



SUMMONS TO THE SPECIAL MEETING OF MILTON KEYNES CITY COUNCIL

When: Tuesday 5 December 2023 at 19:30 (or on conclusion of

Cabinet, whichever is the later)

Where: Council Chamber, Civic Offices, 1 Saxon Gate East, Milton

Keynes MK9 3EJ and on YouTube

Sharon Bridglalsingh Director Law and Governance

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

Enquiries

Please contact Roslyn Tidman on 01908 254589 or 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 <u>available in our Document Library</u>

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 <u>YouTube</u>. 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 <u>Guidance from the Department for Communities and Local Government</u>

Agenda

Procedures

1(a) Apologies

1(b) 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(c) Announcements

2. Reports from Cabinet and Committees

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 confidential annexes to the following item.

2(a) Cabinet - 5 December 2023 - The Lakes Estate Regeneration (Pages 5 - 34) - Construction Contract

To consider the following referral from the Cabinet meeting of the 5 December 2023:

"That increased borrowing within the Capital Programme for up to £83.774M, be recommended to Special Council on 5 December 2023 for approval."