

## FORWARD PLAN OF Executive Decisions (including Key Decisions) (10 January 2025) Onwards

### CABINET PORTFOLIOS 2024/25

Councillor Peter Marland <b>(Leader)</b>	Council Plan, Communications, Policy, External Relationships, South Midlands Authorities Board, Devolution, Local Government Association (LGA), Bletchley Town Deal, Integrated Care Board (ICB) Integration, Planning Policy, Planning Services
Councillor Lauren Townsend <b>(Deputy Leader)</b> <b>Resources and Customer Experience</b>	Finance and Budget, Council Tax and Benefits, Capital and Infrastructure, Property, Facilities and IT, Human Resources, Milton Keynes Development Partnership, Procurement, Customer Services, Website
Councillor Amber McQuillan <b>Community Safety</b>	START Taskforce, Community Safety, Knife Crime, Domestic Abuse, Traveller Encampments, Anti-Social Behaviour Car Cruising
Councillor Shanika Mahendran <b>Economy, Sustainability and Innovation</b>	Economic Development, Skills, Climate Change, Net Zero, Sustainability, Biodiversity, Energy, Air Quality, Smart Cities, Innovation, Artificial Intelligence, Culture, Events, Equalities
Councillor Akash Nayee (Maternity cover for Jennifer Wilson-Marklew) <b>Public Realm</b>	Waste and Recycling, Highways, Landscaping, Transport, Road Safety, Flooding
Councillor Donna Fuller <b>Adult Services, Health and Communities</b>	Adult Social Care, Preventative Services, Safeguarding Adults, Public Health, Mental Health, Rough Sleeping, Cost of Living support, Reducing Child Poverty, Reducing Inequalities
Councillor Joe Hearnshaw <b>Children and Young People</b>	Safeguarding Children, Children's Social Care, Corporate Parenting, Fostering and Adoption, Schools and Education Family Centres, Libraries, Youth Services, Youth Offending, Criminal Justice
Councillor Ed Hume <b>Housing</b>	Housing Services, Repairs and Maintenance, Housing Revenue Account (HRA) Business Plan, Estate Renewal Temporary Accommodation
Councillor Mick Legg <b>Regulatory Services</b>	Licensing, Regulatory Services, Environmental Health, Bereavement Services, Leisure and Community Assets, Sport

Subject of Decision	Decision Maker and Sponsoring Cabinet Member	Document to be considered and any Background Papers	Sponsoring Officer and Report Author	Notice of Exempt / Confidential Information Yes / No
<b>Cabinet - 4 February 2025</b>				
<p><u>Quarter 3 2024/25 Forecast Outturn, General Fund Revenue, Housing Revenue Account, Dedicated Schools Grant and Capital Programme 2024/25</u></p> <p>To consider the Council’s financial forecast outturn position for Quarter 3 2024/25 and amendments to the Capital Programme.</p>	<p>Cabinet (Deputy Leader) Cabinet Member Resources and Customer Experience (Councillor Lauren Townsend)</p>	<p>Report and Annex(es)</p>	<p>Director of Finance and Resources Anna Rulton Assistant Director - Finance</p>	<p>Open</p>
<p><u>Council Budget 2025/26</u></p> <p>To consider the Council Budget 2025/26 and the 4 Year Medium Term Financial Plan.</p>	<p>Cabinet (Deputy Leader) Cabinet Member Resources and Customer Experience (Councillor Lauren Townsend)</p>	<p>Report and Annex(es)</p>	<p>Director of Finance and Resources Anna Rulton Assistant Director - Finance</p>	<p>Open</p>
<b>Cabinet - 4 March 2025</b>				
<p><u>Update on Delivery of the Council Plan</u></p> <p>To provide an update on the progress on the Milton Keynes Plan 2022/26 and its associated Delivery Plan for 2024/25 for the period November 2024 to February 2025.</p>	<p>Cabinet (Leader) (Councillor Pete Marland)</p>	<p>Report and Annex(es)</p>	<p>Director of Customer and Community Services</p>	<p>Open</p>

Subject of Decision	Decision Maker and Sponsoring Cabinet Member	Document to be considered and any Background Papers	Sponsoring Officer and Report Author	Notice of Exempt / Confidential Information Yes / No
<b>Delegated Decisions - 14 January 2025</b>				
<p><u>Wolverton Waste Resource Campus 5-year Programme</u></p> <p>To consider approving the 5-year programme for the Wolverton Resource Campus, providing co-location and integration of resources between key infrastructure to meet the approved Commissioning for a Net Zero Future: Environment and Waste Services Plan.</p>	<p>Delegated Decisions (Deputy Leader) Cabinet Member Resources and Customer Experience (Councillor Lauren Townsend)</p>	<p>Report and Annex(es)</p>	<p>Director of Environment and Property Nicholas Hannon Assistant Director - Environment, Waste and Commissioning Rebecca Trowse Commissioning Programme Manager</p>	<p>Open</p>
<p><u>Liability Insurance Premium Renewals</u></p> <p>To consider approving the renewal terms for the third year of the Council's Liability Insurance Cover.</p>	<p>Delegated Decisions (Deputy Leader) Cabinet Member Resources and Customer Experience (Councillor Lauren Townsend)</p>	<p>Report and Annex(es)</p>	<p>Director of Finance and Resources Anna Rulton Assistant Director - Finance</p>	<p>Open</p>
<p><u>The Future Approach and Provision of Services for Recycling and Reuse Centres</u></p> <p>To consider approving the future approach for Recycling and Reuse Centres, improving and increasing the service provision. This will include improved / new facilities for recycling, reuse and upcycling.</p>	<p>Delegated Decisions (Deputy Leader) Cabinet Member Resources and Customer Experience (Councillor Lauren Townsend)</p>	<p>Report and Annex(es)</p>	<p>Director of Environment and Property Nicholas Hannon Assistant Director - Environment, Waste and Commissioning</p>	<p>Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>

Subject of Decision	Decision Maker and Sponsoring Cabinet Member	Document to be considered and any Background Papers	Sponsoring Officer and Report Author	Notice of Exempt / Confidential Information Yes / No
<b>Delegated Decisions - 21 January 2025</b>				
<p><u>Ad hoc Security Contractor</u></p> <p>To consider approving the commencement of a procurement exercise for an ad hoc security contractor.</p>	<p>Delegated Decisions (Deputy Leader) Cabinet Member Resources and Customer Experience (Councillor Lauren Townsend)</p>	<p>Report and Annex(es)</p>	<p>Shane Jones-Schofield Facilities Manager - Innovation</p> <p>Tom Goodwin Security Team Leader</p>	<p>Open</p>
<p><u>Milton Keynes College - Tariff Funding Investment</u></p> <p>To consider approving the investment of £6m of tariff funding to improve and expand the college facilities at Bletchley and Chaffron Way.</p>	<p>Delegated Decisions (Deputy Leader) Cabinet Member Resources and Customer Experience (Councillor Lauren Townsend)</p>	<p>Report and Annex(es)</p>	<p>Director of Planning and Placemaking</p> <p>Paul Van Geete Tariff Programme Manager</p>	<p>Open</p>
<p><u>Community Drug and Alcohol Treatment Service - Central North West London NHS Trust (CNWL) Contract Extension</u></p> <p>To consider approving an extension of the Adult Community Drug and Alcohol Treatment Service for an initial two years of the four years provided for in the current contract.</p>	<p>Delegated Decisions Cabinet Member Adult Services, Health and Communities (Councillor Donna Fuller)</p>	<p>Report and Annex(es)</p>	<p>Marimba Carr Deputy Director of Public Health</p>	<p>Open</p>

<b>Subject of Decision</b>	<b>Decision Maker and Sponsoring Cabinet Member</b>	<b>Document to be considered and any Background Papers</b>	<b>Sponsoring Officer and Report Author</b>	<b>Notice of Exempt / Confidential Information Yes / No</b>
<p><u>Extension of the Integrated Contraception and Sexual Health Services Provision Contract</u></p> <p>To consider approving the extension of the Integrated Contraception and Sexual Health contract for an initial two years of the four years provided for in the current contract.</p>	<p>Delegated Decisions Cabinet Member Adult Services, Health and Communities (Councillor Donna Fuller)</p>	<p>Report and Annex(es)</p>	<p>Marimba Carr Deputy Director of Public Health</p>	<p>Open</p>
<p><u>Carers Support Hub</u></p> <p>To consider approving the award of contract to the successful Lead Provider for the Carers Support Hub.</p>	<p>Delegated Decisions Cabinet Member Adult Services, Health and Communities (Councillor Donna Fuller)</p>	<p>Report and Annex(es)</p>	<p>Hannah Soetendal Head of Commissioning  Sarah Brown Commissioning Services Manager</p>	<p>Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>
<b>Delegated Decisions - 28 January 2025</b>				
<p><u>Community Right to Bid</u></p> <p>To consider approving the nomination and publication of Ye Olde Swan Public House, Old Woughton, as an asset of community value.</p>	<p>Delegated Decisions Cabinet Member Regulatory Services (Councillor Mick Legg)</p>	<p>Report and Annex(es)</p>	<p>Director of Customer and Community Services  Kay Pettit Programme Manager</p>	<p>Open</p>

<b>Subject of Decision</b>	<b>Decision Maker and Sponsoring Cabinet Member</b>	<b>Document to be considered and any Background Papers</b>	<b>Sponsoring Officer and Report Author</b>	<b>Notice of Exempt / Confidential Information Yes / No</b>
<p><u>Taxi Licensing Fees 2025/26</u> To consider approving a 2.2% increase to operator and vehicle fees for 2025/26.</p>	<p>Delegated Decisions Cabinet Member Regulatory Services (Councillor Mick Legg)</p>	<p>Report and Annex(es)</p>	<p>Director of Environment and Property Jason Agar Taxi Licensing Lead</p>	<p>Open</p>
<p><u>Housing Repairs and Maintenance Service Contract</u> To consider approving a short-term extension to the existing service contract to align with the new service contract procurement process and mobilisation.</p>	<p>Delegated Decisions Cabinet Member Housing (Councillor Ed Hume)</p>	<p>Report and Annex(es)</p>	<p>Director of Environment and Property Alison Cook Assistant Director - Housing Maintenance, Investment and Corporate Health and Safety</p>	<p>Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>
<b>Delegated Decisions - 11 February 2025</b>				
<p><u>School Admission Arrangements 2026</u> To consider the arrangements for admissions to all Community and Voluntary Controlled Schools following consultation.</p>	<p>Delegated Decisions Cabinet Member Children and Young People (Councillor Joe Hearnshaw)</p>	<p>Report and Annex(es)</p>	<p>Simon Sims Head of Access to Education, Employment, and Training Dominic Williams Strategic Lead - Sufficiency, Access and Attendance</p>	<p>Open</p>

<b>Subject of Decision</b>	<b>Decision Maker and Sponsoring Cabinet Member</b>	<b>Document to be considered and any Background Papers</b>	<b>Sponsoring Officer and Report Author</b>	<b>Notice of Exempt / Confidential Information Yes / No</b>
<p><u>Homes for Ukraine Thank You Payments</u></p> <p>To consider approving the use of Government funding to supplement payments to people who are accommodating guests under the Homes for Ukraine Scheme.</p>	<p>Delegated Decisions Cabinet Member Economy, Sustainability and Innovation (Councillor Shanika Mahendran)</p>	<p>Report and Annex(es)</p>	<p>Director of Customer and Community Services  Mel Marshman Head of Partnerships and Resilience</p>	<p>Open</p>
<b>Delegated Decisions - 18 February 2025</b>				
<p><u>MK Gateway at Saxon Court</u></p> <p>To consider approving variations to the contract arrangements for the disposal and development of Saxon Court, the MK Gateway Scheme.</p>	<p>Delegated Decisions (Deputy Leader) Cabinet Member Resources and Customer Experience (Councillor Lauren Townsend)</p>	<p>Report and Annex(es)</p>	<p>Director of Environment and Property  Bee Lewis Assistant Director - Property and Development</p>	<p>Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>
<b>Delegated Decisions - 25 February 2025</b>				
<p><u>New Local Development Scheme</u></p> <p>To consider approving the publication of the timetable for the development of the Milton Keynes City Plan 2050.</p>	<p>Delegated Decisions (Leader) (Councillor Pete Marland)</p>	<p>Report and Annex(es)</p>	<p>Director of Planning and Placemaking  Andrew Turner Planning Policy Manager</p>	<p>Open</p>