

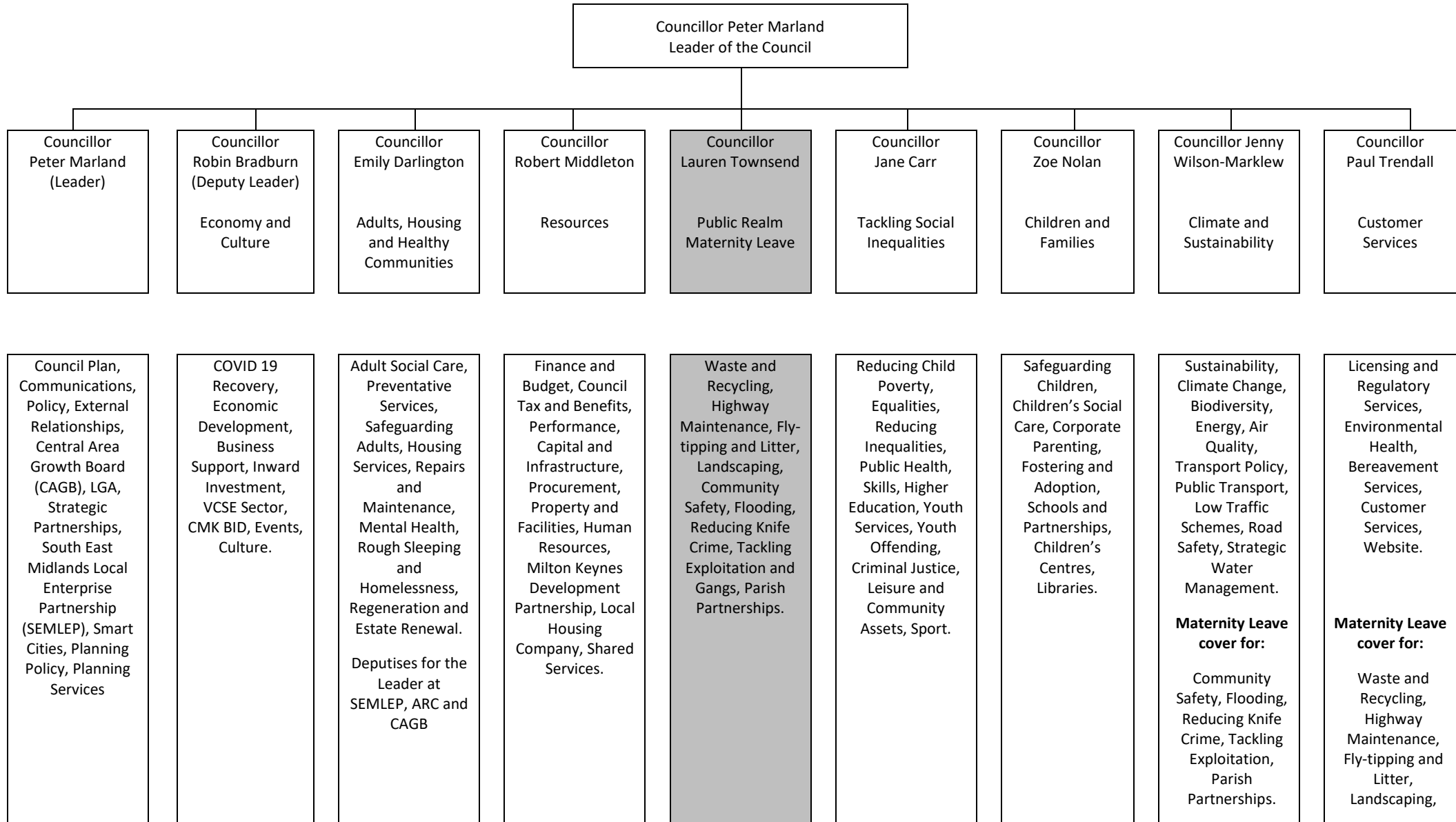
FORWARD PLAN OF EXECUTIVE DECISIONS (INCLUDING KEY DECISIONS) 4 NOVEMBER 2022 ONWARDS

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)	
<u>6 December 2022</u>	<u>Tuesday 8 November 2022</u>	Tuesday 14 February 2023
<u>7 February 2023</u>	<u>Tuesday 15 November 2022</u>	Tuesday 21 February 2023
	Tuesday 22 November 2022	Tuesday 28 February 2023
	<u>Tuesday 29 November 2022</u>	Tuesday 7 March 2023
	<u>Tuesday 13 December 2022</u>	<u>Tuesday 14 March 2023</u>
	<u>Tuesday 20 December 2022</u>	Tuesday 21 March 2023
	Tuesday 3 January 2023	Tuesday 28 March 2023
	Tuesday 10 January 2023	Tuesday 4 April 2023
	<u>Tuesday 17 January 2023</u>	
	Tuesday 24 January 2023	
	Tuesday 31 January 2023	

CABINET PORTFOLIOS 2022/23

(From 17 August 2022 onwards)



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
Councillor Trendall (Cabinet member for Customer Services)					
<p align="center"><u>New Waste and Environmental Services Contract 2023</u></p> <p>To consider awarding the new waste collection service, street cleansing, landscape maintenance and play area contract to commence in September 2023.</p>	<p align="center">Cabinet Councillor Trendall (Cabinet member for Customer Services)</p>	<p align="center">Officer Report and Annexes</p>	<p align="center">Tender documents</p>	<p align="center">Stuart Proffitt Director - Environment and Property</p> <p align="center">Nick Hannon Head of Environment and Waste</p> <p align="center">Rebecca Trowse Commissioning Manager Tel: 01908 254827</p>	<p align="center">Yes</p> <p align="center">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 Wilson-Marklew (Cabinet member for Climate and Sustainability)					
<p align="center"><u>Sustainability Strategy Action Plan Update</u></p> <p>To consider the annual update on the progress of the Action Plan.</p> <p>NEW</p>	<p align="center">Cabinet Councillor Wilson-Marklew (Cabinet member for Climate and Sustainability)</p>	<p align="center">Officer Report and Annexes</p>	<p align="center">None</p>	<p align="center">Stuart Proffitt Director - Environment and Property</p> <p align="center">Neil Allen Head of Regulatory Services Tel: 01908 252365</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
Councillor Middleton (Cabinet member for Resources)					
<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 align="center"><u>Forecast Outturn for Quarter 3 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: 7 FEBRUARY 2023 (CONT)

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
Councillor Marland (Leader of the Council)					
<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>
Councillor R Bradburn (Deputy Leader of the Council and Cabinet member for Economy and Culture)					
<p><u>MKDP (Milton Keynes Development Partnership) Reserved Matters</u> 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: 8 NOVEMBER 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
Councillor Middleton (Cabinet member for Resources)					
<p><u>Tickford Fields Farm Housing Development - Re-Tender for a Development Partner</u></p> <p>To consider the re-commencement of a tender exercise for a Development Partner to design and deliver new homes on the Tickford Fields Farm site, Newport Pagnell.</p>	<p>Delegated Decision Councillor Middleton (Cabinet member for Resources)</p>	<p>Officer Report and Annexes (if applicable)</p>	<p>Delegated Decision - 1 December 2020</p> <p>Delegated Decision - 1 March 2022</p>	<p>Stuart Proffitt Director - Environment and Property</p> <p>Will Rysdale Head of Housing Delivery Tel: 07881 847828</p> <p>Adam Scibberas Special Projects Director (MKDP)</p>	<p>No</p>

DELEGATED DECISIONS: 15 NOVEMBER 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
Councillor Darlington (Cabinet member for Adults, Housing and Healthy Communities)					
<p><u>Housing First</u> To consider extending the contract for the Housing First tenancy support service, which supports people with complex needs.</p>	<p>Delegated Decision Councillor Darlington (Cabinet member for Adults, Housing and Healthy Communities)</p>	<p>Officer Report</p>	<p>None</p>	<p>Mick Hancock Group Head of Commissioning Tracey Chapman Lead Commissioner Tel: 07827 874545</p>	<p>No</p>

DELEGATED DECISIONS: 29 NOVEMBER 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
Councillor Marland (Leader of the Council)					
<p><u>Former Fire and Police Station Site, Bletchley, Draft Development Brief</u></p> <p>To consider approving a Development Brief for the former Fire and Police Station site at Sherwood Drive, Bletchley.</p>	<p>Delegated Decision Councillor Marland (Leader of the Council)</p>	<p>Officer Report and Annexes</p>	<p>Plan:MK West Bletchley Neighbourhood Plan Central Bletchley Urban Design Framework SPD</p>	<p>Paul Thomas Director - Planning and Placemaking Paul Hammond Area Manager - MK Land and Tariff Tel: 07768 926678</p>	<p>No</p>
Councillor Wilson-Marklew (Cabinet member for Climate and Sustainability)					
<p><u>Proposed Extension of E-Scooter Trial</u></p> <p>To consider extending the E-scooter trial in Milton Keynes to March 2024.</p>	<p>Delegated Decision Councillor Wilson-Marklew (Cabinet member for Climate and Sustainability)</p>	<p>Officer Report and Annex</p>	<p>None</p>	<p>Paul Thomas Director - Planning and Placemaking Brian Matthews Head of Transport Innovation Tel: 07765 337891</p>	<p>No</p>

DELEGATED DECISIONS: 29 NOVEMBER 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
Councillor Middleton (Cabinet member for Resources)					
<p><u>Disposal of Additional Land in Newport Pagnell to Aston Martin Heritage Trust (AMHT)</u></p> <p>To consider the disposal of additional land identified as is necessary by AMHT for the construction of the Aston Martin Museum.</p>	<p>Delegated Decision Councillor Middleton (Cabinet member for Resources)</p>	<p>Officer Report and Annexes</p>	<p>Heads of Terms between the Council and AMHT</p>	<p>Stuart Proffitt Director - Environment and Property Ed Palmieri Commercialisation Lead for Property 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>
Councillor Trendall (Cabinet member for Customer Services)					
<p><u>Taxi Licensing Fees and Charges 2023/24</u></p> <p>To review licence fees charged by the Taxi Licensing Service for:</p> <ul style="list-style-type: none"> • taxi operators; and • private hire and hackney carriage vehicles. 	<p>Delegated Decision Councillor Trendall (Cabinet member for Customer Services)</p>	<p>Officer Report and Annex</p>	<p>None</p>	<p>Adele Wearing Strategic Lead - Transport Jason Agar Taxi Licensing Lead Tel: 01908 253357</p>	<p>No</p>

DELEGATED DECISIONS: 29 NOVEMBER 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
Councillor Z Nolan (Cabinet member for Children and Families)					
<p align="center"><u>Award of Contract to Deliver Education Software</u></p> <p>To consider awarding a contract to deliver education software to support the delivery of a number of statutory education services.</p>	<p>Delegated Decision Councillor Z Nolan (Cabinet member for Children and Families)</p>	<p>Officer Report and Annexes</p>	<p>None</p>	<p>Mac Heath Director - Children's Services Marie Denny Group Head - Children's Services Tel: 01908 253935</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>Expansion of St. Paul's Catholic School</u></p> <p>To consider proceeding with an expansion of the Communication and Interaction Resourced Provision, creating an additional 24 places and the development of a dedicated three classroom block.</p>	<p>Delegated Decision Councillor Z Nolan (Cabinet member for Children and Families)</p>	<p>Officer Report</p>	<p>None</p>	<p>Caroline Marriott Head of Delivery - SEN and Disability Tel: 01908 253138</p>	<p>No</p>

DELEGATED DECISIONS: 29 NOVEMBER 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
Councillor Wilson-Marklew (Cabinet member for Climate and Sustainability)					
<p><u>Extension of Car Cruise Public Space Protection Order (PSPO)</u></p> <p>To consider extending the existing Car Cruise PSPO for an additional three years.</p>	<p>Delegated Decision</p> <p>Councillor Wilson-Marklew (Cabinet member for Climate and Sustainability)</p>	<p>Officer Report and Annexes (if applicable)</p>	<p>None</p>	<p>Sarah Gonsalves Director - Customer and Community Services</p> <p>Mel Marshman Head of Partnership and Resilience Tel: 01908 252842</p>	<p>No</p>

DELEGATED DECISIONS: 13 DECEMBER 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
Councillor Middleton (Cabinet member for Resources)					
<p><u>Local Housing Company (LHC) - Application Submission</u> 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 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 Trendall (Cabinet member for Customer Services)					
<p><u>Litter Wardens - New Service Contract</u> As part of the Council Plan, to consider the commencement of a tender exercise for contracted services of uniform patrols to issue Fixed Penalty Notices for environmental crimes, such as littering, dog fouling and other borough-wide enforcement actions, following a successful trial of this service.</p>	<p>Delegated Decision Councillor Trendall (Cabinet member for Customer Services)</p>	<p>Officer Report</p>	<p>None</p>	<p>Nick Hannon Head of Environment and Waste Shaun Greig Senior Practitioner Tel: 01908 254566</p>	<p>No</p>

DELEGATED DECISIONS: 13 DECEMBER 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
Councillor Trendall (Cabinet member for Customer Services)					
<p><u>Review of Fixed Penalty Notice Amounts - Environmental Protection Act</u></p> <p>To consider approving revised costs for Fixed Penalty Notices and early payment timeframes as part of the Environmental Protection Act 1990 and associated regulations.</p>	<p>Delegated Decision Councillor Trendall (Cabinet member for Customer Services)</p>	<p>Officer Report</p>	<p>Environmental Protection Act 1990 and associated regulations relating to Fixed Penalty Notices</p>	<p>Nick Hannon Head of Environment and Waste Shaun Greig Senior Practitioner Tel: 01908 254566</p>	<p>No</p>
Councillor Wilson-Marklew (Cabinet member for Climate and Sustainability)					
<p><u>Bus Stop Maintenance</u></p> <p>To consider the commencement of a tender exercise for cleaning and maintenance of bus stop infrastructure.</p> <p>NEW</p>	<p>Delegated Decision Councillor Wilson-Marklew (Cabinet member for Climate and Sustainability)</p>	<p>Officer Report</p>	<p>None</p>	<p>Stuart Proffitt Director - Environment and Property Janice McGowan Transport Projects Officer Tel: 01908 252257</p>	<p>No</p>

DELEGATED DECISIONS: 20 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
Councillor Middleton (Cabinet member for Resources)					
<p><u>Draft Council Budget 2023/24</u> To consider the draft Council Budget 2023/24 and the four-year Medium Term Financial Plan.</p> <p>MOVED FROM 6 DECEMBER 2022.</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>Lisa Wheaton Senior Finance Manager (Budget and Financial Planning) Tel: 01908 254827</p>	<p>No</p>
<p><u>Forecast Outturn for Quarter 2 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>MOVED FROM 6 DECEMBER 2022.</p>	<p>Delegated Decision Councillor Middleton (Cabinet member for Resources)</p>	<p>Officer Report and Annexes</p>	<p>Budget 2022/23</p>	<p>Steve Richardson Director - Finance and Resources</p> <p>Anna Rulton Head of Finance Tel: 01908 252482</p>	<p>No</p>

DELEGATED DECISIONS: 17 JANUARY 2023

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
Councillor Trendall (Cabinet member for Customer Services)					
<p><u>Street Lighting LED Upgrade Programme</u></p> <p>To consider approving the final phase of street lighting low energy LED upgrades across the remainder of the City.</p>	<p>Delegated Decision Councillor Trendall (Cabinet member for Customer Services)</p>	<p>Officer Report and Annexes</p>	<p>Highways Asset Management Policy, Strategy and Plan Consultant report</p>	<p>Stuart Proffitt Director - Environment and Property Graham Cox Head of Highways and Transport Andrew Dickinson Strategic Asset Manager - Highways Tel: 01908 252379</p>	<p>No</p>

DELEGATED DECISIONS: 14 MARCH 2023

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
Councillor Darlington (Cabinet member for Adults, Housing and Healthy Communities)					
<p><u>Award of Contract - Construction Works at the Lakes Estate, Bletchley</u></p> <p>To consider:</p> <p>a) awarding the contract for the construction of 202 new homes and associated facilities at the Lakes Estate, Bletchley; and</p> <p>b) agreeing the required capital for the work.</p> <p>MOVED FROM 6 DECEMBER 2022.</p>	<p>Cabinet Councillor Darlington (Cabinet member for Adults, Housing and Healthy Communities)</p>	<p>Officer Report and Annexes</p>	<p>Cabinet - 1 September 2020</p> <p>Delegated Decision - 19 July 2022</p>	<p>Stuart Proffitt Director - Environment and Property</p> <p>Will Rysdale Head of Housing Delivery Tel: 01908 254445</p>	<p>TBA</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)