



You are hereby summoned to attend a meeting of the Central Milton Keynes Town Council to be held at 6.00pm

THURSDAY 3rd DECEMBER 2020

By Zoom videoconference- details to follow

Paul Cranfield

**Paul Cranfield
Clerk
27/11/2020**

***Members of the public are welcome to attend the videoconference (audio input only).
Members of the public need to pre-advise the Clerk (clerk@cmktowncouncil.gov.uk)
(01908 766176) to be provided with emailed copies of papers and the appropriate access codes for the conference.***

***Only items listed on this agenda will be discussed.
Items indicated with an ‘*’ will have accompanying papers.
** Please note that the paper accompanying Item 20/122 is a confidential item and will not be made available to members of the public/press.***

Agenda

20/113(6.00) To note apologies for absence

20/114 (6.05) To record declarations of interest from members in any item to be discussed

20/115(6.07) To approve the minutes of the meeting held on 8th October 2020*

20/116 (6.10) To receive the Clerk’s report on outstanding items*

20/117 (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.

20/118 (6.15) To note payment of items as shown*

20/119 (6.18) To note the current Forward Plan Monitoring Sheet*

20/120 (6.20) To note half yearly accounts*

20/121 (6.30) To consider the 2021-22 Action Plan*

- i) Action Plan*
- ii) Action plan Budget Items 2020*

20/122 (7.25) To agree Project Management Support *

- i) Accompanying Confidential Paper**

20/123 (7.35) To agree Theatre MSCP feasibility study*

20/124 (7.55) To receive the following items for information:-

- a) Planning White Paper Final Submission*
- b) Gambling Licence-Variation*
- c) The Point Kiosk- licensing Variation*
- d) Background paper on development of a possible mobile facility*
- e) Community Art and Cultural Facilities workshop outputs*
- f) MKALC Meeting Minutes 30 September 2020*
- g) To note Performance Appraisal Update*

20/125 (8.00) To receive items for the next agenda and Close the meeting

Date and time of next scheduled meetings- Thursday 7th January 2021 at 6pm

The Annual Budget Meeting will take place on Thursday 21st January 2021 at 6pm.

Both meetings will be held by videoconference or face to face as circumstances require.