



You are hereby summoned to attend a meeting of the Central Milton Keynes Town Council at 6.10pm

## **THURSDAY 7<sup>th</sup> December 2023**

## AT CENTRECOM MEETING PLACE, 602 NORTH ROW, CENTRAL MILTON KEYNES

Paul Cranfield

Paul Cranfield Clerk 30/11/2023

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

- 23/152 (6.10) To note apologies for absence
- 23/153 (6.10) 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 23/166 will be likely to disclose exempt information and therefore the Town Council advises that 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 this item.
- 23/154 (6.15) To approve minutes of the meeting held on 2<sup>nd</sup> November 2023\*
- 23/155 (6.20) To receive the Clerk's report on outstanding items\*
- 23/156 (6.25) 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.

- 23/157 (6.25) To note payment of items as shown\*
- 23/158 (6.30) To note the current Forward Plan Monitoring Sheet-Nil
- 23/159 (6.30) To prepare for Strategic Planning session on 15<sup>th</sup> December\*
  - i) Current Strategic Objectives document\*
- 23/160 (6.50) To consider Residents' Survey Update\*
- 23/161 (7.00) To consider response to Design Code Scoping Exercise\*

  Design Code Scoping Exercise Questionnaire\*
- 23/162 (7.15) To consider the Annual Meeting of the Parish 2024\*
- 23/163 (7.20) To discuss Discounted Market Rents\*
  - i) Strategic Housing Market Assessment 2016-31\*
  - ii) Housing Need TFG Report\*
- 23/164 (7.30) To consider the Town Council's position on 20mph zones\*
- 23/165 (7.40) To note proposed portfolio actions/budgets for year 2024/25\*
  - i) Communications\*
  - ii) Community & Cultural\*
  - iii) Governance\*
  - iv) Planning\*
  - v) Public Realm, Highways & Movement\*
  - vi) Residents' Services\*
- 23/166 (7.50) **CONFIDENTIAL ITEM** To approve salary increases\*
- 23/167 (7.55) To receive the following items for information:
  - i) Licensing application, Campbell Wharf convenience store\*
  - ii) Draft Planning Committee meeting minutes 14<sup>th</sup> November 2023\*
  - iii) Meeting dates for 2024\*
  - iv) Electra Shore Base Update\*
- 23/168 (8.05) To receive items for the next agenda and Close the meeting

Date and time of next scheduled monthly meeting- Thursday 4th January 2024 at 6.10pm