

Services Committee

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

Present: Cllrs Donna Coventry (Chair), Sue Smith, Yvonne Tomlinson, Alan Williamson, Geoff Woolmore.

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

SD 66/18 Apologies:

Received from Cllr Sue Luttmann (unwell).

AGREED

SD 67/18 Declarations of Interest:

There were no declarations of interest.

NOTED

SD 68/18 Questions from the public (maximum 10 minutes):

There were no questions from members of the public.

NOTED

SD 69/18 Chairs announcements:

The committee was informed that it is likely that the refurbished youth service building on Jonathans, Coffee Hall, will be ready in January 2019.

The Staff and Councillors get together will be held on Friday 21st December 2018, 12:00pm at the Woughton Community Council Hub.

NOTED

SD 70/18 Minutes of previous meetings:

The minutes of the Services Committee meeting held on Monday 19th November 2018 were **AGREED** and signed by the Chair as a true and correct record.

Grant Aid

There were no items for consideration.

Reports

SD 71/18 To agree the content for the 2019/2020 Service Plan:

The following items were proposed to be added into the 2019/2020 Service Plan:

- To convene a Regeneration Working Group.
- To operate a uniform/clothes exchange.

RESOLVED

To add the following items into the 2019/2020 Service Plan:

- 1. To convene a Regeneration Working Group.**
- 2. To operate a uniform/clothes exchange.**

SD 72/18 Update on the Residents Association Concordat:

There have been ongoing discussions with the seven (7) local Resident Associations with regard to formalising an agreement between Woughton Community Council and the Resident Associations.

Following the most recent Resident Associations Forum held on Tuesday 11th December 2018, further alterations have been made to the agreement.

The agreement states that Woughton Community Council will provide financial and resource support to Resident Association's, helping to ensure that they are sufficiently funded, provided with professional support where appropriate, whilst maintaining their independence and unique qualities.

RESOLVED

- 1. That the Committee notes the report.**
- 2. That the Committee agrees to the agreement being actioned.**
- 3. That the Committee agrees to the subsidy for Resident Associations to commence in April 2019.**

SD 73/18 To agree an Early Years Provision Policy for the Woughton Community Council area:

Following recent issues within the parish, including the closure of the pre-school at Eaglestone and the OFSTED reports for two (2) of the local primary schools stating that they are 'inadequate', Woughton Community Council tasked the Council Manager with developing a policy statement with regard to Early Years and Education.

The first draft version of the policy has been circulated. This provides an overview of the current provision, looks at the possible developments coming and offers an early thought on where Woughton Community Council may choose to state their intentions.

The focus throughout is that Woughton Community Council is committed to education and early years provision within the parish, will support where appropriate, will lobby and campaign where felt useful and retains the option to provide direct services in certain circumstances.

The Committee asked the Council Manager to investigate what provision is available in the Parish, what is the take up and to identify the gaps where services are not being provided.

RESOLVED

- 1. That the Committee notes the report.**
- 2. That the Committee provides any comments or feedback to the Council Manager for any revision needed.**

3. That the Committee asks the Council Manager to investigate what provision is available in the Parish, what is the take up and to identify the gaps where services are not being provided.
4. That the final policy is provided to the Services Committee meeting to be held on Monday 28th January 2019 and, if agreed, then formally ratified at the Policy and Resources Committee to be held on Monday 4th February 2019.

SD 74/18 Associate Member on the CCIN Executive Oversight Committee:

Each member Council has one (1) vote. The Council Manager under delegated powers has voted on behalf of Woughton Community Council for Cllr Ken Dalton in consultation with Members of the Senior Leadership Team.

NOTED

Date of next meeting:

Monday 28th January 2019, 6:00pm at the Woughton Community Council Hub, The Local Centre, Garraways, Coffee Hall, Milton Keynes.

THE CHAIR CLOSED THE MEETING AT 7:00PM

Chair _____ Date _____