

Monday 4th November 2019

To: All members of Woughton Community Council

Cllrs Sue Smith (Chair), Jordan Coventry (Vice-Chair), Elina Apse, Janette Bobey, Tina El-Shabrawry, Margaret Ferguson, Donna Fuller, Brian Hepburn, Phillip Hopcraft, Luke Louis, Ruth McMillan, John Orr, Terri Parish, Nick Scott, Lauren Townsend, Alan Williamson, Pam Wilson

NOTICE OF MEETING

You are hereby summoned to attend the Meeting of Council to be held on **Monday 11th November 2019** commencing at **6:00pm** at the Woughton Community Council Hub, The Local Centre, Garraways, Coffee Hall, Milton Keynes, when the business set out in the following agenda will be transacted.

Members of the public are welcome to attend.

Steve McNay
Council Manager

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

FC 86/19 Apologies for Absence:

To receive and record apologies from members.

FC 87/19 Declaration of interests:

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.

FC 88/19 Minutes of previous Full Council meetings:

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

- Monday 9th September 2019.

(Attached)

FC 89/19 Chair's Announcement(s)

FC 90/19 Questions from the public:

To allow questions and comments from the public (maximum of 10 minutes in total).

FC 91/19 Declaration of the Leadenhall Ward Election held on Thursday 2nd May 2019:

The result of the Woughton Community Council Leadenhall Ward election held on Thursday 2nd May 2019 was declared in error by Milton Keynes Council.

The Royal Courts of Justice has confirmed in their written judgement that Ms Yvonne Tomlinson was not duly elected and should not have been returned.

Cllr Shammi Akter was duly elected and should have been returned.

FC 92/19 Declaration of Acceptance of Office Form:

Cllr Shammi Akter has signed her Declaration of Acceptance of Office Form.

FC 93/19 Committee Memberships:

To confirm Cllr Shammi Akter appointment onto the committee's of her choice.

FC 94/19 Presentation by the YMCA on their new build campus and to consider sponsoring a room

FC 95/19 Ward Matters arising:

Information from Members on ward matters for deliberation at future meetings.

FC 96/19 Feedback from meetings with Outside Bodies:

- a) Woughton Welfare Trust - **Cllr Elina Apse**
 - b) Hedgerows Family Centre – **Cllr Maggie Ferguson**
 - c) MKALC - **Cllr Elina Apse, Cllr Sue Smith**
 - d) Parishes Forum - **Cllr Janette Bobey, Cllr Sue Smith**
- (Verbal reports)**

**FC 97/19 To update the meeting on the Awayday:
(Report & notes from the Awayday attached)**

**FC 98/19 To propose changes to the committee structure for the council year 2020/2021:
(Report attached)**

FC 99/19 To ratify the following policies:

- a) Code of Conduct
- b) Publication Scheme
- c) Complaints and Compliments
- d) Member / Officer Relations
- e) Broadcasting and use of Social Media at Meetings

(Report attached)

**FC 100/19 Protocol on Officer Member Relations 2019 amendments:
(Policy attached)**

**FC 101/19 To provide information about budget proposals for 2020/2021 financial year, for Budget Consultation with residents:
(Report attached)**

**FC 102/19 To update the meeting on the 2019/2020 budget:
(Report & Spreadsheet attached)**

**FC 103/19 To provide the meeting with an update on the 2019/2020 Service Plan and to decide on the content for the 2020/2021 Service Plan for 2020/2021:
(Report attached)**

Date of next meeting:

Monday 13th January 2020, 6:00pm at the Woughton Community Council Hub, The Local Centre, Garraways, Coffee Hall, Milton Keynes.