

DELEGATED DECISION**28 JULY 2020**

Present:	Councillor Marland (Leader of the Council), Councillor Middleton (Cabinet member for Resources), Councillor O'Neill (Cabinet member for Health and Wellbeing), S Gonsalves (Director Policy, Insight & Communications), Mick Hancock (Group Head of Commissioning), P Brown (Head of Democratic Services), A Rulton (Joint Head of Finance [Deputy s151 Officer]), Kat Hulatt (Principal Solicitor-Litigation), S Lloyd (Policy Manager), P Van Geete (Tariff Programme Manager) and S Heap (Committee Services and Scrutiny Manager)
Also Present:	Councillors K Bradburn, Bowyer, Crooks, P Geary, McLean and Rankine and 3 members of the public

Item	Decision	Decision Maker	Documents / Representations Taken into Account
Proposal to Extend the Contract Term for Supported Living Services	That the extension of the current Supported Living Preferred Provider List Framework Agreement for adults with a learning disability and/or autism be approved for an additional six months from 1 April 2021 until 30 September 2021.	Councillor O'Neill (Cabinet member for Health and Wellbeing)	Report
Revisions to the 2020/21 Capital Programme	<ol style="list-style-type: none"> 1. That the financing adjustments required as part of the 2019/20 Capital Programme outturn, as reported to Cabinet in June 2020, be approved. 2. That the amendments, additions and deletions to the 2020/21 Capital Programme be approved. 3. That the revised Capital Programme and financing for 2020/21 be noted. 4. That the revised 2020/21 Tariff Programme be approved. 	Councillor Middleton (Cabinet member for Resources)	Report and representation from Councillor Rankine

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Housing Infrastructure Fund – Decision to Accept Grant Funding	<ol style="list-style-type: none"> 1. That the £94.6 million of grant funding for Highways and Social Infrastructure to support Housing Delivery East of the M1 be accepted, subject to receipt and acceptance of the Grant Determination Agreement with Homes England. 2. That a ‘Tariff 2’ mechanism be developed for MK East site, in line with the requirement of the Milton Keynes East Development Framework Supplementary Planning Document adopted by the Council in March this year, to ensure Housing Infrastructure Fund grant monies and all other infrastructure contributions due from developers are recovered from the Development and reinvested in Milton Keynes. 3. That the Council’s policy to reinvest land receipts from the sale of its land holdings within the allocated Milton Keynes East site into supporting infrastructure investment and housing delivery within Milton Keynes be confirmed. 	Councillor Middleton (Leader of the Council)	<p>Report and Confidential Annexes, Representations / Question from Councillors Crooks, P Geary and McLean and three members of the public</p> <p>Written responses (where provided) are available for viewing by clicking HERE</p>

A request to call-in 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 Offices, 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 7 August 2020**. 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>