



You are hereby summoned to attend a meeting of the Central Milton Keynes Town Council to be held on THURSDAY 14th July 2016 in Centrecom Meeting Place, 602, North Row, Central Milton Keynes at 6.00pm

Paul Cranfield *Paul Cranfield* Clerk

7th July 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. (6.02) To record declarations of interest from members in any item to be discussed and note that, in line with the terms of Schedule 12A Local Government Act 1972, items 18 & 19 will be likely to disclose exempt information relating to establishment and contractual matters and the Town Council therefore a resolution will be sought that pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960 the public and press be excluded from these items.
3. (6.04) To record declarations of interest from members in any item to be discussed
4. (6.05) To approve the minutes of the meeting held on 9 June 2016*
5. (6.10) To receive the Clerk's report on outstanding items*
6. (6.15) 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.
7. (6.15) To note the current Forward Plan Monitoring Sheet.*
8. (6.18) To note Projects Update*
9. (6.20) To note payment of items as shown on Finance paper*
10. (6.25) To approve Confidential Items Policy*

11. (6.30) To approve Financial Reserves Policy*
12. (6.35) To note Budget/Actuals report for Q1*
13. (6.45) To approve Financial & Management Risk Assessment Model*
14. (6.50) To approve amended Website Policy*
15. (7.00) To consider alternative options for delivery of newsletters to Vizion*
16. (7.10) To receive the following items for information:-
 - a) Planning Committee Meeting Minutes 25 May 2016*
 - b) Planning Committee Meeting Minutes 22 June 2016*
 - c) Street Warden Report July*
 - d) Wayfinding Update*
 - e) S106 Update*
 - f) Plane Trees*
 - g) Newsletter Policy*
 - h) Insurance Arrangements*
 - i) Licensing:-
 - i) Ask*
 - ii) Phoenix Gentlemen's Club*
 - iii) Picnic Kitchen*

CONFIDENTIAL ITEMS

17. (7.25) Public Inquiry Update*
18. (7.55) To receive items for the next agenda and Close

Date and time of next meeting- Thursday 11 August 2016 at 6pm at Centrecom