

## **Council Decision Notice**

The following decisions were taken by Council at its meeting held on Wednesday, 17 May 2023 at 19:30

### **1 Election of Mayor**

RESOLVED:

That Councillor Mick Legg be elected Mayor of Milton Keynes City for the Council Year 2023/24.

### **3 Appointment of Deputy Mayor**

RESOLVED:

That Councillor Marie Bradburn be elected Deputy Mayor of Milton Keynes City for the Council Year 2023/24.

### **4(a) Minutes**

RESOLVED:

That the Minutes of the meeting of the Council held on 15 March 2023 be approved and signed by the Mayor as a correct record.

### **5 Returning Officer's Report**

RESOLVED:

That the report of the Returning Officer following the Elections held on 4 May 2023 be received.

### **6 Appointment of Leader**

RESOLVED:

That Councillor Marland be elected Leader of the Council for the period 2023/24 – 2026/27.

### **9 Report on Committee Proportionality**

That, in accordance with the Local Government and Housing Act 1989 and the Local Government (Committees and Political Groups) Regulations 1990, the Council note that the Conservative Group is entitled to 30.16% of the seats on the Council's Committees, the Labour Group is entitled to 43.65% of the seats and the Liberal Democrat Group is entitled to 26.19% of the seats on the Council.

## 10 Appointments to Committees / Sub-Committees / Groups / Panels and Other Bodies

1. That the following be agreed:
  - a) the allocation of Committee / Sub-Committee / Group / Panel seats to Political Groups; and
  - b) appointments to Committees / Sub-Committees / Groups / Panels and Other Bodies as set out in Annex B.
2. That authority be delegated to the Director – Law and Governance, (upon the written instruction of the appropriate Group Leader and in consultation with the Leaders of other Political Groups) to make amendments to membership of the Council’s Committees / Sub-Committees / Groups / Panels and Other Bodies.
3. That Regeneration & Renewal Scrutiny Committee be dissolved.
4. That the following committees be renamed as set out below and that revised Terms of Reference, alongside consequential amendments to the Council’s Overview and Scrutiny Procedure Rules be subsequently reviewed and approved by full Council in June:
  - a) Strategic Placemaking Scrutiny Committee - **Environment & Public Realm Scrutiny Committee**;
  - b) Community and Housing Scrutiny Committee - **Housing, Planning and Placemaking Scrutiny Committee**; and
  - c) Scrutiny Management Committee - **Corporate Oversight & Scrutiny Management Committee**.
5. That Council notes that:
  - a) neither Strategic Placemaking Scrutiny Committee, Community and Housing Scrutiny Committee, or Scrutiny Management Committee were due to meet until July 2023; and
  - b) there is no existing procedural requirement that members of Scrutiny Management Committee comprise membership of other Scrutiny Chairs.
6. That a report be prepared for Council in January 2024 setting out the impact, effect and any subsequent recommendations with regard to the Council’s revised scrutiny structure.
7. That the Council agree to appoint all members of the Council (with the exception of Cabinet members to the Audit Committee and Scrutiny Committees), as substitutes to all bodies listed above, noting the requirement for councillors to be trained before participating in meetings of the Planning Committee, Licensing Committee and Regulatory Committee.
8. That the Council agree the exemption of the Chief Officer Appointments Panel from the political balance provisions in the Local Government and Housing Act

1989 and Local Government (Committees and Political Groups) Regulations 1990.

9. That authority be delegated to the Chief Executive (in consultation with and in line with the wishes of) the Leaders of Political Groups, to appoint a panel of five members to the Appointments Panel for Directors as follows: one member per Political Group; one member of the Cabinet and the Chief Executive/Deputy Chief Executive.

Annex B

### **Audit Committee (11)**

<b>Conservative (3)</b>	<b>Labour (5)</b>	<b>Liberal Democrat (3)</b>
1. Geary	1. Bailey	1. Cannon
2. Hearnshaw	2. Brown	2. Clarke
3. Wardle	3. Hussain	3. Crooks
	4. McBride	
	5. Smith	

### **Budget and Resources Scrutiny Committee (9)**

<b>Conservative (3)</b>	<b>Labour (4)</b>	<b>Liberal Democrat (2)</b>
1. Geary	1. Hume	1. Cannon
2. Verma	2. M Khan	2. Clarke
3. Wardle	3. Long	
	4. McBride	

### **Budget and Resources Scrutiny Committee Call-in Sub-Committee**

<b>Conservative (3)</b>	<b>Labour (4)</b>	<b>Liberal Democrat (2)</b>
1. Geary	1. Hume	1. Cannon
2. Verma	2. M Khan	2. Clarke
3. Wardle	3. Long	
	4. McBride	

Five members selected on a politically proportional basis

### **Chief Officer Appointments Panel (3/5)**

<b>Conservative (1/2)</b>	<b>Labour (1/2)</b>	<b>Liberal Democrat (1/1)</b>
1. Group Leader Nomination	1. Cabinet Member	1. Group Leader Nomination
2. Group Leader Nomination	2. Group Leader Nomination	

### **Children and Young People Scrutiny Committee (11)**

<b>Conservative (3)</b>	<b>Labour (5)</b>	<b>Liberal Democrat (3)</b>
1. D Hopkins	1. Fuller	1. Adewale
2. V Hopkins	2. Kendrick	2. Bell
3. Muzammil	3. N Khan	3. Oguntola
	4. Mahendran	
	5. McQuillan	

### **Children and Young People Scrutiny Committee Call-in Sub-Committee**

<b>Conservative (3)</b>	<b>Labour (5)</b>	<b>Liberal Democrat (3)</b>
1. D Hopkins	1. Fuller	1. Adewale
2. V Hopkins	2. Kendrick	2. Bell
3. Muzammil	3. N Khan	3. Oguntola
	4. Mahendran	
	5. McQuillan	

Five members selected on a politically proportional basis

### **Corporate Oversight and Scrutiny Management Committee (11)**

<b>Conservative (3)</b>	<b>Labour (5)</b>	<b>Liberal Democrat (3)</b>
1. D Hopkins	1. Bailey	1. Cannon
2. Muzammil	2. Brown	2. Crooks
3. Verma	3. Hume	3. Ferrans
	4. Nayee	
	5. Priestley	

### **Corporate Oversight and Scrutiny Management Committee Call-in Sub-Committee**

<b>Conservative (3)</b>	<b>Labour (5)</b>	<b>Liberal Democrat (3)</b>
1. D Hopkins	1. Bailey	1. Cannon
2. Muzammil	2. Brown	2. Crooks
3. Verma	3. Hume	3. Ferrans
	4. Nayee	
	5. Priestley	

Five members selected on a politically proportional basis

### **Health and Adult Social Care Scrutiny Committee (9)**

<b>Conservative (3)</b>	<b>Labour (4)</b>	<b>Liberal Democrat (2)</b>
1. Andrew	1. Bailey	1. Adewale
2. Hall	2. N Khan	2. Oguntola
3. Hearnshaw	3. Long	
	4. Whitworth	

### Health and Adult Social Care Scrutiny Committee Call-in Sub-Committee

Conservative (3)	Labour (4)	Liberal Democrat (2)
1. Andrew	1. Bailey	1. Adewale
2. Hall	2. N Khan	2. Oguntola
3. Hearnshaw	3. Long	
	4. Whitworth	

Five members selected on a politically proportional basis

### Housing, Planning and Placemaking Scrutiny Committee (11)

Conservative (3)	Labour (5)	Liberal Democrat (3)
1. Andrew	1. Brown	1. Adewale
2. McLean	2. Fuller	2. A Carr
3. Taylor	3. M Khan	3. Ferrans
	4. McBride	
	5. Whitworth	

### Housing, Planning and Placemaking Scrutiny Committee Call-in Sub-Committee

Conservative (3)	Labour (5)	Liberal Democrat (3)
1. Andrew	1. Brown	1. Adewale
2. McLean	2. Fuller	2. A Carr
3. Taylor	3. M Khan	3. Ferrans
	4. McBride	
	5. Whitworth	

Five members selected on a politically proportional basis

### Health and Wellbeing Board / Health & Care Partnership (4)

Conservative (1)	Labour (2)	Liberal Democrat (1)
1. Group Leader	1. Leader of the Council	1. Group Leader
	2. Portfolio Holder for Adults	

### Joint Negotiating Committee (Employers Side) (9)

Conservative (3)	Labour (4)	Liberal Democrat (2)
1. Hall	1. Darlington	1. R Bradburn
2. D Hopkins	2. N Khan	2. J Carr
3. Imran	3. Middleton	
	4. Wilson-Marklew	

### Licensing Committee (11)

<b>Conservative (4)</b>	<b>Labour (4)</b>	<b>Liberal Democrat (3)</b>
1. Lancaster	1. Kendrick	1. R Bradburn
2. McLean	2. McQuillan	2. A Carr
3. Rolfe	3. Nayee	3. Exon
4. Taylor	4. Priestley	

### Licensing Sub-Committee

<b>Conservative (4)</b>	<b>Labour (4)</b>	<b>Liberal Democrat (3)</b>
1. Lancaster	1. Kendrick	1. R Bradburn
2. McLean	2. McQuillan	2. A Carr
3. Rolfe	3. Nayee	3. Exon
4. Taylor	4. Priestley	

Three members selected

### Planning Committee (11)

<b>Conservative (3)</b>	<b>Labour (5)</b>	<b>Liberal Democrat (3)</b>
1. Lancaster	1. Ahmad	1. Bell
2. McLean	2. Hussain	2. Clarke
3. Taylor	3. Mahendran	3. Exon
	4. Petchey	
	5. Smith	
<b>Named Substitutes</b>		
1. Andrew	1. Bailey	1. K Bradburn
2. Andrews	2. Brown	2. R Bradburn
3. Hall	3. Kendrick	3. Trendall
	4. Middleton	
	5. Nayee	

### Planning Panel

<b>Conservative (3)</b>	<b>Labour (5)</b>	<b>Liberal Democrat (3)</b>
1. Lancaster	1. Ahmad	1. Bell
2. McLean	2. Hussain	2. Clarke
3. Taylor	3. Mahendran	3. Exon
	4. Petchey	
	5. Smith	

Five members selected on a politically proportional basis

### Public Realm and Environment Scrutiny Committee (11)

Conservative (3)	Labour (5)	Liberal Democrat (3)
1. Andrews	1. Ahmad	1. K Bradburn
2. De Villiers	2. M Khan	2. A Carr
3. Rolfe	3. Nayee	3. Crooks
	4. Petchey	
	5. Smith	

### Public Realm and Environment Scrutiny Committee Call-in Sub-Committee

Conservative (3)	Labour (5)	Liberal Democrat (3)
1. Andrews	1. Ahmad	1. K Bradburn
2. De Villiers	2. M Khan	2. A Carr
3. Rolfe	3. Nayee	3. Crooks
	4. Petchey	
	5. Smith	

Five members selected on a politically proportional basis.

### Regulatory Committee (11)

Conservative (4)	Labour (4)	Liberal Democrat (3)
1. Lancaster	1. Kendrick	1. R Bradburn
2. McLean	2. McQuillan	2. A Carr
3. Rolfe	3. Nayee	3. Exon
4. Taylor	4. Priestley	

### Regulatory Sub-Committee

Conservative (4)	Labour (5)	Liberal Democrat (3)
1. Lancaster	1. Kendrick	1. R Bradburn
2. McLean	2. McQuillan	2. A Carr
3. Rolfe	3. Nayee	3. Exon
4. Taylor	4. Priestley	

Three members selected

### Standards Committee (11)

Conservative (3)	Labour (5)	Liberal Democrat (3)
1. De Villiers	1. Ahmad	1. Cannon
2. Geary	2. Fuller	2. Crooks
3. Imran	3. Hume	3. McPake
	4. Petchey	
	5. Whitworth	

## Standards Sub-Committee

Conservative (3)	Labour (5)	Liberal Democrat (3)
1. De Villiers	1. Ahmad	1. Cannon
2. Geary	2. Fuller	2. Crooks
3. Imran	3. Hume	3. McPake
	4. Petchey	
	5. Whitworth	

Three members selected on a politically proportional basis

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## APPOINTMENTS TO OTHER BODIES

### Buckinghamshire and Milton Keynes Fire Authority (5)

Conservative (2)	Labour (2)	Liberal Democrat (1)
1. D Hopkins	1. Darlington	1. Exon
2. McLean	2. Fuller	

### Joint Health Overview and Scrutiny Committee

Conservative (1)	Labour (1)	Liberal Democrat (1)
1. Hearnshaw	1. N Khan	1. Oguntola
Substitutes		
1. Hall	1. Long	1. Adewale

### Thames Valley Police and Crime Panel

Labour / Lib Dem	1. R Bradburn (Representative)
Conservative	2. McLean (Co-opted Representative)

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### Co-optees to Children and Young People Scrutiny Committee

Maintained Primary Schools	Georgina Thompson
Maintained Special Schools	Namrata Anandpara
Maintained Secondary Schools	Ify Oduku

## 11 Calendar of Meetings 2023/24

### RESOLVED:

1. That the Calendar of Meetings for 2023/24, be agreed.
2. That authority be delegated to the Director of Law and Governance to make amendments to the calendar of meetings, in consultation with the Chair and Vice Chairs of the relevant body.



