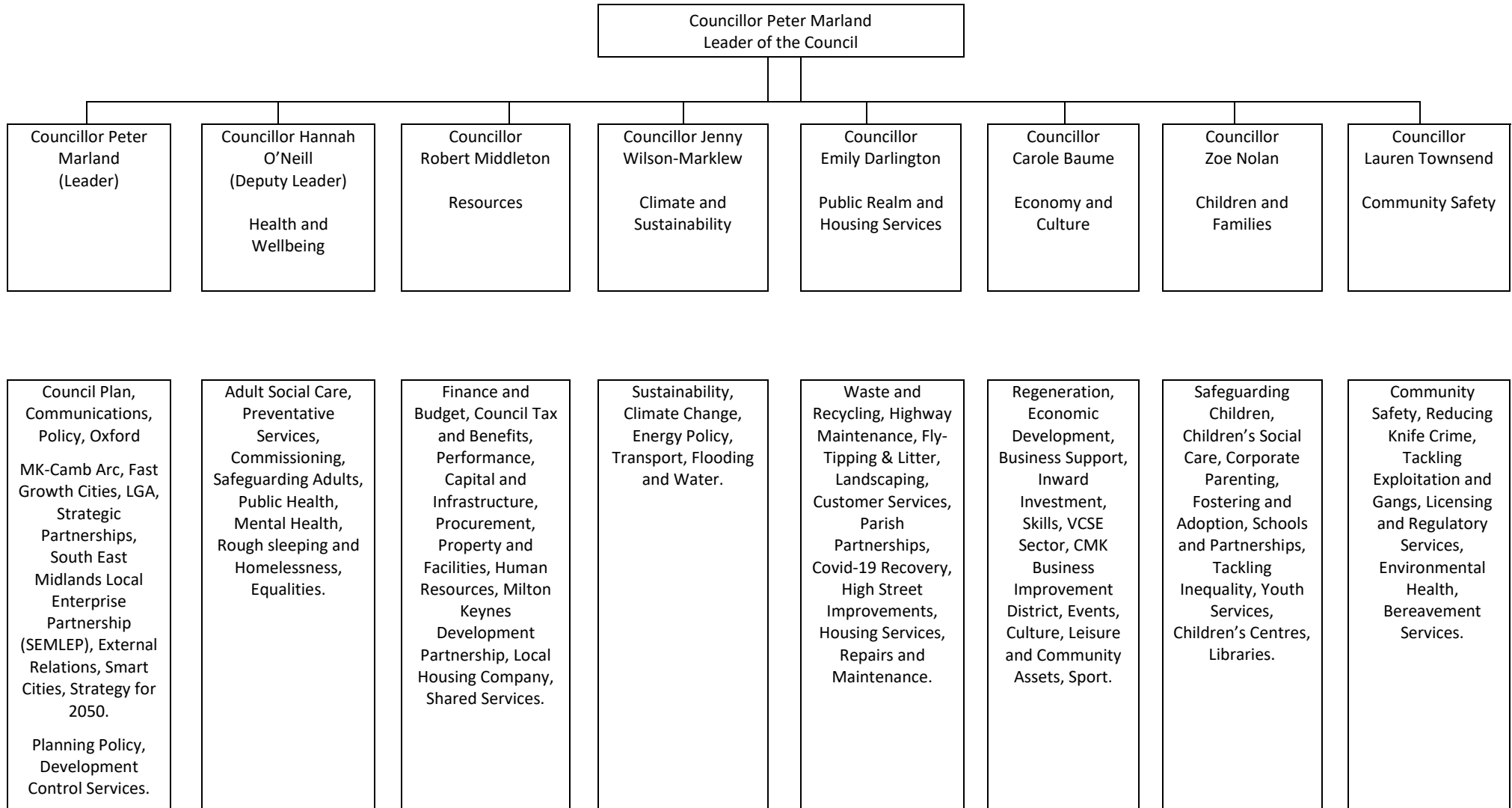


FORWARD PLAN OF EXECUTIVE DECISIONS (INCLUDING KEY DECISIONS) 5 FEBRUARY 2021 ONWARDS

The Forward Plan is a public document. A description of how members of the public can use the Forward Plan to engage with the Council is set out at the end of this document.

Future meetings of the Cabinet are currently scheduled as follows (6:30 pm):	Delegated Decisions may be taken on the following dates at 5:30 pm (unless otherwise indicated)	
	Tuesday 9 February 2021	Tuesday 23 March 2021
	Tuesday 23 February 2021	Tuesday 30 March 2021
	Tuesday 2 March 2021	Tuesday 6 April 2021
	Tuesday 9 March 2021	
	Tuesday 16 March 2021	

CABINET PORTFOLIOS 2020/21



DELEGATED DECISIONS: 9 FEBRUARY 2021

5.30 PM ON-LINE

Subject of Decision	Decision Maker and Sponsoring Cabinet Member	Documents to be Considered	Background Papers	Sponsoring Officer and Report Author	Notice of Exempt / Confidential Information Yes / No
Councillor Nolan (Cabinet member for Children and Families)					
<p><u>Approval to Award the Construction Contract Sum for the Glebe Farm All-Through School Scheme</u></p> <p>To consider approving the award of the construction contract sum for the Glebe Farm All-through School scheme.</p>	<p>Delegated Decision Councillor Nolan (Cabinet member for Children and Families)</p>	<p>Officer Report</p>	<p>None</p>	<p>Mac Heath Director Children's Services Maria Demmon Project Leader Capital Tel: 01908 252469</p>	<p>Yes Paragraph 3 (Information Relating to the Financial or Business Affairs of the Authority] of Part 1 of the Schedule 12A of the Local Government Act 1972)</p>
<p><u>School Admission Arrangements 2022 - for Admission to all Community and Voluntary Controlled Schools</u></p> <p>To consider the officer recommendations following the six-week statutory consultation.</p>	<p>Delegated Decision Councillor Nolan (Cabinet member for Children and Families)</p>	<p>Officer Report</p>	<p>MKC Admission Arrangements 2022 Proposals Published Admission Numbers and Catchments 2022 Proposals Summary of Responses</p>	<p>Simon Sims Head of Delivery, Setting and School Sufficiency and Access Miranda Derbyshire Strategic Lead - Sufficiency and Access Tel: 01908 254153</p>	<p>No</p>

DELEGATED DECISIONS: 9 FEBRUARY 2021 (CONT)

5.30 PM ON-LINE

Subject of Decision	Decision Maker and Sponsoring Cabinet Member	Documents to be Considered	Background Papers	Sponsoring Officer and Report Author	Notice of Exempt / Confidential Information Yes / No
Councillor O'Neill (Cabinet member for Health and Wellbeing)					
<p><u>Public Health Shared Service - Service Level Agreement</u> To consider approval of an extension and refresh of the service level agreement between Milton Keynes, Bedford Borough and Central Bedfordshire Councils for the shared Public Health Service.</p>	<p>Delegated Decision Councillor O'Neill (Cabinet member for Health and Wellbeing)</p>	<p>Officer Report (and Annexes if applicable)</p>	<p>None</p>	<p>Dr Oliver Mytton Deputy Director of Public Health Oliver.mytton@milton-keynes.gov.uk</p>	<p>No</p>

DELEGATED DECISIONS: 23 FEBRUARY 2021

5.30 PM ON-LINE

Subject of Decision	Decision Maker and Sponsoring Cabinet Member	Documents to be Considered	Background Papers	Sponsoring Officer and Report Author	Notice of Exempt / Confidential Information Yes / No
Councillor Marland (Leader of the Council)					
<p><u>Adoption of revised Planning Obligations Supplementary Planning Document</u></p> <p>To consider adopting the Supplementary Planning Document which has been revised following public consultation.</p>	<p>Delegated Decision Councillor Marland (Leader of the Council)</p>	<p>Officer Report and Annexes</p>	<p>TBC</p>	<p>Paul Thomas Interim Director - Planning, Strategic Transport and Placemaking</p> <p>Michael Moore Principal Planning Officer Tel: 01908 252352</p>	<p>No</p>
<p><u>Castlethorpe Neighbourhood Plan</u></p> <p>To consider the examiner's report on the Castlethorpe Neighbourhood Plan.</p>	<p>Delegated Decision Councillor Marland (Leader of the Council)</p>	<p>Officer Report</p>	<p>Castlethorpe Neighbourhood Plan and Examiner's Report</p>	<p>Paul Thomas Interim Director - Planning, Strategic Transport and Placemaking</p> <p>David Blandamer Senior Urban Designer Tel: 01908 254836</p>	<p>No</p>

DELEGATED DECISIONS: 23 FEBRUARY 2021 (CONT)

5.30 PM ON-LINE

Subject of Decision	Decision Maker and Sponsoring Cabinet Member	Documents to be Considered	Background Papers	Sponsoring Officer and Report Author	Notice of Exempt / Confidential Information Yes / No
Councillor Middleton (Cabinet member for Resources)					
<p><u>General Fund Revenue, Housing Revenue Account, Dedicated Schools Grant and Capital Programme Forecast Outturn Report for Quarter 3</u></p> <p>To consider approving the Quarter 3 position, and amendments to the Capital Programme.</p>	<p>Delegated Decision Councillor Middleton (Cabinet member for Resources)</p>	<p>Officer Report and Annexes</p>	<p>2020/21 General Fund Revenue, HRA, Dedicated Schools Grant and Capital Programme Approved Budget</p>	<p>Steve Richardson Director - Finance and Resources</p> <p>Anna Rulton Head of Finance Tel: 01908 252482</p>	<p>No</p>
<p><u>Redevelopment of the Agora Centre, Wolverton</u></p> <p>To consider the next steps for development and funding proposals for the Agora Centre in Wolverton.</p> <p>MOVED FROM 16 FEBRUARY 2021.</p>	<p>Delegated Decision Councillor Middleton (Cabinet member for Resources)</p>	<p>Officer Report and Annexes</p>	<p>None</p>	<p>Stuart Proffitt Director Environment and Property</p> <p>Ed Palmieri Lead for Property Commercialisation Tel: 01908 254967</p>	<p>Yes</p> <p>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)</p>

DELEGATED DECISIONS: 23 FEBRUARY 2021 (CONT)

5.30 PM ON-LINE

Subject of Decision	Decision Maker and Sponsoring Cabinet Member	Documents to be Considered	Background Papers	Sponsoring Officer and Report Author	Notice of Exempt / Confidential Information Yes / No
Councillor Darlington (Cabinet member for Public Realm and Housing Services)					
<p><u>Review of Internally Operated Leased Fleet</u></p> <p>To consider approving the recommendations of the review of the Council's internally operated leased fleet.</p>	<p>Delegated Decision Councillor Darlington (Cabinet member for Public Realm and Housing Services)</p>	<p>Officer Report and Annexes</p>	<p>External Consultant's Report</p>	<p>Nicholas Hannon Head of Environment and Waste</p> <p>Rebecca Trowse Commissioning Programme Manager Tel: 01908 254782</p> <p>Olan Babarinde Project Manager Tel: 01908 254407</p>	<p>No</p>
<p><u>Delivery of a Housing Development Project at Kirkstall Place, MK6</u></p> <p>To consider approving land purchase from the Parks Trust.</p>	<p>Delegated Decision Councillor Darlington (Cabinet member for Public Realm and Housing Services)</p>	<p>Officer Report and Annexes (if applicable)</p>	<p>TBC</p>	<p>Will Rysdale Head of Housing Delivery</p> <p>Rahul Mundry Development Manager Tel: 07717 138562</p>	<p>Yes</p> <p>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)</p>

DELEGATED DECISIONS: 23 FEBRUARY 2021 (CONT)

5.30 PM ON-LINE

Subject of Decision	Decision Maker and Sponsoring Cabinet Member	Documents to be Considered	Background Papers	Sponsoring Officer and Report Author	Notice of Exempt / Confidential Information Yes / No
Councillor Darlington (Cabinet member for Public Realm and Housing Services)					
<p><u>Together We Can</u></p> <p>To consider the 'Together We Can' document, which replaces the Parishes Protocol (published in 2013) and captures the up to date working arrangements, parameters and ethos which both the Council and Parish and Town Councils can work within.</p>	<p>Delegated Decision</p> <p>Councillor Darlington (Cabinet member for Public Realm and Housing Services)</p>	<p>Officer Report and Annexes</p>	<p>None</p>	<p>Sarah Gonsalves Director - Policy, Insight and Communication</p> <p>Kay Pettit Programme Manager (Parish and Town Councils) Tel: 01908 253099</p>	<p>No</p>
<p><u>Flexible Tenancy Policy</u></p> <p>To consider amending the Policy to extend the use of Flexible Tenancies for rough sleepers housed in Milton Keynes Council owned Housing.</p>	<p>Delegated Decision</p> <p>Councillor Darlington (Cabinet member for Public Realm and Housing Services)</p>	<p>Officer Report and Annexes (Flexible Tenancy Policy)</p>	<p>TBC</p>	<p>Victoria Collins Director Adult Services Tel: 07850514140</p> <p>Jane Harrison Head of Housing Operations Tel: 07824123364</p> <p>Todd Ricketts Neighbourhood Services Manager Tel: 01908 252150</p>	<p>No</p>

DELEGATED DECISIONS: 2 MARCH 2021

5.30 PM ON-LINE

Subject of Decision	Decision Maker and Sponsoring Cabinet Member	Documents to be Considered	Background Papers	Sponsoring Officer and Report Author	Notice of Exempt / Confidential Information Yes / No
Councillor Middleton (Cabinet member for Resources)					
<p><u>Windmill Hill Golf Course, Bletchley</u> To consider proposals for an 18 hole golf course and Sports Hub.</p>	<p>Delegated Decision Councillor Middleton (Cabinet member for Resources)</p>	<p>Officer Report and Annexes</p>	<p>None</p>	<p>Stuart Proffitt Director Environment and Property Ed Palmieri Lead for Property Commercialisation Tel: 01908 254967</p>	<p>Yes 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)</p>
Councillor Marland (Leader of the Council)					
<p><u>Milton Keynes Local Development Scheme</u> To consider the work programme for preparing planning policy documents.</p>	<p>Delegated Decision Councillor Marland (Leader of the Council)</p>	<p>Officer Report and Annex</p>	<p>None</p>	<p>Paul Thomas Interim Director Planning, Strategic Transport and Placemaking Andrew Turner Planning and Transport Policy Manager Tel: 01908 254892</p>	<p>No</p>

DELEGATED DECISIONS: 9 MARCH 2021

5.30 PM ON-LINE

Subject of Decision	Decision Maker and Sponsoring Cabinet Member	Documents to be Considered	Background Papers	Sponsoring Officer and Report Author	Notice of Exempt / Confidential Information Yes / No
Councillor Middleton (Cabinet member for Resources)					
<p><u>Establishing a Local Housing Company - Proposal from Milton Keynes Development Partnership</u></p> <p>To consider the Business Case proposal to establish a local housing company.</p> <p>NEW</p>	<p>Delegated Decision Councillor Middleton (Cabinet member for Resources)</p>	<p>Officer Report, Annexes and Business Case</p>	<p>Council Plan</p>	<p>Tracey Aldworth Deputy Chief Executive Tel: 01908 253888</p>	<p>Yes</p> <p>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)</p>

DELEGATED DECISIONS: 23 MARCH 2021

5.30 PM ON-LINE

Subject of Decision	Decision Maker and Sponsoring Cabinet Member	Documents to be Considered	Background Papers	Sponsoring Officer and Report Author	Notice of Exempt / Confidential Information Yes / No
Councillor Nolan (Cabinet member for Children and Families)					
<p><u>School Term Dates 2022 to 2023 for Community and Voluntary Controlled Schools in Milton Keynes</u></p> <p>To consider School Term Dates 2022 to 2023 for Community and Voluntary Controlled Schools in Milton Keynes following a seven week consultation.</p>	<p>Delegated Decision Councillor Nolan (Cabinet Member for Children and Families)</p>	<p>Officer Report</p>	<p>Summary of responses</p>	<p>Simon Sims Head of Education Sufficiency Access and Attendance Tel: 01908 253919</p> <p>Miranda Darbyshire Strategic Lead, Sufficiency and Access Tel: 01908 254153</p>	<p>No</p>

DELEGATED DECISIONS: 30 MARCH 2021

5.30 PM ON-LINE

Subject of Decision	Decision Maker and Sponsoring Cabinet Member	Documents to be Considered	Background Papers	Sponsoring Officer and Report Author	Notice of Exempt / Confidential Information Yes / No
Councillor Marland (Leader of the Council)					
<p><u>Adoption of Health Impact Assessment Supplementary Planning Document</u></p> <p>To consider adopting the Health Impact Assessment Supplementary Planning Document following a eight week public consultation period from May to July 2020.</p> <p>MOVED FROM 23 FEBRUARY 2021.</p>	<p>Delegated Decision Councillor Marland (Leader of the Council)</p>	<p>Officer Report and Annexes</p>	<p>None</p>	<p>Paul Thomas Interim Director of Planning, Strategic Transport and Placemaking</p> <p>James Williamson Monitoring and Implementation Team Leader, Development Plans Tel: 01908-254231</p>	<p>No</p>

**DELEGATED DECISIONS: DATE TO BE ADVISED
5.30 PM ON-LINE**

Subject of Decision	Decision Maker and Sponsoring Cabinet Member	Documents to be Considered	Background Papers	Sponsoring Officer and Report Author	Notice of Exempt / Confidential Information Yes / No
Councillor Darlington (Cabinet member for Public Realm and Housing Services)					
<p><u>Environmental Services Programme - Fleet Options Appraisal</u></p> <p>To consider approving the recommendations of the Environmental Services Fleet Options Appraisal.</p> <p>ITEM FIRST ADDED TO THE FORWARD PLAN ON FRIDAY 22 JANUARY 2021.</p>	<p>Delegated Decision Councillor Darlington (Cabinet member for Public Realm and Housing Services)</p>	<p>Officer Report and Annexes</p>	<p>External Consultant's Report</p>	<p>Nicholas Hannon Head of Environment and Waste</p> <p>Rebecca Trowse Commissioning Programme Manager Tel: 01908 254782</p> <p>Olan Babarinde Project Manager Tel: 01908 254407</p>	<p>Yes</p> <p>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)</p>

IMPORTANT INFORMATION FOR THE PUBLIC

A Key Decision is a decision that is likely to result in significant expenditure or savings for the service concerned, or to have significant effects on those living or working in an area comprising two or more wards of the Borough. Members of the public are welcome to comment on any item on the Forward Plan and to attend meetings of the Cabinet or any meeting where a delegated decision is to be considered. These meetings are presently being held on-line. Details of the Cabinet members and their portfolios are set out on page 2 of this Forward Plan.

Each decision will be supported by a report, prepared by the sponsoring officer. Copies of final officer reports and background papers (documents which have been relied upon to a material extent by the author in preparing the report, but excluding published documents) may be available from the sponsoring officer on the telephone number given, however please note that the officer will only be able to provide the report or other documentation where it has been agreed as a final document. Documents will not be supplied where they contain exempt or confidential information.

The Council's address is: 1 Saxon Gate East, Central Milton Keynes, MK9 3EJ

Additional information may be submitted to the decision maker in support of a report where practicable to do so, details of these documents will be added to the forward plan. Please contact the sponsoring officer (as above) for information on further documents and copies of these documents not containing exempt or confidential information.

Provisional Future Items listed towards the end of this Plan will not be considered within 28 days of this Plan being published and are supplied for information and planning purposes only. Items marked 'Yes' in the right-hand column are likely to contain information which may be considered in private following a decision to exclude the press and public from the meeting for the reasons stated. Should you wish to make representations about the intention to consider information in private, please send them in writing to the Head of Democratic Services at the address set out above, or by e-mail to peter.brown@milton-keynes.gov.uk by no later than noon 8 clear working days before the meeting in question.

Decisions by the Cabinet, individual Cabinet Members and Key Decisions by Officers can be 'called-in' by any two Members of the Council, the Chair or Clerk of a Parish or Town Council, or at least 20 residents of the borough. Called-in items will be considered by the relevant Scrutiny Sub Committee.

For more details, please contact:

Peter Brown (Head of Democratic Services) or Jane Crighton (Committee Manager)

Telephone No: 01908 253671 or 01908 252333

[Peter.brown@milton-keynes.gov.uk](mailto:peter.brown@milton-keynes.gov.uk) or [Jane.crighton@milton-keynes.gov.uk](mailto:jane.crighton@milton-keynes.gov.uk)