



CABINET

- When: Tuesday 12 September 2023 at 18:30
- Where: Council Chamber, Civic, 1 Saxon Gate East, Milton Keynes, MK9 3EJ and on <u>YouTube</u>

Public Questions

The deadline for the submission of public questions is 6:30 pm on Friday 8 September 2023 and should either be delivered to the address below or sent by email to <u>democracy@milton-keynes.gov.uk</u> (One question per questioner).

The Chair has the discretion to extend the deadline if the matter is sufficiently

urgent and relates to a matter that has arisen in the last 48 hours, subject to the

question being submitted a minimum of 30 minutes before the start of the meeting.

Public Speaking

Persons wishing to speak on an agenda item must give notice by not later than 6:15 pm on the day of the meeting. Requests can be sent in advance by email to <u>democracy@milton-keynes.gov.uk</u>

Members of the Cabinet

Councillors Marland (Leader), R Bradburn (Deputy Leader), J Carr, Darlington, Middleton, Nolan, Townsend, Trendall and Wilson-Marklew

Enquiries

Please contact Roslyn Tidman on 01908 254589 or roslyn.tidman@milton-keynes.gov.uk

For more information about attending or participating in a meeting please see overleaf.

Public attendance / Participation

All our meetings are open to the public to attend.

We use our best efforts to either live stream meetings on YouTube, or upload recordings afterwards. From time to time there are technical problems which could mean we are unable to stream the meeting. When this happens, our meetings will continue, and we will do our best to upload a recording of the meeting after it takes place. Meeting minutes form the formal record and are published after every meeting.

For those registering or entitled to speak, facilities will be in place to do so in person or via video / audio conferencing, but this is not guaranteed. From time to time there are technical problems which mean we are unable to enable remote participation. When this happens our meetings will continue, although we will try to provide alternatives options, for example through a telephone call as opposed to a video call.

If you wish to speak at a meeting we recommend reading our guide to Public Participation at Meetings first to understand the process and technology behind participation. This information is <u>available in our</u> <u>Document Library</u>

Agenda

Agendas and reports for the majority of the Council's public meetings can be accessed online.

Webcasting and permission to be filmed

Please note that this meeting will be filmed either for live broadcast or to view after the meeting on the internet and can be viewed online at <u>YouTube</u>. Generally, the public gallery is not filmed, but by entering the meeting room and using the public seating area you are consenting to be filmed.

Recording of Meetings

The proceedings at this meeting (which will include those making representations by video or audio conference) will be recorded and retained for a period of six months, for the purpose of webcasting and preparing the minutes of the meeting.

In accordance with the Openness of Local Government Bodies Regulations 2014, you can film, photograph, record or use social media at any Council meetings that are open to the public. If you are reporting the proceedings, please respect other members of the public at the meeting who do not want to be filmed. You should also not conduct the reporting so that it disrupts the good order and conduct of the meeting. While you do not need permission, you can contact the Council's staff in advance of the meeting to discuss facilities for reporting the proceedings and a contact is included on the front of the agenda, or you can liaise with staff at the meeting. View the <u>Guidance from the Department for Communities and Local</u> <u>Government</u>

Agenda

1. Apologies

2. Cabinet Announcements

To receive any announcements from the Leader and members of the Cabinet.

3. Disclosures of Interest

Councillors to declare any disclosable pecuniary interests, other registerable interests, or non-registerable 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.

4. Minutes

(Pages 5 - 8)

To approve, and the Chair to sign as a correct record, the Minutes of the meeting of Cabinet held on 6 June 2023.

5. Questions from Members of the Public

To receive questions from members of the public of which notification has been received.

6. Councillors' Items

To receive any Councillors' Items.

7. Councillors' Questions

Councillors to ask questions of the Leader of the Council or a Cabinet member on issues within their Portfolio (15 minutes).

8. References from Other Bodies

To consider referrals and the Cabinet's response (written responses to follow).

8(a) Corporate Parenting Panel - 20 June 2023 (Pages 9 - 34)

To receive the Corporate Parenting Annual Report.

8(b) Public Realm and Environment Scrutiny Committee - 4 July 2023

The Committee recommends that Officers include considerations of the effects of vehicle use and speed on the environment and health of the residents of Milton Keynes in the preparation of Local Transport Policy 5.

The Committee also recommends that the Cabinet consider the findings of this Committee in its future deliberations of local transport policy, including in its considerations of Local Transport Policy 5.

8(c)	Housing Needs Task and Finish Group	(Pages 35 - 68)
	To receive the final report of the Housing Needs Task and Finish Group.	
9.	Improving Hospital Discharge	(Pages 69 - 72)
	o consider a report on commissioning two new services to support hospital lischarge and system flow.	
10.	Update on Youth Led Democracy	(Pages 73 - 82)
	To consider a report on an update on Youth Led Democracy.	
11.	Quarter 1 2023/24 Forecast Outturn, General Fund Revenue, Housing Revenue Account, Dedicated Schools Grant and Capital Programme 2023/24	(Pages 83 - 180)

To consider a report on the 2023/24 Quarter 1 forecast outturn.