

CENTRAL BEDFORDSHIRE COUNCIL

THE EXECUTIVE Tuesday, 6 December 2016 DECISIONS DIGEST

THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON **THURSDAY 15 DECEMBER 2016**. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER **FRIDAY 16 DECEMBER 2016**.

DATE
ISSUED/PUBLISHED
8 December 2016

AGENDA ITEM NO./SUBJECT	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
FORWARD PLAN OF KEY DECISIONS (Contact Officer: Sandra Hobbs, Committee Services Officer Email: Sandra.hobbs@centralbedfordshire.gov.uk 0300 300 5257)	That the Forward Plan of Key Decisions for the period 1 January 2017 to 31 December 2017 be noted.	Leader of the Council	Monitoring Officer
COUNCIL TAX SUPPORT SCHEME 2017/18 (Contact Officer: Gary Muskett, Head of Revenues & Benefits Email: gary.muskett@centralbedfordshire.gov.uk Tel: 0300 300 4097)	<i>RECOMMENDED to Council</i> <i>that the current Council Tax Support Scheme be extended for a further year for 2017/18 with no changes.</i>	Executive Member for Corporate Resources	Director of Resources

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>USING COMPULSORY PURCHASE ORDERS TO BRING EMPTY HOMES BACK INTO OCCUPATION <i>(Contact Officer: Nick Costin, Head of Housing Service</i> Email: nick.costin@centralbedfordshire.gov.uk Tel: 0300 300 5219)</p>	<ol style="list-style-type: none"> 1. That the principle of acquiring empty property A, either voluntarily or through the use of a compulsory purchase order (CPO) and the subsequent disposal of the property, be approved. 2. That the principle of the disposal of empty property A following a successful acquisition and renovation to a habitable standard, regardless of the resulting value, be approved. 3. To authorise the Director of Social Care, Health and Housing, in consultation with the Leader of the Council and the Assistant Director Legal Services (Monitoring Officer), to make a compulsory purchase order to be known as “The Central Bedfordshire (Property A) Compulsory Purchase Order” under section 17 of the Housing Act 1985 or any other relevant legal powers, in respect of land and property indicated on a map marked with the name of the Compulsory Purchase Order, where the words Property A will be replaced with the full address of the property. For the avoidance of doubt, this authorisation extends to a Key Decision should that be necessary. 4. To authorise the Assistant Director Legal Services (Monitoring Officer), in respect of Property A: <ol style="list-style-type: none"> (a) to take all necessary steps in connection therewith including making and serving of the Order, the signing publication, and serving of all notices, the submission of the Order to the appropriate Secretary of State (and if any objections are received) the making of arrangements for a Public Enquiry, including the appointment of Counsel; and (b) to either serve a Notice to Treat under the Compulsory Purchase Act 1965 or make a general vesting declaration under the Compulsory Purchase (vesting declarations) Act 1981 so as to acquire all necessary interests in the land and property included in the confirmed Compulsory Purchase Order. 	<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
COMMISSIONING OF NEW SCHOOL PLACES IN BARTON-LE-CLAY AND MARSTON MORETAINE FOR SEPTEMBER 2018 (Contact Officer: Victor Wan, Senior Education Officer (Planning) Email: victor.wan@centralbedfordshire.gov.uk Tel: 0300 300 5574)	<ol style="list-style-type: none"> 1. That the proposed commencement of consultation by Arnold Academy (middle), Barton Le Clay to expand by one form of entry (30 places in each year group) by September 2018 be supported. 2. That the publication of the statutory proposal for the proposed expansion of Church End Lower School (Forest End campus), Marston Moretaine to expand by one form of entry (30 places in each year group) by September 2018 be supported. 	Executive Member for Education and Skills	Director of Children's Services
PROPOSAL TO CHANGE THE AGE RANGE OF EVERTON LOWER SCHOOL FROM 3 - 9 YEARS OF AGE (LOWER SCHOOL) TO 3 - 11 YEARS OF AGE (PRIMARY SCHOOL) (Contact Officer: Victor Wan, Senior Education Officer (Planning) Email: victor.wan@centralbedfordshire.gov.uk Tel: 0300 300 5574)	<ol style="list-style-type: none"> 1. That the commencement of stage 2 of the consultation process be approved, to publish statutory notice, for the proposal to change the age range of Everton Lower School from 3–9 years to 3-11 years from September 2017. 2. To authorise the Executive Member for Education and Skills, in consultation with the Director of Children's Services, to determine the proposal if the responses to the statutory notice are favourable. 3. To determine the proposal, following the representation period of the statutory notice at Executive on the 4 April 2017 if there are any new objections. 	Executive Member for Education and Skills	Director of Children's Services
CORPORATE ACCOMMODATION PLAN (Contact Officer: Steven Girling Email: steven.girling@centralbedfordshire.gov.uk Tel: 0300 300 5246)	That the Corporate Accommodation Plan and the conclusions reached within it, be approved.	Executive Member for Corporate Resources	Director of Community Services

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
HIGHWAYS GRASS CUTTING CONTRACT AND FOOD WASTE DISPOSAL CONTRACT <i>(Contact Officer: Alice Salmon, Project Manager Community Services</i> Email: alice.salmon@centralbedfordshire.gov.uk Tel: 0300 300 6970)	<ol style="list-style-type: none"> 1. To authorise the Director of Community Services, in consultation with the Executive Member for Community Services, to award a contract for highways grass cutting as detailed within the report and enter into the appropriate legal agreements in order to meet the required timescales allowing the contract to be operational by April 2017. 2. To authorise the Director of Community Services, in consultation with the Executive Member for Community Services, to award a contract for food waste disposal as detailed within the report and enter into the appropriate legal agreements in order to meet the required timescales allowing the contract to be operational by April 2017. 	Executive Member for Community Services	Director of Community Services
DISPOSAL SITES <i>(Contact Officer: Andrew Gordon, Head of Estate Management</i> Email: andrew.gordon@centralbedfordshire.gov.uk Tel: 0300 300 5882)	<ol style="list-style-type: none"> 1. To authorise the Director of Community Services, in consultation with the Executive Member for Corporate Resources, to dispose of land at Thorn Turn, Haynes and Caddington Hall. 2. To authorise the Director of Community Services, in consultation with the Assistant Director Legal Services (Monitoring Officer) and the Executive Member for Corporate Resources, to negotiate the relevant contractual terms and to enter into the relevant contracts to enable these disposals to take place on best available terms. 	Deputy Executive Members for Corporate Resources, Executive Member for Corporate Resources	Director of Community Services

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>PERIOD 6 (QUARTER 2) – 2016/17 REVENUE BUDGET MONITORING <i>(Contact Officer: Denis Galvin, Head of Financial Performance</i> Email: denis.galvin@centralbedfordshire.gov.uk Tel: 0300 300 6083)</p>	<ol style="list-style-type: none"> 1. That the revenue forecast position which is currently to overspend budget by £0.6M be noted. 2. That officers continue to look for compensatory savings in order to deliver a balanced budget. 	Executive Member for Corporate Resources	Director of Resources
<p>SEPTEMBER 2016 QUARTER 2 CAPITAL BUDGET MONITORING PROVISIONAL OUTTURN REPORT <i>(Contact Officer: Denis Galvin, Head of Financial Performance</i> Email: denis.galvin@centralbedfordshire.gov.uk Tel: 0300 300 6083)</p>	<ol style="list-style-type: none"> 1. That the approved budget excluding HRA but including deferred spend from 2015/16 is £132.6M (gross) be noted. The gross forecast is below budget by £17.6M, an increase of £1.2M on August (£30.20M below last year against a higher budget of £139.2M). The net forecast is £1.3M below budget (£21.5M below last year). 2. That the budget virement as set out in the report be approved, as there has been a change in the scope of the Thorn Turn Waste Park in that the waste transfer element is not being pursued, so the full original budget is no longer required. However, additional costs have resulted from post contract design changes on all three Household Waste Recycling centres and construction costs for the South Highways Depot project. The proposed budget re-alignment nets off to zero, being transfers between the schemes for the reasons set out above. 	Executive Member for Corporate Resources	Director of Resources

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
SEPTEMBER QUARTER 2 HOUSING REVENUE ACCOUNT BUDGET MONITORING (Contact Officer: Denis Galvin, Head of Financial Performance Email: denis.galvin@centralbedfordshire.gov.uk Tel: 0300 300 6083)	<ol style="list-style-type: none"> 1. That the Revenue forecast position to achieve a balanced budget with a contribution to HRA Reserves of £6.075M, 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 £11.620M, against a budget of £15.589M be noted. It is proposed that £2.184M of future investment works are deferred to 2017/18. 3. To approve the virement of £1.2M of the budget allocated to the Croft Green project in 2016/17 to enable the purchase of further properties throughout the Council area, in order to avoid temporary accommodation costs. 4. That Right to Buy sales be monitored for the possible impact on predicted surpluses in the medium to longer term. 	Executive Member for Corporate Resources, Executive Member for Social Care and Housing	Director of Resources
QUARTER 2 PERFORMANCE MONITORING (Contact Officer: Tobin Stephenson, Programme Manager Email: tobin.stephenson@centralbedfordshire.gov.uk Tel: 0300 300 4098)	<ol style="list-style-type: none"> 1. That performance against the indicators currently being used to help support the monitoring of progress against the Medium Term Plan priorities be noted. 2. That officers be requested to further investigate and resolve underperforming indicators as appropriate. 	Executive Member for Corporate Resources	Chief Executive

Date Issued:	8 December 2016	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.			