

MILTON KEYNES DEVELOPMENT PARTNERSHIP LLP

**Extract from Minutes of Board Meeting dated 10th April 2017 at 10:00 a.m.
Held in Room 2, Civic Offices, 1 Saxon Gate, Milton Keynes MK9 3EJ**

Item	
1	<p>Declarations of Interest: No new items were declared in relation to the business to be discussed.</p>
2	<p>Matters Arising: The Bowl: The Board were advised that further meetings of the feasibility group had been arranged and that the options would be presented for discussion at a future meeting.</p>
3	<p>MKDP Review</p> <p>It was reported that a response to the report on the review of MKDP had been received from all of the Independent Members.</p> <p>Several issues were discussed, including</p> <ul style="list-style-type: none"> • The brief for both Councillors and Members; • The requirement for a clear understanding of what the Council's expectations are for MKDP; • the role and empowerment of MKDP; • The scope of MKDP's handling of the Council's land holdings; • The wider economic strategy for Milton Keynes <p>Corporate Governance: It was reported that Mazars were currently reviewing MKDP's governance in line with the Review and would present a response in relation to MKDP's governance processes, including meetings, circulation of papers and agendas and a scheme of delegation as part of the process.</p> <p>The Board NOTED the recommendations, together with the next steps.</p>
4	<p>Campbell Park - Northside</p> <p>The Board AGREED recommendations from Property working Group (PWG).</p> <p>The Board AGREED that a special PWG/Stakeholder Advisory Group be set up to review the suitability and quality of designs and deliverability of the schemes, including planning, and thereafter make a recommendation to Board on their preferred scheme.</p>
5	<p>Campbell Park - Canalside</p>
5.1	<p>The Board were informed that a planning decision was expected within 16 weeks on both the reserve matters planning application for the Campbell Park Canalside scheme and the full planning application on Newlands</p>
5.2	<p>Cut and Fill Assessment Canalside: The opportunity to secure material which has environmental and cost saving benefits but would mean stockpiling the material for c18 months was reported. The Board AGREED in principle to the proposal subject to engagement with affected Ward Councillors and appropriate stakeholders. The Board requested that stakeholder engagement take place prior to submitting a planning application.</p>

Confirmed as a true extract from the Minutes of the meeting of the Board held on 10th April 2017 and published in accordance with the Freedom of Information Act 2000.



Chairman