From:
 Marc Dorfman <</th>

 Sent:
 05 August 2021 16:33

To: Anne Webster

Subject: [EXT] Blakelands Legal Tab 1 to 10

Attachments: Tab 5-Exhibit LW3.pdf; Tab 1-Judicial Review Claim Form.pdf; Tab 3-Exhibit

LW1.pdf; Tab 2-Witness statement-Linda Wardlaw.pdf; Tab 6-Exhibit LW4.pdf; Tab 8-Exhibit LW6.pdf; Tab 7-Exhibit LW5.pdf; Tab 10-Exhibit LW8.pdf; Tab 9-Exhibit-

LW7.pdf; Tab 4-Exhibit LW2.pdf

From: Marc Dorfman <
Sent: 11 August 2021 08:24

To: Anne Webster

Subject: [EXT] Blakelands Review Documents Update @ 11-8-21

Attachments: 00 MK Marc Dorfman + Anne Webster @ 6-8-21 + 11-8-21.docx

CAUTION: This email originated outside of Milton Keynes Council.

Please be extra vigilant when opening attachments or clicking on links.

Report spam or suspected malicious email via the REPORT MESSAGE icon above.

Dear Anne, update available for collection at 11am today as agreed. Please see attached revised contents list showing additions. Best regards
Marc Dorfman

From: Marc Dorfman <
Sent: 15 August 2021 15:46

To: Anne Webster;

Subject: [EXT] Missing Files 10th Folder 1

Attachments: 00 MK DM Process CS reply 31-7 from 23-7-20 (003) (002).docx; 00 MK DM Process

CS reply 31-7 from 23-7+ md 3-8 Cs @ 5-8 md 11-8.docx; 00 MK DM Process CS reply 31-7 from 23-7-20 + md 3-8 CLAIRE @ 5-8.docx; 00 MK DM Process CS reply 31-7 from 23-7-20 + md 3-8.docx; 001 MK DM Process Questions Linked to the Blakelands Review @23-7-20.docx; 002a MK Process Steps Reply - Validation Process Flowchart.docx; 002 MK DM Process Steps - Possible check with CS+PK @ 22-7-20.pdf; 002a MK Process Steps Reply - Validation Process Flowchart.docx; 2020 April - RiskReport IT systems.pdf; 2017 Dec OLD RiskReport Planning HoS.pdf; for MK - Brent DM Improvement in 2017.docx; 2017 Oct - RiskReport Infrastructure and Obligations.pdf; 2020 July - Risk overview Blakelands and IT Systems.docx; To TA DM Process Questions @23-7-20.docx; To TA DM Process Steps @ 22-7-20.pdf

From: Marc Dorfman <
Sent: 15 August 2021 15:32

To: Anne Webster; cornerstonebarristers.com

Subject: [EXT] Missing Files 7th Folder

Attachments: 00 MK Marc Dorfman + Anne Webster @ 6-8-21 + 11-8-21.docx; 00 MK - Anne

Webster and Kia Liddell Cornerstones - Docs to Send @ 15-8-21.docx; Principles-of-effective-regulation-interactive-accessible-Summary.pdf; full Principles-of-

effective-regulation-SOff-interactive-accessible.pdf

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From Marc Dorfman @ 15-8-21

From: Marc Dorfman < Sent: 15 August 2021 15:34

To: Anne Webster;

Subject: [EXT] Missing Files 8th Folder 1

Attachments: 00 Pre Contract MD Review of case to support his app for commission @ 10-3-19

word.docx; 01 - C MK 2 Blakelands Review - MD Contract Letter @ 19-7-19.doc; 01 - C MK2 - Contract start 26-6-19.docx; 02 - C MK2 - Review Planning Applications - TPM Ltd Insurance @ 3-7-19.pdf; 01 - C Draft review planning applicat - check and complete.docx; 01 - C MK2 - Review Planning Applications - TPM Ltd Contract @

3-7-19.pdf

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From Marc Dorfman @ 15-8-21

 From:
 Marc Dorfman <</th>

 Sent:
 15 August 2021 15:43

To: Anne Webster;

Subject: [EXT] Missing Files 9th Folder

Attachments: 00 MK - Blakelands - V2 Drft Broad Review Framework - based on PAS dmc @

6-5-19md.docx

Marc Dorfman < From: Sent: 11 August 2021 10:56

Anne Webster To:

[EXT] Re: [EXT] Blakelands Review Documents Update @ 11-8-21 **Subject:**

> CAUTION: This email originated outside of Milton Keynes Council. Please be extra vigilant when opening attachments or clicking on links. Report spam or suspected malicious email via the REPORT MESSAGE icon above.

Dear Anne, 2 packages for you have now been collected - for Anne Webster, MK Council - Legal Best wishes Marc Marc Dorfman

On Wed, Aug 11, 2021 at 8:52 AM Anne Webster <	wrote:
--	--------

Good morning Marc

Many thanks for this, please confirm when the courier has collected from you.

Kind regards

Anne

From: Marc Dorfman < Sent: 11 August 2021 08:24

To: Anne Webster <

Subject: [EXT] Blakelands Review Documents Update @ 11-8-21

CAUTION: This email originated outside of Milton Keynes Council. Please be extra vigilant when opening attachments or clicking on links. Report spam or suspected malicious email via the REPORT MESSAGE icon above.

Dear Anne, update available for collection at 11am today as agreed.

Please see attached revised contents list showing additions.

Best regards

Marc Dorfman

Tel.

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Sent: To: Cc:	04 August 2021 13:12 Sharon Bridglalsingh Anne Webster	
Subject:	[EXT] Re: [EXT] Re: [EXT] Re: [EXT] Re: [EXT] I resolution 6 July 2021	Re: 1 Yeomans Drive - Audit Committee
Pleas	AUTION: This email originated outside of Milton K se be extra vigilant when opening attachments or oam or suspected malicious email via the REPORT	clicking on links.
l a	plogies for not updating you before now. I need moment of need moments and all the second of putting you both in this difficult position.	
On Wed, 4 Aug 2021, 11:17	7 am Sharon Bridglalsingh, <	wrote:
Hello Marc,	Any update on this?	
Sharon		
Sharon Bridglalsingh		
Director, Law and Govern	ance	
T:		
E:		
Milton Keynes Council	Civic Offices 1 Saxon Gate East Central Milton k	Keynes MK9 3EJ

Marc Dorfman <

From:

Sent:

From: Marc Dorfman <
Sent: 29 July 2021 10:00
To: Anne Webster <
Cc: Sharon Bridglalsingh <

Subject: [EXT] Re: [EXT] Re: [EXT] Re: 1 Yeomans Drive - Audit Committee resolution 6 July 2021

Dear Anne and Sharon,	
Apologies for not updating you yesterday. hope to finish the documentation work for you by tues/wed next week. I will sweekend.	send you an update over the
Best wishes	
Marc Dorfman	
On Tue, 27 Jul 2021, 10:54 am Marc Dorfman, <	wrote:
Dear Anne and Sharon, apologies for ongoing delay. Thanks for "sharepoint" anycase, I need a few more days. the end of Wednesday.	info which I need to work out In Will update you at
Best wishes Marc	
Marc Dorfman	
On Mon, 26 Jul 2021, 2:30 pm Anne Webster, <	wrote:
Hello Marc	
'We Transfer' is not something that we use at MKC. We can use SharePoint	if that works for you?
Kind regards	

Anne Webster

Legal Practice Manager

(or for internal use, contact me via Microsoft Teams)

Milton Keynes Council | Civic, 1 Saxon Gate East | Milton Keynes | MK9 3EJ

www.milton-keynes.gov.uk

From: Marc Dorfman <
Sent: 26 July 2021 14:14
To: Sharon Bridglalsingh <
Cc: Anne Webster <

Subject: [EXT] Re: [EXT] Re: [EXT] Re: 1 Yeomans Drive - Audit Committee resolution 6 July 2021

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Dear Sharon and Anne, I will need a few more days to complete and send you all. Apologies.

I am aiming to send some, (core documents) and a contents list this eve/early tomorrow, and then the rest to follow.

In addition to sending you the first part by email/possibly by "we transfer", I am also putting the docs on to a "memory stick" for you.

(Are you able to receive "we transfer" electronic deliveries?)

Best wishes Marc

Marc Dorfman

Tel.

On Tue, Jul 20, 2021 at 10:45 AM Sharon Bridglalsingh <

wrote:

Okay.

Sharon Bridglalsingh
Director, Law and Governance
?:
Milton Keynes Council Civic Offices 1 Saxon Gate East Central Milton Keynes MK9 3EJ
From: Marc Dorfman <
Sent: 20 July 2021 10:31
Gent: 20 July 2021 10:31 To: Sharon Bridglalsingh < Cc: Anne Webster <
Fo: Sharon Bridglalsingh <
To: Sharon Bridglalsingh < Cc: Anne Webster <
Cc: Anne Webster < Subject: [EXT] Re: [EXT] Re: 1 Yeomans Drive - Audit Committee resolution 6 July 2021 CAUTION: This email originated outside of Milton Keynes Council.
To: Sharon Bridglalsingh < Cc: Anne Webster < Subject: [EXT] Re: [EXT] Re: 1 Yeomans Drive - Audit Committee resolution 6 July 2021
Cc: Anne Webster < Subject: [EXT] Re: [EXT] Re: 1 Yeomans Drive - Audit Committee resolution 6 July 2021 CAUTION: This email originated outside of Milton Keynes Council. Please be extra vigilant when opening attachments or clicking on links.
Cc: Anne Webster < Subject: [EXT] Re: [EXT] Re: 1 Yeomans Drive - Audit Committee resolution 6 July 2021 CAUTION: This email originated outside of Milton Keynes Council. Please be extra vigilant when opening attachments or clicking on links.
Cc: Anne Webster < Subject: [EXT] Re: [EXT] Re: 1 Yeomans Drive - Audit Committee resolution 6 July 2021 CAUTION: This email originated outside of Milton Keynes Council. Please be extra vigilant when opening attachments or clicking on links. Report spam or suspected malicious email via the REPORT MESSAGE icon above.
Cc: Anne Webster < Cc: Anne Webster < Cut
Cc: Anne Webster < Cc: Anne Webster < Cut
Co: Sharon Bridglalsingh < Co: Anne Webster < Co: Anne Webster < Co: Aution: EXT] Re: 1 Yeomans Drive - Audit Committee resolution 6 July 2021 CAUTION: This email originated outside of Milton Keynes Council. Please be extra vigilant when opening attachments or clicking on links. Report spam or suspected malicious email via the REPORT MESSAGE icon above. Dear Sharon and Anne, t will be a mixture. I will get it delivered.
Co: Sharon Bridglalsingh < Co: Anne Webster < Co: A
Co: Sharon Bridglalsingh < Co: Anne Webster < Co: Anne Webster < Co: Aution: EXT] Re: 1 Yeomans Drive - Audit Committee resolution 6 July 2021 CAUTION: This email originated outside of Milton Keynes Council. Please be extra vigilant when opening attachments or clicking on links. Report spam or suspected malicious email via the REPORT MESSAGE icon above. Dear Sharon and Anne, t will be a mixture. I will get it delivered.
Co: Sharon Bridglalsingh < Co: Anne Webster < Co: A

Best regards	
Marc	
Marc Dorfman	
tel.	
On Tue, 20 Jul 2021, 10:12 am Sharon Bridglalsingh, <	wrote:
Marc,	
Thank you. Is it paper documents or electronic or a mix?	
If paper- do you want us to send for them?	
Sharon	
Sharon Bridglalsingh	
Director, Law and Governance	
T:	
E:	
Milton Keynes Council Civic Offices 1 Saxon Gate East Central Milton Keynes MK9 3EJ	

From: Marc Dorfman <
Sent: 20 July 2021 08:03
To: Sharon Bridglalsingh <
Cc: Anne Webster <

Subject: [EXT] Re: 1 Yeomans Drive - Audit Committee resolution 6 July 2021

Dear Sharon and Anne, I will aim to get you the documents by Friday 23rd/Monday 26th July.	
Best regards	
Marc	
On Mon, 19 Jul 2021, 3:40 pm Sharon Bridglalsingh, <	wrote:
Hello Marc,	
Hope you are well.	
On the 6 July, The Council's Audit Committee met to consider a report on 1 Yeoman's Drive. Attached decision sheet which inter alia indicates that a legal expert is to be appointed to take forward and the Independent Investigation into the Warehouse Development at 1 Yeomans Drive.	
I am preparing the brief for that person and am writing to ask you for all relevant documentation include it please. We can facilitate whatever is the most convenient way of getting that from you sending for them. Can you please get in touch with Anne who is copied in to arrange that please. the better for me and ideally by the end of the week? Is that possible?	including
Sharon	
Sharon Bridglalsingh	
Director, Law and Governance	
T:	
E:	

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Sent: To: Cc: Subject:	05 August 2021 11:13 Anne Webster Sharon Bridglalsingh [EXT] Re: [EXT] Re: [EXT] Re: 1 Yeo	omans Drive - Audit Committee resolution 6 July
	2021	
	CAUTION: This email originated outside or lease be extra vigilant when opening attact types or suspected malicious email via the	hments or clicking on links.
Dear Anne, yes all agree Best wishes Marc Marc Dorfman tel.	ed as in your email. Thank you.	
On Thu, 5 Aug 2021, 11	:05 am Anne Webster, <	wrote:
Hello Marc		
paperwork you listed a	and USB with preliminary, unsorted electron	a courier (from RICO) to collect all the hard copy nic files tomorrow at 11am. nother USB at 11am on Wednesday 11 August.
Kind regards		
Anne		
Anne Webster		
Legal Practice Manag	ger	
(or fo	r internal use, contact me via Microsoft	Teams)
Milton Keynes Counc	cil Civic, 1 Saxon Gate East Milton Ke	eynes I MK9 3EJ
www.milton-keynes.	gov.uk	

Marc Dorfman <

From:

From: Marc Dorfman < Sent: 04 August 2021 17:53 To: Anne Webster < Cc: Sharon Bridglalsingh < Subject: [EXT] Re: [EXT] Re: 1 Yeomans Drive - Audit Committee resolution 6 July 2021 CAUTION: This email originated outside of Milton Keynes Council. Please be extra vigilant when opening attachments or clicking on links. Report spam or suspected malicious email via the REPORT MESSAGE icon above. Dear Anne and Sharon, happy to speak any time from 10am. Best wishes Marc Tel. On Wed, 4 Aug 2021, 4:36 pm Anne Webster, < wrote: Hi again Marc I will call you in the morning to go through what you have available for Friday's collection and we can always put another date in if there is more to come next week. Anne From: Marc Dorfman <

Subject: [EXT] Re: 1 Yeomans Drive - Audit Committee resolution 6 July 2021

Sharon Bridglalsingh <

Sent: 04 August 2021 16:31

To: Anne Webster <

Dear Anne and Sharon,	
My address is	
Could the courier come Tues 10th, not Friday 6th?	
Thanks for your consideration.	
Best regards	
Marc	
Marc Dorfman	
tel.	
On Wed, 4 Aug 2021, 4:14 pm Anne Webster, <	wrote:
Hi Marc	
Thanks for your email. We need to start collecting documents from you this week.	
I can send a courier to collect any paper documents and anything you have electronical could have it ready by 2pm I will arrange that. Please could you send me your address?	
Many thanks	

Anne Webster

Legal Practice Manager

(or for internal use, contact me via Microsoft Teams)

Milton Keynes Council | Civic, 1 Saxon Gate East | Milton Keynes | MK9 3EJ

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From: Marc Dorfman <
Sent: 04 August 2021 13:12
To: Sharon Bridglalsingh <
Cc: Anne Webster <

Subject: [EXT] Re: [EXT] Re: [EXT] Re: [EXT] Re: [EXT] Re: 1 Yeomans Drive - Audit Committee resolution 6 July

2021

Sharon

Dear Sharon and Anne, apologies for not updating you before now. I need more time I am now aiming at wed 11th/thurs 12th, with "contents list" sent before - friday. Further apologies for putting you both in this difficult position.	hopefully this
Best wishes	
Marc	
Marc Dorfman	
tel.	
On Wed, 4 Aug 2021, 11:17 am Sharon Bridglalsingh, <	wrote:
Hello Marc,	
Any update on this?	

Director, Law and Governance
T:
E:
Milton Keynes Council Civic Offices 1 Saxon Gate East Central Milton Keynes MK9 3EJ
From: Marc Dorfman < Sent: 29 July 2021 10:00 To: Anne Webster < Cc: Sharon Bridglalsingh < Subject: [EXT] Re: [EXT] Re: [EXT] Re: 1 Yeomans Drive - Audit Committee resolution 6 July 2021
CAUTION: This email originated outside of Milton Keynes Council. Please be extra vigilant when opening attachments or clicking on links. Report spam or suspected malicious email via the REPORT MESSAGE icon above.
Dear Anne and Sharon, Apologies for not updating you yesterday. I hope to finish the documentation work for you by tues/wed next week. I will send you an update over the weekend.
Best wishes
Marc Dorfman
On Tue, 27 Jul 2021, 10:54 am Marc Dorfman, < wrote: Dear Anne and Sharon, apologies for ongoing delay. Thanks for "sharepoint" info which I need to work out In anycase, I need a few more days. Will update you at the end of Wednesday.

Sharon Bridglalsingh

Marc Dorfman	
On Mon, 26 Jul 2021, 2:30 pm Anne Webster, <	wrote:
Hello Marc	
'We Transfer' is not something that we use at MKC. We can use SharePoint if that we	orks for you?
Kind regards	
Anne Webster	
Legal Practice Manager	
(or for internal use, contact me via Microsoft Teams)	
Milton Keynes Council Civic, 1 Saxon Gate East Milton Keynes MK9 3EJ	
www.milton-keynes.gov.uk	
From: Marc Dorfman <	
Sent: 26 July 2021 14:14 To: Sharon Bridglalsingh <	
Cc: Anne Webster < Subject: [EXT] Re: [EXT] Re: 1 Yeomans Drive - Audit Committee resolution	6 July 2021

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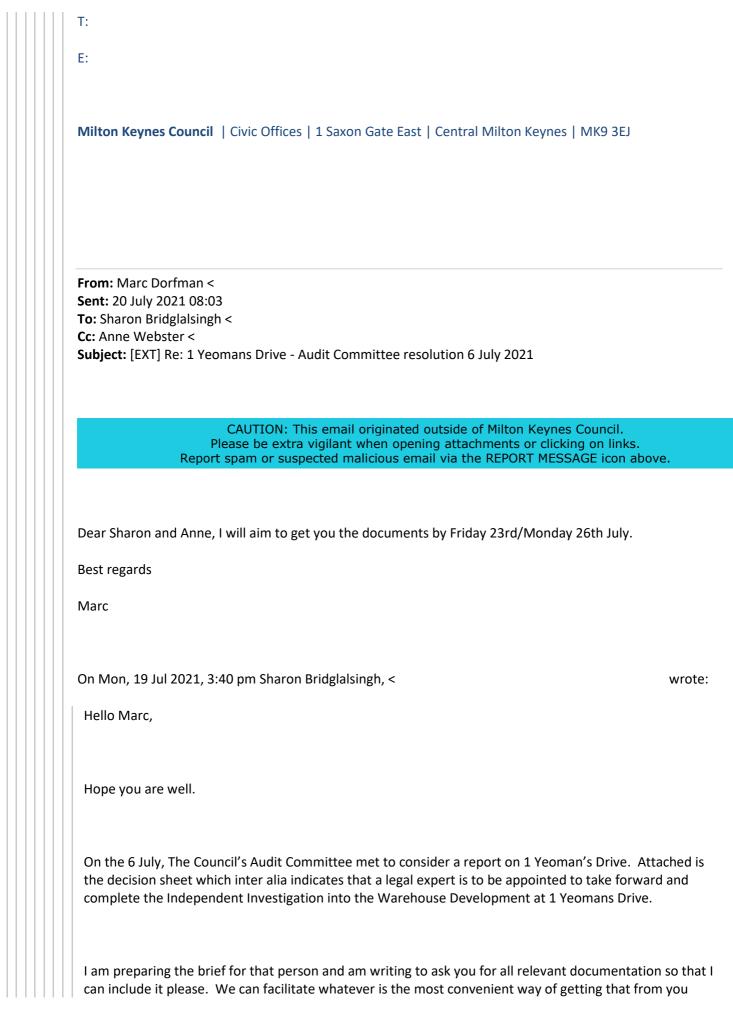
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Report spam or suspected malicious email via the REPORT MESSAGE icon above.

Dear Sharon and Anne, I will need a few more days to complete and send you all. Apologies.

I am aiming to send some, (core documents) and a contents list this eve/early tomorrow, and the follow.	en the re
In addition to sending you the first part by email/possibly by "we transfer", I am also putting the "memory stick" for you.	docs on 1
(Are you able to receive "we transfer" electronic deliveries?)	
Best wishes Marc	
Marc Dorfman	
Tel.	
On Tue, Jul 20, 2021 at 10:45 AM Sharon Bridglalsingh <	wro
Okay.	
Sharon Bridglalsingh	
Director, Law and Governance	
Director, Law and Governance	
T:	
E:	
Milton Keynes Council Civic Offices 1 Saxon Gate East Central Milton Keynes MK9 3EJ	
From: Marc Dorfman < Sent: 20 July 2021 10:31	
To: Sharon Bridglalsingh < Cc: Anne Webster < Subject: [EXT] Re: 1 Yeomans Drive - Audit Committee resolution 6 July 2021	

Dear Sharon and Anne,	
It will be a mixture. I will get it delivered.	
I will put what i can on a memory stick and as best i can produce an index.	
I will then give you a written guarantee of deletion from my computer.	
If i have any problems, i will be in touch.	
Best regards	
Marc	
Marc Dorfman	
tel.	
On Tue, 20 Jul 2021, 10:12 am Sharon Bridglalsingh, < wrote	e:
Marc,	
Thank you. Is it paper documents or electronic or a mix?	
If paper- do you want us to send for them?	
Sharon	
Sharon Bridglalsingh	
Director, Law and Governance	



including sending for them. Can you please get in touch with Anne who is copied in to arrange that please. The sooner the better for me and ideally by the end of the week? Is that possible?
Sharon

Sharon Bridglalsingh

Director, Law and Governance

T:

E:

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From: Sent: To: Subject:	Marc Dorfman < 12 August 2021 15:33 Anne Webster [EXT] Re: [EXT] Re: Missing files					
CAUTION: This email originated outside of Milton Keynes Council. Please be extra vigilant when opening attachments or clicking on links. Report spam or suspected malicious email via the REPORT MESSAGE icon above.						
Dear Anne, sorry i dont quite understand - having you been checking and uploading files/docs from the 1st USB I sent or the 2nd (yesterday)? Which had all these unreadable files? Thanks Marc						
On Thu, 12 Aug 2021	, 3:13 pm Anne Webster, <	wrote:				
Hi Marc						
	1 13:46					
	CAUTION This world a label and all all	a of Millian Manage Council				
Re	CAUTION: This email originated outsid Please be extra vigilant when opening at port spam or suspected malicious email via	achments or clicking on links.				
Dear Anne, there ar	e alot! I dont know what happened. I will of neck to see if they were successfully on the 1	course re provide. Whilst i sort (weekend +				
On Thu, 12 Aug 202	1, 1:24 pm Anne Webster, <	wrote:				
Hi Marc						

Please see below for a further list of files which cannot be accessed and need to be resupplied please?			
Many thanks			
Anne			
Get <u>Outlook for Android</u>			
From: Kia Liddell < > Sent: Thursday, 12 August 2021, 13:06 To: Anne Webster Subject: [EXT] Missing files			
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Please be extra vigilant when opening attachments or clicking on links.			
Please be extra vigilant when opening attachments or clicking on links.			
Please be extra vigilant when opening attachments or clicking on links. Report spam or suspected malicious email via the REPORT MESSAGE icon above.			
Please be extra vigilant when opening attachments or clicking on links. Report spam or suspected malicious email via the REPORT MESSAGE icon above. Hi Anne,			
Please be extra vigilant when opening attachments or clicking on links. Report spam or suspected malicious email via the REPORT MESSAGE icon above. Hi Anne, Here is a list of the things that are missing in the next 5 folders down			
Please be extra vigilant when opening attachments or clicking on links. Report spam or suspected malicious email via the REPORT MESSAGE icon above. Hi Anne, Here is a list of the things that are missing in the next 5 folders down 7 th folder down			

8 th folder down					
0 MK CONTRACT MD + INITIAL DOCS SENT TO MD→ INITIAL DOCS SENT TO MD + MD VIEW @ 10-3-19:					
- Everything					
0 MK CONTRACT MD + INITIAL DOCS SENT TO MD:					
- 00 Pre Contract MD Review of case to support his app for commission @ 10-3-19 word.docx					
- 03 - C MK2 - Review - Insurance Form - Marc Dorfman - TPM Ltd and Caunce O'Hara @ 3-7-19 - word.doc					
- 04 - C Town Planning Management Ltd CoI on 4-1-19 Nos 11750714 - Director Marc Dorfman.pdf					
- 05 - C Town Planning Management Ltd MoA on 4-1-19 Nos 11750714 - Director Marc Dorfman.pdf					
9 th folder down					
0 MK DM REVIEW FRAMEWORK agreed by MK → 00 MK - Blakelands - V2 Drft Broad Review Framework - based on PAS dmc @ 6-5-19md.docx					
10 th folder down					
0 MK DM STATS REVIEW - MK contact = claire storey →00 MK DM Process and Audit Check - CS @ 31-7-20;					

- Everything

0 MK DM STATS REVIEW - MK contact = claire storey → Final Matrix - start 12-5-20;

- 00 Draft template for poss MK DM Stat-Workload Review Claire Storey @ 23-4-20 LATEST LATEST.docx
- Pre App and PPA in Planning Practice Guidance.docx
- Scrutiny 4th March 2020 Process of determining planning apps and role of PPAS.pdf
- Scrutiny 4th March 2020 Signed Minutes -is MK Plan Service considering.pdf
- User Guide to issuing Decision Notices in Enterprise Updated 25.09.2018.docx

0 MK DM STATS REVIEW - MK contact = Claire;

- 00 Draft template for CS @
- 00 Draft template for poss M
- 00 Draft template for poss MK DM Stat-Workload Review Claire Storey @ 30-4-20 LATEST LATEST.docx
- 00 Draft template SSDC alt 1 Productivity Matrix poss use at MK md 2019.docx
- 00 Draft template SSDC alt 2 Productivity alt report Confidential @ 22-3-19 md.docx
- 00 Draft template Stat-Workload Review Claire Storey @ 13-2-20.docx
- 00 MK Draft Stat Review Claire Storey @ 13-2-20 + MD on 19-2-20 LATEST.docx
- 00Local_authority_revenue_expenditure_and_financing_England_2020_to_2021_budget_rev.pdf
- 00Local_authority_revenue_expenditure_and_financing_England_2020_to_2021_budget_rev.pdf
- LG INFORM performance report_council_level-lga_research MK 2010 to 2018.pdf

-

Many thanks

Kia Liddell • Clerk

Cornerstone Barristers | 2-3 Gray's Inn Square | Gray's Inn | London | WC1R 5JH

<u>London</u> • <u>Birmingham</u> • <u>Cardiff</u> • DX: LDE 316 Chancery Lane

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Sent: 04 August 2021 16:31 Anne Webster; Sharon Bridglalsingh To: [EXT] Re: 1 Yeomans Drive - Audit Committee resolution 6 July 2021 **Subject:** CAUTION: This email originated outside of Milton Keynes Council. Please be extra vigilant when opening attachments or clicking on links. Report spam or suspected malicious email via the REPORT MESSAGE icon above. Dear Anne and Sharon, My address is Could the courier come Tues 10th, not Friday 6th? Thanks for your consideration. Best regards Marc Marc Dorfman tel. On Wed, 4 Aug 2021, 4:14 pm Anne Webster, < wrote: Hi Marc Thanks for your email. We need to start collecting documents from you this week. I can send a courier to collect any paper documents and anything you have electronically on Friday so if you could have it ready by 2pm I will arrange that. Please could you send me your address? Many thanks Anne Webster Legal Practice Manager (or for internal use, contact me via Microsoft Teams)

Marc Dorfman <

From:

Milton Keynes Council | Civic, 1 Saxon Gate East | Milton Keynes | MK9 3EJ

From: Marc Dorfman <
Sent: 04 August 2021 13:12
To: Sharon Bridglalsingh <
Cc: Anne Webster <

Subject: [EXT] Re: [EXT] Re: [EXT] Re: [EXT] Re: 1 Yeomans Drive - Audit Committee resolution 6 July 2021

Dear Sharon and Anne, apologies for not updating you before now. I need more time I am now aiming at wed 11th/thurs 12th, with "contents list" sent before - friday. Further apologies for putting you both in this difficult position. Best wishes Marc	hopefully this			
Marc Dorfman				
tel.				
On Wed, 4 Aug 2021, 11:17 am Sharon Bridglalsingh, < wrote:				
Hello Marc,				
Any update on this?				
Sharon				
Sharon Bridglalsingh				
Director, Law and Governance				

Milton Keynes Council	Civic Offices	1 Savon Gate Fact	Central Milton Koynes	I MKO SEI
iviliton keynes Council	I CIVIC OTTICES	I I Saxon Gale East	i Central Millon Reviles	1 1011/9 3 []

From: Marc Dorfman <
Sent: 29 July 2021 10:00
To: Anne Webster <
Cc: Sharon Bridglalsingh <

Subject: [EXT] Re: [EXT] Re: [EXT] Re: 1 Yeomans Drive - Audit Committee resolution 6 July 2021

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Dear Anne and Sharon,	
Apologies for not updating you yesterday. I hope to finish the documentation work for you by tues/wed next week. I wil weekend.	l send you an update over the
Best wishes	
Marc Dorfman	
On Tue, 27 Jul 2021, 10:54 am Marc Dorfman, <	wrote:
Dear Anne and Sharon, apologies for ongoing delay. Thanks for "sharepoint" anycase, I need a few more days. the end of Wednesday.	info which I need to work out In Will update you at
Best wishes Marc	
Marc Dorfman	
On Mon, 26 Jul 2021, 2:30 pm Anne Webster, <	wrote:
Hello Marc	

'We Transfer' is not something that we use at MKC. We can use SharePoint if that works for you?
Kind regards
Anne Webster
Legal Practice Manager
(or for internal use, contact me via Microsoft Teams)
Milton Keynes Council Civic, 1 Saxon Gate East Milton Keynes MK9 3EJ
www.milton-keynes.gov.uk
From: Marc Dorfman < Sent: 26 July 2021 14:14 To: Sharon Bridglalsingh < Cc: Anne Webster < Subject: [EXT] Re: [EXT] Re: 1 Yeomans Drive - Audit Committee resolution 6 July 2021
CAUTION: This email originated outside of Milton Keynes Council. Please be extra vigilant when opening attachments or clicking on links. Report spam or suspected malicious email via the REPORT MESSAGE icon above.
Dear Sharon and Anne, I will need a few more days to complete and send you <u>all</u> . Apologies.
I am aiming to send some, (core documents) and a contents list this eve/early tomorrow, and then the rest to follow.
In addition to sending you the first part by email/possibly by "we transfer", I am also putting the docs on to a "memory stick" for you.
(Are you able to receive "we transfer" electronic deliveries?)
Best wishes Marc
Marc Dorfman

Гel.		
On Tue, Jul 20, 2	021 at 10:45 AM Sharon Bridglalsingh <	wrote
Okay.		
Sharon Bridglal	singh	
Director, Law a	nd Governance	
T:		
E:		
From: Marc Do Sent: 20 July 20		
To: Sharon Brid Cc: Anne Webs	glalsingh <	
	Re: [EXT] Re: 1 Yeomans Drive - Audit Committee resolution 6 July 2021	
	CAUTION: This email originated outside of Milton Keynes Council Please be extra vigilant when opening attachments or clicking on lir	nks.
	Report spam or suspected malicious email via the REPORT MESSAGE icon	n above.
Dear Sharon an	d Anne,	
It will be a mixt	ure. I will get it delivered.	
I will put what i	can on a memory stick and as best i can produce an index.	

	I will then give you a written guarantee of deletion from my computer.	
	If i have any problems, i will be in touch.	
	Best regards	
	Marc	
	Marc Dorfman	
	tel.	
	On Tue, 20 Jul 2021, 10:12 am Sharon Bridglalsingh, <	wrote:
	Marc,	
	Thank you. Is it paper documents or electronic or a mix?	
	If paper- do you want us to send for them?	
	Sharon	
	Sharon Bridglalsingh	
	Director, Law and Governance	
	T:	
	E:	
П	Milton Keynes Council Civic Offices 1 Saxon Gate East Central Milton Keynes MK9 3EJ	

From: Marc Dorfman < Sent: 20 July 2021 08:03 **To:** Sharon Bridglalsingh < Cc: Anne Webster < Subject: [EXT] Re: 1 Yeomans Drive - Audit Committee resolution 6 July 2021 CAUTION: This email originated outside of Milton Keynes Council. Please be extra vigilant when opening attachments or clicking on links. Report spam or suspected malicious email via the REPORT MESSAGE icon above. Dear Sharon and Anne, I will aim to get you the documents by Friday 23rd/Monday 26th July. Best regards Marc On Mon, 19 Jul 2021, 3:40 pm Sharon Bridglalsingh, < wrote: Hello Marc, Hope you are well. On the 6 July, The Council's Audit Committee met to consider a report on 1 Yeoman's Drive. Attached is the decision sheet which inter alia indicates that a legal expert is to be appointed to take forward and complete the Independent Investigation into the Warehouse Development at 1 Yeomans Drive. I am preparing the brief for that person and am writing to ask you for all relevant documentation so that I can include it please. We can facilitate whatever is the most convenient way of getting that from you including sending for them. Can you please get in touch with Anne who is copied in to arrange that please. The sooner the better for me and ideally by the end of the week? Is that possible? Sharon

Sharon Bridglalsingh

Director, Law and Governance

T:

E:

Milton Keynes Council | Civic Offices | 1 Saxon Gate East | Central Milton Keynes | MK9 3EJ

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From: Marc Dorfman <
Sent: 05 August 2021 15:14

To: Anne Webster

Subject: [EXT] Re: Blakelands Broad Review - Papers

Attachments: 01 - 30-8-18 Cummings MK Legal Brief to Counsel T Leader Brief Blakelands.docx;

04 - 5-2-19 Brief to Counsel David Elvin.docx; 03 - 3-12-18 Conference with Counsel Timothy Leader.docx; 06 - 10-7-18 Asprey's JR Order - Notice not Decision.pdf; 02 - 3-9-18 Counsel Leader Advice.pdf; 05 - 6-3-19 Counsel Elvin Advice.pdf; From

Nazreen Roy.docx

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Dear Anne, 2nd email as explained. Best wishes Marc Dorfman

On Thu, Aug 5, 2021 at 3:02 PM Marc Dorfman <

wrote:

Dear Anne,

- 1. Many thanks for your text a few mins ago. Please see forwarded the email from Nazneen to me + 29 attachments for you to print
- 2. I will also send a 2nd email containing all the "legal opinions" Nazneen secured. I only have these in electronic form but perhaps you may want to print hard copy for the new Reviewer.

Best wishes Marc

----- Forwarded message ------

From: Roy, Nazneen <

Date: Tue, May 7, 2019 at 11:48 AM Subject: Blakelands Broad Review - Papers

To: Marc Dorfman <

Marc,

Please find attached documents relating to the JR. Please note that the JR is now being withdrawn; this is following the grant of planning permission (on 4th April 2019) enabling the Council is issue a decision notice with the missing conditions (amended as required):

- Claimant's bundle; and
- MKC's Witness Statement.

I also attach the 4th April DCC report and update report. I will provide you with the minutes as soon as these are available.

I would be grateful if you could confirm safe receipt.
Kind Regards
Nazneen
Nazneen Roy
Principal Solicitor – Planning & Highways
Legal and Democratic Services
From: Marc Dorfman [mailto: Sent: 07 May 2019 01:14 To: Darke, Tracy Cc: Simpson, Paul; Bridglalsingh, Sharon; Roy, Nazneen Subject: [EXT] Re: FW: 00 MK - Blakelands - Broad Review ToR - PDS Comments.Apr 19
Sent: 07 May 2019 01:14 To: Darke, Tracy Cc: Simpson, Paul; Bridglalsingh, Sharon; Roy, Nazneen
Sent: 07 May 2019 01:14 To: Darke, Tracy Cc: Simpson, Paul; Bridglalsingh, Sharon; Roy, Nazneen Subject: [EXT] Re: FW: 00 MK - Blakelands - Broad Review ToR - PDS Comments.Apr 19
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Sent: 07 May 2019 01:14 To: Darke, Tracy Cc: Simpson, Paul; Bridglalsingh, Sharon; Roy, Nazneen Subject: [EXT] Re: FW: 00 MK - Blakelands - Broad Review ToR - PDS Comments.Apr 19 Dear MKC Colleagues, apologies for my delay. I will get you a response 6/5 or 7/5 at the latest. Best wishes Marc Marc Dorfman Director TOWN PLANNING MANAGEMENT Ltd

On Fri, Apr 19, 2019 at 8:00 PM Darke, Tracy <	> wrote:
These are the further emails that Paul wanted you to have sight of.	
Kind regards	
Tracy Darke	
Director – Growth, Economy and Culture	
Our chatbot can help with a range of planning questions when knowledge?	ny not click here to test her
Milton Keynes Council Growth, Economy and Culture Civic Offices 1 Sa MK9 3EJ	axon Gate East Milton Keynes

From: Simpson, Paul Sent: 12 April 2019 15:22 To: Darke, Tracy; Bridglalsingh, Sharon; Roy, Nazneen; Hulatt, Katrina Cc: Medina, Tammie Subject: 00 MK - Blakelands - Broad Review ToR - PDS Comments.Apr 19
Hi all - I've had a look at the Brief and I think there is a need to ask some specific questions, otherwise we will be faced with the challenge that we have not listened to residents' concerns, and it being a "whitewash". That said, clearly the questions need to be reasonable, and whilst I have used Linda's questions as a guide, I have "toned them down" in 1 or 2 instances, as I don't think it would be appropriate for us to simply cut and paste her wording; particularly where she has stated the Planning decision was unlawful
As such, I've added some questions in, but would appreciate it if you could cast your eye over the document, before we send back to Marc. I have also attached the various emails I have received, from residents and Cllrs on this matter, and would ask that these are also forwarded onto Marc for him to consider.
If we can get the Brief agreed internally, then with Marc and then send out to the residents, Audit Committee and DCC by the end of this month. I think that would be a good step forward. I am only at home, so if you do need to speak to me urgently, please don't hesitate to give me a call on my mobile.
Regards
Paul
Paul Simpson
Deputy Chief Executive
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 Forwarded	message	
 roiwaiueu	IIIessage	

From: Andrew Herman <andrew@herman.family>

To: "Simpson, Paul" "'John Bint'" <

Cc: Linda Wardlaw <

Bcc:

Date: Thu, 11 Apr 2019 10:34:51 +0000

Subject: [EXT] Re: [EXT] FWD: [EXT] Blakelands Application - Jeremy Lee

Dear Paul

Following on from Cllr Bint's email, I would also be grateful if you could arrange the investigator to look at the objection by Planning Officers to the draft minutes of the DCC meeting in May 2017 (attached email trail).

It's important to establish whether the correct procedures were followed with Democratic Services and if DCC members were made aware of the objection to the wording of the draft minutes and agreed to the subsequent change.

Kind regards

Andrew Herman

On 08/04/2019, 11:53, "Simpson, Paul" <

wrote:

Hi Cllr Bint - thanks for sending this through. I will of course do just that. As you suggest it wouldn't be appropriate for us to comment or surmise on what was or wasn't said between Officers, but I have no doubt the Investigator will look into this as part of the review and respond accordingly.

Regards

Paul

Paul Simpson

Deputy Chief Executive T: 01908 253374 M: 07754 667835 E:
Visit us online: www.milton-keynes.gov.uk
Milton Keynes Council Civic Offices 1 Saxon Gate East Milton Keynes MK9 3EJ
Original Message From: John Bint [mailto: On Behalf Of John Bint Sent: 07 April 2019 15:34 To: Simpson, Paul; Andrew Herman Cc: Linda Wardlaw Subject: [EXT] FWD: [EXT] Blakelands Application - Jeremy Lee
Andrew,
Thanks for this information, including the attached email chain culminating in an email of 27/3/2017 from Day Staniland (of Knight Frank, for the Developers) to Samantha Taylor. I think the best thing to do with any further information relating to the Blakelands warehouse is to send it, with a short covering note, to Paul Simpson for the external Investigator to consider.
On your opening comment: Yes, it was a good idea to wait until after the DCC meeting for getting back in touc with me, on this entire matter. So thank you for waiting.
I very much hope that you and Linda are continuing to work on the chronology document. Whether or not it gets used in conjunction with the JR, I believe it will be very useful for the Investigator.
Paul,
In line with my first paragraph above, can I ask you please to hold this (my email in its entirety, including the email from Andrew Herman below AND the attached March 2017 email chain) on file for the council's Investigat to consider?
In terms of what officers did or didn't do in 2017, the email chain says what it says (as does Andrew's email) at I don't feel it would be appropriate for me to offer my own commentary or interpretation at this stage. However what I would like to mention is that, as recently as the last month or so, Officers have given assurances to Councillors and residents that Jeremy was removed from the case for reasons of workload. If it transpires that the isn't what actually happened, your Investigator should also investigate the basis for those very recent assurance.
Kind regards
John Bint (Cllr)

----- Forwarded Message -----

From: Andrew Herman <andrew@herman.family>

To: "Bint, John" < Cc: Linda Wardlaw <

Date: Fri, 5 Apr 2019 13:31:25 +0000

Subject: [EXT] Blakelands Application - Jeremy Lee

John

Apologies for the delay in responding to your previous email. Linda and I were both informed that we should not contact any DCC members until after last night~s meeting.

I am enclosing the email trail that led to the removal of Jeremy Lee from the Blakelands application. I know this is one of the key elements that residents and Councillors want addressed in the inquiry.

It would appear that Jeremy said in an email of 17 March 2018 that he was likely to recommend refusal. The agent then telephoned Brett Leahy, who advised to send a complaint, which the agent did on 21 March 2017. The following day, Jeremy was removed from the application and replaced by Sam Taylor.

Whilst we don[~]t know the conversation between Brett and the agent, I think it is certainly questionable that an applicant is able to exert pressure to a change Case Officer immediately after being told that refusal is likely.

I do hope that Jeremy will speak openly about what happened and his discussions with Brett as I think this will be a very important aspect of the inquiry.

You are more than free to print/send the attached email around as it was released by the Planning Inspectorate under a FOI request.

Kind regards

Andrew

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From: John Bint <
To: "Simpson, Paul" <
Cc: Linda Wardlaw <

Andrew Herman <andrew@herman.family>

Bcc:

Date: Sun, 7 Apr 2019 14:34:16 +0000

Subject: [EXT] FWD: [EXT] Blakelands Application - Jeremy Lee

Andrew,

Thanks for this information, including the attached email chain culminating in

an email of 27/3/2017 from David Staniland (of Knight Frank, for the Developers) to Samantha Taylor. I think the best thing to do with any further information relating to the Blakelands warehouse is to send it, with a short covering note, to Paul Simpson for the external Investigator to consider.

On your opening comment: Yes, it was a good idea to wait until after the DCC meeting for getting back in touch with me, on this entire matter. So thank you for waiting.

I very much hope that you and Linda are continuing to work on the chronology document. Whether or not it gets used in conjunction with the JR, I believe it will be very useful for the Investigator.

Paul,

In line with my first paragraph above, can I ask you please to hold this (my email in its entirety, including the email from Andrew Herman below AND the attached March 2017 email chain) on file for the council's Investigator to consider?

In terms of what officers did or didn't do in 2017, the email chain says what it says (as does Andrew's email) and I don't feel it would be appropriate for me to offer my own commentary or interpretation at this stage. However what I would like to mention is that, as recently as the last month or so, Officers have given assurances to Councillors and residents that Jeremy was removed from the case for reasons of workload. If it transpires that this isn't what actually happened, your Investigator should also investigate the basis for those very recent assurances.

Kind regards

John Bint (Cllr)

------ Forwarded Message -------

From: Andrew Herman <andrew@herman.family>

To: "Bint, John" < Cc: Linda Wardlaw <

Date: Fri, 5 Apr 2019 13:31:25 +0000

Subject: [EXT] Blakelands Application - Jeremy Lee

John

Apologies for the delay in responding to your previous email. Linda and I were both informed that we should not contact any DCC members until after last night~s meeting.

I am enclosing the email trail that led to the removal of Jeremy Lee from the Blakelands application. I know this is one of the key elements that residents and Councillors want addressed in the inquiry.

It would appear that Jeremy said in an email of 17 March 2018 that he was likely to recommend refusal. The agent then telephoned Brett Leahy, who advised

to send a complaint, which the agent did on 21 March 2017. The following day, Jeremy was removed from the application and replaced by Sam Taylor.

Whilst we don[~]t know the conversation between Brett and the agent, I think it is certainly questionable that an applicant is able to exert pressure to a change Case Officer immediately after being told that refusal is likely.

I do hope that Jeremy will speak openly about what happened and his discussions with Brett as I think this will be a very important aspect of the inquiry.

You are more than free to print/send the attached email around as it was released by the Planning Inspectorate under a FOI request.

Kind regards

Andrew

----- Forwarded message -----

From: John Bint < To: "Simpson, Paul" <

Cc: Bcc:

Date: Mon, 18 Mar 2019 23:16:04 +0000

Subject: [EXT] FWD: Scope for External Review of Blakelands Warehouse Planning Application Process

Paul,

Cc:

In an attempt to be helpful, can I expand on my second point below (about growing concerns over officers misinforming DCC) and give you more scope to paraphrase it if you feel that's appropriate. I would be entirely comfortable if you prefer to phrase it as

- the quality, accuracy and clarity/transparency of advice from officers to members, in connection with this site (and any other planning applications over the same period of time that Members feel are relevant); to cover the formal report, written updates, and any other information/advice supplied by officers. In the case of Blakelands, to cover the May 2017 meeting where it was resolved to grant permission with 23 conditions, the April 2018 officer report, subsequently withdrawn, which explicitly recommended varying one condition and adding an 11th condition, and the November 2018 report and meeting. To include, in all cases, the full list of officers involved in reviewing and approving draft committee reports.

In the light of information recently coming to light, can I add additional points as follows:

- The timing and content of all correspondence between officers and the Applicant (or their agents & solicitors), linked in to the point already raised about the timing of information being shared with other officers and shared with Councillors.
- A review of the Council's statement of case and other submissions to the JR process, for quality, accuracy consistency with other material.

Kind regards,
John Bint (Cllr) Conservative Spokesperson for Planning, Transport & Highways
Forwarded Message
From: John Bint < To: "Simpson, Paul" <

Date: Sat, 9 Mar 2019 09:18:34 +0000

Subject: re[2]: [EXT] Scope for External Review of Blakelands Warehouse Planning Application Process

Paul,

You invited comments from residents, other stakeholders, and Councillors, on the scope and terms of reference for the external investigation.

I would suggest that:

The investigation should look into all aspects of the handling of the application, from the date it was submitted (or from the beginning of any informal or formal pre-app discussions, if any took place), up to the date at which the consultant starts the investigation.

The investigation should particularly deal with the following aspects already identified as concerns:

- the missing planning conditions and the allegations that conditions to benefit the Council were all included but conditions to protect the residents were mostly omitted;
- the growing viewpoint (expressed by residents and some Committee Members) that the Committee was extensively misinformed by officers;
- the extent and nature of any other concerns raised by residents, parish councillors or Borough Councillors, over this period, about the balance, objectivity and professional independence of officer advice to DCC in connection with other planning applications or otherwise (eg officer proposals to revise the scheme of delegation and the public speaking arrangements);
- the timeline of the missing conditions coming to the attention of any individual officer and then officers and Councillors more widely, in the context of the time period in which the Council could have taken action to rectify the omissions;
- the decision to remove this case from a senior officer (thought to believe the facts would justify recommending refusal) to another, much less senior officer, on the apparent justification of case workload.

Cheers,	
John Bint (Cllr)	
O	riginal Message
FROM:	"Simpson, Paul" <

DATE: Wed, 6 Mar 2019 16:21:31 +0000

SUBJECT: Re: [EXT] Scope for External Review of Blakelands Warehouse Planning Application Process

Thx for this - as I set out last night, I am keen to ensure the Independent review covers all necessary ground in understanding the reasons behind the original decision, events leading up to it, the decision making process itself and all other pertinent matters.

I will happily acknowldge, as I did at the meeting, that this is not my area of expertise. That said I am confident that I can ensure it is a thorough, professional, robust, fair and transparent piece of work, that will take on board allstakeholder views and any information they have that is relevant; this quite clearly must include affected residents.

I do not wish to prejudice the review in any way and as such, whilst your information is extremely useful, (and please do feel free to share your other correspondence), I trust you understand that I will want to pass it to the appointed Independent person, to consider as part of their review.

Best regards

Dear Paul

Paul

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----- Forwarded message ------
From: Linda Wardlaw <
To: "Simpson, Paul" <
Cc: "Darke, Tracy"
                                                         "Wilkinson, Duncan" <
                "Cannon, Peter"
                                                                       , "Geary, Peter"
                "Bint. John" <
                                                                "Roy, Nazneen" <
               , "Hulatt, Katrina"
                                                                        , David Stabler
                "Geary, Andrew"
                                                                       >, "McLean, Keith"
                                        "Wilson, Charlie" <
                                                                                                 , "Williams,
<
Paul"
                                             "Carr, Jane"
                                                                                             , "Baines, Terry"
                                       "Wilson, Kevin (Councillor)"
"Morla, Geetha"
Bcc:
Date: Thu, 14 Mar 2019 22:22:14 +0000
Subject: [EXT] Blakelands Warehouse - Enquiry
```

It was good to meet you at last week's Audit Committee meeting and I appreciate our chat afterwards when you agreed to come and look at my homecoming view. I would like to arrange this with you please if you could suggest a couple of times when you would be available.

Further to last week's Audit Committee meeting and my deputation presented at the DCC meeting, I have now had the opportunity to consult with residents of Blakelands to put together a scope for the enquiry that should address our concerns and unanswered questions.

I am enclosing our proposed version of the scope that has been incorporated into terms of reference. I believe this is a fair and reasonable representation of the overall issues that need to be investigated and where appropriate, recommendations made.

I understand, based on what Tracy mentioned at the DCC meeting, that you are close to appointing the planning professional to conduct the enquiry. I would be grateful if you could arrange for me to meet the appointed individual as soon as this is confirmed so I can discuss our envisaged scope in more detail and do a walk around of our properties and the warehouse.

I am mindful that there is a legal process on-going with the judicial review and I don't want to prejudice either my own or the Council's position. I don't envisage there being any issues, however I will check with my legal advisors once the scope of the enquiry is confirmed and I will let you know if there are any issues.

Kind regards
Linda Wardlaw
Forwarded message From: John Bint < To: "Simpson, Paul" < Cc: Bcc: Date: Sat, 9 Mar 2019 09:18:34 +0000 Subject: [EXT] re[2]: [EXT] Scope for External Review of Blakelands Warehouse Planning Application Process Paul,
You invited comments from residents, other stakeholders, and Councillors, on the scope and terms of reference for the external investigation.
I would suggest that:
The investigation should look into all aspects of the handling of the application, from the date it was submitted (or from the beginning of any informal or formal pre-app discussions, if any took place), up to the date at which the consultant starts the investigation.
The investigation should particularly deal with the following aspects already identified as concerns: - the missing planning conditions and the allegations that conditions to benefit the Council were all included but conditions to protect the residents were mostly omitted; - the growing viewpoint (expressed by residents and some Committee Members) that the Committee was extensively misinformed by officers; - the extent and nature of any other concerns raised by residents, parish councillors or Borough Councillors, over this period, about the balance, objectivity and professional independence of officer advice to DCC in connection with other planning applications or otherwise (eg officer proposals to revise the scheme of delegation and the public speaking arrangements); - the timeline of the missing conditions coming to the attention of any individual officer and then officers and Councillors more widely, in the context of the time period in which the Council could have taken action to rectify the omissions; - the decision to remove this case from a senior officer (thought to believe the facts would justify recommending refusal) to another, much less senior officer, on the apparent justification of case workload.
Cheers,
John Bint (Cllr)
Original Message
FROM: "Simpson, Paul" <

DATE: Wed, 6 Mar 2019 16:21:31 +0000

SUBJECT: Re: [EXT] Scope for External Review of Blakelands Warehouse Planning Application Process

Thx for this - as I set out last night, I am keen to ensure the Independent review covers all necessary ground in understanding the reasons behind the original decision, events leading up to it, the decision making process itself and all other pertinent matters.

I will happily acknowldge, as I did at the meeting, that this is not my area of expertise. That said I am confident that I can ensure it is a thorough, professional, robust, fair and transparent piece of work, that will take on board allstakeholder views and any information they have that is relevant; this quite clearly must include affected residents.

I do not wish to prejudice the review in any way and as such, whilst your information is extremely useful, (and please do feel free to share your other correspondence), I trust you understand that I will want to pass it to the appointed Independent person, to consider as part of their review.

Best regards

Paul

```
----- Forwarded message -----
From: Linda Wardlaw <
To: "Simpson, P
Cc: "Cummins, Paul" <
                                                            , "Alexander, Paul"
                                                                     , "Bint, John" <
                "Baines, Terry"
                "Brown, Anthony (Councillor)" <
                                                                                        , "Exon, Robert"
                                     , "Geary, Andrew"
                                                                                                "Legg, Mick"
<
                                    "McLean, Keith"
                                                                                           , "Morla, Geetha"
                                        "Wilson, Charlie" <
                                                                                                >, "Keen, Paul"
<
                                                                                         "Wilkinson, Duncan"
                                    "Darke, Tracy" <
<
                                                                                                   , "Geary,
<
                                            "Cannon, Peter"
Peter" <
                                            , "Roy, Nazneen"
Bcc:
```

Date: Fri, 5 Apr 2019 12:30:07 +0000

Subject: [EXT] Blakelands Warehouse Moving Forward

Dear Paul

Following last night's DCC meeting, I wanted to drop you a quick email about the outcome and moving forward.

I think Cllr Bint summarised the situation well that neither Councillors, nor residents should ever have been put in this situation. Even though it is hard to say it, Councillors last night made the best decision of a very bad situation. This Council now has an obligation to make sure that the same mistakes are never made again.

There are some points which I believe you can now address:

Inquiry Scope

It is my understanding that the scope of the inquiry is almost agreed, however I would like to request that it also includes a review of the original s106 agreement and contributions.

It has recently become apparent that the public art contributions, which should have been 1% of the total gross development excluding land costs (Policy PO4 and the Social Infrastructure SPD), were secretly renegotiated without the approval of DCC members. In an email of 25 September 2017, the applicant's agent wrote the following to Samantha Taylor:

"You will recall our telephone conversation in May that we agreed the public art contribution for this scheme would be limited to 1% of the cost of the **shell of the building**.

We did not record that agreement in writing (perhaps because of your concerns regarding a freedom of information request?) but I wondered if you would please reply confirming our conversation and the agreed position."

It is important to understand who made this decision, why it was taken and whether it was in accordance with Council policy and the constitution.

Review of other planning permissions

At the March 2018 Audit Committee meeting, the Planning Service stated they would undertake a thorough review of all planning permissions to check for missing conditions. During the July 2018 meeting, you were given assurances that the mistake over the Olney application was an isolated incident. Clearly a Senior Planning Officer and the Chief Planner were aware at this stage of the mistake over Blakelands and for reasons unknown, they chose not to alert the Council's management.

I have randomly checked one major application for Tongwell (the new Scania building - 16/03084/FUL) and discovered that the decision notice contains 14 conditions, however the s106 agreement with the decision notice as an appendix only contains 12 conditions.

I would suggest at this stage that you get someone to do an immediate and thorough check of all planning permissions issued over the last few years.

Commitments going forward

There is an overwhelming feeling that the residents of Blakelands have been let down by Environmental Health. There have been countless complaints to the Council about noise, light and dust during the construction phase, all of which could have been dealt with under statutory powers. It has been a common occurrence that complaints have either been completely ignored, or there have been very vague responses ("construction is noisy") with no formal investigations undertaken. I would be interested to know how many times Environmental Health Officers have been out to take readings following a complaint because I suspect that to date, there has not been a single attendance.

It is also inevitable that the owner of the Blakelands warehouse will at some point submit an application to amend the condition restricting HGV hours. If this is refused by DCC members, it will be appealed and there is nothing we can do to prevent this because it is their legal right.

Based on the above, I would like you/the Council to make two commitments to the residents of Blakelands:

- 1. You will ensure that Environmental Health and Enforcement Officers deal quickly and professionally with any complaints over noise, light, or breaches of the planning conditions;
- 2. You will spare no expense to ensure that the Council will make the strongest possible representation should there be an application and appeal over the HGV condition with external experts on noise, light etc.

Kind regards

Linda Wardlaw

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From: Marc Dorfman <
Sent: 11 August 2021 16:48

To: Anne Webster

Subject: [EXT] Re: Issue with some files supplied

Attachments: 0 16-03023-FUL 2-1st officer report to 11-5-17 DCC - approved.pdf; 0 16-03023-

FUL 3-1st report LATE PAPERS to 11-5-17 DCC.pdf; 0 16-03023-FUL 9-Transcript of DCC May 2017 Blakelands.pdf; 0 16-03230-FUL 10-May 2017 DCC Approved

Minutes.pdf

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Dear Anne, my apologies. See 4 of the 7 attached. Please let me know that you have received and can file and open. Marc

On Wed, Aug 11, 2021 at 3:41 PM Anne Webster <

wrote:

Hi Marc

There is a problem with opening a few of the files that you have supplied electronically on the first USB stick, listed below. I am getting the message 'error opening this document - access denied'.

Please could you have a look at them and re-supply a readable version of each?

Many thanks

00 Blakelands MKC - Stakeholder Comments - Final Final Revision @ 6-6-19.docx

00 MK - Blakelands - Broad Review Framework - Final Final.pdf

2019 05 17 MK Paul Simpson to LindaWardlaw LTR PS.pdf

3 REF - 16-03023-FUL officer report to 11-5-17 DCC – approved

3 REF - 16-03023-FUL report LATE PAPERS to 11-5-17 DCC

3 REF - 16-03023-FUL Transcript of DCC May 2017 Blakelands

3 REF - 16-03230-FUL May 2017 DCC Approved Minutes

Anne Webster

Legal Practice Manager

(or for internal use, contact me via Microsoft Teams)

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From: Marc Dorfman < Sent: 11 August 2021 17:09 Anne Webster To: Subject: [EXT] Re: Issue with some files supplied **Attachments:** 00 Blakelands MKC - Stakeholder Comments - Final Final Revision @ 6-6-19.docx; 2019 05 17 MK Paul Simpson to LindaWardlaw LTR PS.pdf; 00 MK - Blakelands -Broad Review Framework - Final Final.pdf CAUTION: This email originated outside of Milton Keynes Council. Please be extra vigilant when opening attachments or clicking on links. Report spam or suspected malicious email via the REPORT MESSAGE icon above. Dear Anne, I attached the other 3 of the 7 - please let me know if received and you can open/manipulate Thanks marc On Wed, Aug 11, 2021 at 4:48 PM Marc Dorfman < wrote: Dear Anne, my apologies. See 4 of the 7 attached. Please let me know that you have received and can file and open. Marc On Wed, Aug 11, 2021 at 3:41 PM Anne Webster < wrote: Hi Marc There is a problem with opening a few of the files that you have supplied electronically on the first USB stick, listed below. I am getting the message 'error opening this document - access denied'. Please could you have a look at them and re-supply a readable version of each? Many thanks 00 Blakelands MKC - Stakeholder Comments - Final Final Revision @ 6-6-19.docx 00 MK - Blakelands - Broad Review Framework - Final Final.pdf

2019 05 17 MK Paul Simpson to LindaWardlaw LTR PS.pdf

3 REF - 16-03023-FUL officer report to 11-5-17 DCC – approved

3 REF - 16-03023-FUL report LATE PAPERS to 11-5-17 DCC

3 REF - 16-03023-FUL Transcript of DCC May 2017 Blakelands

3 REF - 16-03230-FUL May 2017 DCC Approved Minutes

Anne Webster

Legal Practice Manager

(or for internal use, contact me via Microsoft Teams)

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Marc Dorfman < From: Sent: 12 August 2021 13:46 Anne Webster To: Subject: [EXT] Re: Missing files **Attachments:** image001.jpg CAUTION: This email originated outside of Milton Keynes Council. Please be extra vigilant when opening attachments or clicking on links. Report spam or suspected malicious email via the REPORT MESSAGE icon above. Dear Anne, there are alot! I dont know what happened. I will of course re provide. Whilst i sort (weekend + monday), could u check to see if they were successfully on the 1st USB? thanks marc On Thu, 12 Aug 2021, 1:24 pm Anne Webster, < wrote: Hi Marc Please see below for a further list of files which cannot be accessed and need to be resupplied please? Many thanks Anne Get Outlook for Android From: Kia Liddell < Sent: Thursday, 12 August 2021, 13:06 To: Anne Webster **Subject:** [EXT] Missing files CAUTION: This email originated outside of Milton Keynes Council. Please be extra vigilant when opening attachments or clicking on links. Report spam or suspected malicious email via the REPORT MESSAGE icon above. Hi Anne, Here is a list of the things that are missing in the next 5 folders down 7th folder down 0 MK CONSTITUTION + CODES + BEHAVIOUR → NAO - Regulation;

full Principles-of-effective-regulation-SOff-interactive-accessible.pdf

- Principles-of-effective-regulation-interactive-accessible-Summary.pdf
8 th folder down
0 MK CONTRACT MD + INITIAL DOCS SENT TO MD→ INITIAL DOCS SENT TO MD + MD VIEW @ 10-3-19:
- Everything
0 MK CONTRACT MD + INITIAL DOCS SENT TO MD:
- 00 Pre Contract MD Review of case to support his app for commission @ 10-3-19 word.docx
- 03 - C MK2 - Review - Insurance Form - Marc Dorfman - TPM Ltd and Caunce O'Hara @ 3-7-19 - word.doc
- 04 - C Town Planning Management Ltd CoI on 4-1-19 Nos 11750714 - Director Marc Dorfman.pdf
- 05 - C Town Planning Management Ltd MoA on 4-1-19 Nos 11750714 - Director Marc Dorfman.pdf
9 th folder down
0 MK DM REVIEW FRAMEWORK agreed by MK→ 00 MK - Blakelands - V2 Drft Broad Review Framework - based on PAS dmc @ 6-5-19md.docx
10 th folder down

0 MK DM STATS REVIEW - MK contact = claire storey →00 MK DM Process and Audit Check - CS @ 31-7-20;

- Everything

0 MK DM STATS REVIEW - MK contact = claire storey → Final Matrix - start 12-5-20;

- 00 Draft template for poss MK DM Stat-Workload Review Claire Storey @ 23-4-20 LATEST LATEST.docx
- Pre App and PPA in Planning Practice Guidance.docx
- Scrutiny 4th March 2020 Process of determining planning apps and role of PPAS.pdf
- Scrutiny 4th March 2020 Signed Minutes -is MK Plan Service considering.pdf
- User Guide to issuing Decision Notices in Enterprise Updated 25.09.2018.docx

0 MK DM STATS REVIEW - MK contact = Claire;

- 00 Draft template for CS @
- 00 Draft template for poss M
- 00 Draft template for poss MK DM Stat-Workload Review Claire Storey @ 30-4-20 LATEST LATEST.docx
- 00 Draft template SSDC alt 1 Productivity Matrix poss use at MK md 2019.docx
- 00 Draft template SSDC alt 2 Productivity alt report Confidential @ 22-3-19 md.docx
- 00 Draft template Stat-Workload Review Claire Storey @ 13-2-20.docx
- 00 MK Draft Stat Review Claire Storey @ 13-2-20 + MD on 19-2-20 LATEST.docx
- 00Local_authority_revenue_expenditure_and_financing_England_2020_to_2021_budget_rev.pdf
- O0Local_authority_revenue_expenditure_and_financing_England_2020_to_2021_budget_rev.pdf
- LG INFORM performance report_council_level-lga_research MK 2010 to 2018.pdf

Many thanks

Kia Liddell • Clerk



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From: Marc Dorfman <
Sent: 15 August 2021 15:48

To: Anne Webster;

Subject: [EXT] Re: Missing Files 10th Folder 1

Attachments: Pre App and PPA in Planning Practice Guidance.docx; 200713 performance data for

PIB v2.docx; Planning Handbook Contents Pages.docx; 00 MK DM Process LATEST+CS @ 18-8-20.docx; SCRUTI \sim 2.PDF; Scrutiny 4th March 2020 Signed

Minutes -is MK Plan Service considering.pdf; User Guide to issuing Decision Notices

in Enterprise Updated 25.09.2018.docx

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Missing Files 10th Folder 2

On Sun, Aug 15, 2021 at 3:46 PM Marc Dorfman <

 From:
 Marc Dorfman

 Sent:
 15 August 2021 15:38

To: Anne Webster;

Subject: [EXT] Re: Missing Files 8th Folder 1

Attachments: 00DEVE~1.DOC; 00 MK - Blakelands - App 1 Drft Broad Review - based on PAS dmc

- md @ 10-3-19.docx; 00 MK - Blakelands - Scope for Planning Application DM Review md @ 10-3-19.docx; 01 - Pre Contract MD Review of case to support his app for commission @ 10-3-19 word.docx; 01 - Tracy Darke 19-3-10 docs from Marc Dorfman.docx; 01 - 17-12 16-0323 FUL Cttee Report by S Taylor - check - underline.docx; 02 - 18-1-17 Decision Notice - check - word - underline.docx; 02 - 18-1-17 Decision Notice - check.pdf; 01 - ppt Item 01 - 16 03023 FUL Blakelands 1,

Yeomans Drive +.pptx

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Missing Files 8th Folder 3

On Sun, Aug 15, 2021 at 3:36 PM Marc Dorfman < Missing Files 8th Folder 2

wrote:

On Sun, Aug 15, 2021 at 3:34 PM Marc Dorfman < From Marc Dorfman @ 15-8-21

From: Marc Dorfman <
Sent: 15 August 2021 15:40
To: Anne Webster;

Subject: [EXT] Re: Missing Files 8th Folder 1

Attachments: 03 - missing conditions - date check but wat about hist and HGV exclus -

check.docx; 04 - 18-12-20 18-02341 S Taylor report on conds - but what is this report - date.docx; 05 - 18-12-14 - 16-0323 102 Order report to Cttee + update on 18 - check.docx; 06 - 18-12 or 19-1 - Update report on serving of 102 order @ 14-12-18.pdf; 07 - 19-1 16-03023 Blakelands Update + assess of conds + comp.docx; 08 - 19-2-7 16-0323 Blakelands update - DM review agree.docx; 09 -

4-2-19 Blakelands Missing Conditions Update 4.2.19.docx

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Missing Files 8th Folder 4

On Sun, Aug 15, 2021 at 3:36 PM Marc Dorfman < wrote:

Missing Files 8th Folder 2

On Sun, Aug 15, 2021 at 3:34 PM Marc Dorfman < From Marc Dorfman @ 15-8-21

On Sun, Aug 15, 2021 at 3:38 PM Marc Dorfman <

wrote:

From: Marc Dorfman <
Sent: 15 August 2021 15:37
To: Anne Webster;

Affile Webster,

Subject: [EXT] Re: Missing Files 8th Folder 1 **Attachments:** 04 - C Town Planning Managemen

04 - C Town Planning Management Ltd Col on 4-1-19 Nos 11750714 - Director Marc Dorfman.pdf; 03 - C TPM Ltd Marc Dorfman Liability Insurance18-19 bc_policy_3066766.pdf; 03 - C TPM Ltd Marc Dorfman Prof Indemnity18-19 pi_policy_3066766.pdf; 03 - C Insurance Form Marc Dorfman - check and

pi_policy_3066766.pdf; 03 - C Insurance Form Marc Dorfman - check and complete.doc; 03 - C MK2 - Review - Insurance Form - Marc Dorfman - TPM Ltd and Caunce O'Hara @ 3-7-19 - word.doc; 05 - C Town Planning Management Ltd MoA on 4-1-19 Nos 11750714 - Director Marc Dorfman.pdf; 08 - C 21-6-20 BRA Letter to Marc Dorfman 20 June 2021.pdf; 06 - C 2019 -20 MD _ TPMLtd bc_policy_ 3095812 Emp L £10m Pub L £5m.pdf; 07 - C 2019 -20 MD + TPMLTd prof indemnity pi_policy_3095812 Prof Ind £2m.pdf; 08 - C 21-6-21 MD response to BR + TAMK and Resign.pdf; 08 - C MD Resignation Public June 2021 + Impact Audit.docx

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Missing Files 8th Folder 2

On Sun, Aug 15, 2021 at 3:34 PM Marc Dorfman < From Marc Dorfman @ 15-8-21

From: Sent:	Anne Webster 04 August 2021 16:14		
To: Subject:	Marc Dorfman 1 Yeomans Drive - Audi	it Committee resolution 6 July	, 2021
Hi Marc			
Thanks for your email. W	e need to start collecting docum	ents from you this week.	
	ellect any paper documents and a ill arrange that. Please could you		ally on Friday so if you could
Many thanks			
	nternal use, contact me via Mi I Civic, 1 Saxon Gate East I M	· · · · · · · · · · · · · · · · · · ·	
From: Marc Dorfman < Sent: 04 August 2021 13: To: Sharon Bridglalsingh Cc: Anne Webster < Subject: [EXT] Re: [EXT] F		Լ Yeomans Drive - Audit Comi	mittee resolution 6 July 2021
	CAUTION: This email originated ease be extra vigilant when oper spam or suspected malicious em	ning attachments or clicking (on links.
	pologies for not updating you be am now aiming at wed 11th/thu for putting you both in this diffic	urs 12th, with "contents list" s	
On Wed, 4 Aug 2021, 11:	17 am Sharon Bridglalsingh, <		wrote:
Hello Marc,			
	Any update on this?		

1

Sharon

Director, Law and Governance	
T:	
E:	
Milton Keynes Council Civic Offices 1 Saxon Gate East Central Milton Keynes MK9 3EJ	
From: Marc Dorfman <	_
Sent: 29 July 2021 10:00 To: Anne Webster <	
Cc: Sharon Bridglalsingh < Subject: [EXT] Re: [EXT] Re: [EXT] Re: 1 Yeomans Drive - Audit Committee resolution 6 July 2021	
Table (EXT) No. (EXT) No. (EXT) No. 1 Teomans Brite Madre Committee resolution of any 2021	
CAUTION: This amail originated outside of Milton Koynes Council	
CAUTION: This email originated outside of Milton Keynes Council. Please be extra vigilant when opening attachments or clicking on links. Report spam or suspected malicious email via the REPORT MESSAGE icon above.	
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Marc Dorfman

On Mon, 26 Jul 2021, 2:30 pm Anne Webster, <

wrote:

Hello Marc

'We Transfer' is not something that we use at MKC. We can use SharePoint if that works for you?

Kind regards

Anne Webster

Legal Practice Manager

(or for internal use, contact me via Microsoft Teams)

Milton Keynes Council | Civic, 1 Saxon Gate East | Milton Keynes | MK9 3EJ

www.milton-keynes.gov.uk

From: Marc Dorfman <
Sent: 26 July 2021 14:14
To: Sharon Bridglalsingh <
Cc: Anne Webster <

Subject: [EXT] Re: [EXT] Re: [EXT] Re: 1 Yeomans Drive - Audit Committee resolution 6 July 2021

CAUTION: This email originated outside of Milton Keynes Council.

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Report spam or suspected malicious email via the REPORT MESSAGE icon above.

Dear Sharon and Anne, I will need a few more days to complete and send you all. Apologies.

I am aiming to send some, (core documents) and a contents list this eve/early tomorrow, and then the rest to follow.

In addition to sending you the first part by email/possibly by "we transfer", I am also putting the doc "memory stick" for you.	cs on to a
(Are you able to receive "we transfer" electronic deliveries?)	
Best wishes Marc	
Marc Dorfman	
Tel.	
On Tue, Jul 20, 2021 at 10:45 AM Sharon Bridglalsingh <	wrote:
Okay.	
Sharon Bridglalsingh	
Director, Law and Governance	
T:	
E:	
Milton Keynes Council Civic Offices 1 Saxon Gate East Central Milton Keynes MK9 3EJ	
From: Marc Dorfman <	
Sent: 20 July 2021 10:31 To: Sharon Bridglalsingh <	
Cc: Anne Webster < Subject: [EXT] Re: 1 Yeomans Drive - Audit Committee resolution 6 July 2021	

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Please be extra vigilant when opening attachments or clicking on links.
Report spam or suspected malicious email via the REPORT MESSAGE icon above.

Dear Sharon and Anne,	
It will be a mixture. I will get it delivered.	
I will put what i can on a memory stick and as best i can produce an index.	
I will then give you a written guarantee of deletion from my computer.	
If i have any problems, i will be in touch.	
Best regards	
Marc	
Marc Dorfman	
tel.	
On Tue, 20 Jul 2021, 10:12 am Sharon Bridglalsingh, <	wrote:
On Tue, 20 Jul 2021, 10:12 am Sharon Bridglalsingh, < Marc,	wrote:
	wrote:
	wrote:
Marc,	wrote:
Marc,	wrote:
Marc, Thank you. Is it paper documents or electronic or a mix?	wrote:
Marc, Thank you. Is it paper documents or electronic or a mix?	wrote:
Marc, Thank you. Is it paper documents or electronic or a mix? If paper- do you want us to send for them?	wrote:
Marc, Thank you. Is it paper documents or electronic or a mix? If paper- do you want us to send for them?	wrote:
Marc, Thank you. Is it paper documents or electronic or a mix? If paper- do you want us to send for them?	wrote:
Marc, Thank you. Is it paper documents or electronic or a mix? If paper- do you want us to send for them? Sharon	wrote:
Marc, Thank you. Is it paper documents or electronic or a mix? If paper- do you want us to send for them? Sharon Sharon Bridglalsingh	wrote:

F:

Milton Keynes Council | Civic Offices | 1 Saxon Gate East | Central Milton Keynes | MK9 3EJ

From: Marc Dorfman <
Sent: 20 July 2021 08:03
To: Sharon Bridglalsingh <
Cc: Anne Webster <

Subject: [EXT] Re: 1 Yeomans Drive - Audit Committee resolution 6 July 2021

CAUTION: This email originated outside of Milton Keynes Council.

Please be extra vigilant when opening attachments or clicking on links.

Report spam or suspected malicious email via the REPORT MESSAGE icon above.

Dear Sharon and Anne, I will aim to get you the documents by Friday 23rd/Monday 26th July.

Marc

Best regards

On Mon, 19 Jul 2021, 3:40 pm Sharon Bridglalsingh, <

wrote:

Hello Marc,

Hope you are well.

On the 6 July, The Council's Audit Committee met to consider a report on 1 Yeoman's Drive. Attached is the decision sheet which inter alia indicates that a legal expert is to be appointed to take forward and complete the Independent Investigation into the Warehouse Development at 1 Yeomans Drive.

I am preparing the brief for that person and am writing to ask you for all relevant documentation so that I can include it please. We can facilitate whatever is the most convenient way of getting that from you including sending for them. Can you please get in touch with Anne who is copied in to arrange that please. The sooner the better for me and ideally by the end of the week? Is that possible?

Sharon Bridglalsingh
Director, Law and Governance
T:
E:
Milton Keynes Council Civic Offices 1 Saxon Gate East Central Milton Keynes MK9 3EJ
Any personal data will be processed in line with the Data Protection legislation, further details at https://www.milton-keynes.gov.uk/privacy
This email and any attachments hereto are strictly confidential and intended solely for the addressee. It may contain information which is privileged. If you are not the intended addressee, you must not disclose, forward, copy or take any action in reliance of this email or attachments. If you have received this email in error, please delete it and notify us as soon as possible.
The anti-virus software used by Milton Keynes Council is updated regularly in an effort to minimise the possibility of viruses infecting our systems. However, you should be aware that there is no absolute guarantee that any files attached to this email are virus free.

Sharon

Any personal data will be processed in line with the Data Protection legislation, further details at https://www.milton-keynes.gov.uk/privacy

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From: Anne Webster

Sent: 05 August 2021 15:35

To: Hannah Minns; Leo Montague; Dan Gilbert

Subject: 1 Yeomans Drive Audit Committee

Good afternoon

By way of an update, I have contacted Marc Dorfman and arranged for hard copies of documents he holds as well as initial versions of electronic files on a USB to be collected by courier tomorrow. The remainder and the final versions of electronic files will be collected by courier on Wednesday 11 August.

I have also spoken to the clerk to the QC and Steven has provided one advice note for MKC back in 2017.

. Sharon does not see this as a barrier to Steven's

Leo Montague <

appointment but would like you to confirm agreement please?

Dan – please could we have your response to Sharon's original email below also?

Many thanks

Anne Webster

Legal Practice Manager

(or for internal use, contact me via Microsoft Teams)

Milton Keynes Council | Civic, 1 Saxon Gate East | Milton Keynes | MK9 3EJ

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From: Hannah Minns <
Sent: 04 August 2021 17:07
To: Sharon Bridglalsingh <

Dan Gilbert

Cc: Anne Webster <

Subject: Re: 1 Yeomans Drive Audit Committee 060721

Happy for you to update the BRA as well. Hannah

Get Outlook for iOS

From: Hannah Minns <

Sent: Wednesday, August 4, 2021 5:06:02 PM

To: Sharon Bridglalsingh < Leo Montague <

; Dan Gilbert

Cc: Anne Webster <

Subject: Re: 1 Yeomans Drive Audit Committee 060721

Thanks for the update Sharon.

This is what I remember that we agreed on.

No problems with pursuing this further and to get an update at the appropriate point in time.

Just to ascertain that I understood you rightly, is Stephen saying that our September Audit meeting is not a good time to meet with him?

Also wanting to know what MKC can realistically do to get the required documents from Marc Dorfman?

Happy for you to appoint him if Leo and Dan agree.

Hannah

Get Outlook for iOS

From: Sharon Bridglalsingh <

Sent: Wednesday, August 4, 2021 4:38:11 PM

To: Leo Montague >; Dan Gilbert < >;

Hannah Minns < Cc: Anne Webster <

Subject: 1 Yeomans Drive Audit Committee 060721

Hello,

As agreed last night, I spoke to Steven Gasztowicz QC of Cornerstone Barristers today in relation to the possible appointment and in particular the timeframe. Stephen fully understands the need to have a timeframe and welcomes your position that November is not fixed in stone. On the other hand he is intent that the job must be done properly and ensure confidence in the process and outcomes.

In order to progress his ability to forecast timeframes, I suggest that I appoint him which enables me to send him more documents as soon as possible

He will source a junior from his Chambers to distil the documents and issues while he is away and then meet with me in the week he returns to give indicative timelines. That enables an update report to be taken to the September Audit Committee. It is important to note that until the legal expert calls for evidence themselves, they cannot hand on heart agree a timeframe. Stephen wondered whether the September Audit Committee was a good time to issue the call? We cannot preempt what may come.

At the moment I have three categories of information to send through:

- 1. All the reports and public submissions that relate to this matter at Audit Committee can go by Friday
- 2. Information held by Marc Dorfmann been requested not yet received
- 3. Information held by the Blakelands Residents Association (BRA) I will be in touch with the BRA to request

I also plan to update the BRA on the appointment noting the issue re the timeframe- are you okay with me doing so ?

I'm fairly comfortable that this is what we discussed last night but do let me know if not. I plan to appoint tomorrow afternoon so an indication of your position on what I have written above is invited before then please.

Sharon

Sharon Bridglalsingh Director, Law and Governance

T: E:

Milton Keynes Council | Civic Offices | 1 Saxon Gate East | Central Milton Keynes | MK9 3EJ

From: Sent: To: Cc: Subject:	Sharon Bridglalsingh 04 August 2021 16:38 Leo Montague; Dan Gilbert; Hannah Minns Anne Webster 1 Yeomans Drive Audit Committee 060721
Hello,	
appointment and in parti welcomes your position	to Steven Gasztowicz QC of Cornerstone Barristers today in relation to the possible cular the timeframe. Stephen fully understands the need to have a timeframe and that November is not fixed in stone. On the other hand he is intent that the join ensure confidence in the process and outcomes.
·	pility to forecast timeframes, I suggest that I appoint him which enables me to send
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Sharon	
Sharon Bridglalsingh Director, Law and Governa	nce

Milton Keynes Council | Civic Offices | 1 Saxon Gate East | Central Milton Keynes | MK9 3EJ

T: E: **From:** Roy, Nazneen

Sent: 30 August 2019 09:00

To: Dorfman, Marc

Subject: Blakelands - Counsel Opinions and Briefs

Hi Marc,

You previously requested the Counsel opinions and briefs from the above. Please find these attached. I have not included the documents sent with the briefs, as it will make the email very large – if you do need these please let me know.

- Brief to Counsel Tim Leader -30^{th} August 2018 (there is a small typo at para 13 (a) bullet 1 this should be "is it" not "it is" this did not cause problems in the opinion provided.
- Opinion from Tim Leader 3rd September 2018
- Note from Conference with Counsel Tim Leader 3rd December 2018
- Brief to Counsel David Elvin QC 5th February 2019
- Opinion from David Elvin QC

Kind Regards

Nazneen

Nazneen Roy Principal Solicitor – Planning & Highways Legal and Democratic Services From: Anne Webster

Sent: 05 August 2021 11:59

To: Dan Gilbert

Subject: FW: 1 Yeomans Drive Audit Committee 060721

Importance: High

Morning Dan

We have agreement from Hannah and Leo, so we are just waiting for the OK from you on Sharon's email below now please?

Thanks

Anne Webster

Legal Practice Manager

(or for internal use, contact me via Microsoft Teams)

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www.milton-keynes.gov.uk

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Sent: Wednesday, August 4, 2021 4:38:11 PM

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Hannah Minns
Cc: Anne Webster <

Subject: 1 Yeomans Drive Audit Committee 060721

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Sharon

Sharon Bridglalsingh Director, Law and Governance

T:

E:

Milton Keynes Council | Civic Offices | 1 Saxon Gate East | Central Milton Keynes | MK9 3EJ

From: Peter Brown

Sent: 06 August 2021 09:56

To: Anne Webster; Sharon Bridglalsingh; Dino Imbimbo

Cc: Roslyn Tidman

Subject: FW: 1 Yeomans Drive Audit Committee 060721

Attachments: Formal written submissions made by residents to AC.docx

ΑII

Please find attached. Not very much there that went as formal submissions to the committee. There may well be verbal submissions which will be reflected in the minutes and YouTube recordings, or indeed some written submission that were sent directly to Mr Dorfman or former Cllr Cannon.

Thanks to Dino for checking.

Pete

From: Sharon Bridglalsingh < Sent: 04 August 2021 16:42

To: Peter Brown < Dino Imbimbo

Cc: Anne Webster <

Subject: FW: 1 Yeomans Drive Audit Committee 060721

Dino and Pete

Please see below as an update.

In relation to the documents that underpin the Audit Committee can you please liaise with Anne about how we can collate those into a bundle to be sent o counsel on Friday. The Blakelands Residents Association have said 'we have provided a number of documents in the past to audit committee stating the issues that we feel must be resolved in relation to the whole process that surrounds the initial application processing, the change of planning officers and all the subsequent failings of process that occurred after approval was provided. We are happy to provide a further copy if it is required. However, we reserve the right to submit further documentation direct, once the legal expert has been appointed' Can we ensure that all the documents referred to by the BRA are included please?

Anne- When you speak to Stephen's clerk please ask him for a list of the previous times Stephen has worked for MKC? I was not aware there were any but Stephen said he has.

Sharon

Sharon Bridglalsingh Director, Law and Governance

T:

E:

Milton Keynes Council | Civic Offices | 1 Saxon Gate East | Central Milton Keynes | MK9 3EJ

From: Sharon Bridglalsingh Sent: 04 August 2021 16:38 To: Leo Montague Hannah Minns Cc: Anne Webster < Subject: 1 Yeomans Drive Audit Committee 060	Dan Gilbert ;
Hello,	
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Sharon	
Sharon Bridglalsingh Director, Law and Governance	

Milton Keynes Council | Civic Offices | 1 Saxon Gate East | Central Milton Keynes | MK9 3EJ

T: E:

From: Sent: To: Subject:	Sharon Bridglalsingh 04 August 2021 11:17 Marc Dorfman; Anne Webster RE: [EXT] Re: [EXT] Re: [EXT] Re: 1 Yeomans Diresolution 6 July 2021	rive - Audit Committee
Hello Marc,		
Any	update on this?	
Sharon		
Sharon Bridglalsingh Director, Law and Governance		
T: E:		
Milton Keynes Council Civic Of	ffices 1 Saxon Gate East Central Milton Keynes MK	(9 3EJ
From: Marc Dorfman < Sent: 29 July 2021 10:00 To: Anne Webster < Cc: Sharon Bridglalsingh < Subject: [EXT] Re: [EXT] Re: [EXT]	Re: [EXT] Re: 1 Yeomans Drive - Audit Committee reso	lution 6 July 2021
Please be e	N: This email originated outside of Milton Keynes Cou extra vigilant when opening attachments or clicking or suspected malicious email via the REPORT MESSAGE	n links.
Dear Anne and Sharon, Apologies for not updating you ye hope to finish the documentation Best wishes Marc Dorfman	esterday. n work for you by tues/wed next week. I will send you a	I an update over the weekend.
On Tue, 27 Jul 2021, 10:54 am Ma	arc Dorfman, < wrote:	
Dear Anne and Sharon, apologie anycase, I need a few more days end of Wednesday. Best wishes Marc Marc Dorfman	es for ongoing delay. Thanks for "sharepoint" info which	h I need to work out In Will update you at the
On Mon, 26 Jul 2021, 2:30 pm A	nne Webster, <	wrote:
Hello Marc		

'We Transfer' is not something that we use at MKC. We can use SharePoint if that works for you?
Kind regards
Anne Webster
Legal Practice Manager
(or for internal use, contact me via Microsoft Teams)
Milton Keynes Council Civic, 1 Saxon Gate East Milton Keynes MK9 3EJ
www.milton-keynes.gov.uk
From: Marc Dorfman < Sent: 26 July 2021 14:14 To: Sharon Bridglalsingh < Cc: Anne Webster < Subject: [EXT] Re: [EXT] Re: 1 Yeomans Drive - Audit Committee resolution 6 July 2021
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(Are you able to receive "we transfer" electronic deliveries?)
Best wishes Marc
Marc Dorfman

Tel.	
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Sharon Bridglalsingh	
Director, Law and Governance	
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Milton Keynes Council Civic Offices 1 Saxon Gate East Central Milton Keynes MK9 3EJ	
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To: Sharon Bridglalsingh < Cc: Anne Webster <	
Subject: [EXT] Re: [EXT] Re: 1 Yeomans Drive - Audit Committee resolution 6 July 2021	
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It will be a mixture. I will get it delivered.	
I will put what i can on a memory stick and as best i can produce an index.	

I will then give you a written guarantee of deletion from my computer.	
If i have any problems, i will be in touch.	
Best regards	
Marc	
Marc Dorfman	
tel.	
On Tue, 20 Jul 2021, 10:12 am Sharon Bridglalsingh, <	wrote:
Marc,	
Thank you. Is it paper documents or electronic or a mix?	
If paper- do you want us to send for them?	
Sharon	
Sharon Bridglalsingh	
Director, Law and Governance	
T:	
E:	
Milton Keynes Council Civic Offices 1 Saxon Gate East Central Milton Keynes MK9 3EJ	

From: Marc Dorfman < **Sent:** 20 July 2021 08:03 To: Sharon Bridglalsingh < Cc: Anne Webster < Subject: [EXT] Re: 1 Yeomans Drive - Audit Committee resolution 6 July 2021 CAUTION: This email originated outside of Milton Keynes Council. Please be extra vigilant when opening attachments or clicking on links. Report spam or suspected malicious email via the REPORT MESSAGE icon above. Dear Sharon and Anne, I will aim to get you the documents by Friday 23rd/Monday 26th July. Best regards Marc On Mon, 19 Jul 2021, 3:40 pm Sharon Bridglalsingh, < wrote: Hello Marc, Hope you are well. On the 6 July, The Council's Audit Committee met to consider a report on 1 Yeoman's Drive. Attached is the decision sheet which inter alia indicates that a legal expert is to be appointed to take forward and complete the Independent Investigation into the Warehouse Development at 1 Yeomans Drive. I am preparing the brief for that person and am writing to ask you for all relevant documentation so that I can include it please. We can facilitate whatever is the most convenient way of getting that from you including sending for them. Can you please get in touch with Anne who is copied in to arrange that please. The sooner the better for me and ideally by the end of the week? Is that possible? Sharon

Sharon Bridglalsingh

Director, Law and Governance

T:

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Milton Keynes Council | Civic Offices | 1 Saxon Gate East | Central Milton Keynes | MK9 3EJ

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From: Anne Webster

Sent:05 August 2021 11:05To:Marc DorfmanCc:Sharon Bridglalsingh

Subject: RE: [EXT] Re: [EXT] Re: 1 Yeomans Drive - Audit Committee resolution 6 July 2021

Hello Marc

Thanks for your time this morning. As agreed, I have arranged for a courier (from RICO) to collect all the hard copy paperwork you listed and USB with preliminary, unsorted electronic files tomorrow at 11am.

A RICO courier will collect an updated/sorted version of files on another USB at 11am on Wednesday 11 August.

Kind regards

Anne

Anne Webster Legal Practice Manager

(or for internal use, contact me via Microsoft Teams)

Milton Keynes Council | Civic, 1 Saxon Gate East | Milton Keynes | MK9 3EJ

www.milton-keynes.gov.uk

From: Marc Dorfman <
Sent: 04 August 2021 17:53

To: Anne Webster < **Cc:** Sharon Bridglalsingh <

Subject: [EXT] Re: [EXT] Re: 1 Yeomans Drive - Audit Committee resolution 6 July 2021

CAUTION: This email originated outside of Milton Keynes Council.

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Report spam or suspected malicious email via the REPORT MESSAGE icon above.

Dear Anne and Sharon, happy to speak any time from 10am.

Best wishes

Marc

Tel.

On Wed, 4 Aug 2021, 4:36 pm Anne Webster, <

wrote:

Hi again Marc

I will call you in the morning to go through what you have available for Friday's collection and we can always put another date in if there is more to come next week.

Α	n	n	e

From: Marc Dorfman < Sent: 04 August 2021 16:31

To: Anne Webster < Sharon Bridglalsingh <

Subject: [EXT] Re: 1 Yeomans Drive - Audit Committee resolution 6 July 2021

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Dear Anne and Sharon,	
My address is	
Could the courier come Tues 10th, not Friday 6th?	
Thanks for your consideration.	
Best regards	
Marc	
Marc Dorfman	
tel.	
On Wed, 4 Aug 2021, 4:14 pm Anne Webster, <	wrote:
Hi Marc	

Thanks for your email. We need to start collecting documents from you this week.
I can send a courier to collect any paper documents and anything you have electronically on Friday so if you could have it ready by 2pm I will arrange that. Please could you send me your address?
Many thanks
Anne Webster
Legal Practice Manager
(or for internal use, contact me via Microsoft Teams)
Milton Keynes Council Civic, 1 Saxon Gate East Milton Keynes MK9 3EJ
www.milton-keynes.gov.uk
From: Marc Dorfman < Sent: 04 August 2021 13:12 To: Sharon Bridglalsingh < Cc: Anne Webster < Subject: [EXT] Re: [EXT] Re: [EXT] Re: [EXT] Re: 1 Yeomans Drive - Audit Committee resolution 6 July 2021
CAUTION: This email originated outside of Milton Keynes Council. Please be extra vigilant when opening attachments or clicking on links. Report spam or suspected malicious email via the REPORT MESSAGE icon above.
Dear Sharon and Anne, apologies for not updating you before now. I need more time I am now aiming at wed 11th/thurs 12th, with "contents list" sent before - hopefully this friday. Further apologies for putting you both in this difficult position.
Best wishes
Marc Derfrage
Marc Dorfman tel.

On Wed, 4 Aug 2021, 11:17 am Sharon Bridglalsingh, <	wrote:
Hello Marc,	
Any update on this?	
Sharon	
Sharon Bridglalsingh	
Director, Law and Governance	
T:	
E:	
Milton Keynes Council Civic Offices 1 Saxon Gate East Central Milton Keynes MK9 3EJ	
From: Marc Dorfman < Sent: 29 July 2021 10:00 To: Anne Webster < Cc: Sharon Bridglalsingh < Subject: [EXT] Re: [EXT] Re: [EXT] Re: 1 Yeomans Drive - Audit Committee resolution 6 July 10:00	ly 2021

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Dear Anne and Sharon,

Apologies for not updating you yesterday.

I hope to finish the documentation work for you by tues/wed next week. I will send you an update over the weekend.

Best wishes	
Marc Dorfman	
On Tue, 27 Jul 2021, 10:54 am Marc Dorfman, <	wrote:
Dear Anne and Sharon, apologies for ongoing delay. Thanks for "sharepoing anycase, I need a few more days. the end of Wednesday.	nt" info which I need to work out In Will update you at
Best wishes Marc	
Marc Dorfman	
On Mon, 26 Jul 2021, 2:30 pm Anne Webster, <	wrote:
Hello Marc	
'We Transfer' is not something that we use at MKC. We can use SharePo	int if that works for you?
Kind regards	
Anne Webster	
Legal Practice Manager	
(or for internal use, contact me via Microsoft Teams	5)
Milton Keynes Council Civic, 1 Saxon Gate East Milton Keynes	I МК9 ЗЕЈ
www.milton-keynes.gov.uk	

From: Marc Dorfman <
Sent: 26 July 2021 14:14
To: Sharon Bridglalsingh <

Cc: Anne Webster <

Subject: [EXT] Re: [EXT] Re: 1 Yeomans Drive - Audit Committee resolution 6 July 2021

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Dear Sharon and Anne,	
It will be a mixture. I will get it delivered.	
I will put what i can on a memory stick and as best i can produce an index.	
I will then give you a written guarantee of deletion from my computer.	
If i have any problems, i will be in touch.	
Best regards	
Marc	
Marc Dorfman	
tel.	
On Tue, 20 Jul 2021, 10:12 am Sharon Bridglalsingh, < wrote:	
Marc,	
Thank you. Is it paper documents or electronic or a mix?	
If paper- do you want us to send for them?	

Sharon Bridglalsingh Director, Law and Governance	
T:	
E:	
Milton Keynes Council Civic Offices 1 Saxon Gate East Central Milton Keynes MK9 3EJ	
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Anne Webster From: Sent: 05 August 2021 09:15 Marc Dorfman To: Cc: Sharon Bridglalsingh **Subject:** RE: [EXT] Re: [EXT] Re: 1 Yeomans Drive - Audit Committee resolution 6 July 2021 Thanks Marc, I will call after my meeting, between 10.30 and 11am From: Marc Dorfman < Sent: 04 August 2021 17:53 To: Anne Webster < Cc: Sharon Bridglalsingh < Subject: [EXT] Re: [EXT] Re: 1 Yeomans Drive - Audit Committee resolution 6 July 2021 CAUTION: This email originated outside of Milton Keynes Council. Please be extra vigilant when opening attachments or clicking on links. Report spam or suspected malicious email via the REPORT MESSAGE icon above. Dear Anne and Sharon, happy to speak any time from 10am. Best wishes Marc Tel. On Wed, 4 Aug 2021, 4:36 pm Anne Webster, < wrote: Hi again Marc I will call you in the morning to go through what you have available for Friday's collection and we can always put another date in if there is more to come next week. Anne

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To: Anne Webster <

Sharon Bridglalsingh <

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2021

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Anne Webster

Legal Practice Manager

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(Are you able to receive "we transfer" electronic deliveries?)

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Marc Dorfman	
Tel.	
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Director, Law and Governance	
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Will toll Reylles Coulicii Civic Offices 1 Saxoff Gate Last Celitral Willton Re	yries Wike SLJ
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Cc: Anne Webster < Subject: [EXT] Re: [EXT] Re: 1 Yeomans Drive - Audit Committee resolution 6 J	uly 2021
Judgetti [EXT] No. 1 Teomails Dive Addit Committee (Esolution O.)	ory 2021
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Marc	
Marc Dorfman	
tel.	
On Tue, 20 Jul 2021, 10:12 am Sharon Bridglalsingh, <	wrote:
Marc,	
Thank you. Is it paper documents or electronic or a mix?	
If paper- do you want us to send for them?	
Sharon	
Sharon Bridglalsingh	
Director, Law and Governance	
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Sharon Bridglalsingh

Director, Law and Governance

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From: Sent: To: Cc: Subject:	Anne Webster 04 August 2021 16:36 Marc Dorfman Sharon Bridglalsingh RE: [EXT] Re: 1 Yeomans Dri	ve - Audit Committee resc	olution 6 July 2021
Hi again Marc will call you in the morning to go through what you have available for Friday's collection and we can always put inother date in if there is more to come next week.			
From: Marc Dorfman < Sent: 04 August 2021 16:31 To: Anne Webster < Subject: [EXT] Re: 1 Yeomans Driv		Sharon Bridglalsingh < tion 6 July 2021	
Please be e	N: This email originated out extra vigilant when opening suspected malicious email	attachments or clicking of	on links.
Dear Anne and Sharon, My address is Could the courier come Tues 10th Thanks for your consideration. Best regards Marc Marc Dorfman tel.	າ, not Friday 6th?		
On Wed, 4 Aug 2021, 4:14 pm An Hi Marc	ne Webster, <		wrote:
Thanks for your email. We need			ally on Friday so if you could
I can send a courier to collect any paper documents and anything you have electronically on Friday so if you could have it ready by 2pm I will arrange that. Please could you send me your address?			

Anne Webster	
Legal Practice Manager	
(or for internal use, contact me via Microsoft Teams)	
Milton Keynes Council I Civic, 1 Saxon Gate East Milton Keynes MK9 3EJ	
www.milton-keynes.gov.uk	
From: Marc Dorfman < Sent: 04 August 2021 13:12 To: Sharon Bridglalsingh < Cc: Anne Webster < Subject: [EXT] Re: [EXT] Re: [EXT] Re: [EXT] Re: 1 Yeomans Drive - Audit Committee resolution 6 July 202	21
CAUTION: This email originated outside of Milton Keynes Council. Please be extra vigilant when opening attachments or clicking on links.	
Dear Sharon and Anne, apologies for not updating you before now. I need more time I am now aiming at wed 11th/thurs 12th, with "contents list" sent before - hopefully this friday. Further apologies for putting you both in this difficult position.	
Best wishes	
Marc	
Marc Dorfman	
tel.	
On Wed, 4 Aug 2021, 11:17 am Sharon Bridglalsingh, < wrote: Hello Marc,	
Any update on this?	

Many thanks

Sharon
Sharon Bridglalsingh
Director, Law and Governance
T:
E:
Milton Keynes Council Civic Offices 1 Saxon Gate East Central Milton Keynes MK9 3EJ
From: Marc Dorfman < Sent: 29 July 2021 10:00 To: Anne Webster <
Cc: Sharon Bridglalsingh < Subject: [EXT] Re: [EXT] Re: [EXT] Re: 1 Yeomans Drive - Audit Committee resolution 6 July 2021
Subject. [EXT] No. [EXT] No. [EXT] No. 1 Teomans Brive Madic committee resolution of any 2021
CAUTION. This amail arisinated autaids of Milton Koynes Council
CAUTION: This email originated outside of Milton Keynes Council. Please be extra vigilant when opening attachments or clicking on links. Report spam or suspected malicious email via the REPORT MESSAGE icon above.
Dear Anne and Sharon,
Apologies for not updating you yesterday.
I hope to finish the documentation work for you by tues/wed next week. I will send you an update over the weekend.
Best wishes
Marc Dorfman
On Tue, 27 Jul 2021, 10:54 am Marc Dorfman, < wrote:

Dear Anne and Sharon, apologies for ongoing delay. Thanks for "sharepo anycase, I need a few more days. the end of Wednesday.	oint" info which I need to work out In Will update you at
Best wishes Marc	
Marc Dorfman	
On Mon, 26 Jul 2021, 2:30 pm Anne Webster, <	wrote:
Hello Marc	
'We Transfer' is not something that we use at MKC. We can use ShareP	Point if that works for you?
Kind regards	
Anne Webster	
Legal Practice Manager	
(or for internal use, contact me via Microsoft Tean	ns)
Milton Keynes Council Civic, 1 Saxon Gate East Milton Keynes	s I MK9 3EJ
www.milton-keynes.gov.uk	
From: Marc Dorfman < Sent: 26 July 2021 14:14	
To: Sharon Bridglalsingh <	

Subject: [EXT] Re: [EXT] Re: 1 Yeomans Drive - Audit Committee resolution 6 July 2021

Cc: Anne Webster <

CAUTION: This email originated outside of Milton Keynes Council.

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Report spam or suspected malicious email via the REPORT MESSAGE icon above.

Dear Sharon and Anne, I will need a few more days to complete and send you all. Apologies. I am aiming to send some, (core documents) and a contents list this eve/early tomorrow, and then the rest to follow. In addition to sending you the first part by email/possibly by "we transfer", I am also putting the docs on to a "memory stick" for you. (Are you able to receive "we transfer" electronic deliveries?) Best wishes Marc Marc Dorfman Tel. On Tue, Jul 20, 2021 at 10:45 AM Sharon Bridglalsingh < wrote: Okay. Sharon Bridglalsingh Director, Law and Governance T: E: Milton Keynes Council | Civic Offices | 1 Saxon Gate East | Central Milton Keynes | MK9 3EJ

From: Marc Dorfman <
Sent: 20 July 2021 10:31
To: Sharon Bridglalsingh <
Cc: Anne Webster <

Subject: [EXT] Re: [EXT] Re: 1 Yeomans Drive - Audit Committee resolution 6 July 2021

CAUTION: This email originated outside of Milton Keynes Council. Please be extra vigilant when opening attachments or clicking on links. Report spam or suspected malicious email via the REPORT MESSAGE icon above.

Dear Sharon and Anne,	
It will be a mixture. I will get it delivered.	
I will put what i can on a memory stick and as best i can produce an index.	
I will then give you a written guarantee of deletion from my computer.	
If i have any problems, i will be in touch.	
Best regards	
Marc	
Marc Dorfman	
tel.	
On Tue, 20 Jul 2021, 10:12 am Sharon Bridglalsingh, <	wrote:
Marc,	
Thank you. Is it paper documents or electronic or a mix?	
If paper- do you want us to send for them?	
Sharon	
Sharon	
Silaron	

Sharon Bridglalsingh

Director, Law and Governance	
T:	
E:	
Milton Keynes Council Civic Offices 1 Saxon Gate East Central Milton Keynes MK9 3EJ	
From: Marc Dorfman < Sent: 20 July 2021 08:03 To: Sharon Bridglalsingh < Cc: Anne Webster < Subject: [EXT] Re: 1 Yeomans Drive - Audit Committee resolution 6 July 2021	
CAUTION: This email originated outside of Milton Keynes Council. Please be extra vigilant when opening attachments or clicking on links. Report spam or suspected malicious email via the REPORT MESSAGE icon above	<u>.</u>
Dear Sharon and Anne, I will aim to get you the documents by Friday 23rd/Monday 26th July.	
Best regards Marc	
On Mon, 19 Jul 2021, 3:40 pm Sharon Bridglalsingh, <	wrote:
Hello Marc,	
Hope you are well.	
On the 6 July, The Council's Audit Committee met to consider a report on 1 Yeoman's Drive. Atta decision sheet which inter alia indicates that a legal expert is to be appointed to take forward and	

I am preparing the brief for that person and am writing to ask you for all relevant documentation so that I can include it please. We can facilitate whatever is the most convenient way of getting that from you including sending for them. Can you please get in touch with Anne who is copied in to arrange that please. The sooner the better for me and ideally by the end of the week? Is that possible?

Sharon

Sharon Bridglalsingh

Director, Law and Governance

T:

E:

Milton Keynes Council | Civic Offices | 1 Saxon Gate East | Central Milton Keynes | MK9 3EJ

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From: Hannah Minns
Sent: 04 August 2021 17:07

To: Sharon Bridglalsingh; Leo Montague; Dan Gilbert

Cc: Anne Webster

Subject: Re: 1 Yeomans Drive Audit Committee 060721

Happy for you to update the BRA as well. Hannah

Get **Outlook** for iOS

From: Hannah Minns < Hannah. Minns@milton-keynes.gov.uk>

Sent: Wednesday, August 4, 2021 5:06:02 PM

To: Sharon Bridglalsingh < Leo Montague <

Dan Gilbert

Cc: Anne Webster <

Subject: Re: 1 Yeomans Drive Audit Committee 060721

Thanks for the update Sharon.

This is what I remember that we agreed on.

No problems with pursuing this further and to get an update at the appropriate point in time.

Just to ascertain that I understood you rightly, is Stephen saying that our September Audit meeting is not a good time to meet with him?

Also wanting to know what MKC can realistically do to get the required documents from Marc Dorfman?

Happy for you to appoint him if Leo and Dan agree.

Hannah

Get Outlook for iOS

From: Sharon Bridglalsingh <

Sent: Wednesday, August 4, 2021 4:38:11 PM

To: Leo Montague ; Dan Gilbert <

Hannah Minns
Cc: Anne Webster <

Subject: 1 Yeomans Drive Audit Committee 060721

Hello,

As agreed last night, I spoke to Steven Gasztowicz QC of Cornerstone Barristers today in relation to the possible appointment and in particular the timeframe. Stephen fully understands the need to have a timeframe and welcomes your position that November is not fixed in stone. On the other hand he is intent that the job must be done properly and ensure confidence in the process and outcomes.

In order to progress his ability to forecast timeframes, I suggest that I appoint him which enables me to send him more documents as soon as possible

He will source a junior from his Chambers to distil the documents and issues while he

is away and then meet with me in the week he returns to give indicative timelines. That enables an update report to be taken to the September Audit Committee. It is important to note that until the legal expert calls for evidence themselves, they cannot hand on heart agree a timeframe. Stephen wondered whether the September Audit Committee was a good time to issue the call? We cannot preempt what may come.

At the moment I have three categories of information to send through:

- 1. All the reports and public submissions that relate to this matter at Audit Committee can go by Friday
- 2. Information held by Marc Dorfmann been requested not yet received
- 3. Information held by the Blakelands Residents Association (BRA) I will be in touch with the BRA to request

I also plan to update the BRA on the appointment noting the issue re the timeframe- are you okay with me doing so ?

I'm fairly comfortable that this is what we discussed last night but do let me know if not. I plan to appoint tomorrow afternoon so an indication of your position on what I have written above is invited before then please.

Sharon

Sharon Bridglalsingh Director, Law and Governance

T:

E:

From: Hannah Minns
Sent: 04 August 2021 17:06

To: Sharon Bridglalsingh; Leo Montague; Dan Gilbert

Cc: Anne Webster

Subject: Re: 1 Yeomans Drive Audit Committee 060721

Thanks for the update Sharon.

This is what I remember that we agreed on.

No problems with pursuing this further and to get an update at the appropriate point in time.

Just to ascertain that I understood you rightly, is Stephen saying that our September Audit meeting is not a good time to meet with him?

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Happy for you to appoint him if Leo and Dan agree.

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Sent: Wednesday, August 4, 2021 4:38:11 PM

To: Leo Montague < >; Dan Gilbert <

Hannah Minns Cc: Anne Webster <

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Sharon

Sharon Bridglalsingh Director, Law and Governance

T:

E:

From: Leo Montague
Sent: 04 August 2021 18:04

To: Hannah Minns; Sharon Bridglalsingh; Dan Gilbert

Cc: Anne Webster

Subject: Re: 1 Yeomans Drive Audit Committee 060721

Happy for you to update BRA

From: Hannah Minns < Hannah. Minns@milton-keynes.gov.uk>

Sent: 04 August 2021 17:07 **To:** Sharon Bridglalsingh <

lalsingh < Leo Montague

Dan Gilbert

Cc: Anne Webster <

Subject: Re: 1 Yeomans Drive Audit Committee 060721

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Get Outlook for iOS

From: Hannah Minns < Hannah. Minns @milton-keynes.gov.uk >

Sent: Wednesday, August 4, 2021 5:06:02 PM

To: Sharon Bridglalsingh < Leo Montague

Dan Gilbert

Cc: Anne Webster <

Subject: Re: 1 Yeomans Drive Audit Committee 060721

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Sent: Wednesday, August 4, 2021 4:38:11 PM

To: Leo Montague Dan Gilbert

Hannah Minns
Cc: Anne Webster <

Subject: 1 Yeomans Drive Audit Committee 060721

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Sharon

Sharon Bridglalsingh Director, Law and Governance

T:

E:

From: Anne Webster

Sent: 06 August 2021 10:05

To: Peter Brown; Sharon Bridglalsingh; Dino Imbimbo

Cc: Roslyn Tidman

Subject: RE: 1 Yeomans Drive Audit Committee 060721

Thanks Pete and Dino

From: Peter Brown < Peter. Brown@milton-keynes.gov.uk >

Sent: 06 August 2021 09:56

To: Anne Webster < Sharon Bridglalsingh <

Dino Imbimbo < Dino. Imbimbo @ Milton-keynes.gov.uk >

Cc: Roslyn Tidman < Roslyn.Tidman@milton-keynes.gov.uk> **Subject:** FW: 1 Yeomans Drive Audit Committee 060721

ΑII

Please find attached. Not very much there that went as formal submissions to the committee. There may well be verbal submissions which will be reflected in the minutes and YouTube recordings, or indeed some written submission that were sent directly to Mr Dorfman or former Cllr Cannon.

Thanks to Dino for checking.

Pete

From: Sharon Bridglalsingh < Sent: 04 August 2021 16:42

To: Peter Brown < ; Dino Imbimbo <

Cc: Anne Webster <

Subject: FW: 1 Yeomans Drive Audit Committee 060721

Dino and Pete

Please see below as an update.

In relation to the documents that underpin the Audit Committee can you please liaise with Anne about how we can collate those into a bundle to be sent o counsel on Friday. The Blakelands Residents Association have said 'we have provided a number of documents in the past to audit committee stating the issues that we feel must be resolved in relation to the whole process that surrounds the initial application processing, the change of planning officers and all the subsequent failings of process that occurred after approval was provided. We are happy to provide a further copy if it is required. However, we reserve the right to submit further documentation direct, once the legal expert has been appointed' Can we ensure that all the documents referred to by the BRA are included please?

Anne- When you speak to Stephen's clerk please ask him for a list of the previous times Stephen has worked for MKC? I was not aware there were any but Stephen said he has.

Sharon

Sharon Bridglalsingh

Director, Law and Governance

T: E:

Milton Keynes Council | Civic Offices | 1 Saxon Gate East | Central Milton Keynes | MK9 3EJ

From: Sharon Bridglalsingh Sent: 04 August 2021 16:38

To: Leo Montague < >; Dan Gilbert

Hannah Minns <
Cc: Anne Webster <

Subject: 1 Yeomans Drive Audit Committee 060721

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Sharon Bridglalsingh
Director, Law and Governance

T: