



You are hereby summoned to attend a meeting of the Central Milton Keynes Town Council to be held on THURSDAY 12th January 2017 in Centrecom Meeting Place, 602 North Row, Central Milton Keynes at 6.00pm

Paul Cranfield *Paul Cranfield* Clerk

5th January 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

- 1/17 (6.00) To note apologies for absence
- 2/17 (6.04) 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 11/17 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
- 3/17 (6.05) To approve the minutes of the meeting held on 8 December 2016*
- 4/17 (6.10) To receive the Clerk's report on outstanding items*
- 5/17 (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.
- 6/17 (6.20) To note payment of items as shown*
- 7/17 (6.25) To consider grant application- Fred Roche Foundation*
- 8/17 (6.30) To consider proposals regarding noticeboards*
- 9/17 (6.35) To consider reports on the Community Facility Project*
 - a) Operation of Community Facility*
 - b) Business Plan and related papers*
 - c) Project Cost Summary*

- d) Community Facility Consultation*
- e) Risk Assessment Criteria*
- f) Risk Assessment January 2017*

10/17 (7.35) To receive the following items for information:-

- a) Planning Committee Meeting Minutes 21 December 2016*
- b) Street Warden Report January*
- c) Minutes of Parish Forum meeting 8 December 2016*
 - i) Budget & MTFS Update*
 - ii) MK Futures 2050 Update*
- d) MKALC meeting discussion document*
- e) Minutes of MKCCM City Centre Operations Group meeting 8 November 2016*
- f) Forward Plan Monitoring Sheet.*
- g) Planning Obligations SPD update*
- h) Review of SMART Comms targets*
- i) Projects Update*

11/17 (7.45) CONFIDENTIAL ITEM

12/17 (7.50) To receive items for the next agenda and Close

Date and time of next meeting- Budget meeting only- Thursday 26 January 2017 at 6pm at Grafton 'A', Fourth Floor, Margaret Powell House