

Central Milton Keynes Town Council

**There will be a meeting of the Council on THURSDAY 13th November 2014 at Centrecom Meeting Place, 602 North Row, Central Milton Keynes
Please note this meeting will start at the slightly later time of 6.15pm**

Agenda

(Please note that members of the public will be afforded the opportunity to make statements on issues on the agenda or other matters at the start of the meeting.)

1. 6.00 Apologies and declarations of interest
2. 6.02 Minutes of the meeting of the Council held on 9/10/2014*
3. 6.06 Minutes of the Extraordinary meeting of the Council held on 23/10/2014*
4. 6.10 Matters arising and outstanding items*
5. 6.25 CMK Warden Update- for noting*
6. 6.35 Projects Update*- for noting
7. 6.45 Projects
 - i) P14/008 S106 Working Party update*- for noting
 - ii) P14/011 Strategic Plan & Table of Contents*- for decision
 - iii) Campbell Park Parking*- for decision
8. 7.15 Motion*- for debate
9. 7.35 Finance paper* -for noting
 - i) Communications Officer Hours*- for decision
10. 7.50 Grievance procedure*- for adoption
11. 7.55 Disciplinary procedure*- for adoption
12. 8.00 Draft RegenerationMK Strategy*- for consideration
13. 8.05 Proposed dates for meetings 2015*- for decision
14. 8.10 Team Building Event*
15. 8.15 Items for noting:-
 - i) Carluccio's* new licensing request- for noting
 - ii) Morrisons*- licensing variation for noting
 - iii) Jas Masala Bite*- new licensing request- for noting
16. 8.15 MKCCM Ops group minutes 14 May & Agenda 5 November*- for noting & discussion
17. 8.20 Close

The next formal meeting will be held on Thursday 11th December 2014