

**DELEGATED DECISION****31 JANUARY 2023**

<b>Present:</b>	Councillor Marland (Leader of the Council), Councillor R Bradburn (Cabinet member for Economy and Culture), Councillor Middleton (Cabinet member for Resources), Councillor Trendall (Cabinet member for Customer Services), Councillor Wilson-Marklew (Cabinet member for Climate and Sustainability), S Proffitt (Director - Environment and Property), P Thomas (Director - Planning and Placemaking), G Cox (Head of Highways and Transportation), A Dickinson (Strategic Asset Manager - Highways), L Gledhill (Principal Waste and Minerals Planning Officer), M Green (Property Development Director (Private Sector)), N Hannon (Head of Environment and Waste), B Lewis (Head of Property and Facilities), J Povey (Strategic Lead - Transport Policy and Planning), D Proctor (Waste Services Client Manager), C Stephens (Head of Legal Services), P Brown (Head of Democratic Services) and G Vincent (Democratic and Electoral Services Officer)
<b>Also Present:</b>	Councillor D Hopkins and one member of the public

<b>Item</b>	<b>Decision</b>	<b>Decision Maker</b>	<b>Documents / Representations Taken into Account</b>
Adoption of Parking Standards Supplementary Planning Document	<ol style="list-style-type: none"> <li>1. That the response to the consultation on the Draft Parking Standards Supplementary Planning Document and the changes set out in the Consultation Statement (attached at Annex C to the report), be noted.</li> <li>2. That the Parking Standards Supplementary Planning Document (attached at Annex A to the report), be adopted.</li> <li>3. That, in accordance with Regulation 15 (2) of the Town and Country Planning (Local Planning) (England) Regulations 2012, that the existing Parking Standards Supplementary Planning Document be revoked.</li> <li>4. That authority be delegated to the Director - Planning and Placemaking to make minor corrections and editorial / formatting changes to the Parking Standards Supplementary Planning Document prior to publication.</li> </ol>	Councillor Marland (Leader of the Council)	Report and representation from Councillor D Hopkins

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Local Cycling and Walking Infrastructure Plan	<ol style="list-style-type: none"> <li>1. That the Milton Keynes Local Walking and Cycling Infrastructure Plan (attached at Annex A to the report) be adopted as part of the <a href="#">Milton Keynes Mobility Strategy</a> (Local Transport Plan 4).</li> <li>2. That authority be delegated to the Director - Planning and Placemaking to make minor typographical and presentational amendments to the Local Walking and Cycling Infrastructure Plan.</li> </ol>	Councillor Wilson-Marklew (Cabinet member for Climate and Sustainability)	Report and representations from Councillor D Hopkins and one member of the public
Street Lighting LED Upgrade Programme	<ol style="list-style-type: none"> <li>1. That progress with the upgrade of streetlighting units (and associated Kwh and carbon savings), alongside the recent and significant energy cost inflation, be noted.</li> <li>2. That a revised approach to the upgrade programme (Convert Lanterns to LED, install Central Management System (CMS) on new Lanterns and Retrofit existing LED stock with CMS) as set out at paragraph 4.4, be agreed.</li> <li>3. That the resource allocation and spend approval of £10m in the Capital Programme (£250,000 in 2022/23, £9.75 million 2023/24), to deliver the revised approach, be approved.</li> </ol>	Councillor Trendall (Cabinet member for Customer Services)	Report
Inflationary Impact on Highways Capital Delivery	<ol style="list-style-type: none"> <li>1. That the funding shortfalls and associated inflationary pressures on the programme of works (attached at Annex A to the report), be noted.</li> <li>2. That the adjusted work programme (attached at Annex A to the report), completing scheduled works over the remainder of 2022/23 and the beginning of 2023/24, be agreed.</li> </ol>	Councillor Trendall (Cabinet member for Customer Services)	Report

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	3. That the resource allocation and spend approval of £865,298 in 2022/23 and £245,967 in 2023/24, be approved.		
Milton Keynes Waste Recovery Park - Capital Investment Programme	<ol style="list-style-type: none"><li>1. That the press and public be excluded 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 consider confidential Annexes A, B and C to the report.</li><li>2. That the Residual Waste Treatment Facility contract be varied, via a Deed of Variation, as as set out in the 'Implications of the Decision' of the report.</li><li>3. That authority be delegated to the Director - Environment and Property, in consultation with the Director - Finance and Resources (s151) and the Director - Law of Governance, to agree amendments and finalise the Deed of Variation and any other formal documents required to affect the agreed position.</li><li>4. That authority be delegated to the Director - Environment and Property and the Director - Finance and Resources (s151) to negotiate and agree the most appropriate financial approach to consolidating the initial £5million capital investment sum and the increase in termination sum uplift, working in partnership with Thalia.</li><li>5. That it be noted that the core beneficial outcomes of the continued operation of the Milton Keynes Waste Recover Park (MKWRP) are:</li></ol>	Councillor Middleton (Cabinet member for Resources)	Report and representation from Councillor D Hopkins

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	<p>(a) that the asset owned by the Council outright;</p> <p>(b) ongoing and sustained provision of £0 per tonne gate fee;</p> <p>(c) increasing recycling rates; and</p> <p>(d) significantly reducing landfill rates.</p> <p>6. That the proposed Capital Investment Programme be reviewed annually by the Head of Environment and Waste, and further executive decisions be taken as required until 31 July 2026.</p> <p>7. That the resource allocation and spend approval of £6.6million be approved within the 2023/24 Capital Programme.</p> <p>8. That authority be delegated to the Director - Environment and Property to commission an in-depth review of the service provider and parent company accounts and provisions in relation to MKWRP (past of future) and similar UK based assets with other Authorities.</p>		
Clear Channel Contract Extension	<p>1. That the press and public be excluded 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 consider the confidential Annex to the report.</p> <p>2. That the contract with Clear Channel, be extended up to 7 February 2026, in line with the existing contractual agreement.</p>	Councillor Trendall (Cabinet member for Customer Services)	Report

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	<ol style="list-style-type: none"> <li>3. That associated advertising infrastructure be amended in line with the existing contractual agreement and to include up to eight new free standing unit sites, subject to planning consent being given.</li> <li>4. That authority be delegated to the Director - Environment and Property, in consultation with the Director - Finance and Resources and the Director - Law and Governance, to agree non-material changes to the contract as may be required.</li> </ol>		
Land Acquisition in Bletchley	<ol style="list-style-type: none"> <li>1. That the press and public be excluded 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 consider the report and confidential Annexes.</li> <li>2. Decisions 2 - 4 are exempt from publication by virtue of the</li> <li>3. above resolution.</li> <li>4.</li> <li>5. That, in the opinion of the Cabinet member, the implementation of the decision is urgent and therefore not subject to call-in.</li> </ol>	Councillor R Bradburn (Cabinet member for Economy and Culture)	Report

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In accordance with Overview and Scrutiny Procedure Rule 16 (j) the Chair of the Scrutiny Management Committee, having consulted with the Committee's Vice Chairs, has for the reasons set out below, agreed that **call-in be waived for Item 7 (Land Acquisition in Bletchley)** as the implementation of the decision is sufficiently urgent:

- Any delay with the Council's ability to progress the acquisition could compromise the completion of the purchase overall.
- Given the importance of the acquisition, such a delay could seriously prejudice the Council's interests.

A request to call-in the 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](mailto:sharon.bridglalsingh@milton-keynes.gov.uk) no later than **5.00 pm on Friday 10 February 2023**. 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 from the link:

<http://milton-keynes.cmis.uk.com/milton-keynes/PublicDocuments/Call In Request Form>