



CABINET

WEDNESDAY, 7 DECEMBER 2016

DECISIONS

PRESENT:	Councillor Nunn (Chair); Councillor Larratt (Deputy Chair); Councillors Eldred, Hibbert, Hallam, Hadland and King .
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Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Wednesday, 7 December 2016. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

These decisions will come into force and then may be implemented on the expiry of three working days after the publication of this list.

If you have any queries about any matters referred to in this decision sheet please contact Emma Powley.

THIS LIST OF DECISIONS PUBLISHED:	<u>8th December 2016</u>
DATE OF EXPIRY OF CALL IN:	<u>13th December 2016 AT 17:00 HOURS</u>

Agenda Item No	Declaration/Conflict of Interests: None
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A. RECOMMENDATIONS OF THE OVERVIEW AND SCRUTINY COMMITTEE - ON THE CALL-IN OF CABINET DECISION OF 16 NOVEMBER - ITEM 11 - RE-PROVISION OF THE ENVIRONMENTAL SERVICES CONTRACT.

Cabinet noted the recommendations within the report.

Agenda Item No	Declaration/Conflict of Interests: None
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7. CABINET RESPONSE TO THE RECOMMENDATIONS OF THE OVERVIEW AND SCRUTINY COMMITTEE - ON THE CALL-IN OF CABINET DECISION OF 16 NOVEMBER - ITEM 11 - RE-PROVISION OF THE ENVIRONMENTAL SERVICES CONTRACT.

Cabinet noted the update

Agenda Item No	Declaration/Conflict of Interests: None
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8. DELAPRE ABBEY

1. Cabinet noted a delay in the completion of the restoration project due to the delayed connection of utilities into the Abbey.
2. Cabinet recognised that the delay in completion of the project had led to increased costs that would represent an overspend against the approved capital budget.
3. Cabinet agreed that a detailed financial assessment of the project including resultant implications of the delay would need to be completed.
4. Cabinet noted an increase to the capital budget of £65,000 authorised by the Chief Executive to enable the urgent procurement of a servery for the café/restaurant area of the Abbey by the way of a virement of available funds within the existing capital programme.

Agenda Item No	Declaration/Conflict of Interests: None
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9. DELIVERY OF NEW SOCIAL HOUSING

1. Cabinet, subject to DCLG consent, and the successful conclusion of negotiations with developers and owners, approved the reallocation of the funding allocated for the 100 homes at Dallington to alternative sites
2. Cabinet delegated to the Chief Executive, Director of Enterprise Regeneration and Planning and Chief Finance Officer in consultation with the Cabinet Member for Housing and Wellbeing the authority to negotiate terms and conditions for that reallocation with DCLG and Treasury subject to the submission of the proposed reallocation to Cabinet for approval.
3. Cabinet delegated to the Chief Executive, Director of Enterprise Regeneration and Planning and Chief Finance Officer the authority to negotiate the detail for each scheme including contractual agreements for construction and any consequential legal agreements necessary to bring each scheme forward. This is subject in each case to the scheme remaining within approved budgets and the submission of individual schemes to cabinet for approval once full terms are confirmed
4. Cabinet authorised the acquisition by the Council of the leasehold interest in the Tanners public house in Thorplands in accordance with paragraph 3.4 of this report.

5. Cabinet approved in principle the transfer of the Tanners public house site from the General Fund into the Housing Revenue Fund at market value for housing development land.

Agenda	Declaration/Conflict of Interests:
Item No	None

10. REVENUES AND BENEFITS DELIVERY OPTIONS

1. Cabinet agreed that the Council pursue Option 4 to enter into a new 5 year Partnership and Delegation Agreement (PDA) with LGSS (to include a wider partnership with Milton Keynes Council) and delegated authority to the Chief Executive in consultation with the Leader of the Council and Deputy Leader of the Council, to agree the terms of and complete the new agreement.

2. Cabinet agreed a further report be brought back to Cabinet outlining the exact terms agreed.

Agenda	Declaration/Conflict of Interests:
Item No	None

11. GROWING TOGETHER NEIGHBOURHOOD PLAN (GTNP) EXAMINERS REPORT AND REFERENDUM

- 2.1 Cabinet noted the recommendations set out in the Examiner's Report into the Growing Together Neighbourhood Plan (Appendix 1 of the report) and agreed the proposed modifications to the Growing Together Neighbourhood Plan
- 2.2 Cabinet agreed that the Growing Together Neighbourhood Plan Decision Statement (Appendix 2) be published along with the Examiner's Report in accordance with Regulation 18 of the Neighbourhood Planning (General) Regulations 2012.
- 2.3 Cabinet agreed that the Growing Together Neighbourhood Plan, as modified, proceed to Referendum on 23 February 2017 in accordance with the Neighbourhood Planning (Referendums) Regulations 2012.