



## SUMMONS TO THE MEETING OF MILTON KEYNES CITY COUNCIL

**When: Wednesday, 14 June 2023 at 19:30**

**Where: Council Chamber, Civic Offices, 1 Saxon Gate East, Milton Keynes MK9 3EJ and on [YouTube](#)**

Sharon Bridglalsingh  
Director Law and Governance

### **Public Questions and Petitions**

The deadline for the submission of public questions and petitions is 7.30pm on Monday, 12 June 2023 and should either be delivered to the address below or sent by email to [democracy@milton-keynes.gov.uk](mailto:democracy@milton-keynes.gov.uk)

The Mayor 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 7.15 pm on the day of the meeting. Requests can be sent in advance by email to [democracy@milton-keynes.gov.uk](mailto:democracy@milton-keynes.gov.uk)

### **Enquiries**

Please contact Roslyn Tidman on 01908 254589 or [roslyn.tidman@milton-keynes.gov.uk](mailto:roslyn.tidman@milton-keynes.gov.uk)

## **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 [available in our Document Library](#)

## **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 [YouTube](#). 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 [Guidance from the Department for Communities and Local Government](#)

## **Agenda**

### **Procedures**

#### **1(a) Apologies**

#### **1(b) Minutes**

**(Pages 5 - 16)**

To approve, and the Mayor to sign as a correct record, the Minutes of the meeting of Council held on 17 May 2023.

#### **1(c) 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.

#### **1(d) Announcements**

To receive any announcements.

#### **1(e) Appointment of Honorary Recorder**

To consider, upon the retirement of His Honour Justice Anthony Hughes:

- the appointment of His Honour Justice Patrick Perusko as Honorary Recorder for the City of Milton Keynes for the duration of his tenure as Senior Circuit Judge; and
- a vote of thanks to His Honour Justice Anthony Hughes for his exemplary service as Honorary Recorder.

Note: The role of Honorary Recorder is entirely ceremonial and does not entail any specific duties, but reflects the important link between Milton Keynes City Council and the judiciary. The power for the Council to appoint an Honorary Recorder is contained in section 54 of Courts Act 1971 and is usually reserved to Senior Circuit Judges or Resident Judges for the period that they remain in that role.

### **Public Involvement**

#### **2(a) Petitions**

Any petitions received by the deadline of 7:30 pm on Monday 12 June 2023 will be reported at the meeting.

#### **2(b) Questions from Members of the Public**

To receive questions and provide answers to questions received from members of the public by the deadline of 7:30 pm on Monday 12 June 2023 and any urgent questions agreed by the Mayor.

### **3. Business Remaining from Last Meeting**

None.

#### **Reports from Cabinet and Committees**

#### **4(a) Regulatory Committee - 7 March 2023 (Pages 17 - 20)**

To receive the Annual Reports of the Licensing and Regulatory Committees'.

#### **4(b) Standards Committee - 23 March 2023 (Pages 21 - 26)**

To receive the Annual Report of the Standards Committee.

#### **NOTICE OF INTENTION TO HOLD THE MEETING IN PRIVATE**

The public and press may 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 1972, in order that the meeting may consider the Annex to the following item.

#### **4(c) Delegated Decisions - 30 May 2023 (Pages 27 - 38)**

Approval of Additional Funding to Award the Construction Contract for the MK East Primary School and Community Health Hub Project

#### **4(d) Cabinet - 6 June 2023 (Pages 39 - 48)**

Council Plan Delivery Plan 2023-24.

#### **Councillors' Matters**

### **5. Councillors' Questions**

Councillors to ask questions of the Leader, a Cabinet Member, the Chair of any Committee, or the Leader of a Political Group on the Council.

### **6. Notices of Motions:**

The motions are set out in full below:

#### **6(a) Motion 1: Make Care Experience a Protected Characteristic (Pages 49 - 50)**

#### **Reports**

### **7. Amendments to Scrutiny Committee Terms of Reference and Other Consequential Changes to Procedure Rules (Pages 51 - 82)**

To consider Item 7.