

CENTRAL BEDFORDSHIRE COUNCIL

THE EXECUTIVE Tuesday, 9 February 2016 DECISIONS DIGEST

THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON **THURSDAY 18 FEBRUARY 2016**. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER **FRIDAY 19 FEBRUARY 2016**.

DATE
ISSUED/PUBLISHED
11 February 2016

AGENDA ITEM NO./SUBJECT	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
FORWARD PLAN OF KEY DECISIONS (Contact Officer: Sandra Hobbs Email: sandra.hobbs@centralbedfordshire.gov.uk Tel: 0300 300 5257)	That the Forward Plan of Key Decisions for the period 1 March 2016 to 28 February 2017 be noted.	Leader of the Council	Monitoring Officer

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>THE FUTURE OF GREENACRE OLDER PERSONS HOME AND DAY CENTRE (Contact Officer: Tim Hoyle, MANOP Head of Service Email: tim.hoyle@centralbedfordshire.gov.uk Tel: 0300 300 6065)</p>	<ol style="list-style-type: none"> 1. That the outcome of the consultations on the future of Greenacre Older Persons Home and Greenacre Day Centre be noted. 2. That the closure of Greenacre Older Persons Home and cessation of services at Greenacre Day Centre, based on the matters set out in the report, its appendices and background papers, be approved. 3. To authorise the Director of Social Care, Health and Housing to determine the date of closure of the Greenacre Older Persons Home, taking into consideration the assessed eligible care and support needs of residents of the home along with relevant operational matters. 4. To authorise the Director of Social Care, Health and Housing to determine the date of cessation of the provision of service at Greenacre Day Centre, taking into consideration the assessed eligible care and support needs of the day centre users and their carers along with relevant operational matters. 5. To authorise the Director of Social Care, Health and Housing to undertake the processes set out in paragraphs 89 to 91 in the report and to determine the location of the replacement day service. 6. To authorise the Director of Social Care, Health and Housing to commence the processes, set out in paragraphs 92 to 95 in the report, to determine the future of the 'Step Up Step Down' residential reablement service. 7. That the commencement of the processes, set out in paragraphs 104 to 106 in the report, in relation to the staff employed at Greenacre Older Persons Home, Day Centre and 'Step Up Step Down' unit be approved. 	<p>Executive Member for Social Care and Housing</p>	<p>Director of Social Care, Health and Housing</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>BUDGET 2016/17 AND MEDIUM TERM FINANCIAL PLAN (Contact Officer: Denis Galvin, Head of Financial Performance Email: denis.galvin@centralbedfordshire.gov.uk Tel: 0300 300 6083)</p>	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. That the response to consultation with Overview and Scrutiny, as set out in Appendix K to the Executive report, and the response to consultation with the public and stakeholders, as set out in Appendix A to the Executive report, be noted. 2. That the Council Tax Base as set out in Appendix G to the Executive report, be noted. 3. That certain efficiency proposals identified in Appendix I to the Executive report be noted, as they will be subject to formal consultation and Equality Impact Assessment in the coming months. If, following a review of the outcome of the consultations and Equality Impact Assessments any of the specific proposals cannot be delivered, the Corporate Management Team be instructed to propose alternative compensatory savings. 4. That the additional transitional funding be noted. 5. That Officers be instructed to make any necessary detailed changes, in consultation with the Executive Member for Corporate Resources, to the budget allocations, as set out in the detailed appendices to the report, as a consequence of the late amendment, for final presentation to Council. <p>RECOMMENDED to Council</p> <ol style="list-style-type: none"> 1. <i>That the Revenue Budget for 2016/17 and the Medium Term Financial Plan for 2016/17 to 2019/20 be approved.</i> 2. <i>That in line with Government guidance, the following increases in council tax (CBC element) for residents of Central Bedfordshire be approved:</i> <ol style="list-style-type: none"> (a) <i>a Band D increase of £25.51, representing a 1.95% increase on the charge for 2015/16; and</i> (b) <i>a Band D increase of £26.17, representing a 2.0% increase on the charge for 2015/16, reflecting a precept of this amount to help fund adult social care costs.</i> <p><i>In total the Band D increase will be £51.68, representing a 3.95% increase in the charge for 2015/16. The CBC element of Band D council tax for 2016/17 will therefore be £1,360.01.</i></p> 	<p>Executive Member for Corporate Resources</p>	<p>Chief Finance Officer</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
CAPITAL PROGRAMME 2016/17 TO 2019/20 (Contact Officer: Denis Galvin, Head of Financial Performance Email: denis.glavin@centralbedfordshire.gov.uk Tel: 0300 300 6083)	<i>RECOMMENDED to Council</i> <i>That the Capital Programme for 2016/17 to 2019/20 be approved.</i>	Executive Member for Corporate Resources	Chief Finance Officer

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>BUDGET FOR THE HOUSING REVENUE ACCOUNT (LANDLORD BUSINESS PLAN) (Contact Officer: Denis Galvin, Head of Financial Performance Email: denis.galvin@centralbedfordshire.gov.uk Tel: 0300 300 6083)</p>	<p><i>RECOMMENDED to Council</i> <i>That the Housing Revenue Account (HRA) budget proposals for 2016/17 be approved, as follows:</i></p> <ol style="list-style-type: none"> <i>1. that the recent legislative changes relating to Housing Finance and their impact on the Landlord Business Plan, be noted;</i> <i>2. that the HRA's debt portfolio and interest payments due in 2015/16, be noted;</i> <i>3. that the intention to commence principal debt repayments from 2017/18, as approved previously by Council in February 2015, be noted;</i> <i>4. that the Landlord Business Investment Plan, which proposes HRA investment throughout the Council area, be approved;</i> <i>5. that the HRA Revenue Budget for 2016/17 and the Landlord Business Plan summary at Appendix A and B to the Executive report, be approved;</i> <i>6. that the 2016/17 to 2019/20 HRA Capital Programme at Appendix C to the Executive report, be approved;</i> <i>7. that the average rent decrease of 1% for 2016/17 in line with the national rental decrease, as per Government legislation, be approved; and</i> <i>8. that an average rent increase of 0.9% for supported housing tenants, be approved.</i> 	<p>Executive Member for Corporate Resources</p>	<p>Chief Finance Officer</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
TREASURY MANAGEMENT STRATEGY AND TREASURY POLICY (Contact Officer: Ralph Gould, Head of Financial Control Email: ralph.gould@centralbedfordshire.gov.uk Tel: 0300 300 6779)	<i>RECOMMENDED to Council</i> <i>That the Treasury Management Policy, Treasury Management Strategy Statement and Prudential Indicators for 2016/17, be approved.</i>	Executive Member for Corporate Resources	Chief Finance Officer
SCHOOLS BUDGET 2016/17 (Contact Officer: Helen Redding, Assistant Director School Improvement Email: helen.redding@centralbedfordshire.gov.uk Tel: 0300 300 6057)	<ol style="list-style-type: none"> 1. That the distribution of the Dedicated Schools Grant (Schools Block) for 2016/17, be noted. 2. That the final proforma, submitted to the Education Funding Agency, be ratified. 3. To delegate authority to the Director of Children's Services and the Chief Finance Officer, in consultation with the Executive Member for Education and Skills and the Executive Member for Corporate Resources, responsibility for ratification of the final proforma in future years. 	Executive Member for Education and Skills	Director of Children's Services
TRADED SERVICES TO SCHOOLS & ACADEMIES - PROPOSED CHARGES FOR 2016/17 (Contact Officer: Denis Galvin, Head of Financial Performance Email: denis.galvin@centralbedfordshire.gov.uk Tel: 0300 300 6083)	<i>RECOMMENDED to Council</i> <i>That the charges for 2016/17 for non-statutory services to schools and academies be approved.</i>	Executive Member for Education and Skills	Chief Finance Officer

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
COMMISSIONING OF NEW LOWER SCHOOL PLACES IN FAIRFIELD PARISH <i>(Contact Officer: Rob Parsons, Head of School Organisation and Capital Planning</i> <i>Email:</i> rob.parsons@centralbedfordhsire.gov.uk <i>Tel: 0300 300 5573)</i>	<p>That the proposed commencement of consultation by the Governing Body of Fairfield Park Lower School to permanently expand onto a second site from a 2 form of entry (300 place) lower school for pupils aged 3 to 9, to a 4 form of entry (600 place) lower school for pupils aged 3 to 9 also providing a 60 place nursery, increasing the school's published admission number from 60 to 120 with effect from 1 September 2017, be supported.</p>	<p>Executive Member for Education and Skills</p>	<p>Director of Children's Services</p>
EUROPEAN STRUCTURAL INVESTMENT FUND (ESIF) <i>(Contact Officer: Jodie Yandall, Head of Investment and Employment</i> <i>Email:</i> Jodie.yandall@centralbedfordshire.gov.uk <i>Tel: 0300 300 6288)</i>	<ol style="list-style-type: none"> 1. That the further detail provided on the Innovation Bridge European Regional Development Fund bid including the budget, outcomes and any associated impacts and risks to the Council, be noted. 2. To enter into the funding agreement with DCLG for this project to enable it to commence. 3. To delegate authority to the Director of Regeneration and Business and the Section 151 Officer to make any minor amendments to the funding agreement, in consultation with the Executive Member for Regeneration and the Executive Member for Education and Skills. 	<p>Executive Member for Regeneration</p>	<p>Director of Regeneration and Business</p>
HOUGHTON HALL PARK RENAISSANCE AND RENEWAL PROJECT <i>(Contact Officer: Jill Dickinson, Head of Leisure and Libraries</i> <i>Email:</i> jill.dickinson@centralbedfordshire.gov.uk <i>Tel: 0300 300 4258)</i>	<p>To authorise the Director for Community Services, in consultation with the Executive Member for Corporate Resources and the Executive Member for Community Services, to award the contracts for Houghton Hall Park Renaissance and Renewal project in order to facilitate time critical landscape works ahead of the bird nesting season.</p>	<p>Executive Member for Community Services</p>	<p>Director of Community Services</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>REDEVELOPMENT OF DUNSTABLE LEISURE CENTRE AND LIBRARY (Contact Officer: Jill Dickinson, Head of Leisure and Libraries Email: jill.dickinson@centralbedfordshire.gov.uk Tel: 0300 300 4258)</p>	<p><i>RECOMMENDED to Council</i> <i>That an additional £3.519m be allocated to implement the redevelopment of Dunstable Leisure Centre and Library in accordance with the revised option 7. (Note: this additional expenditure is included within the Capital Programme being recommended to Council elsewhere on this agenda).</i></p> <p>RESOLVED That officers actively seek to meet the additional £3.519m requirement through new sources of funding or from within the existing capital budget in order to create no net increase in capital requirements during the period of the plan.</p>	<p>Executive Member for Community Services</p>	<p>Director of Community Services</p>
<p>COMMUNITY SAFETY PARTNERSHIP PRIORITIES 2016 - 2019 (Contact Officer: Joy Piper, CSP Manager Email: joy.piper@centralbedfordshire.gov.uk Tel: 0300 300 4649)</p>	<p>That the following three Partnership Strategic Assessment Priorities identified for Central Bedfordshire for 2016-2019 be approved:</p> <ul style="list-style-type: none"> • Protecting the Vulnerable – specially from modern day slavery, trafficking of human beings, prevent child sexual exploitation. • Dealing with Domestic Abuse – specially supporting black and ethnic minority groups, under 18's and medium risk victims. • Protecting our Communities – specially dealing with street drinkers and nuisance motorcycles. 	<p>Executive Member for Community Services</p>	<p>Director of Community Services</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>TENDER AWARD OF A FIVE YEAR CONTRACT FOR COUNCIL HOUSING GAS APPLIANCE MAINTENANCE AND SERVICE <i>(Contact Officer: Alisdair Darbyshire, Team Leader Voids & Cyclical Asset Management</i> <i>Email:</i> alisdair.darbyshire@centralbedfordshire.gov.uk <i>Tel: 0300 300 5158)</i></p>	<p>To delegate authority to the Director of Social Care, Health and Housing, in consultation with the Executive Member for Social Care and Housing, to award the Gas Maintenance and Servicing Contract in respect of the functions the Council is obliged to carry out under the Gas Safety (Installation and Use) Regulations 1998.</p>	<p>Executive Member for Social Care and Housing</p>	<p>Director of Social Care, Health and Housing</p>
<p>DECEMBER 2015 QUARTER 3 REVENUE BUDGET MONITORING <i>(Contact Officer: Denis Galvin, Head of Financial Performance</i> <i>Email:</i> denis.galvin@centralbedfordshire.gov.uk <i>Tel: 0300 300 6083)</i></p>	<ol style="list-style-type: none"> 1. That the revenue forecast position which is currently to underspend budget by £0.1m (over budget by £0.9m in November, £1.1m over last year) be noted and that directorates be requested to continue to take the necessary action to maintain a balanced budget. 2. That the inclusion within the budget of £2.1m of contingency that is currently forecast to be used, be noted. There is no call on this contingency as present. 	<p>Executive Member for Corporate Resources</p>	<p>Chief Finance Officer</p>
<p>DECEMBER 2015 - QUARTER 3 CAPITAL BUDGET MONITORING REPORT <i>(Contact Officer: Denis Galvin, Head of Financial Performance</i> <i>Email:</i> denis.galvin@centralbedfordshire.gov.uk <i>Tel: 0300 300 6083)</i></p>	<p>That the gross forecast which is below budget by £42.5m (£24.9m at Period 9 last year against a lower budget of £116.8m) and the net forecast which is £32.9m below budget, be noted.</p>	<p>Executive Member for Corporate Resources</p>	<p>Chief Finance Officer</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
DECEMBER 2015 QUARTER 3 HOUSING REVENUE ACCOUNT BUDGET MONITORING <i>(Contact Officer: Denis Galvin, Head of Financial Performance Email: denis.galvin@centralbedfordshire.gov.uk Tel: 0300 300 6083)</i>	1. That the revenue forecast position to achieve a balanced budget with a contribution to Housing Revenue Account Reserves of £6.067m, thus strengthening the Council's ability to invest and improve its stock of Council houses, be noted. 2. That the capital forecast position which indicates a net outturn of £1.525m below budget relating predominantly to the deferred timing on the Croft Green Development, be noted. 3. That Right to Buy sales will be monitored for the possible impact on predicted surpluses in the medium to longer term.	Executive Member for Corporate Resources	Chief Finance Officer
FIVE YEAR PLAN PERFORMANCE MONITORING <i>(Contact Officer: Deb Broadbent-Clarke, Director of Improvement and Corporate Services Email: deb.broadbent-clarke@centralbedfordshire.gov.uk Tel: 0300 300 6651)</i>	That the proposed suite of indicators to be reported to the Executive in future, be endorsed.	Executive Member for Corporate Resources	Director of Improvement and Corporate Services
LAND AT HITCHIN ROAD, FAIRFIELD <i>(Contact Officer: Andrew Gordon, Head of Estate Management Email: andrew.gordon@centralbedfordshire.gov.uk Tel: 0300 300 5882)</i>	To authorise the Director of Community Services, in consultation with the Executive Member for Corporate Resources, to dispose of Council owned land as set out in the report.	Executive Member for Corporate Resources	Director of Community Services

Date Issued:	11 February 2015	To:	All Members of the Council and the Corporate Management Team
	NOTE: Recommendations of the Executive to the Council (shown in bold and italics) are NOT subject to call-in.		