

22nd December 2022

Minutes of the Devolved Services Committee Meeting
Held on **Wednesday 14th December 2022** at **10.00am**
Stantonbury Parish Council, 126 Kingsfold, Bradville, MK13 7DX

Minutes

Committee Members:	
Cllr Peter Kirkham	Cllr Abid Anwar
Cllr Graham Davison	Cllr Ann Ronaldson

		Actions
	Welcome and start Introduction to the meeting. The Chair of the Council (LM) opened the meeting, explaining there was no Committee Chair at this point.	
13/22	<p>Present: Cllr A Anwar (AA) Cllr G Davison (GAD) – Chair Cllr P Kirkham (PK) Cllr A Ronaldson (AR)</p> <p>Cllr J Kite (JK) – Non–Committee member Cllr P McGahan – Non–Committee member Cllr L Morgan (LM) – Non–Committee member Cllr C Northwood (CN) – Non–Committee member Cllr E Seaborne (ES) – Non–Committee member Cllr D Northwood (DN) – Non–Committee member</p> <p>Mrs S Espey - RFO Mrs K Fane – Minute Taker (KF) Mrs D Moore - Clerk (DM) Mr D Outram - Parish Ranger Supervisor (DO)</p>	
14/22	Apologies for Absence: None.	
15/22	<p>Elect a Chair for Devolved Services Committee: Committee to vote by show of hands.</p> <p>Clerk clarified current committee members are AR/AA/PK/GAD. Councillor Morgan asked, of those members, who wishes to be considered for the Chair vacancy. Both Councillor Anwar and Councillor Davison raised their hands. Councillor Morgan queried Councillor Davison wish to reverse his decision to stand down to which he acknowledged he was. Cllr Anwar withdrew his nomination Councillor Morgan asked committee to vote for Councillor Davison. 3 votes for and 1 abstained.</p> <p>From this point forward Councillor Davison chaired the meeting.</p>	

Signature:....L Morgan..... Date:.....19/04/2023.....

16/22	Public Forum for members of the public to speak: <i>Public participation at a meeting in accordance with standing order 3(e) shall not exceed (15) minutes unless directed by the chair of the meeting. Each a member of the public shall not speak for more than (3) minutes in accordance with standing order 3(g) None.</i>	
17/22	Declarations of Interest: None.	
18/22	Minutes: To approve and sign the Minutes of the Devolved Services Committee held on 1st June 2022. Agreed by 4 votes for.	
19/22	Terms of Reference To review and adopt the Terms of Reference Policy (DSTOR141222). Agreed 4 votes for.	JH/DM
20/22	Risk Management - None.	
21/22	Devolved Service - Landscape Committee to make recommendation to Full Council how they wish to proceed. Chair asked committee how they wished to vote. Agreed by 3 votes for and 1 against, to recommend to Council to proceed with taking on the Landscape work from MK City Council. Clerk asked Chair if committee wished to decide on what basis to recommend to Council to proceed, out of the following options:- 1. In-house. 2. Hybrid. 3. Sub-contract. Committee agreed to make a recommendation to Main Council to sub-contract the work 4 votes for.	DM
	Additional – Councillor Davison queried that addition 2 members was asked to come on the Devolved Services committee, in meeting 15 th June 2022. Clerk confirmed the Terms of Reference have not been changed to allow an increase of members. Only 4 Councillors are allocated to the Devolved Services Committee.	

Meeting finished at 10.15 am.

Signature: ...L Morgan..... Date:.....19/04/2023.....