

CABINET DECISION NOTICE

The following decisions were taken by Cabinet at its meeting held on Tuesday 12 September 2023 at 18:30

4 Minutes

RESOLVED:

That the Minutes of the meeting of the Cabinet held on 6 June 2023 be approved and signed by the Chair as a correct record.

5 Questions from Members of the Public

RESOLVED:

That Councillor Middleton provide a written response to the public question.

9 Corporate Parenting Panel - 20 June 2023

RESOLVED:

1. That the referral and the written response provided be noted.
2. That the Corporate Parenting Annual Report be referred to Council for noting.

10 Public Realm and Environment Scrutiny Committee - 4 July 2023

RESOLVED:

That the referral and the written response provided be noted.

11 Housing Needs Task and Finish Group

RESOLVED:

That the referral and the response provided be noted and that for completeness the Cabinet member provide a written response.

12 Improving Hospital Discharge

RESOLVED:

1. That use of the Council's existing Dynamic Purchasing System for the procurement of bridging care, and 24-hour live-in services to run for a period of 1 November 2023 until 31 March 2024, be agreed.
2. That authority be delegated to the Director, Adult Services to award the contracts within the budget outlined in the report.

3. That approval to extend both services for a period of up to two years, if following evaluation and subject to funding, the pilot has proved to be successful, be granted.
4. That authority be delegated to the Director Adult Services to award the contract extensions, if applicable and within the budget outlined in this report.

13 Update on Youth Led Democracy

RESOLVED:

1. That the progress, work and outcomes set out in the report, be noted.
2. That Cabinet offer any feedback or recommendations on the next steps set out in the report.

14 Quarter 1 2023/24 Forecast Outturn, General Fund Revenue, Housing Revenue Account, Dedicated Schools Grant and Capital Programme 2023/24

RESOLVED:

1. That the GFRA forecast outturn of £4.019m against budget be noted, together with the management actions set out in the report.
2. That GFRA savings of £7.490m savings are forecast to be achieved (95% of budget) be noted, which is set out in the report.
3. That the forecast outturn for the HRA is an underspend of £1.265m, which has been funded through an increase in the transfer to reserves be noted, together with the management actions set out in the report.
4. That the DSG forecast surplus carry forward of £6.037m be noted, together with the management actions set out in the report.
5. That the reserves position as detailed in the report be noted.
6. That the forecast outturn on the 2022/23 Capital Programme is an underspend of £1.004m after proposed slippage of £21.053m as detailed in the report be noted.
7. That the forecast outturn position of the 2022/23 tariff programme as detailed in the report be noted.
8. That the debt position of the Council at the end of quarter 1 as detailed in the report be noted.
9. That the Write-off of an unrecoverable debts that exceeds £50,000 as detailed in the report be approved.
10. That the Treasury Management report including prudential indicators, as detailed in the report be noted.

11. That the virements to the original budget as detailed in the report be approved.
12. That the current position on the Collection Fund as detailed in the report be noted.
13. That the procurement waiver decisions as detailed in the report be noted.
14. That the additions and amendments to resource allocation and spend approval for the 2023/24 capital programme and Tariff Programme as detailed in the report be approved.

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 22 September 2023.

Only decision reference 12 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](#)

