

FORWARD PLAN

FOR THE PERIOD APRIL 2012 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 will be held as follows (7:00 pm):	Future meetings of the Procurement Committee will be held as follows 5:30 pm):	Delegated Decisions will be taken on the following dates (5:30 pm):
Tuesday 3 April 2012	Wednesday 4 April 2012	Tuesday 10 April 2012
Wednesday 20 June 2012	Tuesday 17 April 2012	Tuesday 17 April 2012
Wednesday 25 July 2012	Wednesday 6 June 2012	Tuesday 24 April 2012
Wednesday 5 September 2012	Tuesday 3 July 2012	Wednesday 2 May 2012
Wednesday 17 October 2012	Tuesday 7 August 2012	Tuesday 29 May 2012
Wednesday 28 November 2012 (Budget Only)	Tuesday 4 September 2012	Tuesday 12 June 2012
Wednesday 19 December 2012	Tuesday 2 October 2012	Tuesday 19 June 2012
Wednesday 13 February 2013 (Budget Only)	Tuesday 6 November 2012	Tuesday 26 June 2012
Wednesday 13 March 2013	Tuesday 4 December 2012	Tuesday 10 July 2012
Wednesday 17 April 2013	Tuesday 8 January 2013	Tuesday 17 July 2012
	Tuesday 5 February 2013	Tuesday 24 July 2012
	Tuesday 5 March 2013	Tuesday 31 July 2012
		Tuesday 14 August 2012

CABINET: 3 APRIL 2012

Item of Business	Sponsoring Officer	Sponsoring Cabinet Member	Consultation, Including Relevant Ward Members, Parish and Town Councils and Start and End Dates	Council Bodies Identified for Consultation
<p><u>Revenue Budget Capital Programme Monitoring and Workforce Report</u></p> <p>To consider the projected outturn position for:</p> <ol style="list-style-type: none"> 1. the General Fund, Housing Revenue Account and Collection Fund. 2. the projected outturn position for the Capital Programme. 3. workforce statistics 	<p>Tim Hannam, Corporate Director, Resources, Tel: 252756</p>	<p>Councillor A Geary</p>	<p align="center">-</p>	<p>Budget Review Group</p>
<p><u>Capital Programme Revisions and Spend Approvals</u></p> <p>To consider the Capital Programme and Spend Approvals.</p>	<p>Tim Hannam, Corporate Director, Resources, Tel: 252756</p>	<p>Councillor A Geary</p>	<p align="center">-</p>	<p>Budget Review Group</p>
<p><u>Transport Strategy Review</u></p> <p>To consider recommending to Council that the outcome of the review of the Transport Strategy, following consultation, be adopted</p>	<p>Alex Constantinides Assistant Director (Highways & Transportation)</p>	<p>Councillor Bint</p>	<p>Full public consultation on the review including all Ward Members and Parish and Town Councils, including a meeting with the Sustainable Transport and Road Safety Forum</p>	<p>Economic and Enterprise Select Committee</p>

CABINET: 3 APRIL 2012 (CONT)

Item of Business	Sponsoring Officer	Sponsoring Cabinet Member	Consultation, Including Relevant Ward Members, Parish and Town Councils and Start and End Dates	Council Bodies Identified for Consultation
<p align="center"><u>Comprehensive Equality Scheme 2012-2016</u></p> <p>To consider adopting the Scheme.</p>	<p align="center">Jeremy Beake Corporate Equality and Diversity Officer Tel 254628</p>	<p align="center">Councillor Hopkins</p>	<p>All umbrella Engagement Groups and the Internal Equality Group</p>	
<p align="center"><u>Homes and Communities Agency Assets</u></p> <p>To consider the transfer of the Homes and Communities Agency (HCA) property assets and tariff functions to the Council.</p>	<p align="center">Jonathan Entwistle, Head of Infrastructure</p> <p>Peter Smettem, Valuer to the Council</p>	<p align="center">Councillor A Geary</p>	<p>HCA Cabinet Advisory Group, MK Parks Trust and MK Community Foundation</p>	<p align="center">HCA Asset Transfer Scrutiny Panel</p>
<p align="center"><u>Organisational Transformation Programme (OTP) Plan</u></p> <p>To receive the third of a series of progress updates.</p>	<p align="center">Gail Tolley, Corporate Director</p>	<p align="center">Councillor P Geary</p>	<p>The programme and its constituent projects will consult with impacted Ward members, Parish and Town Councils on a project by project basis as appropriate to the specific project.</p>	<p align="center">-</p>
<p align="center"><u>Compulsory Purchase and Demolition of Nos 1, 3 and 5 Waterside, Peartree Bridge</u></p> <p>To consider the Compulsory Purchase and demolishing the above properties which are subject to severe degradation due to subsidence.</p>	<p align="center">Derek Beaumont Partnering Manager Tel: 253522</p>	<p align="center">Councillor P Geary</p>	<p>Ward members (Middleton) and the Parish Council (Woughton) have been given an initial informal briefing. Further updates will be given to them as the issue develops Parish and Town Councils.</p>	<p align="center">-</p>

CABINET: 3 APRIL 2012 (CONT)

Item of Business	Sponsoring Officer	Sponsoring Cabinet Member	Consultation, Including Relevant Ward Members, Parish and Town Councils and Start and End Dates	Council Bodies Identified for Consultation
<p align="center"><u>Milton Keynes Construction Skills Project</u></p> <p>To consider the implementation and development of the Government's National Skills Academy (NSA's) 'client-based' procurement approach, into existing and future Council and partner construction and maintenance contracts.</p>	<p align="center">Pam Gosal, Corporate Head of Economic Development</p>	<p align="center">Councillor Hopkins</p>	<p>There will be partnership working on this with many partners in relation to how we implement and deliver this scheme</p> <p>At this initial scoping stage this project has been discussed with all relevant parties including: Cross departmental colleagues in the Council's Planning, Procurement, School builds and Regeneration Externally mentioned to Place for People, HCA, MK College</p>	<p align="center">Economic Development and Enterprise Select Committee</p>

CABINET: 20 JUNE 2012

Item of Business	Sponsoring Officer	Sponsoring Cabinet Member	Consultation, Including Relevant Ward Members, Parish and Town Councils and Start and End Dates	Council Bodies Identified for Consultation
<p><u>Provisional Out-turn 2011/12 Revenue Budget and Capital Programme</u> To consider the Provisional Out-turn position for the Revenue Budget and Capital Programme 2011/12.</p>	<p>Tim Hannam, Corporate Director, Resources, Tel: 252756</p>	<p>Councillor</p>	<p align="center">-</p>	<p>Budget Review Group</p>
<p><u>Capital Programme Revisions and Spend Approvals</u> To consider the Capital Programme and Spend Approvals.</p>	<p>Tim Hannam, Corporate Director, Resources, Tel: 252756</p>	<p>Councillor</p>	<p align="center">-</p>	<p>Budget Review Group</p>
<p><u>Housing Management Services</u> To consider proposals on Housing Management Services Transformation.</p>	<p>Jane Reed, Assistant Director Housing, Tel: 253553</p>	<p>Councillor</p>	<p align="center">-</p>	
<p><u>Housing and Tenancy Strategy</u> To consider proposals for a Housing and Tenancy Strategy.</p>	<p>Jane Reed, Assistant Director Housing, Tel: 253553</p>	<p>Councillor</p>		
<p><u>Corporate Performance Indicators</u> To receive the report of the Corporate Plan and Performance Review Group and consider approving the Corporate Performance Indicators for 2012/13.</p>	<p>Ian Dailey Corporate Policy and Performance Manager Tel: 252453</p>	<p>Councillor A Geary</p>	<p align="center">-</p>	

CABINET: 20 JUNE 2012 (CONT)

Item of Business	Sponsoring Officer	Sponsoring Cabinet Member	Consultation, Including Relevant Ward Members, Parish and Town Councils and Start and End Dates	Council Bodies Identified for Consultation
<p><u>Housing Revenue Account Business Plan</u> To consider a draft Housing Revenue Account Business Plan</p>	<p>Jane Reed, Assistant Director (Housing), Tel: 253553</p>	<p>Councillor</p>	<p align="center">-</p>	
<p><u>Outline Business Case for Highways and Transportation Services</u></p>	<p>David Hill Chief Executive Tel: 252200</p>	<p>Councillor</p>	<p align="center">-</p>	<p align="center">-</p>
<p><u>The Development of a Regeneration Delivery Vehicle</u> To consider local Housing Regeneration Options.</p>	<p>Jane Reed, Assistant Director (Housing), Tel: 253553</p>	<p>Councillor</p>	<p align="center">-</p>	<p align="center">-</p>
<p><u>Affordable Rent Supplementary Planning Document</u> To consider a review of the Affordable Housing Supplementary Planning Document, alongside the creation of an Affordable Rent Policy for Housing purposes.</p>	<p>Nick Fenwick, (Assistant Director Planning, Economy & Development), Tel: 252492</p>	<p>Councillor</p>	<p>Public Consultation</p>	<p align="center">-</p>

CABINET: 20 JUNE 2012 (CONT)

Item of Business	Sponsoring Officer	Sponsoring Cabinet Member	Consultation, Including Relevant Ward Members, Parish and Town Councils and Start and End Dates	Council Bodies Identified for Consultation
<p align="center"><u>Social Behaviour Strategy</u></p> <p>To consider adopting the Safer MK's Social Behaviour Strategy 2012-2015</p>	<p align="center">Auzra Flynn Head of Neighbourhood Management, Neighbourhood Services Tel: 01908 252574</p>	<p align="center">Councillor P Geary</p>	<p>Anti Social Behaviour Strategic Group, Safer Neighbourhoods Delivery Group, Neighbourhood Action Groups, Registered Social Landlords Forum, Housing Managers, Youth Offending Team, Thames Valley Police, Parishes Forum, Responsible Authorities Group, Safer Neighbourhoods Group, NAG workshop.</p>	<p align="center">Safer & Stronger Communities Select Committee</p>

CABINET: 25 JULY 2012

Item of Business	Sponsoring Officer	Sponsoring Cabinet Member	Consultation, Including Relevant Ward Members, Parish and Town Councils and Start and End Dates	Council Bodies Identified for Consultation
<p><u>Revenue Budget Capital Programme Monitoring and Workforce Report</u></p> <p>To consider the projected outturn position for:</p> <ol style="list-style-type: none"> 1. the General Fund, Housing Revenue Account and Collection Fund. 2. the projected outturn position for the Capital Programme. 3. workforce statistics 	<p>Tim Hannam, Corporate Director, Resources, Tel: 252756</p>	<p>Councillor</p>	<p align="center">-</p>	<p>Budget Review Group</p>
<p><u>Capital Programme Revisions and Spend Approvals</u></p> <p>To consider the Capital Programme and Spend Approvals.</p>	<p>Tim Hannam, Corporate Director, Resources, Tel: 252756</p>	<p>Councillor</p>	<p align="center">-</p>	<p>Budget Review Group</p>
<p><u>Organisational Transformation Programme (OTP) Plan</u></p> <p>To receive the fourth of a series of progress updates.</p>	<p>Gail Tolley, Corporate Director</p>	<p>Councillor</p>	<p>The programme and its constituent projects will consult with impacted Ward members, Parish and Town Councils on a project by project basis as appropriate to the specific project.</p>	

CABINET: 5 SEPTEMBER 2012

Item of Business	Sponsoring Officer	Sponsoring Cabinet Member	Consultation, Including Relevant Ward Members, Parish and Town Councils and Start and End Dates	Council Bodies Identified for Consultation
<p><u>Revenue Budget Capital Programme Monitoring and Workforce Report</u></p> <p>To consider the projected outturn position for:</p> <ol style="list-style-type: none"> 1. the General Fund, Housing Revenue Account and Collection Fund. 2. the projected outturn position for the Capital Programme. 3. workforce statistics 	<p>Tim Hannam, Corporate Director, Resources, Tel: 252756</p>	<p>Councillor</p>	<p align="center">-</p>	<p>Budget Review Group</p>
<p><u>Capital Programme Revisions and Spend Approvals</u></p> <p>To consider the Capital Programme and Spend Approvals.</p>	<p>Tim Hannam, Corporate Director, Resources, Tel: 252756</p>	<p>Councillor</p>	<p align="center">-</p>	<p>Budget Review Group</p>
<p><u>CMK Development Framework Review</u></p> <p>To consider approving the CMK Development Framework Review as a Supplementary Planning Document (SPD)</p>	<p>Nick Fenwick, Assistant Director Planning, Tel: 252492</p>	<p>Councillor</p>	<p>All Ward Members, CMK Parish Council, Campbell Park Parish Council, Bradwell Parish Council, Great Linford Parish Council residents across MK and businesses in CMK, service providers</p>	<p align="center">-</p>

CABINET: 17 OCTOBER 2012

Item of Business	Sponsoring Officer	Sponsoring Cabinet Member	Consultation, Including Relevant Ward Members, Parish and Town Councils and Start and End Dates	Council Bodies Identified for Consultation
<p><u>Revenue Budget Capital Programme Monitoring and Workforce Report</u></p> <p>To consider the projected outturn position for:</p> <ol style="list-style-type: none"> 1. the General Fund, Housing Revenue Account and Collection Fund. 2. the projected outturn position for the Capital Programme. 3. workforce statistics 	<p>Tim Hannam, Corporate Director, Resources, Tel: 252756</p>	<p>Councillor</p>	<p align="center">-</p>	<p>Budget Review Group</p>
<p><u>Capital Programme Revisions and Spend Approvals</u></p> <p>To consider the Capital Programme and Spend Approvals.</p>	<p>Tim Hannam, Corporate Director, Resources, Tel: 252756</p>	<p>Councillor</p>	<p align="center">-</p>	<p>Budget Review Group</p>
<p><u>Local Investment Plan</u></p> <p>To consider adopting the Local Investment Plan.</p>	<p>Nick Fenwick, (Assistant Director Planning, Economy & Development), Tel: 252492</p>	<p>Councillor</p>	<p>All Members; Parish and Town Councils between June to August 2012, and all services involved in developing the document.</p>	
<p><u>Homes and Communities Agency Assets and Functions</u></p> <p>To consider arrangements for the transferred of Homes and Communities Agency (HCA) property assets and tariff functions.</p>	<p>Jonathan Entwistle, Head of Infrastructure Peter Smettem, Valuer to the Council</p>	<p>Councillor</p>	<p>HCA Cabinet Advisory Group, MK Parks Trust and MK Community Foundation and other interested parties.</p>	<p>HCA Asset Transfer Scrutiny Panel</p>

CABINET: 17 OCTOBER 2012

Item of Business	Sponsoring Officer	Sponsoring Cabinet Member	Consultation, Including Relevant Ward Members, Parish and Town Councils and Start and End Dates	Council Bodies Identified for Consultation
<p><u>Joint Health and Wellbeing Strategy</u> To consider approving the Joint Health and Wellbeing Strategy</p>	<p>Lynda Bull Corporate Director Community Wellbeing Tel: 253357</p> <p>Dr Nick Hicks Director of Public Health</p>	<p>Councillor</p>	<p>Consultation with wide range of stakeholders including: Civil Society Organisations; Primary Care Trust; Clinical Commissioning Group and Members of the Public</p> <p>Consultation by: On line questionnaire; Hard copy questionnaire and Briefing meetings etc</p>	<p>Health and Community Wellbeing Select Committee</p>

CABINET: 28 NOVEMBER 2012

Item of Business	Sponsoring Officer	Sponsoring Cabinet Member	Consultation, Including Relevant Ward Members, Parish and Town Councils and Start and End Dates	Council Bodies Identified for Consultation
<p><u>Draft Council Budget 2013/14</u></p> <ol style="list-style-type: none"> 1. To consider the elements of the 2013/14 Revenue Budget and Capital Programme as a basis for consultation. 2. To consider the latest position in relation to the 2012/13 Budget and Medium Term financial forecast for 2013/16. 3. To consider the Treasury Management Strategy for 2013/16. 4. To consider the Housing Revenue Account Financial Review including the proposed rent increase for 2013/14. 	<p>Tim Hannam, Corporate Director, Resources, Tel: 252756</p>	<p>Councillor</p>	<p align="center">-</p>	<p>Budget Review Group</p>
<p><u>Medium Term Financial Plan</u></p> <p>To consider the Council's Medium Term Financial Plan.</p>	<p>Tim Hannam, Corporate Director, Resources, Tel: 252756</p>	<p>Councillor</p>	<p align="center">-</p>	<p>Budget Review Group</p>
<p><u>HRA Budget 2013/14</u></p> <p>To consider the Housing Revenue Account (HRA) Budget for 2012/13 to 2014/15 and recommend a rent increase from 1 April 2012.</p>	<p>Tim Hannam, Corporate Director, Resources, Tel: 252756</p>	<p>Councillor</p>	<p align="center">n/a</p>	<p>Budget Review Group</p>

CABINET: 19 DECEMBER 2012

Item of Business	Sponsoring Officer	Sponsoring Cabinet Member	Consultation, Including Relevant Ward Members, Parish and Town Councils and Start and End Dates	Council Bodies Identified for Consultation
<p><u>Revenue Budget Capital Programme Monitoring and Workforce Report</u></p> <p>To consider the projected outturn position for:</p> <ol style="list-style-type: none"> 1. the General Fund, Housing Revenue Account and Collection Fund. 2. the projected outturn position for the Capital Programme. 3. workforce statistics 	<p>Tim Hannam, Corporate Director, Resources, Tel: 252756</p>	<p>Councillor</p>	<p align="center">-</p>	<p>Budget Review Group</p>
<p><u>Capital Programme Revisions and Spend Approvals</u></p> <p>To consider the Capital Programme and Spend Approvals.</p>	<p>Tim Hannam, Corporate Director, Resources, Tel: 252756</p>	<p>Councillor</p>	<p align="center">-</p>	<p>Budget Review Group</p>
<p><u>Council Tax Base 2013/14</u></p> <p>To consider approving the Council Tax base for 2012/13.</p>	<p>Tim Hannam, Corporate Director, Resources, Tel: 252756</p>	<p>Councillor</p>	<p align="center">n/a</p>	

CABINET: 13 FEBRUARY 2013

Item of Business	Sponsoring Officer	Sponsoring Cabinet Member	Consultation, Including Relevant Ward Members, Parish and Town Councils and Start and End Dates	Council Bodies Identified for Consultation
<p><u>Medium Term Financial Planning Forecast 2014/15 to 2016/17</u></p> <p>To consider the Medium Term Financial Plan covering the financial period 2014/15 to 2016/17.</p>	<p>Tim Hannam, Corporate Director, Resources, Tel: 252756</p>	<p>Councillor</p>	<p align="center">-</p>	<p>Budget Review Group</p>
<p><u>Council Budget 2013/14</u></p> <p>To consider the 2013/14 Revenue Budget and Capital Programme including the results of the budget consultation exercise.</p>	<p>Tim Hannam, Corporate Director, Resources, Tel: 252756</p>	<p>Councillor</p>	<p>Statutory Budget Consultations</p>	<p>Budget Review Group</p>

CABINET: 13 MARCH 2013

Item of Business	Sponsoring Officer	Sponsoring Cabinet Member	Consultation, Including Relevant Ward Members, Parish and Town Councils and Start and End Dates	Council Bodies Identified for Consultation
<p><u>Revenue Budget Capital Programme Monitoring and Workforce Report</u></p> <p>To consider the projected outturn position for:</p> <ol style="list-style-type: none"> 1. the General Fund, Housing Revenue Account and Collection Fund. 2. the projected outturn position for the Capital Programme. 3. workforce statistics 	<p>Tim Hannam, Corporate Director, Resources, Tel: 252756</p>	<p>Councillor</p>	<p align="center">-</p>	<p>Budget Review Group</p>
<p><u>Capital Programme Revisions and Spend Approvals</u></p> <p>To consider the Capital Programme and Spend Approvals.</p>	<p>Tim Hannam, Corporate Director, Resources, Tel: 252756</p>	<p>Councillor</p>	<p align="center">-</p>	<p>Budget Review Group</p>

CABINET: 17 APRIL 2013

Item of Business	Sponsoring Officer	Sponsoring Cabinet Member	Consultation, Including Relevant Ward Members, Parish and Town Councils and Start and End Dates	Council Bodies Identified for Consultation
<p><u>Revenue Budget Capital Programme Monitoring and Workforce Report</u></p> <p>To consider the projected outturn position for:</p> <ol style="list-style-type: none"> 1. the General Fund, Housing Revenue Account and Collection Fund. 2. the projected outturn position for the Capital Programme. 3. workforce statistics 	<p>Tim Hannam, Corporate Director, Resources, Tel: 252756</p>	<p>Councillor</p>	<p align="center">-</p>	<p>Budget Review Group</p>
<p><u>Capital Programme Revisions and Spend Approvals</u></p> <p>To consider the Capital Programme and Spend Approvals.</p>	<p>Tim Hannam, Corporate Director, Resources, Tel: 252756</p>	<p>Councillor</p>	<p align="center">-</p>	<p>Budget Review Group</p>

PROCUREMENT COMMITTEE: WEDNESDAY 4 APRIL 2012

5.30 PM IN THE CIVIC OFFICES

Item of Business	Sponsoring Officer	Sponsoring Cabinet Member	Consultation, Including Relevant Ward Members, Parish and Town Councils and Start and End Dates	Council Bodies Identified for Consultation
<p><u>Adoption Counselling Services*</u> To consider awarding the contract for Adoption Counselling Services.</p>	<p>Val Chambers Senior Commissioning Manager Tel: 253991</p>	<p>Councillor Dransfield</p>	<p align="center">-</p>	
<p><u>Award of the Contract of Dog Collection Service*</u> To consider awarding the contract for the Dog Collection Service.</p>	<p>Karen Ford Head of Regulatory Services Tel: 01908 252405</p>	<p>Councillor P Geary</p>	<p align="center">-</p>	
<p><u>Tendering of Replacement Windows Contract</u> The Housing Service has a windows replacement contract that expires on 31 March 2013. The current windows programme runs until 2015/16, hence there is a need to let a replacement contract to continue with this work.</p>	<p>Derek Beaumont Partnering Manager. Tel: 253522</p>	<p>Councillor P Geary</p>	<p>In due course there will be a need to consult leaseholders under the Landlord & Tenant Act 1985.</p>	
<p><u>Tendering of Replacement Windows Contract - Downs Barn School</u> To consider approving the award for the build contract for the replacement of the external windows, doors and cladding at Downs Barn School, together with associated structural works.</p>	<p>Jo Bray Capital and Assets Officer Tel: 258037</p>	<p>Councillor Dransfield</p>	<p>Proposals and plans have been developed and approved in conjunction with the Headteacher and staff at the school.</p>	<p align="center">-</p>

PROCUREMENT COMMITTEE: WEDNESDAY 4 APRIL 2012 (CONT)

Item of Business	Sponsoring Officer	Sponsoring Cabinet Member	Consultation, Including Relevant Ward Members, Parish and Town Councils and Start and End Dates	Council Bodies Identified for Consultation
<p align="center"><u>Bushfield School Heating Refurbishment *</u></p> <p>To consider approving the award of the build contract for the refurbishment of the heating and boilers at Bushfield School.</p>	<p align="center">Jo Bray, Capital and Assets Officer Tel: 258037</p>	<p align="center">Councillor Dransfield</p>	<p>The project will be developed and approved in conjunction with the Governing Body, the Head Teacher and staff at the school.</p>	<p align="center">-</p>
<p align="center"><u>Proposed expansion of Priory Rise Primary School</u></p> <p>To consider inviting tenders.</p>	<p align="center">Michael Bracey Assistant Director (Children and Families) Tel 258041</p>	<p align="center">Councillor Dransfield</p>	<p>Stakeholders were consulted between 26 September 2011 and 21 October 2011 including Ward Members and parish councils</p>	
<p><u>Approval to tender Home Improvement Agency/Adult Social Care Preventative Service</u></p> <p>To seek approval to competitively tender for a new combined preventative service for vulnerable home owners to provide: small DIY type jobs, repairs and home maintenance for older people; advice about housing safety maintenance etc.; home safety checks for those at risk of falls; administration for adaptations.</p>	<p align="center">Mary Hartley (Senior Joint Commissioner) Tel: 01908 253352</p>	<p align="center">Councillor Brock</p>	<p align="center">-</p>	<p align="center">-</p>

PROCUREMENT COMMITTEE: WEDNESDAY 4 APRIL 2012 (CONT)

Item of Business	Sponsoring Officer	Sponsoring Cabinet Member	Consultation, Including Relevant Ward Members, Parish and Town Councils and Start and End Dates	Council Bodies Identified for Consultation
<p><u>Woughton on the Green Playing Fields – Artificial Turf Pitch Replacement</u></p> <p>To consider inviting tenders for the replacement of the Artificial Turf Pitch Replacement.</p>	<p>Richard Davis, Sports Development Manager 01908 25000</p>	<p>Councillor P Geary</p>	<p>Users of Woughton on the Green facility, local residents, parish and ward members.</p> <p>Users, local residents and parish members will be informed via a public meeting.</p> <p>The hockey club and the MK Dons will be invited to private meetings to discuss the project in more detail as they are major users of the facility.</p>	<p align="center">-</p>
<p><u>Increasing Primary Places (IPP) Programme</u></p> <p>To consider inviting tenders for the following IPP schemes identified in the 2012/13 Children and Families Capital Programme:</p> <p>Shepherdswell School Heelands School</p>	<p>Helen Rowlay Capital Development Manager Tel: 258036</p>	<p>Councillor Dransfield</p>	<p>Consultation regarding the development of the individual schemes will take place with the Head teacher and Governing body of each school. The overall programme will be managed by a Programme Board involving various teams across Children and Families.</p>	<p align="center">-</p>

PROCUREMENT COMMITTEE: WEDNESDAY 4 APRIL 2012 (CONT)

Item of Business	Sponsoring Officer	Sponsoring Cabinet Member	Consultation, Including Relevant Ward Members, Parish and Town Councils and Start and End Dates	Council Bodies Identified for Consultation
<p align="center"><u>AMP Programme 2012/13</u></p> <p>To consider inviting tenders for the following schemes which have been identified for the 2012/13 Children and Families Schools AMP Programme:</p> <p>Drayton Park School – Roofing scheme</p> <p>Tickford Park Primary School – Roofing scheme</p> <p>Germander Park School – Replacement and upgrade of windows and doors</p> <p>Priory Common School – Replacement and upgrade of windows and doors</p> <p>Queen Eleanor Primary School – Replacement – Replacement and upgrade of heating system.</p>	<p>Helen Rowlay Capital Development Manager Tel: 258036</p>	<p>Councillor Dransfield</p>	<p>The exact scope of each scheme will be developed in consultation with each individual school.</p>	<p align="center">-</p>

PROCUREMENT COMMITTEE: WEDNESDAY 4 APRIL 2012 (CONT)

Item of Business	Sponsoring Officer	Sponsoring Cabinet Member	Consultation, Including Relevant Ward Members, Parish and Town Councils and Start and End Dates	Council Bodies Identified for Consultation
<p><u>Provision of New Primary Schools</u></p> <p>To consider inviting tenders for the design and development of the following new primary schools which have been identified for funding in the 2012/13 Children and Families Capital Programme:</p> <p>Oakgrove Primary School</p> <p>Newton Leys Primary School</p> <p>Western Expansion Area Primary School 1</p> <p>Eastern Expansion Area Primary School 2</p>	<p>Helen Rowlay Capital Development Manager Tel: 258036</p>	<p>Councillor Dransfield</p>	<p>The schemes will be developed with an advisory body comprising of head teachers from existing schools, officer representation from within Children and Families, and the Highways Team. Where possible the existing community in the Eastern Expansion Area will be consulted on the design of this school development.</p>	<p align="center">-</p>
<p><u>Approval to Tender for Network Services</u></p> <p>To consider inviting tenders for the provision of network services (including data communications, mobile and fixed-line telephony).</p>	<p>Steven Jewell, Assistant Director IT and e-Government, 01908 25 4141</p>	<p>Councillor Hopkins</p>	<p>Councillor D. Hopkins</p> <p align="center">Via e-mail.</p>	

PROCUREMENT COMMITTEE: TUESDAY 17 APRIL 2012

Item of Business	Sponsoring Officer	Sponsoring Cabinet Member	Consultation, Including Relevant Ward Members, Parish and Town Councils and Start and End Dates	Council Bodies Identified for Consultation
<p align="center"><u>Romansfield School Extension*</u></p> <p>To consider awarding contracts for two small extensions to provide a specialist classroom and changing facilities in line with the priorities identified in the SEN Review.</p>	<p>Kath Cook Capital Development Officer Tel: 253332</p>	<p>Councillor Dransfield</p>	<p>Meetings have been held at the school with the head teacher to discuss the process and programme of works to be carried out and the effect it will have on pupils and staff</p>	<p align="center">-</p>
<p align="center"><u>Proposed expansion of Brooklands Farm Primary School*</u></p> <p>To consider awarding the contract for the expansion of Brooklands Farm Primary School with effect from September 2013.</p>	<p>Michael Bracey Assistant Director (Children and Families) Tel 258041</p>	<p>Councillor Dransfield</p>	<p>Stakeholders were consulted between 26 September 2011 and 21 October 2011 including Ward Members and parish councils</p>	
<p align="center"><u>Approval to tender for the installation of Voltage Devices in buildings</u></p> <p>To consider inviting tenders for the potential installation of Voltage Optimisation devices in a number of buildings, principally Schools but also Academies and one or more Council buildings</p>	<p>David Harnett Energy Engineer 01908 252199</p>	<p>Councillor P Geary</p>	<p>Consultation with Building Managers of the premises concerned</p>	
<p align="center"><u>Changes to CMK Parking</u></p> <p>To consider any objections received during the Statutory Consultation.</p>	<p>Sara Bailey Parking Strategy and Implementation Manager Tel 01908 252198 / 07989 582924</p>	<p>Councillor Bint</p>	<p>Statutory Consultation held 14 March 2012 – 4 April 2012</p>	

PROCUREMENT COMMITTEE: WEDNESDAY 6 JUNE 2012

5.30 PM IN THE CIVIC OFFICES

Item of Business	Sponsoring Officer	Sponsoring Cabinet Member	Consultation, Including Relevant Ward Members, Parish and Town Councils and Start and End Dates	Council Bodies Identified for Consultation
<p><u>Maintenance Contract for Real Time Passenger Information System*</u> To consider approving the award of the Maintenance Contract for Real Time Passenger Information System.</p>	<p>Andrew Coleman Passenger Transport Manager 01908 254736</p>	<p>Councillor</p>	<p align="center">-</p>	<p align="center">-</p>
<p><u>Award of the Design and Build Contract for the new Environmental Services Depot*</u> To consider awarding the Design and Build Contract for the new Environmental Services Depot</p>	<p>Andy Hudson Head of Environment and Waste Tel: 01908 252577</p>	<p>Councillor</p>	<p>Personal briefing and Public meetings Ward Members – Wolverton, Hanslope Park, New Bradwell and Stony Stratford Parish Councils – New Bradwell, Haversham Town Councils – Wolverton and Greenleys and Stony Stratford Engagement and consultation of planning application after the award of contract</p>	<p align="center">-</p>
<p><u>White Spire School Extension and Refurbishment. *</u> To consider the award of the build contract for the extension and refurbishment of White Spire School in order to provide new and refurbished facilities in line with the priorities outlined in the SEN Review.</p>	<p>Joe McGovern Senior Capital Development Officer Tel: 253936.</p>	<p>Councillor Dransfield</p>	<p>The project is a key element of the MK Inclusion Strategy and is included within the School Build Capital Programme. Proposals and plans have been developed and approved in conjunction with school governors, the Headteacher and staff at the school.</p>	<p align="center">-</p>

PROCUREMENT COMMITTEE: TUESDAY 3 JULY 2012

5.30 PM IN THE CIVIC OFFICES

Item of Business	Sponsoring Officer	Sponsoring Cabinet Member	Consultation, Including Relevant Ward Members, Parish and Town Councils and Start and End Dates	Council Bodies Identified for Consultation
<p align="center"><u>Award of Main Parking Services Contract*</u></p> <p>To consider awarding the Parking Services Contract</p>	<p align="center">Sara Bailey (Parking Strategy and Implementation Manager) Tel: 252198.</p>	<p align="center">Councillor</p>	<p align="center">-</p>	<p align="center">-</p>
<p align="center"><u>Leisure Management Contract</u></p> <p>To consider agreeing to tender for the service and maintenance management of following six Council leisure/community facilities:</p> <p>Woughton Leisure Centre Woughton on the Green Sports Pavilion Tattenhoe Sports Pavilion Oakgrove Leisure Centre Medbourne Community Sports Pavilion CMK Pavilion</p>	<p align="center">Paul J Sanders Assistant Director (Community Facilities Unit)</p>	<p align="center">Councillor</p>	<p>Ward Members, Parish /Community Councils, Local Steering Committees, User Groups and Partners in each of the areas served by the appropriate leisure/community facilities will be consulted by separate public presentations and consultations in each locality.</p>	
<p align="center"><u>Stanton Low Country Park Approval to Tender Specification</u></p> <p>To consider inviting tenders on the design, implementation and management of Stanton Low Country Park and supporting development.</p>	<p align="center">Martin Small (Localities Manager) Tel: 252257</p>	<p align="center">Councillor</p>	<p>Ward Members, Residents through meetings and local parish councils</p>	<p align="center">-</p>

PROCUREMENT COMMITTEE: TUESDAY 7 AUGUST 2012

5.30 PM IN THE CIVIC OFFICES

Item of Business	Sponsoring Officer	Sponsoring Cabinet Member	Consultation, Including Relevant Ward Members, Parish and Town Councils and Start and End Dates	Council Bodies Identified for Consultation

PROCUREMENT COMMITTEE: TUESDAY 4 SEPTEMBER 2012

5.30 PM IN THE CIVIC OFFICES

Item of Business	Sponsoring Officer	Sponsoring Cabinet Member	Consultation, Including Relevant Ward Members, Parish and Town Councils and Start and End Dates	Council Bodies Identified for Consultation

PROCUREMENT COMMITTEE: TUESDAY 2 OCTOBER 2012

5.30 PM IN THE CIVIC OFFICES

Item of Business	Sponsoring Officer	Sponsoring Cabinet Member	Consultation, Including Relevant Ward Members, Parish and Town Councils and Start and End Dates	Council Bodies Identified for Consultation

PROCUREMENT COMMITTEE: TUESDAY 6 NOVEMBER 2012

5.30 PM IN THE CIVIC OFFICES

Item of Business	Sponsoring Officer	Sponsoring Cabinet Member	Consultation, Including Relevant Ward Members, Parish and Town Councils and Start and End Dates	Council Bodies Identified for Consultation

PROCUREMENT COMMITTEE: TUESDAY 4 DECEMBER 2012

5.30 PM IN THE CIVIC OFFICES

Item of Business	Sponsoring Officer	Sponsoring Cabinet Member	Consultation, Including Relevant Ward Members, Parish and Town Councils and Start and End Dates	Council Bodies Identified for Consultation

PROCUREMENT COMMITTEE: TUESDAY 8 JANUARY 2013

5.30 PM IN THE CIVIC OFFICES

Item of Business	Sponsoring Officer	Sponsoring Cabinet Member	Consultation, Including Relevant Ward Members, Parish and Town Councils and Start and End Dates	Council Bodies Identified for Consultation

PROCUREMENT COMMITTEE: TUESDAY 5 FEBRUARY 2013

5.30 PM IN THE CIVIC OFFICES

Item of Business	Sponsoring Officer	Sponsoring Cabinet Member	Consultation, Including Relevant Ward Members, Parish and Town Councils and Start and End Dates	Council Bodies Identified for Consultation

PROCUREMENT COMMITTEE: TUESDAY 5 MARCH 2013

5.30 PM IN THE CIVIC OFFICES

Item of Business	Sponsoring Officer	Sponsoring Cabinet Member	Consultation, Including Relevant Ward Members, Parish and Town Councils and Start and End Dates	Council Bodies Identified for Consultation

PROCUREMENT COMMITTEE: TUESDAY 2 APRIL 2013

5.30 PM IN THE CIVIC OFFICES

Item of Business	Sponsoring Officer	Sponsoring Cabinet Member	Consultation, Including Relevant Ward Members, Parish and Town Councils and Start and End Dates	Council Bodies Identified for Consultation

DELEGATED DECISION: TUESDAY 10 APRIL 2012

5.30 PM IN THE CIVIC OFFICES

Item of Business	Sponsoring Officer	Decision Maker	Consultation, Including Relevant Ward Members, Parish and Town Councils and Start and End Dates	Council Bodies Identified for Consultation
<p><u>Houses in Multiple Occupation Supplementary Planning Document</u></p> <p>To consider the formal adoption of the Houses in Multiple Occupation Supplementary Planning Document.</p>	<p>Nick Fenwick, Assistant Director Planning, Tel: 252492</p>	<p>Councillor A Morris</p>	<p>A draft HiMO SPD has been widely published for 12 weeks consultation with all Ward Members, town and parish councils and other stakeholders. Primary contact has been through email and letters. The consultation was also advertised by way of a statutory notice in MK News and made available on the MKC website.</p>	
<p><u>Milton Keynes Council Policy on Admissions Arrangements for Primary and Secondary Schools 2013 and 2014</u></p> <p>To consider approving proposed admissions arrangements.</p>	<p>Marilyn Barby Schools Admissions and Transport Manager 01908 253242</p>	<p>Councillor Dransfield</p>	<p>School governing bodies, neighbouring local authorities, professional associations and diocesan education authorities, parents, other interested parties were consulted:</p> <p>The consultation documents were made available on the council's website and provided in paper form on request. A public notice was put in a local newspaper. Press releases were issued and radio interviews given.</p>	

DELEGATED DECISION: TUESDAY 10 APRIL 2012

5.30 PM IN THE CIVIC OFFICES

Item of Business	Sponsoring Officer	Decision Maker	Consultation, Including Relevant Ward Members, Parish and Town Councils and Start and End Dates	Council Bodies Identified for Consultation
<p align="center"><u>Registrars on Line</u></p> <p>To consider agreeing for the Council to offer for sale the Registrars Online Certification Software to other Local Authorities in England and Wales.</p>	<p align="center">Mike Hood (Assistant Director Partnership) Tel: 254612</p>	<p align="center">Tim Hannam, Corporate Director, Resources</p>	<p align="center">-</p>	<p align="center">-</p>
<p><u>Residential Design Guide Supplementary Planning Document</u></p> <p>To consider the Residential Design Guide as a Supplementary Planning Document.</p>	<p align="center">Nick Fenwick, (Assistant Director Planning, Economy & Development), Tel: 252492</p>	<p align="center">Councillor A Morris</p>	<p>Prior to approval of the SPD a variety of stakeholders will be consulted including Ward Members, Parish and Town Councils, residents, Council Departments, housebuilders as well as statutory service providers.</p> <p>The Design Guide will also be subject in late February to a workshop to which all ward members will be invited.</p>	

DELEGATED DECISION: TUESDAY 24 APRIL 2012

Item of Business	Sponsoring Officer	Decision Maker	Consultation, Including Relevant Ward Members, Parish and Town Councils and Start and End Dates	Council Bodies Identified for Consultation
<p align="center"><u>Transfer of Funding to St Paul's Catholic School</u></p> <p>To consider approving the transfer of capital funding to St Paul's Catholic School for improvements to secondary school provision for hearing impaired students.</p>	<p align="center">Jo Bray Capital and Assets Officer 01908 258037</p>	Councillor Dransfield	Consultation is taking place with the school regarding the scope of works to be undertaken, the procurement and the programme.	-
<p align="center"><u>Grid Road Streetlight Dimming and Trimming – Phase II</u></p>	<p align="center">Alex Constantinides, Assistant Director (Transport) Tel: 254258</p>	Councillor Bint		

DELEGATED DECISION: TUESDAY 2 MAY 2012

Item of Business	Sponsoring Officer	Decision Maker	Consultation, Including Relevant Ward Members, Parish and Town Councils and Start and End Dates	Council Bodies Identified for Consultation
<p align="center"><u>CMK Parking Stage 2 Changes</u></p> <p>To consider any potential objections to the minor changes being suggested for the CMK parking scheme.</p>	<p align="center">Alex Constantinides, Assistant Director (Transport) Tel: 254258</p>	Councillor Bint	-	-

DELEGATED DECISION: TUESDAY 29 MAY 2012

5.30 PM IN THE CIVIC OFFICES

Item of Business	Sponsoring Officer	Decision Maker	Consultation, Including Relevant Ward Members, Parish and Town Councils and Start and End Dates	Council Bodies Identified for Consultation
<u>Local Investment Plan</u> To consider approving the Local Investment Plan consultation draft.	Nick Fenwick, Assistant Director Planning, Tel: 252492	Councillor	-	-

DELEGATED DECISIONS: JUNE 2012

5.30 PM IN THE CIVIC OFFICES

Item of Business	Sponsoring Officer	Decision Maker	Consultation, Including Relevant Ward Members, Parish and Town Councils and Start and End Dates	Council Bodies Identified for Consultation
<p><u>Strategic Land Allocation Supplementary Planning Document</u></p> <p>To consider authorising the undertaking of formal consultation on the draft Strategic Land Allocation SPD</p> <p align="center">12 JUNE 2012</p>	<p>Nick Fenwick (Assistant Director Planning, Economy & Development) Tel: 252492</p> <p>Neil Sainsbury (Head of Urban Design and Landscape Architecture) Tel: 252708</p>	<p align="center">Councillor</p>	<p align="center">-</p>	
<p><u>Parish Partnership Fund 2012/13</u></p> <p>To consider grants awarded from the Parish Partnership Fund for 2012/13.</p>	<p>Martin Small, Localities Manager</p>	<p align="center">Councillor</p>	<p>All parish and town councils invited to submit applications.</p> <p>Officers in Directorates relevant to the nature of the Grant application to help shape the report recommendation.</p> <p>If granted, the parish and town councils are responsible for local consultation.</p>	
<p><u>Transfer of Community Assets</u></p> <p>To consider a refined toolkit reflecting feedback from the consultation and lessons learned from the pilots.</p> <p align="center">12 or 19 JUNE 2012</p>	<p>Paul Sanders, Assistant Director, Community Facilities Unit</p>	<p align="center">Councillor</p>	<p>Parish Councils, relevant Ward Members and third party organisations</p>	

DELEGATED DECISIONS: JUNE 2012 (CONT)

Item of Business	Sponsoring Officer	Decision Maker	Consultation, Including Relevant Ward Members, Parish and Town Councils and Start and End Dates	Council Bodies Identified for Consultation
<p><u>Play Area Improvement Fund 2012/13</u> To consider grants to parishes for improvements to play facilities, play areas etc from the Play Area Improvement Fund 2012/13.</p>	<p>Martin Small, Localities Manager</p>	<p>Councillor</p>	<p>All parish and town councils invited to submit applications. Consultation with Neighbourhood Managers, Fix-It Team Manager and Youth Support Manager. If granted, the parish and town councils are responsible for local consultation.</p>	
<p><u>Strategic Land Allocation SPD</u> To consider approving the Strategic Land Allocation as a Supplementary Planning Document (SPD).</p>	<p>Nick Fenwick, Assistant Director Planning, Tel: 252492</p>	<p>Councillor</p>	<p>Prior to approval of the SPD a variety of stakeholders will be consulted including Ward Members, Parish and Town Councils, residents, businesses, council departments as well as statutory service providers</p>	
<p><u>CMK Development Framework Review Supplementary Planning Document (SPD)</u> To consider authorising the undertaking of formal consultation on the draft CMK Development Framework Review SPD.</p>	<p>Nick Fenwick, Assistant Director Planning, Tel: 252492</p>	<p>Councillor</p>	<p align="center">-</p>	<p align="center">-</p>

DELEGATED DECISIONS: JUNE 2012 (CONT)

Item of Business	Sponsoring Officer	Decision Maker	Consultation, Including Relevant Ward Members, Parish and Town Councils and Start and End Dates	Council Bodies Identified for Consultation
<p><u>Archive and Museum Master Plan</u> To consider agreeing to consult on the Archive and Museum Master Plan</p>	<p>Paul Sanders, Assistant Director, Community Facilities Unit</p>	<p>Councillor</p>	<p>Three months public consultation involving Ward Members, parish and town councillors, partners and stakeholders</p>	

DELEGATED DECISIONS: 10 JULY 2012

5.30 PM IN THE CIVIC OFFICES

Item of Business	Sponsoring Officer	Decision Maker	Consultation, Including Relevant Ward Members, Parish and Town Councils and Start and End Dates	Council Bodies Identified for Consultation
<p><u>The Council Regulatory Services Enforcement Policy</u> To consider adopting a standard enforcement policy across the Council.</p>	<p>Karen Ford Head of Regulatory Unit Tel: 252267</p>	<p>Councillor</p>	<p>Consultation on revisions to the enforcement policy in terms of its wider use for MKC is underway and will involve consultation with relevant council officers, members and private sector partners who might be affected by the new changes.</p>	

DELEGATED DECISIONS: AUGUST 2012

5.30 PM IN THE CIVIC OFFICES

Item of Business	Sponsoring Officer	Decision Maker	Consultation, Including Relevant Ward Members, Parish and Town Councils and Start and End Dates	Council Bodies Identified for Consultation
<p><u>Community Parking Fund 2012/13</u> To consider awarding grants from the Community Parking Fund for 2012/13.</p>	<p>Martin Small, Localities Manager Tel: 252257</p>	<p>Councillor</p>	<p>All parish and town councils invited to submit applications.</p> <p>Officers in Highways and Transport relevant to the nature of the Fund application to help shape the report recommendation.</p> <p>If granted, the parish and town councils are responsible for local consultation.</p>	

DELEGATED DECISIONS: OCTOBER 2012 (SPECIFIC DATE TO BE ALLOCATED)

Item of Business	Sponsoring Officer	Decision Maker	Consultation, Including Relevant Ward Members, Parish and Town Councils and Start and End Dates	Council Bodies Identified for Consultation
<p><u>Archive and Museum Master Plan</u> To consider adopting the Archive and Museum Master Plan</p>	<p>Paul Sanders, Assistant Director, Community Facilities Unit</p>	<p>Councillor</p>	<p>Three months public consultation involving Ward Members, parish and town councillors, partners and stakeholders</p>	

PROVISIONAL FUTURE ITEMS (CABINET / DELEGATED DECISIONS): DATES TO BE DECIDED

Item of Business	Sponsoring Officer	Sponsoring Cabinet Member / Decision Maker	Consultation, Including Relevant Ward Members, Parish and Town Councils and Start and End Dates	Council Bodies Identified for Consultation
<p align="center"><u>Conservation Area Review</u></p> <p>To consider alternative methods of delivering the conservation area review programme.</p>	<p>Nick Fenwick, Assistant Director Planning, Tel: 252492</p>	<p align="center">Councillor</p>	<p align="center">-</p>	<p align="center">-</p>
<p align="center"><u>ConnectMK</u></p> <p>To consider options for the future of ConnectMK.</p>	<p>Steven Jewell Assistant Director (e-Government and IT) Tel: 254141</p>	<p align="center">Councillor</p>	<p align="center">-</p>	<p align="center">-</p>
<p align="center"><u>Far Holme Play Area</u></p>	<p>Nick Fenwick, Assistant Director Planning, Tel: 252492</p>	<p align="center">Councillor</p>	<p align="center">-</p>	<p align="center">-</p>

PROVISIONAL FUTURE ITEMS (CABINET / DELEGATED DECISIONS): DATES TO BE DECIDED (CONT)

Item of Business	Sponsoring Officer	Sponsoring Cabinet Member / Decision Maker	Consultation, Including Relevant Ward Members, Parish and Town Councils and Start and End Dates	Council Bodies Identified for Consultation
<u>Public Health Transfer</u>	Lynda Bull Corporate Director Community Wellbeing Tel: 253357	Councillor	-	
<u>Section 75 Agreement</u>	Lynda Bull Corporate Director Community Wellbeing Tel: 253357	Councillor	-	
<u>Transforming Community Services</u>	Lynda Bull Corporate Director Community Wellbeing Tel: 253357	Councillor		
<u>Local Development Scheme</u> To consider the above scheme which sets out the programme for the production of future planning policy.	Nick Fenwick, (Assistant Director Planning, Economy & Development), Tel: 252492	Councillor	-	The current LDS was published in November 2010 after consideration by the Local Development Framework Advisory Group.
<u>Bradwell Abbey</u>	M Brown (Assistant Director [Neighbourhood Service])	Councillor	Ward Councillors, Bradwell Parish Council and City Discovery Centre	-

PROVISIONAL FUTURE ITEMS (PROCUREMENT COMMITTEE): DATES TO BE DECIDED

Item of Business	Sponsoring Officer	Sponsoring Cabinet Member / Decision Maker	Consultation, Including Relevant Ward Members, Parish and Town Councils and Start and End Dates	Council Bodies Identified for Consultation
<p><u>Knowles Primary School Capital Works*</u> To consider awarding the tender for capital works at the existing Knowles Junior School to fulfil the requirements of the Knowles Infant and Junior School amalgamation project.</p>	<p>Sarah Layton Capital Development Officer Tel: 252008</p>	<p>Councillor</p>	<p>The temporary Governing Body has been fully involved in the development of this scheme and interested parties have been consulted on the proposals.</p>	<p>Children and Young People Select Committee</p>
<p><u>Queensway Centre – Structural Works*</u> To consider awarding the contract to address structural concerns with the stonework at the Queensway Centre.</p>	<p>Sarah Layton Capital Development Officer Tel: 258037</p>	<p>Councillor</p>	<p>Plans will be developed in consultation with the staff at the Centre and other interested parties as necessary</p>	<p align="center">-</p>
<p><u>Re-provision of Westminster Drive Accommodation *</u> To consider awarding the construction contract to build a new home for children to house the current residents of 147 – 149 Westminster Drive, Bletchley.</p>	<p>Sarah Layton Capital Development Officer. Tel: 252008</p>	<p>Councillor</p>	<p>Two Stakeholder consultation events have taken place on 12 April and 5 October 2011 and the scheme has been developed in full consultation with the home's staff, officers and specialist advisers.</p>	
<p><u>Traffic Signal Maintenance Contract</u></p>	<p>Alex Constantinides, Assistant Director (Transport) Tel: 254258</p>	<p>Councillor</p>	<p align="center">-</p>	<p align="center">-</p>
<p><u>Community Transport Contract*</u> To consider awarding the Community Transport Contract</p>	<p>Andrew Coleman, Passenger Transport Manager, Tel: 254736</p>	<p>Councillor</p>	<p align="center">-</p>	<p align="center">-</p>

PROVISIONAL FUTURE ITEMS (PROCUREMENT COMMITTEE): DATES TO BE DECIDED

Item of Business	Sponsoring Officer	Sponsoring Cabinet Member / Decision Maker	Consultation, Including Relevant Ward Members, Parish and Town Councils and Start and End Dates	Council Bodies Identified for Consultation
<p><u>Award of Contract for the Residual Waste Treatment Facility</u> To consider awarding the Contract for the Residual Waste Treatment Facility</p>	<p>Andy Hudson Head of Environment and Waste</p>	<p>Councillor</p>	<p align="center">-</p>	<p align="center">-</p>
<p><u>Purchase of New Gritter Vehicles / Highways Fleet</u></p>	<p>M Brown (Assistant Director [Neighbourhood Service])</p>	<p>Councillor</p>	<p align="center">-</p>	<p align="center">-</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 held at the Civic Offices usually on Tuesday evenings.

Each decision will be supported by a report, prepared by the sponsoring officer.

Notice will be given of a Key Decision to be taken by an individual Member of the Cabinet or an officer at least 5 clear working days in advance of the decision being taken.

Decisions by the Cabinet, individual Cabinet Members and Key Decisions by Officers can be 'called-in' by any Member of the Council, any Parish or Town Council or at least 20 residents of the borough. Called-in items will be considered by the Executive Scrutiny Panel.

* Items marked with an asterisk are likely to be considered following a decision to exclude the press and public from the meeting.

For more details, please contact:

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