

## **CABINET DECISION NOTICE**

The following decisions were taken by Cabinet at its meeting held on Tuesday 6 June 2023 at 18:30

### **1 Minutes**

RESOLVED:

That the Minutes of the meeting of Cabinet held on 7 February 2023 be approved and signed by the Chair as a correct record.

### **2 Community & Housing Scrutiny Committee - 1 March 2023**

RESOLVED:

That the referral and the written response provided be noted.

### **3 Council Plan Delivery Plan 2023/24**

RESOLVED:

That the Council be recommended to approve the new Council Plan Delivery Plan for 2023/24.

### **4 Governance changes to Milton Keynes Development Partnership (MKDP)**

RESOLVED:

1. That a new body called the Owners Advisory Group (OAG) with the Terms of Reference in Annex A be constituted to advise the Cabinet on MKDP matters.
2. That the Members Agreement be amended to:
  - (a) recognise the OAG;
  - (b) remove the Commissioning Statement and the Reserved Matters listed in this report; and
  - (c) reflect the role of Develop MK's as a consultee in the approval of the Business plan.
3. That authority be delegated to the Director of Law and Governance to amend the Members Agreement in accordance with this decision and make any other non-material drafting amendments deemed necessary.
4. That authority be delegated to the Director of Law and Governance in consultation with the Leader and the members of the OAG to amend the Terms of Reference.

5. That the Leader's intention that decisions in relation to MKDP be reserved to Cabinet be noted.
6. That these changes take effect on the 1 September 2023.

## **5 Annual Appointment of Advisory Groups and Outside Organisations**

### RESOLVED:

1. That appointments to the various outside organisations, advisory groups and strategic partnerships for 2023/24, as set out in Annex A, be agreed.
2. That the following amendments to the appointments be made:
  - (a) Councillor Townsend be nominated to the PATROL Joint Committee; and
  - (b) The reference to Councillor Nazir on the Schools Advisory Committee on Religious Education should refer to Councillor Imran.
3. That authority be delegated to the Director Law and Governance, in consultation with the Leader of the Council, to agree appointments to any vacancies that remain, or arise during the 2023/24 council year.

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 Friday 16 June 2023.

Only decision reference 4 may be called in.

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 online](#)

