 25 January 2023

RESOLVED:

That the referral and the written response provided, be noted.

14 Council Budget 2023/24

RESOLVED:

That the following recommendations be approved by Cabinet and recommended to Council:

1. That the Revenue Budget 2023/24 totalling £246.689m be approved and recommended to Council.
2. That the Council Tax at Band D of £1,596.43 for the Milton Keynes element of the Council Tax, be approved and recommended to Council, noting that this is an increase of 4.99%, consisting of a 2.99% general increase and 2.00% Adult Social Care Precept.
3. That the Council Tax requirement for the Council's own purposes for 2023/24 (excluding Parish Precepts) of £150.378m, be noted.
4. That the estimated position for the Dedicated Schools Grant of £334.261m and the Schools block funding formula for 2023/24 be noted and the budget and formula allocations for the High Needs and Early Years blocks be approved.
5. That the forecast parking surplus be noted.
6. That the Housing Revenue Account Revenue Budget 2023/24 be approved and recommended to Council for adoption.
7. That increases to the Housing Revenue Account dwelling rent in 2023/24 of 11.1% for affordable rents, capped at 7% for current tenants (an average of £6.47 over 52 rent weeks), and of 4.1% for shared owners (an average of £9.18 over 52 rent weeks) be approved and recommended to Council.

8. That the Rent and Service Charge Policy for 2023/24 be approved and recommended to Council for adoption and accompanying Rent Affordability and Market report be noted.
9. That the fees and charges for 2022/23 (including those fees and charges which are exceptions to the Income and Collection Policy) be approved and recommended to Council.
10. That the Capital Strategy be approved and recommended to Council.
11. That the Capital Programme for 2023/24 to 2026/27 be approved and recommended to Council.
12. That the resource allocation for the 2023/24 Tariff programme be approved and recommended to Council.
13. That the Treasury Management Strategy for 2023/24 to 2027/28 and the Treasury Policy Statement, including the Minimum Revenue Provision Policy, Borrowing Limits be approved and recommended to Council.
14. That the financial forecast set out in the Medium Term Financial Plan (MTFP), in relation to both resources and expenditure, be noted.
15. The equalities impact assessments for the Revenue Budget 2023/24 be noted.

(Councillor Middleton / Director of Finance and Resources)

15 Sustainability Strategy Action Plan Update

RESOLVED:

1. That Cabinet acknowledges the progress to date and continues to support the direction of travel set out within this update.
2. That yearly progress updates continue to be brought to Cabinet, targeting Q4 of 2022/23 in line with the Cabinet meeting for that period.

(Councillor Wilson-Marklew / Director of Environment and Property)

16 Making the North Crawley Neighbourhood Plan

RESOLVED:

That Council be recommended to make the North Crawley Neighbourhood Plan pursuant to the provisions of Section 38(A)(4) of the Planning and Compulsory Purchase Act 2004.

(Councillor Marland / Director of Planning and Placemaking)

17 Forecast Outturn for Quarter 3 2022/23: General Fund Revenue, Housing Revenue Account, Dedicated Schools Grant and Capital Programme

RESOLVED:

1. That the GFRA forecast outturn of £1.161m against budget be noted, together with the associated management actions set out in the report.
2. That GFRA savings of £4.883m savings are forecast to be achieved (83% of budget) be noted.
3. That the forecast outturn for the HRA is an overspend of £0.397m, which has been funded through a reduction in the transfer to reserves be noted, together with the associated management actions set out in the report.
4. That the DSG forecast surplus carry forward of £3.333m be noted, together with the associated management actions set out in the report.
5. That the reserves position be noted.
6. That the forecast outturn on the 2022/23 Capital Programme of £2.598m after proposed slippage of £104.626m be noted.
7. That the forecast outturn position of the 2022/23 tariff programme be noted.
8. That the Treasury position of the Council at the end of quarter 3 be noted.
9. That the Write-off of an unrecoverable debt that exceeds £20,000 be approved.
10. That the Treasury Management report including prudential indicators be noted.
11. That the virements to the original budget be approved.
12. That the current position on the Collection Fund be noted.
13. That the procurement waiver decisions be noted.
14. That the additions and amendments to resource allocation and spend approval for the 2022/23 capital programme be approved.
15. That it be agreed that £50,000 be brought forward from the 2023/24 budget to be spent before 1 April 2023 on repairing winter potholes.

(Councillor Middleton / Director of Finance and Resources)

18 Update on the Delivery of the Council Plan

RESOLVED:

That the progress being made on the Delivery Plan for 2022/23 be noted.

(Councillor Marland / Director Customer and Community Services)

A request to call-in a 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 no later than 5.00pm on 24 February 2023.

Only decision reference 15, 17 and 18 may be called in.

In substituting 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](#). Insert hyperlink

