

**Central Bedfordshire Council
Forward Plan of Key Decisions
1 June 2017 to 31 May 2018**

- 1) During the period from **1 June 2017 to 31 May 2018**, Central Bedfordshire Council plans to make key decisions on the issues set out below. “Key decisions” relate to those decisions of the Executive which are likely:
- to result in the incurring of expenditure which is, or the making of savings which are, significant (namely £200,000 or above per annum) having regard to the budget for the service or function to which the decision relates; or
 - to be significant in terms of their effects on communities living or working in an area comprising one or more wards in the area of Central Bedfordshire.

There are exceptions to these criteria which is set out in C2 1.3 in the Council’s Constitution. Specifically, expenditure which is identified in the approved Council revenue and capital budgets are not key decisions.

- 2) The Forward Plan is a general guide to the key decisions to be determined by the Executive and will be updated on a monthly basis. Key decisions will be taken by the Executive as a whole. The Members of the Executive are:

Councillor James Jamieson	Leader of the Council
Councillor Richard Wenham	Deputy Leader and Executive Member for Corporate Resources
Councillor Ian Dalgarno	Executive Member for Community Services
Councillor Steven Dixon	Executive Member for Education and Skills
Councillor Carole Hegley	Executive Member for Social Care and Housing and Lead Member for Children’s Services
Councillor Brian Spurr	Executive Member for Health
Councillor Nigel Young	Executive Member for Regeneration

Please note the above list of Executive Members could change following the Council’s Annual Meeting on 18 May 2017.

- 3) Whilst the majority of the Executive’s business at the meetings listed in this Forward Plan will be open to the public and media organisations to attend, there will inevitably be some business to be considered that contains, for example, confidential, commercially sensitive or personal information.

This is a formal notice under the Local Authorities (Executive Arrangements)(Meetings and Access to Information)(England) Regulations 2012 that part of the Executive meeting listed in this Forward Plan will be held in private because the agenda and reports for the meeting will contain exempt information under Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it.

- 4) Those items identified for decision more than one month in advance may change in forthcoming Plans. Each new Plan supersedes the previous Plan. Any person who wishes to make representations to the Executive about the matter in respect of which the decision is to be made should do so to the officer whose telephone number and e-mail address are shown in the Forward Plan. Any correspondence should be sent to the contact officer at the relevant address as shown below. General questions about the Plan such as specific dates, should be addressed to the Committee Services Manager, Priory House, Monks Walk, Chicksands, Shefford SG17 5TQ.
- 5) The agendas for meetings of the Executive will be published as follows:

Meeting Date	Publication of Agenda
20 June 2017	12 June 2017
1 August 2017	20 July 2017
10 October 2017	28 September 2017
5 December 2017	23 November 2017
9 January 2018	21 December 2017
6 February 2018	25 January 2018
3 April 2018	22 March 2018

Central Bedfordshire Council

Forward Plan of Key Decisions for the period 1 June 2017 to 31 May 2018

Key Decisions

Date of Publication: 4 May 2017

Ref No.	Issue for Key Decision by the Executive	Intended Decision	Indicative Meeting Date	Consultees and Date/Method	Documents which may be considered	Contact officer (method of comment and closing date)
1.	Review of the 2011 Preliminary Flood Risk Assessment (PFRA) -	The Council as Lead Local Flood Authority for the area is required to provide a review of its 2011 'Preliminary Flood Risk Assessment'. This is a national requirement on all unitary and top tier authorities under the Flood Risk Regulations 2009 and needs to be completed by June 2017.	20 June 2017		Open Review of the 2011 Preliminary Flood Risk Assessment (PFRA)	Executive Member for Community Services Comments by 20/05/2017 to Contact Officer: Alys Bishop, Senior Engineer Email: alys.bishop@centralbedfordshire.gov.uk Tel: 0300 300 4215

Ref No.	Issue for Key Decision by the Executive	Intended Decision	Indicative Meeting Date	Consultees and Date/Method	Documents which may be considered	Portfolio Holder and Contact officer (method of comment and closing date)
2.	Central Bedfordshire Local Plan -	To consider the next steps in the development of the Central Bedfordshire Local Plan.	20 June 2017		Open Central Bedfordshire Local Plan	Executive Member for Regeneration Comments by 20/05/2017 to Contact Officer: Sue Frost, Interim Head of Place Delivery Email: sue.frost@centralbedfordshire.gov.uk Tel: 0300 300 4952
3.	Assumptions for Pupil Yield arising from Housing Development and Section 106 Contributions -	To provide an update on the assumptions around pupil yield arising from housing development and impact on S106 contribution calculation methodology.	20 June 2017		Open Assumptions for Pupil Yield arising from Housing Development and Section 106 Contributions	Executive Member for Education and Skills Comments by 20/05/2017 to Contact Officer: Victor Wan, Senior Education Officer (Planning) Email: victor.wan@centralbedfordshire.gov.uk Tel: 0300 300 5574

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4.	Proposed Temporary Expansion of Henlow Church of England Academy -	To seek approval of additional middle school places in the Ward of Arlesey through the temporary expansion of Henlow Church of England Academy for September 2017.	20 June 2017		Open Proposed Temporary Expansion of Henlow Church of England Academy	Executive Member for Education and Skills Comments by 20/05/2017 to Contact Officer: Victor Wan, Senior Education Officer (Planning) Email: victor.wan@centralbedfordshire.gov.uk Tel: 0300 300 5574
5.	Ivel Valley Quadrant Accommodation Plan -	To adopt the Ivel Valley Quadrant Accommodation Plan, which forms part of a new suite of documents to establish and articulate the Council's holistic approach to managing, developing and utilising its property and land assets portfolio.	20 June 2017		Open Ivel Valley Quadrant Accommodation Plan	Executive Member for Regeneration Comments by 20/05/2017 to Contact Officer Bernard Carter, Head of Facilities Management & Maintenance Email: bernard.carter@centralbedfordshire.gov.uk Tel: 0300 300 4175

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6.	Central Bedfordshire Foster Carers and Adopters Policy -	To approve the implementation of a policy for Central Bedfordshire Council foster carers and adopters to apply for loans for extensions and adaptations to their homes.	20 June 2017		Open Central Bedfordshire Foster Carers and Adopters Policy	Executive Member for Social Care and Housing Comments by 20/05/2017 to Contact Officer: Annie Craig, Practice Manager, Fostering Email: annie.craig@centralbedfordshire.gov.uk Tel: 0300 300 6728

Ref No.	Issue for Key Decision by the Executive	Intended Decision	Indicative Meeting Date	Consultees and Date/Method	Documents which may be considered	Portfolio Holder and Contact officer (method of comment and closing date)
7.	Homes & Communities Agency Grant: 2016-21 Shared Ownership and Affordable Homes Programme -	<p>The Council were successful in securing £5.61m from the Homes & Communities Agency (HCA) towards the delivery of 187 homes under the 2016-21 Shared Ownership and Affordable Homes Programme.</p> <p>The grant relates to Houghton Regis Central and Crescent Court and is critical to the affordability of both projects.</p> <p>This report seeks the approval of the executive to enter into contract with the HCA.</p>	20 June 2017		<p>Open</p> <p>Homes & Communities Agency Grant: 2016-21 Shared Ownership and Affordable Homes Programme</p>	<p>Executive Member for Social Care and Housing</p> <p>Comments by 20/05/2017 to Contact Officer:</p> <p>John Holman, Head of Housing Asset Management</p> <p>Email: john.holman@centralbedfordshire.gov.uk</p>

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8.	Central Bedfordshire Council Mechanical and Electrical Minor Works Framework -	The report proposes a Mechanical and Electrical Minor Works Framework Agreement as the primary vehicle to deliver a wide range of mechanical and electrical engineering projects. It is envisaged that the Agreement will be operational for two years with yearly options to extend for a further two years.	20 June 2017		Open Central Bedfordshire Council Mechanical and Electrical Minor Works Framework	Cllr Steven Dixon, Cllr Richard D Wenham Comments by 20/05/2017 to Contact Officer: Lorna Walker Email: lorna.walker@centralbedfordshire.gov.uk Tel: 0300 300 5047

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9.	The Integration of Health and Social Care in Central Bedfordshire (Recommendations of Overview and Scrutiny Enquiry) -	To receive the recommendations of Social Care, Health and Housing Overview and Scrutiny enquiry into the integration of health and social care in Central Bedfordshire.	20 June 2017	Social Care Health and Housing Overview and Scrutiny Committee and Task and Finish Group	Open The Integration of Health and Social Care in Central Bedfordshire	Executive Member for Health, Executive Member for Social Care and Housing Comments by 20/05/2017 to Contact Officer: Jonathon Partridge, Head of Governance Email: jonathon.partridge@centralbedfordshire.gov.uk Tel: 0300 300 4634
10.	Planning Enforcement (Recommendations from the Overview and Scrutiny Enquiry) -	To receive the recommendations of a Sustainable Communities Overview and Scrutiny Committee enquiry into Planning Enforcement.	20 June 2017		Open	Executive Member for Regeneration Comments by 20/05/2017 to Contact Officer: Jonathon Partridge, Head of Governance Email: jonathon.partridge@centralbedfordshire.gov.uk Tel: 0300 300 4634

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11.	Council Responsiveness Response to the Overview and Scrutiny Enquiry -	To receive a response to the Corporate Resources Overview and Scrutiny Committee enquiry into Council Responsiveness following the Executive meeting on 4 April 2017.	20 June 2017		Open	Executive Member for Social Care and Housing, Deputy Leader and Executive Member for Corporate Resources Comments by 20/05/2017 to Contact Officer: Charles Warboys, Director of Resources, Julie Ogley, Director of Social Care, Health and Housing Email: charles.warboys@centralbedfordshire.gov.uk , julie.ogley@centralbedfordshire.gov.uk Tel: 0300 300 4221
12.	School Parking Response to the Overview and Scrutiny Enquiry -	To receive a response to the Sustainable Communities Overview and Scrutiny Committee enquiry into school parking following the Executive meeting on 4 April 2017.	20 June 2017		Open	Executive Member for Community Services Comments by 20/05/2017 to Contact Officer: Marcel Coiffait, Director of Community Services Email: marcel.coiffait@centralbedfordshire.gov.uk Tel: 0300 300 5637

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13.	Revised Policies for Travel Assistance for Children and Pupils Attending School and Post 16 Students -	To give approval for public consultation on the revised Policies for Travel Assistance for Children and Pupils Attending School and Post 16 Students.	20 June 2017		Open Revised Policies for Travel Assistance for Children and Pupils Attending School and Post 16 Students	Executive Member for Community Services Comments by 20/05/2017 to Contact Officer: Susan Childerhouse, Head of Public Protection (North) Email: susan.childerhouse@centralbedfordshire.gov.uk Tel: 0300 300 4394
14.	Shared Lives Scheme Management Service for Adults with Learning Disabilities -	To seek approval to award the contract for a Shared Lives Scheme Management Service for adults with learning disabilities.	20 June 2017	Consultation with Provider Forum 22 November 2016; Shared Lives Carers and Customers 13 December 2016 and January 2017. Internal working group set up to develop specification through procurement to award of contract.	Part exempt Appendix will contain commercially sensitive information Shared Lives Scheme Management Service for Adults with Learning Disabilities	Executive Member for Social Care and Housing Comments by 20/05/2017 to Contact Officer: Jane Moakes, Head of Strategic Commissioning Email: jane.moakes@centralbedfordshire.gov.uk Tel: 0300 300 5441

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15.	Award of Contract - Development of Biggleswade South Gypsy and Traveller Site -	Tender evaluation submission for Executive approval for the construction of a new Gypsy and Traveller Site at Biggleswade South.	20 June 2017		Part exempt Award of Contract - Development of Biggleswade South Gypsy and Traveller Site	Executive Member for Social Care and Housing Comments by 20/05/2017 to Contact Officer: Ian Johnson, Housing Asset Manager Email: ian.johnson@centralbedfordshire.gov.uk Tel: 0300 300 5202
16.	Implementation of the new Homecare Service, Extra Care and Children's Care Support Services Contract -	Awarding the Homecare, Extra Care and Children's Support Services Contract.	20 June 2017		Part exempt Part A is open Part B is exempt Implementation of the new Homecare Service, Extra Care and Children's Care Support Services Contract	Executive Member for Social Care and Housing Comments by 20/05/2017 to Contact Officer: Nick Murley, Assistant Director Resources Email: nick.murley@centralbedfordshire.gov.uk Tel: 0300 300 4605

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17.	Parking Strategy -	To receive the outcome of the consultation and adopt the Parking Strategy.	1 August 2017	Sustainable Communities Overview and Scrutiny Committee on 16 March 2017. 12 weeks public consultation commencing in November 2016.	Open Parking Strategy	Executive Member for Community Services Comments by 01/07/2017 to Contact Officer: Gerri Davies, Principal Strategic Transport Officer Email: geraldine.davies@centralbedfordshire.gov.uk Tel: 0300 300 4854
18.	Commissioning of New Middle School Places in Cranfield by September 2018 -	To consider the outcome of consultation by Holywell CoE (middle academy) and to seek approval of the proposal.	1 August 2017		Open	Executive Member for Education and Skills Comments by 01/07/2017 to Contact Officer: Victor Wan, Senior Education Officer (Planning) Email: victor.wan@centralbedfordshire.gov.uk Tel: 0300 300 5574

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19.	Highways Asset Management Plan -	The Highways Asset Management Plan (HAMP) sets out our approach to highways asset management in Central Bedfordshire. The HAMP will form part of the Incentive Fund Bid 2018.	1 August 2017		Open Highways Asset Management Plan	Executive Member for Community Services Comments by 01/07/2017 to Contact Officer: David Leverington, Rights of Way Team Leader Email: david.leverington@centralbedfordshire.gov.uk Tel: 0300 300 6107
20.	Homelessness Reduction -	Approve an updated Homelessness Strategy Action Plan, to take account of new duties proposed within the Government's Homelessness Reduction Bill.	1 August 2017		Open Homelessness Reduction	Executive Member for Social Care and Housing Comments by 01/07/2017 to Contact Officer: Nick Costin, Head of Housing Service Email: nick.costin@centralbedfordshire.gov.uk Tel: 0300 300 5219

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21.	Lets Rent - Homelessness Prevention Offer -	To present the Lets Rent - Homelessness Prevention Offer for approval.	1 August 2017		Open Lets Rent - Homelessness Prevention Offer	Executive Member for Social Care and Housing Comments by 01/07/2017 to Contact Officer: Nick Costin, Head of Housing Service Email: nick.costin@centralbedfordshire.gov.uk Tel: 0300 300 5219
22.	Children with Disabilities Short Breaks and Efficiencies -	To review the impact of the proposed efficiencies including those proposed for short breaks.	1 August 2017		Open Children with Disabilities Short Breaks and Efficiencies	Executive Member for Social Care and Housing Comments by 01/07/2017 to Contact Officer: Ken Harvey, Head of Services for Disabled Children Email: ken.harvey@centralbedfordshire.gov.uk Tel: 0300 300 6599

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23.	Central Bedfordshire Empty Homes Strategy -	The report will present the refreshed Empty Homes Strategy for approval.	10 October 2017	To be determined but to include those with an interest in empty homes and housing supply in Central Bedfordshire. To be determined. Wide range consultation anticipated along with stakeholder engagement	Open Central Bedfordshire Empty Homes Strategy	Executive Member for Social Care and Housing Comments by 10/09/2017 to Contact Officer: Nick Costin, Head of Housing Service Email: nick.costin@centralbedfordshire.gov.uk Tel: 0300 300 5219
24.	Flitwick Station Area Regeneration -	Consideration of recommendations for the regeneration of Flitwick Station area.	10 October 2017		Part exempt The report will contain commercially sensitive information. Flitwick Station area regeneration	Executive Member for Regeneration Comments by 10/09/2017 to Contact Officer: Sam Caldbeck, Major Pro Email: samuel.caldbeck@centralbedfordshire.gov.uk Tel: 0300 300 4410

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NON KEY DECISIONS						
25.	Provisional Revenue Outturn Report 2016/17 (subject to audit) -	The report sets out the provisional revenue outturn financial position for 2016/17 (subject to audit) as at the end of March 2017. It sets out spend against the approved budget and it excludes the Housing Revenue Account which is subject to a separate report.	20 June 2017		Open Provisional Revenue Outturn Report 2016/17 (subject to audit)	Deputy Leader and Executive Member for Corporate Resources Comments by 20/05/2017 to Contact Officer: Denis Galvin, Head of Financial Performance Email: denis.galvin@centralbedfordshire.gov.uk Tel: 0300 300 6083
26.	Provisional Capital Outturn Report 2016/17 (subject to audit) -	The report sets out the Capital projected outturn for 2016/17 (subject to audit) as at the end of March 2017. It excludes the Housing Revenue Account (HRA) which is subject to a separate report.	20 June 2017		Open Provisional Capital Outturn Report 2016/17 (subject to audit)	Deputy Leader and Executive Member for Corporate Resources Comments by 20/05/2017 to Contact Officer: Denis Galvin, Head of Financial Performance Email: denis.galvin@centralbedfordshire.gov.uk Tel: 0300 300 6083

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27.	Provisional Housing Revenue Account Outturn Report 2016/17 (subject to audit) -	The report sets out the Housing Revenue Account (HRA) 2016/17 provisional outturn revenue and capital position as at March 2017 (subject to audit).	20 June 2017		Open Provisional Housing Revenue Account Outturn Report 2016/17 (subject to audit)	Executive Member for Social Care and Housing, Deputy Leader and Executive Member for Corporate Resources Comments by 20/05/2017 to Contact Officer: Denis Galvin, Head of Financial Performance Email: denis.galvin@centralbedfordshire.gov.uk Tel: 0300 300 6083
28.	2016/17 Quarter 4 Performance Report -	To receive the 2016/17 quarter 4 performance monitoring report.	20 June 2017		Open	Deputy Leader and Executive Member for Corporate Resources Comments by 20/05/2017 to Contact Officer Tobin Stephenson, Programme Manager Email: tobin.stephenson@centralbedfordshire.gov.uk Tel: 0300 300 4098

Ref No.	Issue for Key Decision by the Executive	Intended Decision	Indicative Meeting Date	Consultees and Date/Method	Documents which may be considered	Portfolio Holder and Contact officer (method of comment and closing date)
29.	Budget Strategy and Medium Term Financial Plan (including the Capital Programme and Housing Revenue Account) -	This report starts the formal process that sets a framework for 2018/19 – 2021/22 MTFP with updated planning assumptions. It also considers the impact of changes in Local Government financing and how these may be addressed leading to the setting of a budget for 2018/19 and Council Tax rate in February 2018.	1 August 2017		Open Budget Strategy and Medium Term Financial Plan (including the Capital Programme and Housing Revenue Account)	Deputy Leader and Executive Member for Corporate Resources Comments by 01/07/2017 to Contact Officer: Denis Galvin, Head of Financial Performance Email: denis.galvin@centralbedfordshire.gov.uk Tel: 0300 300 6083

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30.	2017/18 Quarter 1 Performance Report -	To receive the 2017/18 quarter 1 performance monitoring report.	1 August 2017		Open	Deputy Leader and Executive Member for Corporate Resources Comments by 01/07/2017 to Contact Officer: Tobin Stephenson, Programme Manager Email: tobin.stephenson@centralbedfordshire.gov.uk Tel: 0300 300 4098
31.	Fees & Charges Policy 2018 - 2021 -	The paper proposes the Fees & Charges Policy covering the three years 2018 to 2021.	10 October 2017		Open Fees & Charges Policy 2018 - 2021	Deputy Leader and Executive Member for Corporate Resources Comments by 10/09/2017 to Contact Officer: Denis Galvin, Head of Financial Performance Email: denis.galvin@centralbedfordshire.gov.uk Tel: 0300 300 6083

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32.	Fees and Charges 2018 -	The report proposes the revised Fees and Charges prices for 2018; identifies new services for which it is proposed that Fees or Charges will be levied; and identifies those charges where proposed increases are significantly different from the advisory increase as per the 2017/18 Budget Strategy.	10 October 2017		Open Fees and Charges 2018	Deputy Leader and Executive Member for Corporate Resources Comments by 10/09/2017 to Contact Officer: Denis Galvin, Head of Financial Performance Email: denis.galvin@centralbedfordshire.gov.uk Tel: 0300 300 6083

Ref No.	Issue for Key Decision by the Executive	Intended Decision	Indicative Meeting Date	Consultees and Date/Method	Documents which may be considered	Portfolio Holder and Contact officer (method of comment and closing date)
33.	Quarter 1 2017/18 Revenue Budget Monitoring -	The report sets out the provisional outturn financial position for 2017/18 as at the end of June 2017. It sets out spend against the approved budget and it excludes the Housing Revenue Account which is subject to a separate report.	10 October 2017		Open Q1 2017/18 Revenue Budget Monitoring	Deputy Leader and Executive Member for Corporate Resources Comments by 10/09/2017 to Contact Officer: Denis Galvin, Head of Financial Performance Email: denis.galvin@centralbedfordshire.gov.uk Tel: 0300 300 6083
34.	Quarter 1 2017/18 Capital Budget Monitoring -	The report sets out the Capital projected outturn for 2017/18 as at the end of June 2017. It excludes the Housing Revenue Account (HRA) which is subject to a separate report.	10 October 2017		Open Q1 2017/18 Capital Budget Monitoring	Deputy Leader and Executive Member for Corporate Resources Comments by 10/09/2017 to Contact Officer: Denis Galvin, Head of Financial Performance Email: denis.galvin@centralbedfordshire.gov.uk Tel: 0300 300 6083

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35.	Quarter 1 2017/18 Housing Revenue Account Budget Monitoring -	The report provides information on the 2017/18 Housing Revenue Account (HRA) projected outturn revenue and capital position as at June 2017.	10 October 2017		Open Q1 2017/18 Housing Revenue Account Budget Monitoring	Deputy Leader and Executive Member for Corporate Resources, Executive Member for Social Care and Housing Comments by 10/09/2017 to Contact Officer: Denis Galvin, Head of Financial Performance Email: denis.galvin@centralbedfordshire.gov.uk Tel: 0300 300 6083
36.	Quarter 2 2017/18 Revenue Budget Monitoring -	The report sets out the provisional outturn financial position for 2017/18 as at the end of September 2017. It sets out spend against the approved budget and it excludes the Housing Revenue Account which is subject to a separate report.	5 December 2017		Open Q2 2017/18 Revenue Budget Monitoring	Deputy Leader and Executive Member for Corporate Resources Comments by 05/11/2017 to Contact Officer: Denis Galvin, Head of Financial Performance Email: denis.galvin@centralbedfordshire.gov.uk Tel: 0300 300 6083

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37.	Quarter 2 2017/18 Capital Budget Monitoring -	The report sets out the Capital projected outturn for 2017/18 as at the end of September 2017. It excludes the Housing Revenue Account (HRA) which is subject to a separate report.	5 December 2017		Open Q2 2017/18 Capital Budget Monitoring	Deputy Leader and Executive Member for Corporate Resources Comments by 05/11/2017 to Contact Officer: Denis Galvin, Head of Financial Performance Email: denis.galvin@centralbedfordshire.gov.uk Tel: 0300 300 6083
38.	Quarter 2 2017/18 Housing Revenue Account Budget Monitoring -	The report provides information on the 2017/18 Housing Revenue Account (HRA) projected outturn revenue and capital position as at September 2017.	5 December 2017		Open Q2 2017/18 Housing Revenue Account Budget Monitoring	Executive Member for Social Care and Housing, Deputy Leader and Executive Member for Corporate Resources Comments by 05/11/2017 to Contact Officer: Denis Galvin, Head of Financial Performance Email: denis.galvin@centralbedfordshire.gov.uk Tel: 0300 300 6083

Ref No.	Issue for Key Decision by the Executive	Intended Decision	Indicative Meeting Date	Consultees and Date/Method	Documents which may be considered	Portfolio Holder and Contact officer (method of comment and closing date)
39.	2017/18 Quarter 2 Performance Report -	To receive the 2017/18 quarter 2 performance monitoring report.	5 December 2017		Open	Deputy Leader and Executive Member for Corporate Resources Comments by 05/11/2017 to Contact Officer: Tobin Stephenson, Programme Manager Email: tobin.stephenson@centralbedfordshire.gov.uk Tel: 0300 300 4098
40.	Draft Budget 2018/19 and Medium Term Financial Plan -	The report proposes the draft Budget for 2018/19 and updates the Medium Term Financial Plan (MTFP) approved by Council in February 2017.	9 January 2018		Open Draft Budget 2018/19 and Medium Term Financial Plan	Deputy Leader and Executive Member for Corporate Resources Comments by 09/12/2017 to Contact Officer: Denis Galvin, Head of Financial Performance Email: denis.galvin@centralbedfordshire.gov.uk Tel: 0300 300 6083

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41.	Draft Capital Programme 2018/19 To 2021/22 -	The purpose of this report is to seek Member approval for a draft Capital Programme for the Medium Term Financial Plan (MTFP) period 2018/19 to 2021/22 to facilitate effective financial management and planning.	9 January 2018		Open Draft Capital Programme 2018/19 To 2021/22	Deputy Leader and Executive Member for Corporate Resources Comments by 09/12/2017 to Contact Officer: Denis Galvin, Head of Financial Performance Email: denis.galvin@centralbedfordshire.gov.uk Tel: 0300 300 6083

Ref No.	Issue for Key Decision by the Executive	Intended Decision	Indicative Meeting Date	Consultees and Date/Method	Documents which may be considered	Portfolio Holder and Contact officer (method of comment and closing date)
42.	Draft Budget for the Housing Revenue Account (Landlord Business Plan) 2018/19 -	The report sets out the Draft Housing Revenue Account (HRA) Landlord Business Plan Budget for 2018/19, with proposals that respond to legislative changes; make best use of the investment potential; account for the rent reduction; and align to the debt strategy in the context of long term Business Planning.	9 January 2018		Open Draft Budget for the Housing Revenue Account (Landlord Business Plan) 2018/19	Deputy Leader and Executive Member for Corporate Resources, Executive Member for Social Care and Housing Comments by 09/12/2017 to Contact Officer: Denis Galvin, Head of Financial Performance Email: denis.galvin@centralbedfordshire.gov.uk Tel: 0300 300 6083
43.	Treasury Management Strategy and Treasury Policy -	The report proposes the Treasury Management Strategy and Treasury Policy for 2018/19.	6 February 2018		Open Treasury Management Strategy and Treasury Policy	Deputy Leader and Executive Member for Corporate Resources Comments by 06/01/2018 to Contact Officer: Denis Galvin, Head of Financial Performance Email: denis.galvin@centralbedfordshire.gov.uk Tel: 0300 300 6083

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44.	Traded Services to Schools & Academies – Proposed Charges for 2018/19. -	The report proposes the revised 2018/19 charges for Traded Services to Schools & Academies for non statutory services.	6 February 2018		Open Traded Services to Schools & Academies – Proposed charges for 2018/19.	Executive Member for Education and Skills, Deputy Leader and Executive Member for Corporate Resources Comments by 06/01/2018 to Contact Officer: Denis Galvin, Head of Financial Performance Email: denis.galvin@centralbedfordshire.gov.uk Tel: 0300 300 6083
45.	Fees and Charges - Social Care Health & Housing – April 2018 -	The report proposes the revised Fees and Charges prices for April 2018; identifies new services for which it is proposed that Fees or Charges will be levied; and identifies those charges where proposed increases are significantly different from the advisory increase as per the 2018/19 Budget Strategy.	6 February 2018		Open Fees and Charges - Social Care Health & Housing – April 2018	Executive Member for Social Care and Housing, Deputy Leader and Executive Member for Corporate Resources Comments by 06/01/2018 to Contact Officer: Denis Galvin, Head of Financial Performance Email: denis.galvin@centralbedfordshire.gov.uk Tel: 0300 300 6083

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46.	Final Budget 2018/19 and Medium Term Financial Plan -	The report proposes the Final Budget for 2018/19 and updates the Medium Term Financial Plan (MTFP) approved by Council in February 2017.	6 February 2018		Open Final Budget 2018/19 and Medium Term Financial Plan	Deputy Leader and Executive Member for Corporate Resources Comments by 06/01/2018 to Contact Officer: Denis Galvin, Head of Financial Performance Email: denis.galvin@centralbedfordshire.gov.uk Tel: 0300 300 6083
47.	Final Capital Programme 2018/19 to 2021/22 -	The purpose of this report is to seek Member approval for a Capital Programme for the Medium Term Financial Plan (MTFP) period 2018/19 to 2021/22 to facilitate effective financial management and planning.	6 February 2018		Open Final Capital Programme 2018/19 TO 2021/22	Deputy Leader and Executive Member for Corporate Resources Comments by 06/01/2018 to Contact Officer: Denis Galvin, Head of Financial Performance Email: denis.galvin@centralbedfordshire.gov.uk Tel: 0300 300 6083

Ref No.	Issue for Key Decision by the Executive	Intended Decision	Indicative Meeting Date	Consultees and Date/Method	Documents which may be considered	Portfolio Holder and Contact officer (method of comment and closing date)
48.	Final Budget for the Housing Revenue Account (Landlord Business Plan) 2018/19 -	The report sets out the Final Housing Revenue Account (HRA) Landlord Business Plan Budget for 2018/19, with proposals that respond to legislative changes; make best use of the investment potential; account for the rent reduction; and align to the debt strategy in the context of long term Business Planning.	6 February 2018		Open Final Budget for the Housing Revenue Account (Landlord Business Plan) 2018/19	Deputy Leader and Executive Member for Corporate Resources, Executive Member for Social Care and Housing Comments by 06/01/2018 to Contact Officer: Denis Galvin, Head of Financial Performance Email: denis.galvin@centralbedfordshire.gov.uk Tel: 0300 300 6083
49.	2017/18 Quarter 3 Performance Report -	To receive the 2017/18 quarter 3 performance monitoring report.	3 April 2018		Open	Deputy Leader and Executive Member for Corporate Resources Comments by 03/03/2018 to Contact Officer: Tobin Stephenson, Programme Manager Email: tobin.stephenson@centralbedfordshire.gov.uk Tel: 0300 300 4098

Postal address for Contact Officers: Central Bedfordshire Council, Priory House, Monks Walk, Chicksands, Shefford SG17 5TQ

Central Bedfordshire Council
Forward Plan of Decisions on Key Issues

For the Municipal Year 2017/18 the Forward Plan will be published on the following dates:

Period of Plan	Date of Publication
1 May 2017 – 30 April 2018	4 April 2017
1 June 2017 – 31 May 2018	4 May 2017
1 July 2017 – 30 June 2018	25 May 2017
1 August 2017 – 31 July 2018	30 June 2017
1 September 2017 – 31 August 2018	20 July 2017
1 October 2017 – 30 September 2018	1 September 2017
1 November 2017 – 31 October 2018	28 September 2017
1 December 2017 – 30 November 2018	2 November 2017
1 January 2018 – 31 December 2018	23 November 2017
1 February 2018 – 31 January 2019	21 December 2017
1 March 2018 – 28 February 2019	25 January 2018
1 April 2018 – 31 March 2019	2 March 2018
1 May 2018 – 30 April 2019	22 March 2018

50.						
51.						