

Services Committee

Minutes of the meeting held on Monday 19th November 2018, 6:00pm at the Woughton Community Council Hub, The Local Centre, Garraways, Coffee Hall, Milton Keynes

Present: Cllrs Donna Coventry (Chair), Cllr Nick Scott (Vice-Chair), Sue Luttmann, John Orr, Archibald Prempeh (from 6:17pm), Sue Smith, Yvonne Tomlinson, Alan Williamson, Geoff Woolmore.

Also present: Steve McNay (Council Manager), Brian Barton (Committee & Member Services Officer).

SD 57/18 Apologies:

Received from Cllr Tina El-Shabrawry (Residents Association meeting).

AGREED

SD 58/18 Declarations of Interest:

There were no declarations of interest.

NOTED

SD 59/18 Questions from the public (maximum 10 minutes):

There were no questions from the public.

NOTED

SD 60/18 Chairs announcements:

The Chair informed the meeting about the following events:

- Saturday 1st December 2018 - Coffee Hall Residents Association Christmas Fayre.
- Saturday 15th December 2018 - Tinkers Bridge Residents Association Christmas Fayre.
- Tuesday 11th December 2018 - Residents Forum meeting.
- Friday 21st December 2018 - Office to close in the afternoon for the Christmas Holidays, to be followed by a Councillors and Staff get together.

NOTED

SD 61/18 Minutes of previous meetings:

The minutes of the Services Committee meeting held on Monday 15th October 2018 were **AGREED** and signed by the Chair as a true and correct record.

Grant Aid

There were no items for consideration.

Reports

SD 62/18 Update on the 2018/2019 Service Plan:

The Chair updated the meeting on the various items in the 2018/2019 Service Plan.

RESOLVED

That the committee notes the report.

SD 63/18 To agree the content for the 2019/2020 Service Plan:

Concern was expressed about the Landscaping Service tendering to undertake work for other Parish and Town Councils.

It was requested that Key Performance Indicators (KPI's) are included in the 2019/2020 Service Plan.

The meeting agreed that a waste strategy needs to be developed for the Woughton area for the Policy & Resources Committee to consider and approve.

RESOLVED

- 1. That the Committee considered the priorities for 2019/2020 Service Plan for the meeting of Monday 17th December 2018.**
- 2. That Key Performance Indicators (KPI's) are included in the 2019/2020 Service Plan.**
- 3. To develop a Waste Strategy for the Woughton area for the Policy & Resources Committee to consider and approve.**

SD 64/18 Update on the Residents Association Concordat:

The meeting felt that there should be a generic document, rather than having a different concordat for each residents' association.

The meeting also agreed that the document should list all the recognised residents' associations in the Woughton area.

Any negotiations on the content of the concordat should be done via the residents' forum meeting.

RESOLVED

- 1. That the Committee notes the report.**
- 2. That the Committee delegates to the Council Manager, in conjunction with Cllrs involved, further work towards a final agreement.**
- 3. That the Council Manager updates the Committee further at the meeting of the Services Committee on Monday 17th December 2018.**

SD 65/18 To discuss issues relating to anti-social behaviour and residents not being able to get through to the 101 number to report incidents, and to formally agree to make representations to Thames Valley Police on the matter:

The Chair informed the meeting that residents have told her that they are not being able to get through to the 101 number to report incidents.

Thames Valley Police has indicated that they need to hear from residents so that information can be collated, and a case can be made for more allocation of resources.

The meeting agreed to write to Thames Valley Police about residents' concerns about not getting through to the 101 number to report an incident, to start a dialogue, and to collate from residents in the Woughton area their experiences using the 101 number.

RESOLVED

To write to Thames Valley Police about residents' concerns about not getting through to the 101 number to report an incident, to start a dialogue, and to collate from residents in the Woughton area their experiences using the 101 number.

Date of next meeting:

Monday 17th December 2018, 6:00pm at the Woughton Community Council Hub, The Local Centre, Garraways, Coffee Hall, Milton Keynes.

THE CHAIR CLOSED THE MEETING AT 7:45PM

Chair _____ Date _____

DRAFT