

References from Other Bodies

Owners' Advisory Group (25 January 2024)

Outcomes

1. That the MKDP Financial Statements for Year Ended 31 March 2023, be noted.
2. That an update on the MKDP risk register be presented at the next meeting of the OAG.
3. That an update on the MKDP Treasury Management Strategy be presented at the next meeting of the OAG.
4. That an update on the MKDP Governance handbook be presented at the next meeting of the OAG.
5. That more information about the breakdown of rent type and size of the units at the Kents Hill Park development be circulated to OAG members.
6. That OAG note the below questions raised by MKDP that will be for the Cabinet to form a view on in due course and as soon as practicable:
 - a) MKCC's immediate and future strategic priorities;
 - b) areas of focus for the updated business plan and likely activities that might feature in future Council Delivery Plans; and
 - c) future dividend requirements.
7. That the OAG:
 - a) note that interim plans for Station Square are being progressed; and
 - b) form the view that progressing improvements at Station Square should be a priority for MKDP.
8. That consideration be given to moving the date of the next meeting back until mid May in order that the OAG consider the updated Business Plan.

Verbal Update from Councillor Townsend (Cabinet Member for Resources)