



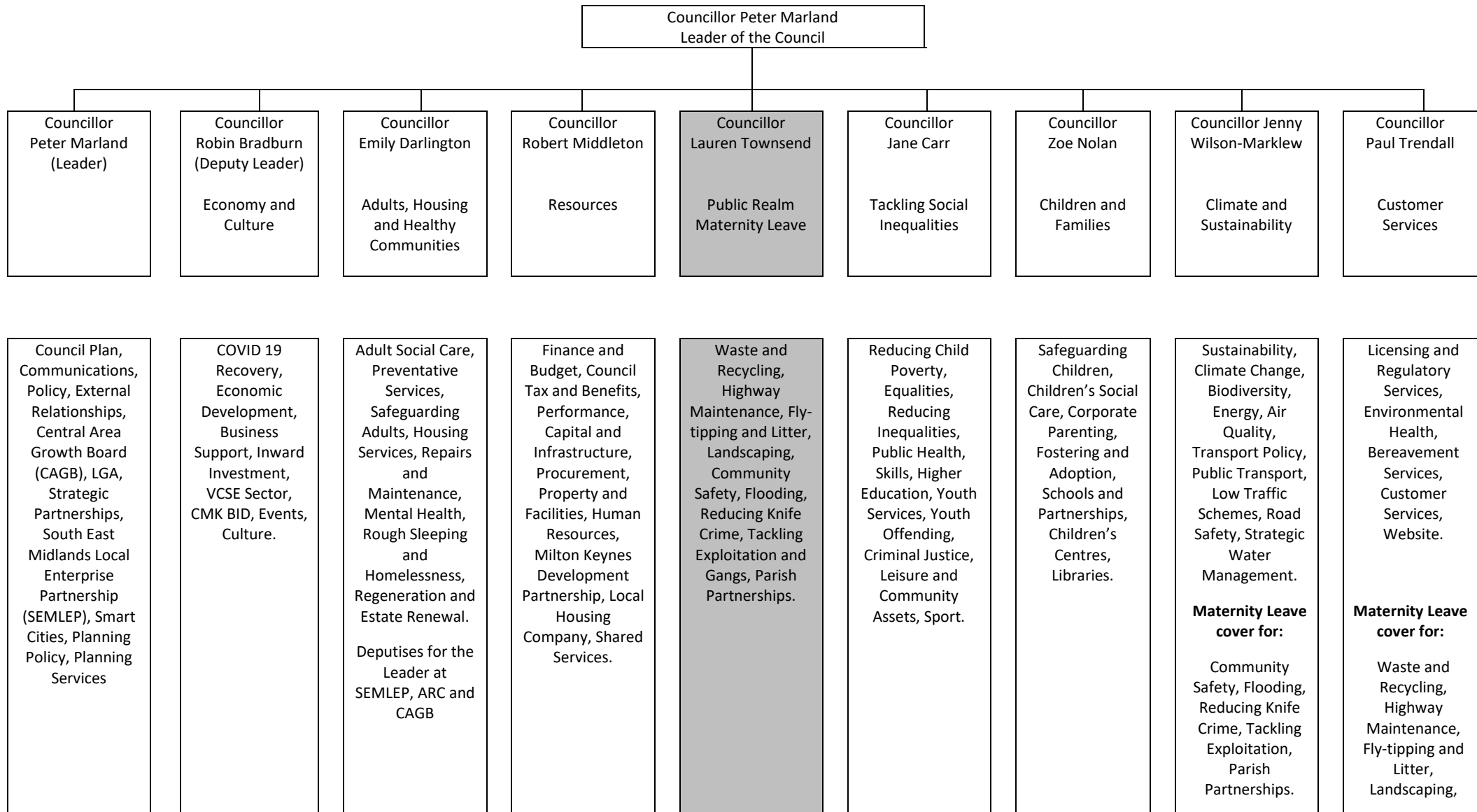
## FORWARD PLAN OF EXECUTIVE DECISIONS (INCLUDING KEY DECISIONS) 12 AUGUST 2022 ONWARDS

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)	
<a href="#"><u>20 September 2022</u></a>	<a href="#"><u>Tuesday 23 August 2022</u></a>	Tuesday 22 November 2022
<a href="#"><u>1 November 2022</u></a>	<a href="#"><u>Tuesday 30 August 2022</u></a>	Tuesday 29 November 2022
<a href="#"><u>6 December 2022</u></a>	<a href="#"><u>Tuesday 6 September 2022</u></a>	Tuesday 13 December 2022
<a href="#"><u>7 February 2023</u></a>	<a href="#"><u>Tuesday 13 September 2022</u></a>	Tuesday 20 December 2022
	<a href="#"><u>Tuesday 27 September 2022</u></a>	Tuesday 3 January 2023
	Tuesday 4 October 2022	Tuesday 10 January 2023
	<a href="#"><u>Tuesday 11 October 2022</u></a>	Tuesday 17 January 2023
	<a href="#"><u>Tuesday 18 October 2022</u></a>	Tuesday 24 January 2023
	<a href="#"><u>Tuesday 25 October 2022</u></a>	Tuesday 31 January 2023
	Tuesday 8 November 2022	Tuesday 14 February 2023
	Tuesday 15 November 2022	Tuesday 21 February 2023

# CABINET PORTFOLIOS 2022/23

(From 17 August 2022 onwards)



**CABINET: 20 SEPTEMBER 2022**

**6.30 PM**

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
<b>Councillor Middleton (Cabinet member for Resources)</b>					
<p align="center"><u>Medium Term Financial Outlook</u></p> <p>To consider the four-year Medium Term Financial Plan.</p>	<p align="center">Cabinet Councillor Middleton (Cabinet member for Resources)</p>	<p align="center">Officer Report and Annexes</p>	<p align="center">None</p>	<p align="center">Steve Richardson Director - Finance and Resources  Lisa Wheaton Senior Finance Manager (Budget and Financial Planning) Tel: 01908 254827</p>	<p align="center">No</p>
<p><u>Forecast Outturn for Quarter 1 2022/23: General Fund Revenue, Housing Revenue Account, Dedicated Schools Grant and Capital Programme</u></p> <p>To consider the Forecast Outturn for 2022/23 and amendments to the Capital Programme.</p>	<p align="center">Cabinet Councillor Middleton (Cabinet member for Resources)</p>	<p align="center">Officer Report and Annexes</p>	<p align="center">Budget 2022/23</p>	<p align="center">Steve Richardson Director - Finance and Resources  Anna Rulton Head of Finance Tel: 01908 252482</p>	<p align="center">No</p>

**CABINET: 20 SEPTEMBER 2022 (CONT)**

**6.30 PM**

<b>Subject of Decision</b>	<b>Decision Maker and Sponsoring Cabinet Member</b>	<b>Documents to be Considered</b>	<b>Background Papers</b>	<b>Sponsoring Officer and Report Author</b>	<b>Notice of Exempt / Confidential Information Yes / No</b>
<b>Councillor Darlington (Cabinet member for Adults, Housing and Healthy Communities)</b>					
<p align="center"><u>Housing Policy</u></p> <p>To consider adopting a new Operational Housing Policy, which sets out the Council's approach to Housing Management issues such as the granting of tenancies and antisocial behaviour.</p>	<p align="center">Cabinet Councillor Darlington (Cabinet member for Adults, Housing and Healthy Communities)</p>	<p align="center">Officer Report and Annex</p>	<p align="center">None</p>	<p align="center">Victoria Collins Director - Adult Services  Todd Ricketts Neighbourhood Services Manager Tel: 01908 252150</p>	<p align="center">No</p>
<p align="center"><u>Tenants' Handbook</u></p> <p>To consider agreeing a new Tenants' Handbook which reflects the Council's new Tenancy Policy and Tenancy Agreement.</p>	<p align="center">Cabinet Councillor Darlington (Cabinet member for Adults, Housing and Healthy Communities)</p>	<p align="center">Officer Report and Annex</p>	<p align="center">None</p>	<p align="center">Victoria Collins Director - Adult Services  Todd Ricketts Neighbourhood Services Manager Tel: 01908 252150</p>	<p align="center">No</p>
<p align="center"><u>Tenancy Strategy</u></p> <p>To consider adopting a revised Tenancy Strategy, which sets out how social housing will be let by the Council and Registered Providers (Housing Associations).</p>	<p align="center">Cabinet Councillor Darlington (Cabinet member for Adults, Housing and Healthy Communities)</p>	<p align="center">Officer Report and Annex</p>	<p align="center">None</p>	<p align="center">Victoria Collins Director - Adult Services  Todd Ricketts Neighbourhood Services Manager Tel: 01908 252150</p>	<p align="center">No</p>

**CABINET: 1 NOVEMBER 2022**

**6.30 PM**

<b>Subject of Decision</b>	<b>Decision Maker and Sponsoring Cabinet Member</b>	<b>Documents to be Considered</b>	<b>Background Papers</b>	<b>Sponsoring Officer and Report Author</b>	<b>Notice of Exempt / Confidential Information Yes / No</b>
<b>Councillor Middleton (Cabinet member for Resources)</b>					
<p align="center"><u>Council Tax Base 2023/24</u></p> <p>To consider the Council Tax Base for 2023/24.</p>	<p align="center">Cabinet Councillor Middleton (Cabinet member for Resources)</p>	<p align="center">Officer Report and Annexes</p>	<p align="center">None</p>	<p align="center">Steve Richardson Director - Finance and Resources</p> <p align="center">Lisa Wheaton Senior Finance Manager (Budget and Financial Planning) Tel: 01908 254827</p>	<p align="center">No</p>
<b>Councillor Marland (Leader of the Council)</b>					
<p align="center"><u>Update on Delivery of Council Plan</u></p> <p>To receive an update on the delivery of the Council Plan.</p>	<p align="center">Cabinet Councillor Marland (Leader of the Council)</p> <p>Note: Update report, only for noting by Cabinet</p>	<p align="center">Officer Report and Annexes</p>	<p align="center">None</p>	<p align="center">Sarah Gonsalves Director - Customer and Community Services Tel: 01908 253099</p>	<p align="center">No</p>

**CABINET: 6 DECEMBER 2022**

**6.30 PM**

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
<b>Councillor Middleton (Cabinet member for Resources)</b>					
<p align="center"><u>Draft Council Budget 2023/24</u></p> <p>To consider the draft Council Budget 2023/24 and the four-year Medium Term Financial Plan.</p>	<p align="center">Cabinet Councillor Middleton (Cabinet member for Resources)</p>	<p align="center">Officer Report and Annexes</p>	<p align="center">None</p>	<p align="center">Steve Richardson Director - Finance and Resources  Lisa Wheaton Senior Finance Manager (Budget and Financial Planning) Tel: 01908 254827</p>	<p align="center">No</p>
<p><u>Forecast Outturn for Quarter 2 2022/23:</u> <u>General Fund Revenue, Housing Revenue Account, Dedicated Schools Grant and Capital Programme</u></p> <p>To consider the Forecast Outturn for 2022/23 and amendments to the Capital Programme.</p>	<p align="center">Cabinet Councillor Middleton (Cabinet member for Resources)</p>	<p align="center">Officer Report and Annexes</p>	<p align="center">Budget 2022/23</p>	<p align="center">Steve Richardson Director - Finance and Resources  Anna Rulton Head of Finance Tel: 01908 252482</p>	<p align="center">No</p>

**CABINET: 7 FEBRUARY 2023**

**6.30 PM**

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
<b>Councillor Middleton (Cabinet member for Resources)</b>					
<p align="center"><u>Council Budget 2023/24</u></p> <p>To consider the Council Budget 2023/24 and the four-year Medium Term Financial Plan.</p>	<p align="center">Cabinet Councillor Middleton (Cabinet member for Resources)</p>	<p align="center">Officer Report and Annexes</p>	<p align="center">None</p>	<p align="center">Steve Richardson Director - Finance and Resources  Lisa Wheaton Senior Finance Manager (Budget and Financial Planning) Tel: 01908 254827</p>	<p align="center">No</p>
<p><u>Forecast Outturn for Quarter 3 2022/23:</u> <u>General Fund Revenue, Housing Revenue Account, Dedicated Schools Grant and Capital Programme</u></p> <p>To consider the Forecast Outturn for 2022/23 and amendments to the Capital Programme.</p>	<p align="center">Cabinet Councillor Middleton (Cabinet member for Resources)</p>	<p align="center">Officer Report and Annexes</p>	<p align="center">Budget 2022/23</p>	<p align="center">Steve Richardson Director - Finance and Resources  Anna Rulton Head of Finance Tel: 01908 252482</p>	<p align="center">No</p>

**CABINET: 7 FEBRUARY 2023 (CONT)**

**6.30 PM**

<b>Subject of Decision</b>	<b>Decision Maker and Sponsoring Cabinet Member</b>	<b>Documents to be Considered</b>	<b>Background Papers</b>	<b>Sponsoring Officer and Report Author</b>	<b>Notice of Exempt / Confidential Information Yes / No</b>
<b>Councillor Marland (Leader of the Council)</b>					
<p><u>Update on Delivery of Council Plan</u> To receive an update on the delivery of the Council Plan.</p>	<p>Cabinet Councillor Marland (Leader of the Council)  Note: Update report, only for noting by Cabinet</p>	<p>Officer Report and Annexes</p>	<p>None</p>	<p>Sarah Gonsalves Director - Customer and Community Services Tel: 01908 253099</p>	<p>No</p>



**DELEGATED DECISIONS: 23 AUGUST 2022**

**5.30 PM**

<b>Subject of Decision</b>	<b>Decision Maker and Sponsoring Cabinet Member</b>	<b>Documents to be Considered</b>	<b>Background Papers</b>	<b>Sponsoring Officer and Report Author</b>	<b>Notice of Exempt / Confidential Information Yes / No</b>
<b>Councillor Trendall (Cabinet member for Customer Services)</b>					
<p align="center"><u>Environment and Property Land Assembly Proposals in Old Wolverton</u></p> <p>To consider approving land assembly proposals in Old Wolverton, linked to Commissioning 2023 and other services.</p>	<p>Delegated Decision Councillor Trendall (Cabinet member for Customer Services)</p>	<p>Officer Report and Annexes (if applicable)</p>	<p>None</p>	<p>Stuart Proffitt Director - Environment and Property  Nick Hannon Head Environment and Waste Tel: 01908 252577</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>
<b>Councillor Middleton (Cabinet member for Resources)</b>					
<p align="center"><u>Disposal of Land with Milton Keynes Parks Trust at Glebe Roundabout</u></p> <p>To consider the joint disposal with Milton Keynes Parks Trust of land at Glebe Roundabout, Campbell Park, to deliver 60 new apartments comprising market and affordable homes.</p>	<p>Delegated Decision Councillor Middleton (Cabinet member for Resources)</p>	<p>Officer Report and Annexes</p>	<p>Marketing Report</p>	<p>Stuart Proffitt Director - Environment and Property  Ed Palmieri Commercialisation Lead for Property Tel: 07941 088980</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>

DELEGATED DECISIONS: 23 AUGUST 2022 (CONT)

5.30 PM

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
<b>Councillor Middleton (Cabinet member for Resources)</b>					
<p><u>Environment and Waste - Site Swap to Facilitate the Commissioning 2023 Programme</u></p> <p>To consider approving a site swap between 54 Colts Holm Road and 13-17 Green Farm, to facilitate the Commissioning 2023 Programme.</p> <p><b>MOVED FROM 16 AUGUST 2022.</b></p>	<p>Delegated Decision</p> <p><b>Councillor Middleton (Cabinet member for Resources)</b></p>	<p>Officer Report</p>	<p>None</p>	<p>Stuart Proffitt Director - Environment and Property</p> <p>Nick Hannon Head of Environment and Waste</p> <p>Anastasia Towers Project Leader Tel: 07957 211461</p> <p>David Charlton Development Manager Tel: 07884 996923</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: 30 AUGUST 2022

5.30 PM

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
<b>Councillor Darlington (Cabinet member for Adults, Housing and Healthy Communities)</b>					
<p><u>Consultation for a Recharge Policy for Council Housing Stock</u></p> <p>To consider commencing a consultation on the introduction of a Recharge Policy for when Council homes are damaged.</p>	<p>Delegated Decision Councillor Darlington (Cabinet member for Adults, Housing and Healthy Communities)</p>	<p>Officer Report</p>	<p>None</p>	<p>Stuart Proffitt Director - Environment and Property</p> <p>Stephen Young Head of Asset Management and Investment Tel: 07584 270793</p>	<p>No</p>
<p><u>Housing Reactive Maintenance and Planned Investment Contract for 2024</u></p> <p>To consider the commencement of a 12-week public consultation on Housing Maintenance and Planned Investment Services from 2024 onwards.</p>	<p>Delegated Decision Councillor Darlington (Cabinet member for Adults, Housing and Healthy Communities)</p>	<p>Officer Report</p>	<p>None</p>	<p>Stuart Proffitt Director - Environment and Property</p> <p>Stephen Young Head of Asset Management and Investment Tel: 07584 270793</p>	<p>No</p>

**DELEGATED DECISIONS: 30 AUGUST 2022 (CONT)**

**5.30 PM**

<b>Subject of Decision</b>	<b>Decision Maker and Sponsoring Cabinet Member</b>	<b>Documents to be Considered</b>	<b>Background Papers</b>	<b>Sponsoring Officer and Report Author</b>	<b>Notice of Exempt / Confidential Information Yes / No</b>
<b>Councillor Middleton (Cabinet member for Resources)</b>					
<p align="center"><u>Local Housing Company (LHC) - Ring Fence Agreement</u></p> <p>To consider approving a Ring Fence Agreement setting out legislative and regulatory responsibilities for the LHC and the Council.</p>	<p>Delegated Decision Councillor Middleton (Cabinet member for Resources)</p>	<p>Officer Report and Annex(es) (if applicable)</p>	<p>None</p>	<p>Stuart Proffitt Director - Environment and Property</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>
<b>Councillor R Bradburn (Cabinet member for Economy and Culture)</b>					
<p align="center"><u>MKDP (Milton Keynes Development Partnership) Reserved Matters</u></p> <p>To consider changes to the reserved matters (things that require the agreement of Milton Keynes Council) in the MKDP members agreement.</p>	<p>Delegated Decision Councillor R Bradburn (Deputy Leader of the Council and Cabinet member for Economy and Culture)</p>	<p>Officer Report</p>	<p>None</p>	<p>Stuart Proffitt Director - Environment and Property</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>

DELEGATED DECISIONS: 30 AUGUST 2022 (CONT)

5.30 PM

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
<b>Councillor R Bradburn (Deputy Leader of the Council and Cabinet member for Economy and Culture)</b>					
<p><u>UK Shared Prosperity Fund - Submission of Milton Keynes Investment Plan</u></p> <p>To consider the MK Investment Plan for submission to the UK Shared Prosperity Fund.</p>	<p>Delegated Decision Councillor R Bradburn (Deputy Leader of the Council and Cabinet member for Economy and Culture)</p>	<p>Officer Report and Annex</p>	<p>UK Shared Prosperity Fund Prospectus</p>	<p>Stuart Proffitt Director - Environment and Property</p> <p>Will Rysdale Head of Housing Delivery Tel: 01908 254445</p> <p>Sophie Lloyd Strategic Lead - Economy and Policy Tel: 01908 253208</p>	<p>No</p>

DELEGATED DECISIONS: 6 SEPTEMBER 2022

5.30 PM

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
<b>Councillor Middleton (Cabinet member for Resources)</b>					
<p><u>Milton Keynes Council Insurance Premium Procurement</u></p> <p>To approve the award of contract for the Council's insurance premiums.</p>	<p>Delegated Decision Councillor Middleton (Cabinet member for Resources)</p>	<p>Officer Report and Annexes</p>	<p>None</p>	<p>Steve Richardson Director - Finance and Resources</p> <p>Anna Rulton Head of Finance Tel: 01908 252482</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>
<p><u>Compulsory Purchase of Land in the Western Expansion Area</u></p> <p>To consider proceeding with information-gathering in relation to the compulsory purchase of land in the Western Expansion Area.</p>	<p>Delegated Decision Councillor Middleton (Cabinet member for Resources)</p>	<p>Officer Report and Annex(es) (if applicable)</p>	<p>None</p>	<p>Stuart Proffitt Director - Environment and Property</p> <p>Bee Lewis Head of Property and Facilities Tel: 07785 516984</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: 6 SEPTEMBER 2022 (CONT)**

**5.30 PM**

<b>Subject of Decision</b>	<b>Decision Maker and Sponsoring Cabinet Member</b>	<b>Documents to be Considered</b>	<b>Background Papers</b>	<b>Sponsoring Officer and Report Author</b>	<b>Notice of Exempt / Confidential Information Yes / No</b>
<b>Councillor Middleton (Cabinet member for Resources)</b>					
<p align="center"><u>Cost of Living Expenditure</u></p> <p>To consider an update on Council plans to support residents with the cost of living increases in relation to food, energy and essential items.</p>	<p>Delegated Decision Councillor Middleton (Cabinet member for Resources)</p>	<p>Officer Report</p>	<p>None</p>	<p>Steve Richardson Director - Finance and Resources  Robin Bates Group Head - Revenues and Benefits Tel: 07909 585293</p>	<p>No</p>
<b>Councillor Marland (Leader of the Council)</b>					
<p><u>Making the Walton Neighbourhood Plan</u></p> <p>To consider recommending to Council the making of the Walton Neighbourhood Plan.</p>	<p>Delegated Decision Councillor Marland (Leader of the Council)</p>	<p>Officer Report and Annexes (if applicable)</p>	<p>Walton Neighbourhood Plan and Examiner's Report</p>	<p>Paul Thomas Director - Planning and Placemaking  David Blandamer Senior Urban Designer Tel: 01908 254836</p>	<p>No</p>

**DELEGATED DECISIONS: 13 SEPTEMBER 2022**

**5.30 PM**

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
<b>Councillor R Bradburn (Deputy Leader of the Council / Cabinet member for Economy and Culture)</b>					
<p align="center"><u>MKDP Loan Agreement</u></p> <p>To approve the renewal of the MKDP Loan Agreement.</p>	<p>Delegated Decision Councillor R Bradburn (Deputy Leader of the Council / Cabinet member for Economy and Culture)</p>	<p>Officer Report and Annexes (if applicable)</p>	<p>Delegated Decision - 26 October 2022</p>	<p>Steve Richardson Director - Finance and Resources  Anna Rulton Head of Finance Tel: 01908 252482</p>	<p align="center">No</p>
<b>Councillor Marland (Leader of the Council)</b>					
<p><u>Milton Keynes Council and Centre:MK-Memorandum of Understanding</u></p> <p>To consider approving a Memorandum of Understanding between the Council and centre:mk outlining areas of joint interest and working.</p>	<p>Delegated Decision Councillor Marland (Leader of the Council)</p>	<p>Officer Report and Annex</p>	<p align="center">None</p>	<p>Steve Richardson Director - Finance and Resources  Sophie Lloyd Strategic Lead - Economy and Policy Tel: 01908 253208</p>	<p align="center">No</p>



DELEGATED DECISIONS: 13 SEPTEMBER 2022 (CONT)

5.30 PM

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
<b>Councillor Middleton (Cabinet member for Resources)</b>					
<p><u>Lease and Development Opportunity at Galley Hill</u></p> <p>To consider commencing negotiations to agree lease terms for a proposed new food store development at Galley Hill.</p> <p><b>MOVED FROM 30 AUGUST 2022.</b></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>Bee Lewis Head of Property and Facilities Tel: 07785 516984</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: 27 SEPTEMBER 2022

5.30 PM

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
<b>Councillor Middleton (Cabinet member for Resources)</b>					
<p><u>Local Housing Company (LHC) Stage 2 Application Preparation</u></p> <p>To consider initial elements the LHC's stage 2 application for 'Registered Provider' status.</p>	<p>Delegated Decision Councillor Middleton (Cabinet member for Resources)</p>	<p>Officer Report and Annexes (if applicable)</p>	<p>None</p>	<p>Stuart Proffitt Director - Environment and Property</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>
<p><u>Central Library Internal Works</u></p> <p>To consider approving further remodelling works to enable:</p> <ul style="list-style-type: none"> <li>existing library elements to move between floors;</li> <li>the creation of new spaces; and</li> <li>the addition of a City Archive.</li> </ul>	<p>Delegated Decision Councillor Middleton (Cabinet member for Resources)</p>	<p>Officer Report</p>	<p>None</p>	<p>Bee Lewis Head of Property and Facilities Laura Wadsworth Project Leader - Capital Tel: 07825 357812</p>	<p>No</p>

DELEGATED DECISIONS: 11 OCTOBER 2022

5.30 PM

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
<b>Councillor Wilson-Marklew (Cabinet member for Climate and Sustainability)</b>					
<p><u>Hub for Electric and Sustainable Travel Modes in Central Milton Keynes</u></p> <p>To consider approving the revenue and capital expenditure to deliver a mobility hub at the Theatre District, including:</p> <ul style="list-style-type: none"> <li>• electric vehicle, bike and scooter charging infrastructure;</li> <li>• solar energy panels; and</li> <li>• associated placemaking and public arts improvements.</li> </ul> <p><b>MOVED FROM 6 SEPTEMBER 2022.</b></p>	<p>Delegated Decision</p> <p>Councillor Wilson-Marklew (Cabinet member for Climate and Sustainability)</p>	<p>Officer Report</p>	<p>Briefing Paper</p>	<p>Paul Thomas Director - Planning and Placemaking</p> <p>Brian Matthews Head of Transport Innovation Tel: 07765 337891</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: 18 OCTOBER 2022

5.30 PM

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
<b>Councillor Trendall (Cabinet member for Customer Services)</b>					
<p><u>Institute of Cemetery and Crematorium Management (ICCM) scheme for Recycling of Metals following Cremation</u></p> <p>To consider approving the use of the ICCM charitable scheme for recycling of metals, after cremation.</p>	<p>Delegated Decision Councillor Trendall (Cabinet member for Customer Services)</p>	<p>Officer Report and Annexes</p>	<p>None</p>	<p>Sarah Gonsalves Director - Customer and Community Services</p> <p>Neil Allen Head of Regulatory Services Tel: 01908 252365</p>	<p>No</p>

DELEGATED DECISIONS: 25 OCTOBER 2022

5.30 PM

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
<b>Councillor Middleton (Cabinet member for Resources)</b>					
<p><u>Local Housing Company (LHC) - Application submission</u></p> <p>To consider the final submission of the LHC's stage 2 application for 'Registered Provider' status.</p>	<p>Delegated Decision Councillor Middleton (Cabinet member for Resources)</p>	<p>Officer Report and Annexes (if applicable)</p>	<p>None</p>	<p>Stuart Proffitt Director - Environment and Property</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](mailto: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)