

INVITATION TO ATTEND A FULL COUNCIL MEETING

Dear Residents

**An Ordinary meeting of WALTON COMMUNITY COUNCIL
is to be held on WEDNESDAY 5 AUGUST 2020 at 7pm via ZOOM**

All are welcome to attend

Meeting ID: 829 3515 3611

Password: 833097

L SUNG

Lesley Sung

Council Manager

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WELCOME AND PUBLIC FORUM

A maximum of 25 minutes will be provided for members of the public to speak and to receive any reports from Ward Councillors present at the meeting.

AGENDA

1. APOLOGIES FOR ABSENCE

2. MINUTES

To approve and to sign as a correct record, the minutes of the Ordinary Meeting of Full Council held on 4 March 2020; the Extra-Ordinary Meetings held on 24 March and 24 June 2020 and the Annual Council Meeting held on 3 June 2020.

3. DECLARATIONS OF INTEREST

Councillors to declare any personal interest they may have in respect of any items on the agenda.

4. COUNCIL MANAGER'S REPORT AND SCHEME OF DELEGATED AUTHORITY DECISIONS

To receive an update on actions taken since the last Ordinary Full Council meeting and to agree the report on decisions made under the adopted Scheme of Delegated Authority.

5. AMENDMENT TO THE CURRENT SCHEME OF DELEGATED AUTHORITY

To agree a change to the current Scheme of Delegated Authority which allows the Vice-Chair of Regulatory Committee (Acting Chair) along with another Councillor (to be decided), to be consulted on decisions that would have come under the remit of the Regulatory Committee.

6. COUNCIL BUDGET 2020/2021

To review the budget and statement of financial position for 2019/2020 and to accept the forecasted bank balance to 31 March 2021.

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- 7. UNAUTHORISED ACCESS – COMMUNITY FACILITIES**
To acknowledge the proposed works taking place at Walnut Tree Pavilion and Sports ground to prevent unauthorised access and to consider preventative measures at Browns Wood Sports Ground.
- 8. COVID19 SECURE – RISK ASSESSMENT**
To agree an updated Risk Assessment
- 9. BUSINESS CONTINUITY PLAN**
To receive a Business Continuity report and agree an updated Business Continuity Plan.
- 10. WALTON COMMUNITY COUNCIL RECOVERY PLAN**
As lockdown restrictions are eased, to receive a report setting out a draft plan on ways the Council can progress to a position like 'Business as Usual'.
- 11. ASSET REGISTER 2020/2021**
To agree the Council's Asset Register for 2020/2021. [ANNEX](#)
- 12. RISK REGISTER 2020/2021**
To agree the Council's Risk Register for 2020/2021.
- 13. INVESTMENT STRATEGY 2020/2021**
To adopt the Council's Investment Policy for 2020/2021.
- 14. INFORMAL CONSULTATION – ELECTRIC VEHICLE CHARGING HUB**
To comment on an informal consultation from Milton Keynes Council, on a proposal for an electric charging hub for residents, incorporating fast and rapid charging, located in Walnut Tree.
- 15. CONSULTATION REQUEST FROM WARD COUNCILLOR DAVID HOPKINS – RESPONSE OF MKC AND ITS PARTNER ORGANISATION TO THE CURRENT COVID19 PANDEMIC**
To comment on a consultation being carried out by a Milton Keynes Council Scrutiny Task & Finish Group, set up to review the response of MKC and its partner organisations to the current Covid19 pandemic; to review its recovery plan and how MKC should plan for future emergencies.
- 16. STANDING ITEM – REPORTS FROM CHAIRS OF THE COMMITTEES**
To receive reports from Chairs of Committees (Operations, Regulatory, Projects (2019/2020) and Community Engagement Committees (2020/2021))
- 17. STANDING ITEM – REPORTS FROM COUNCILLORS**
To receive reports from Councillors on matters affecting their area.
- 18. CONFIDENTIAL ITEM**
To resolve to exclude the press and public so that the Council may consider Agenda Item 19 (IT Solutions – Costs and Benefits). The report contains confidential information in respect of costs of IT solutions provision.

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19. IT SOLUTIONS – COSTS AND BENEFITS

To receive a report on the benefits and costs of an integrated IT solution for the Council.

20. NEXT MEETING OF FULL COUNCIL

To consider whether the next meeting of Full Council will meet at its next scheduled date of 5 September 2020.

**LARGE PRINT COPIES OF THE AGENDA IS AVAILABLE ON
REQUEST**