

**Central Bedfordshire Council  
Forward Plan of Key Decisions  
1 July 2017 to 30 June 2018**

- 1) During the period from **1 July 2017 to 30 June 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

- 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 July 2017 to 30 June 2018

#### Key Decisions

Date of Publication: 26 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.	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: <a href="mailto:geraldine.davies@centralbedfordshire.gov.uk">geraldine.davies@centralbedfordshire.gov.uk</a> Tel: 0300 300 4854
2.	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: <a href="mailto:victor.wan@centralbedfordshire.gov.uk">victor.wan@centralbedfordshire.gov.uk</a> Tel: 0300 300 5574

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)
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.	1 August 2017		Open	Executive Member for Education and Skills Comments by 01/07/2017 to Contact Officer: Kate Philpot, Principal Assistant (School Places) Email: <a href="mailto:kate.philpot@centralbedfordshire.gov.uk">kate.philpot@centralbedfordshire.gov.uk</a> Tel: 0300 300 5575
4.	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: <a href="mailto:david.leverington@centralbedfordshire.gov.uk">david.leverington@centralbedfordshire.gov.uk</a> Tel: 0300 300 6107

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)
5.	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: <a href="mailto:nick.costin@centralbedfordshire.gov.uk">nick.costin@centralbedfordshire.gov.uk</a> Tel: 0300 300 5219
6.	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: <a href="mailto:nick.costin@centralbedfordshire.gov.uk">nick.costin@centralbedfordshire.gov.uk</a> Tel: 0300 300 5219

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7.	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: <a href="mailto:ken.harvey@centralbedfordshire.gov.uk">ken.harvey@centralbedfordshire.gov.uk</a> Tel: 0300 300 6599
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.	1 August 2017		Open  Central Bedfordshire Council Mechanical and Electrical Minor Works Framework	Cllr Steven Dixon, Cllr Richard D Wenham Comments by 01/07/2017 to Contact Officer: Lorna Walker Email: <a href="mailto:lorna.walker@centralbedfordshire.gov.uk">lorna.walker@centralbedfordshire.gov.uk</a> Tel: 0300 300 5047

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)
9.	Re-procurement of the Healthy Child Programme -	To update the Executive on the re-procurement of the Healthy Child Programme and to request permission to delegate the award of contract to the Director of Public Health, in conjunction with the Executive Member for Health.	1 August 2017		Open  Re-procurement of the Healthy Child Programme	Executive Member for Health Comments by 01/07/2017 to Contact Officer: Celia Shohet, Assistant Director of Public Health Email: <a href="mailto:celia.shohet@centralbedfordshire.gov.uk">celia.shohet@centralbedfordshire.gov.uk</a> Tel: 0300 300 4578
10.	The Future of The Birches Older Persons Home: Outcome of Consultation and Recommendations -	To consider the future of The Birches Older Persons Home in light of the outcome of the public consultation processes.	1 August 2017	Residents of the home, relatives, users of the day centre, town councils, Age UK, other stakeholder groups. Public consultation.	Open  The Future of The Birches Older Persons Home: Outcome of Consultation and Recommendations	Executive Member for Social Care and Housing Comments by 01/07/2017 to Contact Officers: Ian Hanton, Development & Commissioning Manager, Tim Hoyle, MANOP Head of Service Email: <a href="mailto:ian.hanton@centralbedfordshire.gov.uk">ian.hanton@centralbedfordshire.gov.uk</a> , <a href="mailto:tim.hoyle@centralbedfordshire.gov.uk">tim.hoyle@centralbedfordshire.gov.uk</a> Tel: 0300 300 6635, Tel: 0300 300 6065

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)
11.	Improving Care Home Provision for Older People in Central Bedfordshire -	For the Executive to consider the opportunity to improve care home provision and to authorise the commencement of consultation and procurement processes.	1 August 2017	Affected residents and their relatives, key stakeholder groups. This report authorises the commencement of a full public consultation process.	Open  Improving Care Home Provision for Older People in Central Bedfordshire	Executive Member for Social Care and Housing Comments by 01/07/17 to Contact Officer: Tim Hoyle, MANOP Head of Service Email: <a href="mailto:tim.hoyle@centralbedfordshire.gov.uk">tim.hoyle@centralbedfordshire.gov.uk</a> Tel: 0300 300 6065
12.	Approval of Employer's Agent Services - New Build Programme 2017-2022 -	Approval of Employer's Agent Services - New Build Programme 2017-2022.	1 August 2017		Part exempt Reasons of commercial confidentiality Approval of Employer's Agent Services - New build programme 2017-2022	Executive Member for Social Care and Housing Comments by 01/07/2017 to Contact Officer: Matt Berry, Interim Regeneration & Renewal Manager Email: <a href="mailto:matthew.berry@centralbedfordshire.gov.uk">matthew.berry@centralbedfordshire.gov.uk</a> Tel: 0300 300 4493



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)
13.	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: <a href="mailto:nick.costin@centralbedfordshire.gov.uk">nick.costin@centralbedfordshire.gov.uk</a> Tel: 0300 300 5219
14.	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: <a href="mailto:samuel.caldbeck@centralbedfordshire.gov.uk">samuel.caldbeck@centralbedfordshire.gov.uk</a> Tel: 0300 300 4410

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)
15.	Consultation for the Council's Admission Arrangements for Academic Year 2019/20 -	To approve the commencement of the Council's consultation on admission arrangements to ensure the statutory requirement for admissions consultation is met. The Council is the admissions authority for Community and Voluntary Controlled schools.	10 October 2017		Open  Consultation for the Council's Admission Arrangements for Academic Year 2019/20	Executive Member for Education and Skills Comments by 10/09/2017 to Contact Officer: Jessica Mortimer Email: <a href="mailto:jessica.mortimer@centralbedfordshire.gov.uk">jessica.mortimer@centralbedfordshire.gov.uk</a> Tel: 0300 300 4766
16.	Determination of the Council's Admission Arrangements for Academic Year 2019/20 -	To seek approval to determine the Admission Arrangements for 2019/20 for Community and Voluntary Controlled schools for which the Council is responsible.	6 February 2018		Open  Determination of the Council's Admission Arrangements for Academic Year 2019/20	Executive Member for Education and Skills Comments by 06/01/2018 to Contact Officer: Jessica Mortimer Email: <a href="mailto:jessica.mortimer@centralbedfordshire.gov.uk">jessica.mortimer@centralbedfordshire.gov.uk</a> Tel: 0300 300 4766

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)
<b>NON KEY DECISIONS</b>						
17.	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: <a href="mailto:denis.galvin@centralbedfordshire.gov.uk">denis.galvin@centralbedfordshire.gov.uk</a> 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)
18.	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: <a href="mailto:tobin.stephenson@centralbedfordshire.gov.uk">tobin.stephenson@centralbedfordshire.gov.uk</a> Tel: 0300 300 4098
19.	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: <a href="mailto:denis.galvin@centralbedfordshire.gov.uk">denis.galvin@centralbedfordshire.gov.uk</a> 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)
20.	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: <a href="mailto:denis.galvin@centralbedfordshire.gov.uk">denis.galvin@centralbedfordshire.gov.uk</a> Tel: 0300 300 6083

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21.	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: <a href="mailto:denis.galvin@centralbedfordshire.gov.uk">denis.galvin@centralbedfordshire.gov.uk</a> Tel: 0300 300 6083
22.	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: <a href="mailto:denis.galvin@centralbedfordshire.gov.uk">denis.galvin@centralbedfordshire.gov.uk</a> Tel: 0300 300 6083

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23.	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	Executive Member for Social Care and Housing, Deputy Leader and Executive Member for Corporate Resources Comments by 10/09/2017 to Contact Officer: Denis Galvin, Head of Financial Performance Email: <a href="mailto:denis.galvin@centralbedfordshire.gov.uk">denis.galvin@centralbedfordshire.gov.uk</a> Tel: 0300 300 6083
24.	Local Council Tax Support Scheme 2018/19 -	To review the Council's Local Council Tax Support Scheme and address the requirement to recommend to Council the approach to Local Council Tax Support Scheme for 2018/19.	5 December 2017		Open  Local Council Tax Support Scheme 2018/19	Deputy Leader and Executive Member for Corporate Resources Comments by 05/11/2017 to Contact Officer: Gary Muskett, Head of Revenues & Benefits Email: <a href="mailto:gary.muskett@centralbedfordshire.gov.uk">gary.muskett@centralbedfordshire.gov.uk</a> Tel: 0300 300 4097

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)
25.	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: <a href="mailto:denis.galvin@centralbedfordshire.gov.uk">denis.galvin@centralbedfordshire.gov.uk</a> Tel: 0300 300 6083
26.	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: <a href="mailto:denis.galvin@centralbedfordshire.gov.uk">denis.galvin@centralbedfordshire.gov.uk</a> Tel: 0300 300 6083



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27.	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: <a href="mailto:denis.galvin@centralbedfordshire.gov.uk">denis.galvin@centralbedfordshire.gov.uk</a> Tel: 0300 300 6083
28.	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: <a href="mailto:tobin.stephenson@centralbedfordshire.gov.uk">tobin.stephenson@centralbedfordshire.gov.uk</a> 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.	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: <a href="mailto:denis.galvin@centralbedfordshire.gov.uk">denis.galvin@centralbedfordshire.gov.uk</a> Tel: 0300 300 6083
30.	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: <a href="mailto:denis.galvin@centralbedfordshire.gov.uk">denis.galvin@centralbedfordshire.gov.uk</a> 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)
31.	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: <a href="mailto:denis.galvin@centralbedfordshire.gov.uk">denis.galvin@centralbedfordshire.gov.uk</a> Tel: 0300 300 6083
32.	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: <a href="mailto:denis.galvin@centralbedfordshire.gov.uk">denis.galvin@centralbedfordshire.gov.uk</a> 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.	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: <a href="mailto:denis.galvin@centralbedfordshire.gov.uk">denis.galvin@centralbedfordshire.gov.uk</a> Tel: 0300 300 6083
34.	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: <a href="mailto:denis.galvin@centralbedfordshire.gov.uk">denis.galvin@centralbedfordshire.gov.uk</a> 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)
35.	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: <a href="mailto:denis.galvin@centralbedfordshire.gov.uk">denis.galvin@centralbedfordshire.gov.uk</a> Tel: 0300 300 6083
36.	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: <a href="mailto:denis.galvin@centralbedfordshire.gov.uk">denis.galvin@centralbedfordshire.gov.uk</a> 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)
37.	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	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: <a href="mailto:denis.galvin@centralbedfordshire.gov.uk">denis.galvin@centralbedfordshire.gov.uk</a> Tel: 0300 300 6083
38.	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: <a href="mailto:tobin.stephenson@centralbedfordshire.gov.uk">tobin.stephenson@centralbedfordshire.gov.uk</a> 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:

<b>Period of Plan</b>	<b>Date of Publication</b>
1 May 2017 – 30 April 2018	4 April 2017
1 June 2017 – 31 May 2018	3 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