

FORWARD PLAN OF Executive Decisions (including Key Decisions) (17 January 2025) Onwards

CABINET PORTFOLIOS 2024/25

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| Councillor Peter Marland (Leader) | 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 (Deputy Leader) Resources and Customer Experience | 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 Community Safety | START Taskforce, Community Safety, Knife Crime, Domestic Abuse, Traveller Encampments, Anti-Social Behaviour Car Cruising |
| Councillor Shanika Mahendran Economy, Sustainability and Innovation | 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) Public Realm | Waste and Recycling, Highways, Landscaping, Transport, Road Safety, Flooding |
| Councillor Donna Fuller Adult Services, Health and Communities | 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 Children and Young People | 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 Housing | Housing Services, Repairs and Maintenance, Housing Revenue Account (HRA) Business Plan, Estate Renewal Temporary Accommodation |
| Councillor Mick Legg Regulatory Services | 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 |
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| Cabinet - 4 February 2025 | | | | |
| <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> |
| Cabinet - 4 March 2025 | | | | |
| <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> |

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| Delegated Decisions - 21 January 2025 | | | | |
| <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 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> |
| <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> |

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| <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> |
| Delegated Decisions - 28 January 2025 | | | | |
| <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> |
| <p><u>Taxi Licensing Fees 2025/26</u></p> <p>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> |

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|--|---|--|---|--|
| <p><u>Housing Repairs and Maintenance Service Contract</u></p> <p>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> |
| Delegated Decisions - 11 February 2025 | | | | |
| <p><u>School Admission Arrangements 2026</u></p> <p>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> |
| <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 Service - Partnerships and Resilience</p> | <p>Open</p> |

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|--|--|---|--|--|
| Delegated Decisions - 18 February 2025 | | | | |
| <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>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</p> <p>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> |
| Delegated Decisions - 25 February 2025 | | | | |
| <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</p> <p>Andrew Turner Planning Policy Manager</p> | <p>Open</p> |