

DELEGATED DECISION

Present: Councillor Lauren Townsend (Deputy Leader - Cabinet Member for Resources and Customer Experience)

Officers: S Proffitt (Director Environment and Property), N Hannon (Assistant Director - Environment, Waste and Commissioning), A Rulton (Assistant Director - Finance), A Towers (Project Officer), R Trowse (Commissioning Programme Manager), K Reynolds (Principal Lawyer) and J Crighton (Democratic Services Officer)

Also Present: Councillors Andrew, Cannon, J Carr, Geary and Muzammil and three members of the public

Wolverton Eco Park 5-Year Programme - (Deputy Leader and Cabinet member Resources and Customer Experience (Councillor Lauren Townsend))

(a) Decisions

1. That the Wolverton Eco Park Strategy, attached as an Annex to the report, be approved.
2. That authority be delegated to the Director of Environment and Property and the Director of Finance and Resources to finalise and implement the Business Cases for projects within the Strategy.

(b) Reasons for Decisions

Recommendations adopted for the reasons given in the report.

(c) Alternative Options Considered

See report for any alternative options considered.

(d) Documents / Representations Taken into Account

Report and representations from three members of the public.

Liability Insurance Premium Renewals - (Deputy Leader and Cabinet member Resources and Customer Experience (Councillor Lauren Townsend))

(a) Decisions

That the renewals position be noted and that the terms proposed; continuing with a deductible of £100k at a premium of £1,182,448 (£1,055,757 + tax), be approved.

(b) Reasons for Decisions

Recommendations adopted for the reasons given in the report.

(c) Alternative Options Considered

See report for any alternative options considered.

(d) Documents / Representations Taken into Account

Report.

**The Future Approach and Provision of Services for Recycling and Reuse Centres -
(Deputy Leader and Cabinet member Resources and Customer Experience
(Councillor Lauren Townsend))**

(a) Decisions

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 I of Schedule 12A of the Local Government Act 1972, in order that the meeting may consider exempt Annexes B and C to the report.
2. That the Recycling and Reuse Centres - Strategic Vision, attached at Annex A to the report, and the Review and recommissioning of our Household Waste and Recycling Centre 2024 -2028: Business Justification, attached at Annex D to the report, be approved.
3. That resource allocation and spend approval in the 2024/25 Capital Programme, as identified in exempt Annex B to the report, be approved, to purchase land to provide a new recycling and reuse centre in the south of the city.
4. That authority be delegated to the Director of Environment and Property, in consultation with the Director of Law and Governance and the Director of Finance and Resources (s151 Officer), to negotiate and complete the acquisition of the sites contained in exempt Annex B on the terms outlined in exempt Annex C.

(b) Reasons for Decisions

Recommendations adopted for the reasons given in the report.

(c) Alternative Options Considered

See report for any alternative options considered.

(d) Documents / Representations Taken into Account

Report and representations from Councillors J Carr and Geary and one member of the public.

A request to call-a 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 **5.00 pm on Friday 24 January 2025**. 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.

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