

Published: Friday 2 June 2023

DELEGATED DECISIONS

Present:	Councillor Peter Marland (Leader of the Council) and Councillor Robert Middleton (Cabinet Member for Resources) S Collins (Principal Lawyer), M Demmon (Project Leader (Capital)), P Van Geete (Tariff Programme Manager), S Gonsalves (Director - Customer and Community Services), M Hancock (Group Head - Commissioning), P Thomas (Director Planning and Placemaking), G Vincent (Democratic and Electoral Services Officer) and J Williamson (Monitoring and Implementation Team Leader)
Also Present:	Councillor Zoe Nolan, Councillor Peter Geary and Councillor David Hopkins

Item	Decision	Decision Maker	Documents / Representations Taken into Account
1. Infrastructure Levy and Short Term Lets - Responses to Current Government Consultations	1. That the proposed responses from the City Council to the two consultations, as set out in the Annexes to the report, be submitted to Department for Levelling Up, Housing and Communities. 2. That delegated authority be given to the Director of Planning and Placemaking to finalise any minor amendments to the responses before submission.	(Leader) (Councillor Peter Marland)	Report
2. Grant Award to Citizen's Advice Milton Keynes	That a grant of £0.277m be awarded to Citizens Advice Milton Keynes for one year for the provision of advice, information and support to citizens of Milton Keynes.	(Leader) (Councillor Peter Marland)	Report
3. Permission to Tender	1. That the commencement of a procurement exercise to commission a Day Opportunity services framework for people	(Leader)	Report

Item	Decision	Decision Maker	Documents / Representations Taken into Account
for Day Opportunities Services	<p>with learning disabilities, autism, mental health, and physical disability needs, be approved.</p> <p>2. That delegated authority be given to the Group Head of Commissioning in consultation with the Portfolio Holder to award the contracts called off from the framework.</p>	(Councillor Peter Marland)	
4. Approval of Additional Funding to Award the Construction Contract for the MK East Primary School and Community Health Hub Project	<p>1. That the public and press be excluded from the meeting by virtue of Paragraph 3 (Information relating to the Financial or Business Affairs of the Authority) of Part 1 of Schedule 12A of the Local Government Act 1792, in order that the meeting may consider the confidential Annex to the report.</p> <p>2. That recommendation be made to Full Council to approve additional temporary borrowing of £9.1m to cashflow the delivery of the project in advance of the receipt of Tariff contributions from the MK East development.</p> <p>3. That resource allocation and spend approval be revised in the 2023/24 Capital Programme to £15.2m and a further £8.9m in 2024/25, which includes additional borrowing. This will enable the award of the construction contract for the MK East Primary School and Community Health Hub project. The borrowing will ultimately be repaid from the Tariff developer receipts. The construction sum is detailed in the Confidential Annex to the report.</p> <p>4. That, subject to the approval of Full Council, as set out at 2, the construction contract be awarded to Ashe Construction Ltd to</p>	Cabinet Member Resources (Councillor Robert Middleton)	Report and Representations from Councillors D Hopkins, Geary and Nolan

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	<p>cover RIBA stages 5 to 7.</p> <p>5. That, subject to approval of variations from Homes England, delegated authority be given to the Director - Law and Governance to complete necessary variations to both the Grant Determination Agreement with Homes England and the Council's Grant Share Agreement with Berkeley St James to reflect the programme revision.</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) 254195 or e-mail Sharon.bridglalsingh@milton-keynes.gov.uk no later than 5.00pm on 9 June 2023. 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.

Only decisions on Item 1 - 3, 4.4 and 4.5 can be called-in.

Note: to add clarity the word temporary has been added to decision 4.2 with the agreement of the cabinet member and the Section 151 Officer.

A form which twenty residents of Milton Keynes may complete to request that a [decision is called in can be accessed online](#).