



**You are hereby summoned to attend a meeting of the Central Milton Keynes Town Council to be held on Thursday 11<sup>th</sup> February 2016 at 6pm in Centrecom Meeting Place, 602, North Row, Central Milton Keynes**

**Paul Cranfield** *Paul Cranfield* Clerk

**4<sup>th</sup> February 2016**

***Members of the public are welcome to attend Town Council meetings.***

***Only items listed on this agenda will be discussed.***

***Items indicated with an \* will have accompanying papers.***

#### **Agenda**

1. (6.00) To note apologies for absence
2. (6.05) To approve the minutes of the meeting held on 14 January 2016\*
3. (6.10) To approve the minutes of the budget meeting held on 26 January 2016\*
4. (6.12) To receive the Clerk's report on outstanding items\*
5. (6.20) To receive representations from the public in respect of agenda items  
*The meeting will be adjourned for an agreed time by the Chair for the public to ask questions about agenda items. Following timings to be adjusted as required.*
6. (6.20) To note the current Forward Plan Monitoring Sheet.\*
7. (6.25) To note Projects Update\*
8. (6.35) To approve payment of items as shown on Finance paper\*
9. (6.40) To consider proposals for May 2016 Annual Parish Meeting\*
10. (6.50) To consider process to determine Street Warden Projects\*
11. (7.05) To consider the establishment of a CMK Advisory Group on Parking\*
12. (7.20) To consider Intelligent Transport Solutions consultation response\*
13. (7.30) To agree councillors to prepare a response to the Plan:MK Strategic Directions Consultation\*

14. (7.35) To note Communications Report\*

15. (7.45) To receive the following items for information:-

- a) Parish Forum minutes 10 December 2015\*
- b) Minutes of Planning Committee meeting 6 January 2016\*
- c) Street Warden's Report, January 2016\*
- d) Timeline for local elections 2016\*
- e) Fred Roche Foundation Update\*
- f) Campbell Park Community Facility Project Update\*
- g) MKCCM Development Stakeholder Group Meeting Minutes 26 January 2016\*
- h) MK Council Budget & Medium Term Outlook Presentation\*
- i) MK Futures 2050\*
- j) MK50 Presentation\*
- k) Date of Inquiry\*

16. (8.00) To receive items for the next agenda and Close

**Date and time of next meeting- Thursday 10<sup>th</sup> March 2016 at 6pm at Centrecom**