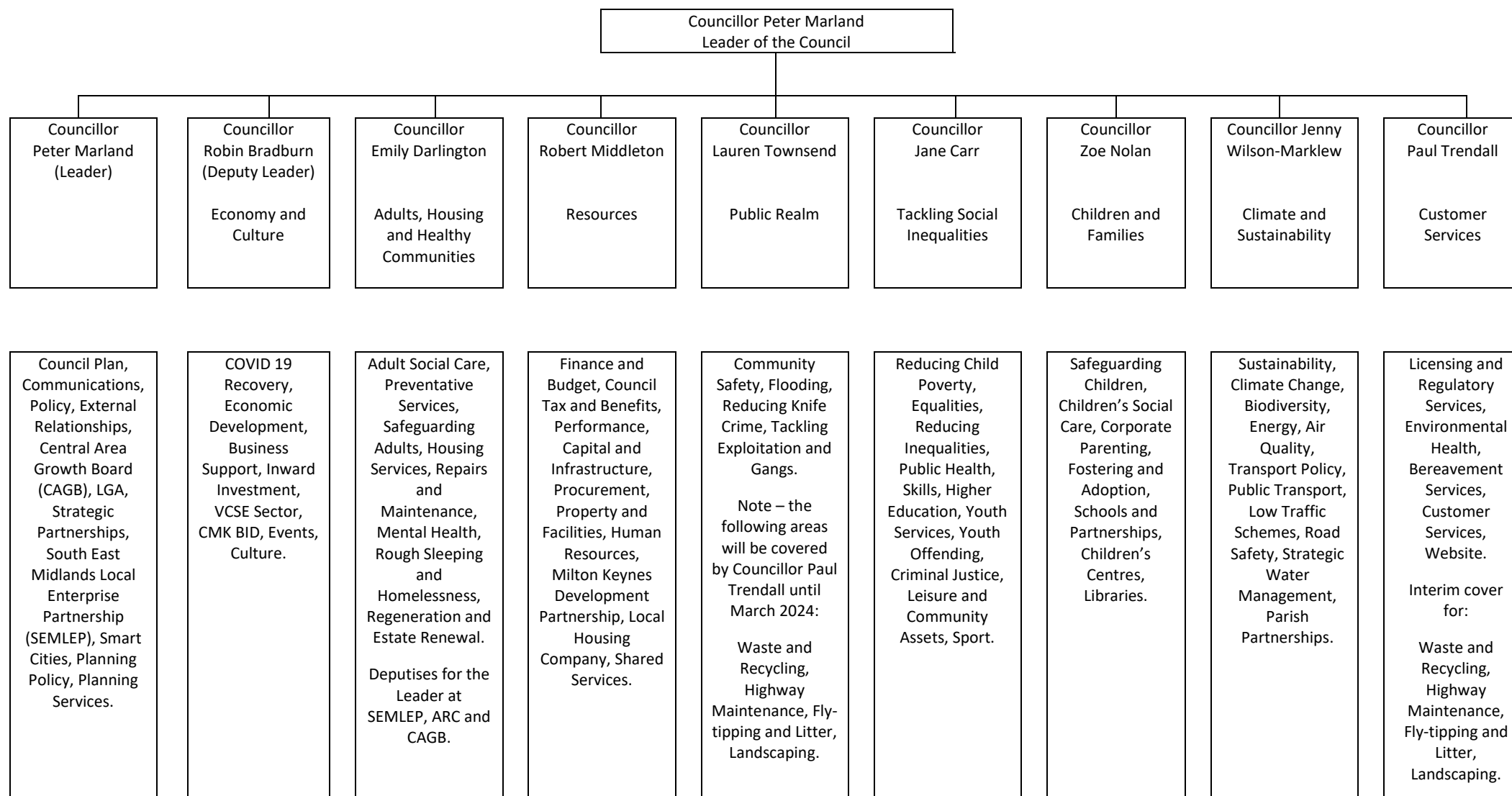


**FORWARD PLAN OF EXECUTIVE DECISIONS (INCLUDING KEY DECISIONS)
24 FEBRUARY 2023 ONWARDS**

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.

<p>Future meetings of the Cabinet are currently scheduled as follows (6:30 pm)</p>	<p>Delegated Decisions may be taken on the following dates at 5:30 pm (unless otherwise indicated)</p>	
	<p><u>Tuesday 28 February 2023</u></p>	<p><u>Tuesday 28 March 2023</u></p>
	<p><u>Tuesday 7 March 2023</u></p>	<p><u>Tuesday 4 April 2023</u></p>
	<p><u>Tuesday 14 March 2023</u></p>	
	<p><u>Tuesday 21 March 2023</u></p>	

CABINET PORTFOLIOS 2023



DELEGATED DECISIONS: 28 FEBRUARY 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 R Bradburn (Cabinet member for Economy and Culture)					
<p align="center"><u>Change to Agora Regeneration Development Heads of Terms</u></p> <p>To consider approving a change to the Heads of Terms with the Milton Keynes Development Partnership to enable MKDP to acquire the freehold interest in the Agora regeneration development.</p>	<p>Delegated Decision Councillor R Bradburn (Cabinet member for Economy and Culture)</p>	<p>Officer Report</p>	<p>Heads of Terms</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>
Councillor Z Nolan (Cabinet member for Children and Families)					
<p align="center"><u>Cabinet Advisory Group for Corporate Parenting</u></p> <p>To consider agreeing Terms of Reference for a new Cabinet Advisory Group for Corporate Parenting (successor body to Corporate Parenting Panel).</p>	<p>Delegated Decision Councillor Z Nolan (Cabinet member for Children and Families)</p>	<p>Officer Report and Annex</p>	<p>None</p>	<p>Mac Heath Director - Children's Services Sharon Godfrey Head of Corporate Parenting Tel: 01908 254004</p>	<p>No</p>

DELEGATED DECISIONS: 7 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 Middleton (Cabinet member for Resources)					
<p><u>Works to Second Floor of Whitehouse Health Centre</u></p> <p>To consider approving further funding for additional works to create a Renal Unit, following a delay to the project start date.</p>	<p>Delegated Decision Councillor Middleton (Cabinet member for Resources)</p>	<p>Officer Report</p>	<p>None</p>	<p>Stuart Proffitt Director - Environment and Property</p> <p>Sarah Bayliss Project Leader (Capital) Tel: 01908 252008</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>Dementia Information and Support Service (DISS)</u></p> <p>To consider entering into a one-year agreement with the Alzheimer’s Society to deliver the DISS.</p>	<p>Delegated Decision Councillor Darlington (Cabinet member for Adults, Housing and Healthy Communities)</p>	<p>Officer Report</p>	<p>None</p>	<p>Hannah Soetendal Head of Commissioning Agnes Olagunju Lead Commissioner - Older People agnes.olagunju@milton-keynes.gov.uk</p>	<p>No</p>
Councillor Trendall (Cabinet member for Customer Services)					
<p><u>Extension to Internal Fleet Supply Contract for Small Vehicles</u></p> <p>To consider approving a further extension of the Council’s internal fleet supply contract for small vehicles.</p>	<p>Delegated Decision Councillor Trendall (Cabinet member for Customer Services)</p>	<p>Officer Report</p>	<p>None</p>	<p>Stuart Proffitt Director - Environment and Property Nick Hannon Head of 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>

DELEGATED DECISIONS: 14 MARCH 2023 (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
<p align="center"><u>Public Realm Community Infrastructure Fund (CIF) 2023/24</u></p> <p>To consider approving Public Realm CIF funding applications from Parish and Town Councils.</p>	<p>Delegated Decision Councillor Trendall (Cabinet member for Customer Services)</p>	<p>Officer Report and Annexes</p>	<p>None</p>	<p>Graham Cox Head of Highways and Transportation Rachel Munday Highways Communications Manager Tel: 01908 252506</p>	<p>No</p>
<p>Councillor Z Nolan (Cabinet member for Children and Families)</p>					
<p><u>Refurbishment Works to create Higher Complex Needs Provision for SEND Pupils</u></p> <p>To consider approving funding for the refurbishment of former Professional Development Centre (Galley Hill) to create Higher Complex Needs SEND provision.</p>	<p>Delegated Decision Councillor Z Nolan (Cabinet member for Children and Families)</p>	<p>Officer Report</p>	<p>None</p>	<p>Mac Heath Director - Children's Services Sarah Bayliss Project Leader (Capital) Tel: 01908 252008</p>	<p>No</p>

DELEGATED DECISIONS: 14 MARCH 2023 (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 R Bradburn (Cabinet member for Economy and Culture)					
<p align="center"><u>Saxon Court Property Disposal Contract</u></p> <p>To consider approving changes to the Saxon Court property disposal contract due to pressures created by the current volatile conditions in the construction industry and the economy. The decision will include specific delegations to Directors to enable swift decision-making and reference MKDP, also a key landowner as part of this deal.</p> <p>MOVED FROM 28 FEBRUARY 2023.</p>	<p>Delegated Decision Councillor R Bradburn (Cabinet member for Economy and Culture)</p>	<p>Officer Report</p>	<p>Heads of Terms</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: 21 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 Marland (Leader of the Council)					
<p><u>Award of Contract to deliver a new Software System to manage Planning, Building Control and Land Charges Applications</u></p> <p>To consider awarding the contract of a new software system to manage Planning, Building Control and Land Charges applications.</p>	<p>Delegated Decision Councillor Marland (Leader of the Council)</p>	<p>Officer Report and Annexes</p>	<p>Tender return received from the preferred supplier</p>	<p>Paul Thomas Director - Planning and Placemaking Martyn Smith Infrastructure Programme Manager Tel: 01908 252056</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 Darlington (Cabinet member for Adults, Housing and Healthy Communities)					
<p><u>Integrated Community Equipment Service (ICES)</u></p> <p>To consider the commencement of a tender exercise for the ICES and enter into a Service Level Agreement with Luton and Bedfordshire Councils.</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 - People Commissioning Hannah Soetendal Head of Commissioning Tel: 07854 902301</p>	<p>No</p>

DELEGATED DECISIONS: 21 MARCH 2023 (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 Darlington (Cabinet member for Adults, Housing and Healthy Communities)					
<p align="center"><u>Local Authority Housing Fund</u></p> <p>To consider acquiring properties as part of the Local Authority Housing Fund.</p>	<p>Delegated Decision Councillor Darlington (Cabinet member for Adults, Housing and Healthy Communities)</p>	<p>Officer Report</p>	<p>None</p>	<p>Sarah Gonsalves Director - Customer and Community Services</p> <p>Mel Marshman Head of Partnerships and Resilience Tel: 01908 252842</p>	<p>No</p>
<p align="center"><u>Fair Cost of Care</u></p> <p>To consider approving the Fair Cost of Care Market Sustainability Plan.</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 - People Commissioning</p> <p>Hannah Soetendal Head of Commissioning Tel: 07854 902301</p>	<p>No</p>

DELEGATED DECISIONS: 21 MARCH 2023 (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 J Carr (Cabinet member for Tackling Social Inequalities)					
<p align="center"><u>Healthwatch Agreement</u></p> <p>To consider entering enter into a three-year grant agreement with Healthwatch Milton Keynes.</p>	<p>Delegated Decision Councillor J Carr (Cabinet member for Tackling Social Inequalities)</p>	<p>Officer Report and Annexes (if applicable)</p>	<p>None</p>	<p>Hannah Soetendal Head of Commissioning Agnes Olagunju Lead Commissioner - Older People agnes.olagunju@milton-keynes.gov.uk</p>	<p>No</p>
Councillor Middleton (Cabinet member for Resources)					
<p align="center"><u>Renewal of EastNet Partnership</u></p> <p>To consider continuing the EastNet membership which provides our network services.</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 Peter Firth Desktop Services Manager Tel: 01908 254211</p>	<p>No</p>

DELEGATED DECISIONS: 28 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 Z Nolan (Cabinet member for Children and Families)					
<p><u>School Term Dates 2024/25 for Community and Voluntary Controlled Schools in Milton Keynes</u></p> <p>To consider the school term dates 2024/25 for Community and Voluntary Controlled Schools following consultation.</p>	<p>Delegated Decision Councillor Z Nolan (Cabinet member for Children and Families)</p>	<p>Officer Report</p>	<p>Term Dates 2024/25 Proposal Calendar of Proposed Term Dates 2024/25 Summary of Responses to Consultation</p>	<p>Simon Sims Head of Delivery - Setting and School Sufficiency and Access Yewande Shotade Strategic Lead - Education Sufficiency and Access Tel: 01908 253451</p>	<p>No</p>
Councillor Trendall (Cabinet member for Customer Services)					
<p><u>Emberton Country Park Cafe</u></p> <p>To consider approving the commencement of a tender exercise for a new cafe provider.</p> <p>NEW</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 Penny Fletcher Community Engagement Manager Tel: 01908 258063</p>	<p>No</p>

DELEGATED DECISIONS: 4 APRIL 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>Adult Social Care Day Opportunities Framework</u></p> <p>To consider the commencement of a tender exercise for an Adult Social Care Day Opportunities framework.</p> <p>NEW</p>	<p>Delegated Decision Councillor Darlington (Cabinet member for Adults, Housing and Healthy Communities)</p>	<p>Officer Report and Annexes</p>	<p>None</p>	<p>Mick Hancock Group Head of Commissioning</p> <p>Agnes Olagunju Lead Commissioner - Older People agnes.olagunju@milton-keynes.gov.uk</p>	<p>No</p>

DELEGATED DECISIONS: DATE TO BE ADVISED
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 adjacent to Broughton Brook, Cotton Valley Sewage Works and A509 to National Grid Electricity Distribution (NGED)</u></p> <p>To consider approving the disposal of an additional 0.19 acres of land to NGED for the construction of a bulk supply primary substation.</p>	<p>Delegated Decision Councillor Middleton (Cabinet member for Resources)</p>	<p>Officer Report</p>	<p>Heads of Terms with NGED</p>	<p>Stuart Proffitt Director - Environment and Property</p> <p>Ed Palmieri Commercialisation Lead for Property Tel: 07941 088980</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 or Jane.crighton@milton-keynes.gov.uk