

CONSTITUTION AND ETHICS COMMITTEE ACTION LOG –MINUTES OF 4 FEBRUARY 2016

Log at 11 April 2016

MIN.NO.	TITLE OF REPORT / MINUTE AND ACTION REQUESTED	ACTION BY	COMMENTS
97.	MINUTES – 19th NOVEMBER 2015 AND ACTION LOG		
	A report be taken to Planning Committee on the proposal that the Joint Development Control Committee – Cambridge Fringes be authorised to grant planning consent for City Deal infrastructure schemes	R Menzies	Planning Committee on 10th March 2016 resolved ‘to endorse and propose to Council that the responsibility for considering planning applications for City Deal infrastructure schemes is delegated to the Cambridge Fringes Joint Development Control Committee and that the Terms of Reference of the Cambridge Fringes Joint Development Control Committee are amended accordingly.’
99.	SECTION 85 LOCAL GOVERNMENT ACT 1972 – RECOMMENDATION TO EXTEND SIX MONTH RULE		
	Monitoring Officer to establish whether it would be legally feasible to impose a restriction on the number of times Council could grant an extension to the six-month rule and bring a revised report to Committee.	Q Baker/ E O’Connor	See agenda item 6 for Committee on 19 April
100.	MILTON KEYNES COUNCIL TO JOIN LGSS SHARED SERVICES PARTNERSHIP		
	Monitoring Officer to recommend new scheme of delegation for the LGSS Joint Committee to full Council on 22nd March 2016.	Q Baker	Approved by Council on 22nd March 2016.
105.	FORWARD AGENDA PLAN		
	Add to agenda (a) a revised report on the six-month rule for 5th April 2016 and (b) a further review of the threshold of materiality under the Openness Regulations for 22nd September 2016.	R Yule	(a) See agenda item 6 for Committee on 19 April (b) Added to agenda plan.