



You are hereby summoned to attend a meeting of the Central Milton Keynes Town Council to be held on

THURSDAY 14th DECEMBER 2017

at Centrecom Meeting Place, 602 North Row, Central Milton Keynes

Paul Cranfield

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Clerk

7/12/ 2017

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

173/17 (6.00) To note apologies for absence

174/17(6.03) 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, item 189/17 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.

175/17(6.05) To approve the minutes of the meeting held on 9 November 2017*

176/17(6.10) To receive the Clerk's report on outstanding items*

177/17(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.

178/17(6.20) To note payment of items as shown*

179/17(6.25) To note the current Forward Plan Monitoring Sheet.*

180/17(6.30) To agree date for 2018/19 Budget Meeting*

181/17(6.35) To approve response to Draft Rough Sleeping Reduction Strategy 2017-20 consultation *

182/17(6.45) To approve position on Draft Statement of Licensing Policy 2018/23*

183/17(6.50) To approve position on Open Spaces Assessment Consultation*

184/17(6.55) To approve response to Proposed Submission Draft Plan:MK*

185/17(7.05) To approve the way forward in respect of Land at Smithsons Place*

186/17(7.15) To approve the Financial Forecasts- Input into Strategic Plan*

187/17 (7.25) To note Data Protection paper and approve Website Privacy policy & Use of Personal Data procedure*

188/17(7.35) To receive the following items for information:-

- a) Street Warden report, November 2017*
- b) Licensing application- Hotel La Tour*
- c) Gambling Licence- Coral, Lloyds Court*

189/17(7.40) **CONFIDENTIAL ITEM**

190/17(8.00) To receive items for the next agenda and Close

**Date and time of next meeting- Thursday 11 January 2018 at Centrecom Meeting Place,
602, North Row, Central Milton Keynes**