

DELEGATED DECISIONS

When: Tuesday 19 March 2024 at 5.30 pm

**Where: Room 1.02, Civic, 1 Saxon Gate East, Milton Keynes,
MK9 3EJ**

This meeting will not be live streamed, but a recording of the meeting will be available on [YouTube](#) as soon as practical after the meeting

Public Speaking

Persons wishing to speak on an agenda item must give notice by not later than 5.15 pm on the day of the meeting. Requests can be sent in advance by email to democracy@milton-keynes.gov.uk

Enquiries

Please contact Jane Crighton on 01908 252333 or jane.crighton@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 [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

- 1. Review of Local Planning Policy Documents and the Development Brief Protocol** (Pages 5 - 154)

Decision to be taken by Councillor Marland (Leader of the Council).
- 2. Milton Keynes City Technology, Smart City, Digital and Creative Industries Strategy 2024/29** (Pages 155 - 194)

Decision to be taken by Councillor Mahendran (Cabinet member for Climate, Sustainability and Innovation).
- 3. Publication of Minerals and Waste Site Monitoring Plan** (Pages 195 - 208)

Decision to be taken by Councillor Marland (Leader of the Council).
- 4. Conservation Area Reviews** (Pages 209 - 320)

Decision to be taken by Councillor Marland (Leader of the Council).
- 5. School Term Dates 2025/26 for Community and Voluntary Controlled Schools in Milton Keynes** (Pages 321 - 330)

Decision to be taken by Councillor Nolan (Cabinet member for Children and Families).
- 6. Commissioning of Environment and Waste Assets and Services to 2030** (Pages 331 - 354)

Decision to be taken by Councillor Wilson-Marklew (Cabinet member for Public Realm).
- 7. Temporary Accommodation Hotel Contract** (Pages 355 - 358)

Decision to be taken by Councillor Darlington (Cabinet member for Adults, Housing and Healthy Communities).
- 8. Waste Transfer Station Refurbishment** (Pages 359 - 364)

Decision to be taken by Councillor Townsend (Cabinet member for Resources).
- 9. Counter Fraud Policies** (Pages 365 - 434)

Decision to be taken by Councillor Townsend (Cabinet member for Resources).
- 10. Linford Wood Place - Approval to Tender for Design and Conversion Works via a National Procurement Framework** (Pages 435 - 440)

Decision to be taken by Councillor Townsend (Cabinet member for Resources).
- 11. Energy Supply Contracts from October 2024 to 2028** (Pages 441 - 484)

Decision to be taken by Councillor Townsend (Cabinet member for Resources).

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 Annexes to the following item.

12. Milton Keynes Waste Recovery (MKWRP) - Re-procurement (Pages 485 - 640) and Energy Programme

Decision to be taken by Councillor Townsend (Cabinet member for Resources).

13. Highways Infrastructure Term Services Contract 2024 (Pages 641 - 674)

Decision to be taken by Councillor Trendall (Cabinet member for Customer Services).