

Monday 28th January 2019

To: All members of the **Policy & Resources Committee**

Cllrs Sue Smith (Chair), Thillai Visvendran (Vice-Chair), Jordan Coventry, Donna Fuller, John Orr, Pauline Prop, Nick Scott, Yvonne Tomlinson, Alan Williamson, Kevin Wilson, Pam Wilson.

Notice of Meeting

You are hereby summoned to attend a meeting of the **Policy & Resources Committee** to be held on **Monday 4th February 2019** commencing at **6:00pm** at the Woughton Community Council Hub, The Local Centre, Garraways, Coffee Hall

Members of the public are welcome to attend.

B. Barton

Brian Barton
Committee and Member Services Officer

Please ensure that your mobile phone is switched to silent or is switched off completely during the meeting

AGENDA

PR 36/19 Apologies:

To receive and accept apologies from members unable to attend the meeting

PR 37/19 Declarations of Interest:

Under the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, made under s30 (3) of the Localism Act, members must declare any disclosable pecuniary interest which they may have in any of the items under consideration at this meeting, and any additional interests not previously declared.

PR 38/19 Questions from the public (maximum 10 minutes):

To receive questions and statements from members of the public.

PR 39/19 Chairs announcements:

To receive announcements from the Chair.

PR 40/19 Minutes of previous meetings

To receive and approve as a correct record the minutes of the:

- Policy & Resources Committee held on Monday 3rd December 2019.

(Attached)

PR 41/19 To agree a policy on the use of the Council Chambers:

(Report and draft policy attached)

PR 42/19 To consider whether to respond to a consultation on proposed changes to Street Trading arrangements:

The Milton Keynes Council Regulatory Committee has requested that an extensive consultation is undertaken. On the question of whether all street trading involving the sale of food is to be prohibited within 250 metres of any school entrances and/or exits during main school hours, lunch breaks and including 30 minutes following school closing times.

This has been raised as an issue due to concerns of an identified link between unhealthy eating habits and childhood obesity.

Representations for or against the proposal should be made in writing to Licensing, Milton Keynes Council, 1 Saxon Gate East, Central Milton Keynes, MK9 3EJ, or by email to Licensing@Milton-Keynes.gov.uk by no later than Thursday 14 February 2019.

PR 43/19 To develop a Waste Strategy for the Woughton area:

(Report and draft strategy attached)

PR 44/19 To adopt an Early Years and Education Provision Policy for the Woughton Community Council area:

(Report and draft policy attached)

PR 45/19 To agree and discuss the procedures of setting up an independent charity organisation, objects, appointment of Officers:

(Report attached)

PR 46/19 To progress the proposals from the presentation by Sue Quinn on behalf of Consortium Milton Keynes at the Full Council meeting held on Monday 14th January 2019, about a bid for Outline support into employment and match funding from Parish and Town Councils:

(Verbal report)

Date of next meeting:

To be agreed at the Annual Meeting of Council.