

# Creating Central Bedfordshire

Priory House  
Monks Walk  
Chicksands  
Shefford SG17 5TQ

Chief Executive  
Jaki Salisbury

## TO EACH MEMBER OF THE CENTRAL BEDFORDSHIRE SHADOW EXECUTIVE

16 January 2009

Dear Councillor

### CENTRAL BEDFORDSHIRE SHADOW EXECUTIVE - Tuesday 20 January 2009

Following Chairman's Briefing for the above meeting held on 15 January 2009, Members were advised as follows:-

Agenda Item	Description
<b>CR3.</b>	<b>RESERVES POLICY 2009-10</b>  There is a typographical error in paragraph 4 which should now read as follows:-  4. The CBC share of the County Council general fund reserve is set at 63% being the taxbase apportionment with Beds Borough. This basis of apportionment is agreed with the Borough as the fallback position and is the relevant for GF reserves.  An additional recommendation has been added:  2. <b>that the Shadow Executive approve the minimum General Fund Reserve level for 2009/10 be set at £4.68m for Central Bedfordshire as indicated in paragraph 17 of Appendix 1 to the report of the Director of Corporate Resources.</b>
<b>CR4.</b>	<b>CAPITAL PROGRAMME 2009/10 - 2012/13</b>  Please find attached to the back of this Note the replacement Appendices A to K for the Capital Programme. The A3 spreadsheets have been reheaded and page numbered. Appendix J has been circulated electronically and a paper copy is attached.

Clarification of the acronym PWLB was given, it stands for 'Public Works Loan Board'.

Paragraphs 5(d) and 5(e) on page CR4.12 were clarified and now read as follows:

5(d) Sector have estimated that the CFR for Central Bedfordshire as at 31 March 2009 would be around £176 million, and that the estimated share of debt for the authority would be around £156 million (which includes nearly £2 million of South Beds debt). It was understood that Bedfordshire CC will not now be undertaking any further borrowing in respect of financing its Capital Programme in 2008/09. A further adjustment (called Adjustment A) is made to the CFR before calculating the MRP. Consequently, the estimated MRP base position for Central Bedfordshire for 2009/10 is £5.094 million.

***\*This paragraph relates to the cost of servicing the debt principal.***

5(e) At an average interest rate on Bedfordshire CC debt of 4.421%, the estimated annual cost of servicing the debt inherited by Central Bedfordshire would be £6.909 million.

***\*This paragraph relates to the cost of servicing the debt interest.***

## **CR5. CREATING CENTRAL BEDFORDSHIRE - PROGRESS REPORT**

*(To report on overall progress following the adoption of the Implementation Plan by Shadow Executive on 10 June 2008. (Report of the Programme Management Office (Contact Officer: Simon Redmore Tel: 01462 611255)))*

### **A FORWARD PLAN**

To receive the Forward Plan for the period 1 February to 31 March 2009 which was published on 17 January 2009.

(attached)

Should you have any queries regarding the above please contact Democratic Services on Tel: 01462 611032.

Yours sincerely

Martha Clampitt,  
Committee Administrator  
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## Index of Appendices

## Appendices A - G Capital Programme 2009/10 - 2010/11

Proposed Schemes by Priority:-	Pages
Appendix A - Priority 1	CR4.15 - CR4.16
Appendix B - Priority 2	CR4.17
Appendix C - Priority 3	CR4.18
Appendix D - Priority 4	CR4.19
Appendix E - Priority 5	CR4.20
Appendix F - Priority 6	CR4.21
Appendix G - Priority Not Specified	CR4.22
Appendix H - Indicative Capital Programme Proposals 2011/12 - 2012/13	CR4.23 - CR4.25
Appendix I - Capital Programme Summary 2009/10 - 2012/13	CR4.26
Appendix K - Draft HRA Capital Programme 2009/10 - 2012/13	CR4.27
<b>Note:</b> Appendix J - Notes on Capital Schemes enclosed separately.	CR4.28 - CR4.42

Directorate	Predecessor Authority	Title	Priority	2009/10		2009/10 Net		2010/11		2010/11 Net	
				Gross Budget	Earmarked Funding	Budget	Earmarked Funding	Gross Budget	Earmarked Funding	Budget	Earmarked Funding
				£	£	£	£	£	£	£	£
		<b>BY PRIORITY, BY DIRECTORATE</b>									
BT	MBDC	Points of Presence	1	50,000	0	50,000	0	0	0	0	0
BT	NEW	Istop Kiosks	1	40,000	0	40,000	0	40,000	0	40,000	0
CFLO	SBDC	Community Football Development Centre (Dunstable)	1	2,600,000	2,083,000	517,000	0	0	0	0	0
CFLO	SBDC	Community Football Development Centre (Leighton)	1	2,500,000	1,100,000	1,400,000	0	0	0	0	0
CFLO	SBDC	Tiddenfoot Leisure Centre	1	16,000	0	16,000	0	78,000	0	78,000	0
CFLO	SBDC	Houghton Regis Leisure Centre	1	5,000	0	5,000	0	69,000	0	69,000	0
CFLO	SBDC	Dunstable Leisure Centre	1	36,000	0	36,000	0	39,000	0	39,000	0
CFLO	SBDC	Grove Theatre	1	17,000	0	17,000	0	17,000	0	17,000	0
CFLO	BCC	Public Open Space (priority 1,2,3,5)	1	1,250,000	1,250,000	0	0	50,000	50,000	0	0
CFLO	BCC	Rights of Way - Major Bridge H&S Works (priority 1,4,5)	1	275,000	0	275,000	0	275,000	0	275,000	0
CFLO	BCC	Rights of Way - Major H&S Surfacing (priority 1,4,5)	1	100,000	0	100,000	0	100,000	0	100,000	0
CFLO	BCC	Countryside - Health & Safety/Enhancement (priority 1,4,5)	1	120,000	20,000	100,000	20,000	125,000	25,000	100,000	100,000
CORP	MBDC	IT Infrastructure Project	1	75,000	0	75,000	0	75,000	0	75,000	0
CORP	MBDC	Capitalised Equipment	1	75,000	0	75,000	0	75,000	0	75,000	0
CORP	MBDC	Members IT (Rolling Budget)	1	15,000	0	15,000	0	15,000	0	15,000	0
CORP	MBDC	Mid & South Beds T-Government Partnership	1	109,600	0	109,600	0	116,200	0	116,200	0
CORP	MBDC	Server & Disk Storage Refresh Programme	1	30,000	0	30,000	0	30,000	0	30,000	0
CORP	MBDC	Microsoft Software Licensing Enterprise Agreement	1	64,000	0	64,000	0	0	0	0	0
CORP	SBDC	ICT Infrastructure	1	200,000	70,000	130,000	70,000	240,000	70,000	170,000	170,000
CORP	SBDC	E Payments	1	0	0	0	0	10,000	0	10,000	0
CORP	SBDC	EDRMS	1	40,000	0	40,000	0	0	0	0	0
CORP	SBDC	Partnership of Beds District Councils	1	54,000	0	54,000	0	47,000	0	47,000	0
CORP	BCC	Desktop Refresh	1	318,000	0	318,000	0	0	0	0	0
CORP	BCC	Infrastructure refresh	1	195,000	0	195,000	0	195,000	0	195,000	0
SC	MBDC	Refuse & Recycling Containers	1	140,500	0	140,500	0	140,500	0	140,500	0
SC	MBDC	Land Drainage Works	1	40,000	0	40,000	0	40,000	0	40,000	0

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Directorate	Predecessor Authority	Title	Priority	2009/10		2009/10 Net		2010/11		2010/11 Net	
				Gross Budget	Earmarked Funding	Budget	Earmarked Funding	Gross Budget	Earmarked Funding	Budget	Earmarked Funding
				£	£	£	£	£	£	£	£
SC	MBDC	Affordable Housing Capital Programme	1	750,000	0	750,000	0	0	0	0	0
SC	MBDC	Community Safety Initiatives - CCTV, etc	1	54,500	0	54,500	0	25,000	0	25,000	0
SC	MBDC	Development Proposals Flitwick Town Centre	1	1,700,000	1,700,000	0	1,700,000	1,700,000	1,700,000	0	0
SC	MBDC	Signage in District	1	50,000	0	50,000	0	50,000	0	50,000	0
SC	SBDC	Hsg Assoc Assistance - General	1	480,000	0	480,000	0	0	0	0	0
SC	SBDC	Sandringham Drive, Houghton Regis - Housing innovation works	1	900,000	900,000	0	0	0	0	0	0
SC	SBDC	Street Name plates	1	30,000	0	30,000	0	30,000	0	30,000	0
SC	SBDC	Dunstable Town Centre	1	34,000	0	34,000	0	0	0	0	0
SC	BCC	Ridgmont Bypass	1	275,000	0	275,000	0	70,000	0	70,000	0
SC	BCC	Sundon Landfill Site	1	200,000	0	200,000	0	500,000	0	500,000	0
SC	BCC	Cranfield Technology Park	1	150,000	0	150,000	0	0	0	0	0
SC	BCC	Bedford Square Houghton Regis	1	1,100,000	650,000	450,000	0	0	0	0	0
SC	BCC	Luton Dunstable Guided Busway	1	500,000	0	500,000	0	0	0	0	0
SC	BCC	Fleet Replacement Programme (priority 1,5)	1	529,000	0	529,000	0	1,623,000	0	1,623,000	0
SC	SBDC	Hsg Assoc Assistance - London Road	1	825,000	0	825,000	0	0	0	0	0
SCHH(GF)	BCC	Social Care IT Infrastructure Grant	1	99,000	99,000	0	0	106,000	106,000	0	0
SCHH(GF)	BCC	Development of 4 community bases	1	427,200	127,200	300,000	0	427,200	127,200	300,000	0
SCHH(GF)	BCC	Reprovision of Hostel Accommodation	1	736,000	0	736,000	0	510,000	0	510,000	0
		<b>TOTAL PRIORITY 1</b>		<b>17,204,800</b>	<b>7,999,200</b>	<b>9,205,600</b>	<b>6,817,900</b>	<b>2,078,200</b>	<b>4,739,700</b>	<b>2,078,200</b>	<b>4,739,700</b>

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Directorate	Predecessor Authority	Title	Priority	2009/10		2009/10 Net		2010/11		2010/11 Net	
				Gross Budget	Earmarked Funding	Budget	Earmarked Funding	Gross Budget	Earmarked Funding	Budget	Earmarked Funding
				£	£	£	£	£	£	£	£
CFLS	BCC	Short Breaks (AHDC)	2	136,740	136,740	0	319,040	319,040	0	0	0
CFLS	BCC	Youth Capital Fund - Non School	2	120,500	120,500	0	120,500	120,500	0	0	0
CFLS	BCC	Childrens Centres (General Sure Start Grant) - Non School	2	2,420,000	2,420,000	0	1,836,000	1,836,000	0	0	0
CFLS	BCC	Schools Devolved Formula Capital	2	4,997,000	4,997,000	0	4,997,000	4,997,000	0	0	0
CFLS	NEW	Tithe Farm Lower	2	377,000	377,000	0	573,000	573,000	0	0	0
CFLS	BCC	Harnessing Technology	2	1,176,550	1,176,550	0	1,121,340	1,121,340	0	0	0
CFLS	NEW	Etonbury Middle School additional places	2	50,000	50,000	0	530,000	530,000	0	0	0
SC	SBDC	Dunstable Masterplan Schemes	2	75,000	75,000	0	304,000	304,000	0	0	0
SC	BCC	Strategic Infrastructure Projects	2	100,000	100,000	0	350,000	350,000	0	0	0
SC	BCC	Cycling Projects	2	630,000	630,000	0	0	0	0	0	0
SC	BCC	Section 278 Schemes	2	4,600,000	4,600,000	0	4,600,000	4,600,000	0	0	0
SC	BCC	Camera Partnership	2	233,000	233,000	0	233,000	233,000	0	0	0
SC	BCC	Waste Infrastructure Grant	2	488,000	488,000	0	125,000	125,000	0	0	0
		<b>TOTAL PRIORITY 2</b>		<b>15,403,790</b>	<b>15,403,790</b>	<b>0</b>	<b>15,108,880</b>	<b>15,108,880</b>	<b>0</b>	<b>0</b>	<b>0</b>

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Directorate	Predecessor Authority	Title	Priority	2009/10		2009/10 Net		2010/11		2010/11 Net	
				Gross Budget	Earmarked Funding	Budget	Earmarked Funding	Gross Budget	Earmarked Funding	Budget	Earmarked Funding
				£	£	£	£	£	£	£	£
CFLO	MBDC	Capital Grant Aid	3	135,000	0	135,000	0	135,000	0	135,000	0
CFLO	BCC	OAIP (priority 3,5)	3	250,000	100,000	150,000	100,000	250,000	100,000	150,000	150,000
CFLO	BCC	Swiss Garden (priority 3,4,5)	3	150,000	100,000	50,000	100,000	400,000	350,000	50,000	50,000
CFLO	MBDC	Saxon PoolSports Hall	3	650,000	0	650,000	0	1,389,000	650,250	738,750	738,750
CFLS	BCC	Roecroft Lower relocation	3	1,500,000	1,500,000	0	1,500,000	4,000,000	2,000,000	2,000,000	2,000,000
CFLS	NEW	Greenfield VC Lower replacement school	3	50,000	50,000	0	50,000	1,250,000	150,000	1,100,000	1,100,000
CFLS	BCC	Primary Capital (unallocated)	3	0	0	0	0	739,000	739,000	-739,000	-739,000
CFLS	BCC	NDS Modernisation	3	1,050,000	0	1,050,000	0	3,000,000	2,808,000	192,000	192,000
CFLS	NEW	Harlington Trust Schools	3	60,000	60,000	0	60,000	0	0	0	0
CFLS	NEW	Gilbert Inglefield Middle	3	180,000	180,000	0	180,000	120,000	120,000	0	0
CFLS	BCC	Standards Fund for Extended Schools	3	313,000	313,000	0	313,000	162,000	162,000	0	0
CORP	NEW	CBC Corporate Property Block Budget	3	4,000,000	0	4,000,000	0	4,000,000	0	4,000,000	0
SC	BCC	Integrated Schemes	3	1,775,000	1,775,000	0	1,775,000	1,775,000	1,775,000	0	0
SC	BCC	Structural Maintenance Block	3	7,570,000	4,479,000	3,091,000	3,091,000	7,570,000	4,479,000	3,091,000	3,091,000
SC	BCC	Parish Partnership	3	640,000	0	640,000	0	640,000	0	640,000	0
SC	BCC	Transport Infrastructure Development	3	665,000	0	665,000	0	665,000	0	665,000	0
SC	BCC	Lump Sums (Contracted Overheads)	3	887,000	0	887,000	0	887,000	0	887,000	0
SC	BCC	Job Growth Investment Schemes	3	1,000,000	0	1,000,000	0	1,000,000	0	1,000,000	0
		<b>TOTAL PRIORITY 3</b>		<b>20,875,000</b>	<b>8,557,000</b>	<b>12,318,000</b>	<b>8,557,000</b>	<b>27,243,000</b>	<b>13,333,250</b>	<b>13,909,750</b>	<b>13,909,750</b>

Directorate	Predecessor Authority	Title	Priority	2009/10		2009/10 Net		2010/11		2010/11 Net	
				Gross Budget	Earmarked Funding	Budget	Earmarked Funding	Gross Budget	Earmarked Funding	Budget	Earmarked Funding
				£	£	£	£	£	£	£	£
CFLO	MBDC	Cemeteries Fund	4	50,000	0	50,000	0	0	0	0	0
CFLS	BCC	Schools Access Initiative	4	579,000	0	579,000	579,000	0	0	579,000	0
CFLS	BCC	Temporary Accommodation	4	500,000	0	500,000	0	0	0	0	0
CFLS	NEW	Asbestos / Health & Safety	4	500,000	0	500,000	500,000	0	0	500,000	0
CFLS	NEW	Arnold Middle School (H&S part of larger phase 3 project)	4	100,000	0	100,000	250,000	100,000	100,000	150,000	0
SC	BCC	Street Lighting - backlog in maintenance	4	2,200,000	0	2,200,000	2,200,000	0	0	2,200,000	0
SC	BCC	Bridges - assessment and repairs	4	620,000	0	620,000	620,000	0	0	620,000	0
SCHH(GF)	MBDC	Private Sector Renovation Grants : Mandatory (Disabled Facilities)	4	1,100,000	332,000	768,000	1,100,000	332,000	332,000	768,000	0
SCHH(GF)	SBDC	Private Sector Renovation Grants : Mandatory (Disabled Facilities)	4	576,000	320,000	256,000	580,000	220,000	220,000	360,000	0
SCHH(GF)	SBDC	RTB administration	4	16,000	0	16,000	15,000	0	0	15,000	0
<b>TOTAL PRIORITY 4</b>				<b>6,241,000</b>	<b>652,000</b>	<b>5,589,000</b>	<b>5,844,000</b>	<b>652,000</b>	<b>652,000</b>	<b>5,192,000</b>	<b>0</b>



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Directorate	Predecessor Authority	Title	Priority	2009/10		2009/10 Net		2010/11		2010/11 Net	
				Gross Budget	Earmarked Funding	Budget	Earmarked Funding	Gross Budget	Earmarked Funding	Budget	Earmarked Funding
				£	£	£	£	£	£	£	£
CFLO	MBDC	Play & Open Space Strategy	5	75,000	0	75,000	0	75,000	0	75,000	0
CFLO	MBDC	Flitwick Leisure Centre	5	0	0	0	0	10,187,500	5,275,000	4,912,500	0
CFLO	MBDC	Stotfold Leisure Centre	5	0	0	0	0	3,060,000	0	3,060,000	0
CFLO	MBDC	Sandy Sports & Leisure Centre	5	690,000	0	690,000	0	0	0	0	0
CFLS	NEW	Feasibility Studies	5	100,000	0	100,000	0	100,000	0	100,000	0
CFLS	BCC	Oak Bank Special School Improvements	5	104,000	0	104,000	0	0	0	0	0
CFLS	NEW	Programme to avoid use of temp accommodation	5	0	0	0	0	1,500,000	0	1,500,000	0
CFLS	NEW	Ridgmont Lower- replacement of temporary unit	5	0	0	0	0	440,000	0	440,000	0
CFLS	NEW	Campton Lower School- replace temp units and undersized hall	5	0	0	0	0	400,000	0	400,000	0
CFLS	NEW	Redborne Upper School Design Block phase 2	5	0	0	0	0	2,880,000	100,000	2,780,000	0
CFLS	NEW	Middle School Sports Hall Programme	5	0	0	0	0	300,000	100,000	200,000	0
SC	MBDC	General Town Centre Init.	5	90,000	0	90,000	0	0	0	0	0
SC	MBDC	Historic Building Grant Aid Scheme	5	88,900	0	88,900	0	40,000	0	40,000	0
SC	MBDC	Affordable Housing Capital Programme	5	2,445,200	0	2,445,200	0	3,195,200	0	3,195,200	0
SC	SBDC	Neighbourhood Agenda - priority estates	5	40,000	0	40,000	0	50,000	0	50,000	0
SC	SBDC	Rural Management	5	20,000	0	20,000	0	20,000	0	20,000	0
SC	BCC	Trading Standards - Equipment	5	10,000	0	10,000	0	0	0	0	0
SC	BCC	New Highways Depots	5	0	0	0	0	2,559,000	0	2,559,000	0
SCHH(GF)	MBDC	Private Sector Renovation Grants: Discretionary	5	170,000	0	170,000	0	170,000	0	170,000	0
SCHH(GF)	SBDC	Private Sector Renovation Grants: Discretionary	5	76,000	0	76,000	0	150,000	0	150,000	0
SCHH(GF)	SBDC	Empty Homes - CPOs	5	200,000	0	200,000	0	0	0	0	0
		<b>TOTAL PRIORITY 5</b>		<b>4,109,100</b>	<b>0</b>	<b>4,109,100</b>	<b>0</b>	<b>25,126,700</b>	<b>5,475,000</b>	<b>19,651,700</b>	<b>0</b>

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Directorate	Predecessor Authority	Title	Priority	2009/10		2009/10 Net		2010/11		2010/11 Net	
				Gross Budget	Earmarked Funding	Budget	Earmarked Funding	Gross Budget	Earmarked Funding	Budget	Earmarked Funding
				£	£	£	£	£	£	£	£
BT	NEW	CRM	6	500,000	0	500,000	0	0	0	0	0
SC	SBDC	Car Park Improvements	6	65,000	0	65,000	65,000	0	0	65,000	0
SC	SBDC	Leighton Linslade Town Centre	6	253,000	0	253,000	50,000	0	0	50,000	0
SC	SBDC	Dunstable Town Centre	6	90,000	0	90,000	50,000	0	0	50,000	0
SC	SBDC	Houghton Regis Town Centre	6	0	0	0	50,000	0	0	50,000	0
SC	SBDC	Ouzel Valley Development, L Buzzard	6	80,000	0	80,000	80,000	0	0	80,000	0
SC	BCC	Waste Processing & Recycling Centre Thorn Turn	6	0	0	0	4,082,000	0	0	4,082,000	0
		<b>TOTAL PRIORITY 6</b>		<b>988,000</b>	<b>0</b>	<b>988,000</b>	<b>4,377,000</b>	<b>0</b>	<b>0</b>	<b>4,377,000</b>	<b>0</b>

Central Bedfordshire Council

Directorate	Predecessor Authority	Title	Priority	2009/10		2009/10 Net		2010/11		2010/11 Net	
				Gross Budget	Earmarked Funding	Budget	Earmarked Funding	Gross Budget	Earmarked Funding	Budget	Earmarked Funding
				£	£	£	£	£	£	£	£
BT	MBDC	Carbon Management	NS	10,000	0	10,000	0	0	0	0	0
CFLO	SBDC	Rural management	NS	20,000	0	20,000	20,000	0	0	20,000	0
CFLS	BCC	Childrens Social Care SCP Contribution	NS	28,430	0	28,430	28,650	0	0	28,650	0
CFLS	BCC	Schools Devolved Formula Capital - VA	NS	595,940	595,940	0	595,940	595,940	595,940	0	0
CFLS	BCC	Schools Modernisation - VA	NS	635,370	635,370	0	635,370	635,370	635,370	0	0
CFLS	BCC	Schools Access Initiative - VA	NS	61,050	61,050	0	61,050	61,050	61,050	0	0
		<b>TOTAL PRIORITY NOT SPECIFIED (NS)</b>		<b>1,350,790</b>	<b>1,292,360</b>	<b>58,430</b>	<b>1,341,010</b>	<b>1,292,360</b>	<b>1,292,360</b>	<b>48,650</b>	<b>48,650</b>
		<b>TOTAL (all priorities)</b>		<b>66,172,480</b>	<b>33,904,350</b>	<b>32,268,130</b>	<b>85,858,490</b>	<b>37,939,690</b>	<b>37,939,690</b>	<b>47,918,800</b>	<b>47,918,800</b>

Directorate	Predecessor Authority	Title	Priority	2011/12		2012/13		2012/13 Net Budget
				Gross Budget	Earmarked Funding	Gross Budget	Earmarked Funding	
				£	£	£	£	£
		<b>BY PRIORITY, BY DIRECTORATE</b>						
BT	NEW	Istop Kiosks	1	40,000	0	0	0	0
CFLO	SBDC	Tiddenfoot Leisure Centre	1	17,000	0	18,000	0	18,000
CFLO	SBDC	Houghton Regis Leisure Centre	1	2,000	0	6,000	0	6,000
CFLO	SBDC	Dunstable Leisure Centre	1	13,000	0	0	0	0
CFLO	SBDC	Grove Theatre	1	17,000	0	18,000	0	18,000
CFLO	BCC	Rights of Way - Major Bridge H&S Works (priority 1,4,5)	1	285,000	0	285,000	0	285,000
CFLO	BCC	Rights of Way - Major H&S Surfacing (priority 1,4,5)	1	110,000	0	110,000	0	110,000
CFLO	BCC	Countryside - Health & Safety/Enhancement (priority 1,4,5)	1	110,000	0	110,000	0	110,000
CORP	MBDC	IT Infrastructure Project	1	75,000	0	75,000	0	75,000
CORP	MBDC	Capitalised Equipment	1	75,000	0	75,000	0	75,000
CORP	MBDC	Members IT (Rolling Budget)	1	15,000	0	15,000	0	15,000
CORP	MBDC	Mid & South Beds T-Government Partnership	1	123,200	0	130,600	0	130,600
CORP	MBDC	Server & Disk Storage Refresh Programme	1	30,000	0	30,000	0	30,000
CORP	SBDC	ICT Infrastructure	1	240,000	70,000	240,000	70,000	170,000
SC	MBDC	Refuse & Recycling Containers	1	140,500	0	140,500	0	140,500
SC	MBDC	Land Drainage Works	1	40,000	0	40,000	0	40,000
		Community Safety Initiatives - CCTV, etc	1	25,000	0	25,000	0	25,000
SC	MBDC	Signage in District	1	50,000	0	50,000	0	50,000
SC	SBDC	Street Name plates	1	30,000	0	30,000	0	30,000
SC	BCC	Ridgmont Bypass	1	70,000	0	55,000	0	55,000
SC	BCC	Luton Dunstable Guided Busway	1	2,000,000	0	2,000,000	0	2,000,000
SCHH(GF)	BCC	Development of 4 community bases	1	427,200	127,200	0	0	0
		<b>TOTAL PRIORITY 1</b>		<b>3,934,900</b>	<b>197,200</b>	<b>3,453,100</b>	<b>70,000</b>	<b>3,383,100</b>

Directorate	Predecessor Authority	Title	Priority	2011/12		2012/13		2012/13 Net Budget
				Gross Budget	Earmarked Funding	Gross Budget	Earmarked Funding	
				£	£	£	£	£
<b>BY PRIORITY, BY DIRECTORATE</b>								
CFLS	BCC	Childrens Centres (General Sure Start Grant) - Non School	2	1,064,000	1,064,000	0	1,064,000	0
CFLS	BCC	Schools Devolved Formula Capital	2	3,461,000	3,461,000	0	0	0
CFLS	NEW	Etonbury Middle School additional places	2	266,000	266,000	0	0	0
SC	SBDC	Dunstable Masterplan Schemes	2	300,000	300,000	0	300,000	0
SC	BCC	Section 278 Schemes	2	4,600,000	4,600,000	0	4,600,000	0
		<b>TOTAL PRIORITY 2</b>		<b>9,691,000</b>	<b>9,691,000</b>	<b>0</b>	<b>5,964,000</b>	<b>0</b>
CFLO	MBDC	Capital Grant Aid	3	135,000	0	135,000	0	135,000
CFLO	BCC	OAIP (priority 3,5)	3	250,000	100,000	150,000	100,000	150,000
CFLO	BCC	Swiss Garden (priority 3,4,5)	3	300,000	250,000	50,000	150,000	50,000
CFLS	NEW	Greenfield VC Lower replacement school	3	2,163,000	0	2,163,000	0	87,000
CORP	NEW	CBC Corporate Property Block Budget	3	4,000,000	0	4,000,000	0	4,000,000
SC	BCC	Energy from Waste project	3	1,750,000	0	1,750,000	0	0
SC	BCC	Job Growth Investment Schemes	3	1,000,000	0	1,000,000	0	1,000,000
		<b>TOTAL PRIORITY 3</b>		<b>9,598,000</b>	<b>350,000</b>	<b>9,248,000</b>	<b>250,000</b>	<b>5,422,000</b>
CFLS	BCC	Temporary Accommodation	4	500,000	0	500,000	0	0
CFLS	NEW	Arnold Middle School (H&S part of larger phase 3 project)	4	25,000	0	25,000	0	0
SC	BCC	Street Lighting - backlog in maintenance	4	2,200,000	0	2,200,000	0	2,200,000
SC	BCC	Bridges - assessment and repairs	4	620,000	0	620,000	0	620,000
SCHH(GF)	MBDC	Private Sector Renovation Grants : Mandatory (Disabled Facilities)	4	1,100,000	332,000	768,000	332,000	768,000
SCHH(GF)	SBDC	Private Sector Renovation Grants : Mandatory (Disabled Facilities)	4	584,000	220,000	364,000	220,000	366,000
SCHH(GF)	SBDC	RTB administration	4	14,000	0	14,000	0	13,000
		<b>TOTAL PRIORITY 4</b>		<b>5,043,000</b>	<b>552,000</b>	<b>4,491,000</b>	<b>552,000</b>	<b>3,967,000</b>

Directorate	Predecessor Authority	Title	Priority	2011/12		2012/13		2012/13 Net Budget
				Gross Budget	Earmarked Funding	Gross Budget	Earmarked Funding	
				£	£	£	£	£
		<b>BY PRIORITY, BY DIRECTORATE</b>						
CFLO	MBDC	Play & Open Space Strategy	5	75,000	0	75,000	0	75,000
CFLO	MBDC	Filtwick Leisure Centre	5	140,000	0	140,000	0	0
CFLS	NEW	Programme to avoid use of temp accommodation	5	1,500,000	0	1,500,000	0	1,500,000
CFLS	NEW	Ridgmont Lower- replacement of temporary unit	5	10,000	0	10,000	0	0
CFLS	NEW	Campton Lower School- replace temp units and undersized hall	5	868,000	0	868,000	0	32,000
CFLS	NEW	Redborne Upper School Design Block phase 2	5	647,000	0	647,000	0	100,000
CFLS	NEW	Middle School Sports Hall Programme	5	420,000	0	420,000	0	30,000
CFLS	NEW	Alameda Middle School phase 3	5	525,000	50,000	475,000	0	25,000
SC	MBDC	Historic Building Grant Aid Scheme	5	40,000	0	40,000	0	40,000
SC	MBDC	Affordable Housing Capital Programme	5	3,195,200	0	3,195,200	0	0
SC	SBDC	Neighbourhood Agenda - priority estates	5	50,000	0	50,000	0	0
SC	SBDC	Rural Management	5	20,000	0	20,000	0	20,000
SCHH(GF)	MBDC	Private Sector Renovation Grants: Discretionary	5	170,000	0	170,000	0	170,000
SCHH(GF)	SBDC	Private Sector Renovation Grants: Discretionary	5	150,000	0	150,000	0	150,000
		<b>TOTAL PRIORITY 5</b>		<b>7,810,200</b>	<b>50,000</b>	<b>7,760,200</b>	<b>0</b>	<b>2,142,000</b>
SC	SBDC	Car Park Improvements	6	70,000	0	70,000	0	70,000
SC	SBDC	Leighton Linslade Town Centre	6	50,000	0	50,000	0	50,000
SC	SBDC	Dunstable Town Centre	6	50,000	0	50,000	0	50,000
SC	SBDC	Houghton Regis Town Centre	6	50,000	0	50,000	0	50,000
SC	SBDC	Ouzel Valley Development, L Buzzard	6	80,000	0	80,000	0	0
SC	BCC	Waste Processing & Recycling Centre Thorn Turn	6	2,752,000	0	2,752,000	0	1,150,000
		<b>TOTAL PRIORITY 6</b>		<b>3,052,000</b>	<b>0</b>	<b>3,052,000</b>	<b>0</b>	<b>1,370,000</b>
CFLO	SBDC	Rural management	99	20,000	0	20,000	0	20,000
		<b>TOTAL PRIORITY NOT SPECIFIED</b>		<b>20,000</b>	<b>0</b>	<b>20,000</b>	<b>0</b>	<b>20,000</b>
		<b>TOTAL (all priorities)</b>		<b>39,149,100</b>	<b>10,840,200</b>	<b>28,308,900</b>	<b>6,836,000</b>	<b>16,304,100</b>

## CENTRAL BEDFORDSHIRE DRAFT CAPITAL PROGRAMME 2008/09 - 2012/13

Title	2008/09 Revised Budget	2008/09 Forecast	Earmarked Funding	2008/09 Net	2009/10 Net Budget	2010/11 Net Budget	2011/12 Net Budget	2012/13 Net Budget	Total Gross Budget	Total Earmarked Funding	Total Net Budget
	£	£	£	£	£	£	£	£	£	£	£
Children, Families & Learning (Schools)	23,657,000	23,456,000	13,501,000	9,955,000	2,961,430	9,230,650	6,608,000	1,774,000	79,676,470	49,147,390	30,529,080
Children, Families & Learning (Other)	12,445,900	1,525,200	1,038,200	487,000	4,286,000	9,819,250	1,124,000	977,000	29,434,700	12,741,450	16,693,250
Sustainable Communities	40,209,500	35,412,500	15,680,000	19,732,500	15,968,100	21,822,700	14,282,700	7,590,500	134,072,500	54,676,000	79,396,500
Social Care, Health & Housing (General Fund)	7,694,900	7,459,900	2,267,400	5,192,500	3,347,000	2,273,000	1,766,000	1,467,000	19,207,500	5,162,000	14,045,500
Business Transformation	946,100	835,500	0	835,500	600,000	40,000	40,000	0	1,515,500	0	1,515,500
Corporate Resources	8,956,200	8,937,900	462,600	8,475,300	5,105,600	4,733,200	4,488,200	4,495,600	28,040,500	742,600	27,297,900
<b>Total Capital Expenditure (excluding HRA)</b>	<b>93,909,600</b>	<b>77,627,000</b>	<b>32,949,200</b>	<b>44,677,800</b>	<b>32,268,130</b>	<b>47,918,800</b>	<b>28,308,900</b>	<b>16,304,100</b>	<b>291,947,170</b>	<b>122,469,440</b>	<b>169,477,730</b>

**Appendix J (Notes on Capital Schemes) has been circulated at pages CR4.28 - CR4.42**



CENTRAL BEDFORDSHIRE DRAFT CAPITAL PROGRAMME 2008/09 - 2012/13

Directorate	Predecessor Authority	Scheme											Total Net Budget	
		Title	Priority	2008/09 Revised Budget	2008/09 Forecast	Earmarked Funding	2008/09 Net	2009/10 Net Budget	2010/11 Net Budget	2011/12 Net Budget	2012/13 Net Budget	Total Gross Budget		Total Earmarked Funding
				£	£	£	£	£	£	£	£	£	£	£
		<b>HOUSING REVENUE ACCOUNT</b>												
SCHH(HRA)	SBDC	Minor Works		287,000	287,000	263,000	270,000	276,000	283,000	1,379,000	0	1,379,000		
SCHH(HRA)	SBDC	Parkside		66,000	66,000	35,000	0	0	0	101,000	0	101,000		
SCHH(HRA)	SBDC	Downside		68,000	68,000	40,000	0	0	0	108,000	0	108,000		
SCHH(HRA)	SBDC	Garage Refurbishment		98,000	98,000	55,000	57,000	58,000	59,000	327,000	0	327,000		
SCHH(HRA)	SBDC	Paths & Fences siteworks		110,000	110,000	74,000	76,000	78,000	80,000	418,000	0	418,000		
SCHH(HRA)	SBDC	Estate Improvements		135,000	135,000	79,000	80,000	82,000	85,000	461,000	0	461,000		
SCHH(HRA)	SBDC	Energy Conservation		4,000	4,000	48,000	41,000	36,000	37,000	166,000	0	166,000		
SCHH(HRA)	SBDC	Roof Replacement		257,000	257,000	223,000	228,000	234,000	240,000	1,182,000	0	1,182,000		
SCHH(HRA)	SBDC	Window Replacement		830,000	830,000	817,000	84,000	86,000	88,000	1,905,000	0	1,905,000		
SCHH(HRA)	SBDC	Central Heating Installation		1,118,000	1,118,000	1,050,000	1,076,000	1,171,000	1,201,000	5,616,000	0	5,616,000		
SCHH(HRA)	SBDC	Rewiring		293,000	293,000	339,000	348,000	354,000	363,000	1,697,000	0	1,697,000		
SCHH(HRA)	SBDC	Kitchens and Bathrooms		1,285,000	1,285,000	1,122,000	1,228,000	1,173,000	1,200,000	6,008,000	0	6,008,000		
SCHH(HRA)	SBDC	Central Heating communal		200,000	200,000	163,000	167,000	172,000	176,000	878,000	0	878,000		
SCHH(HRA)	SBDC	Fire break doors		3,000	3,000	0	0	0	0	3,000	0	3,000		
SCHH(HRA)	SBDC	Secure door entry		181,000	181,000	182,000	174,000	169,000	173,000	879,000	0	879,000		
SCHH(HRA)	SBDC	Structural repairs		130,000	130,000	163,000	112,000	115,000	118,000	638,000	0	638,000		
SCHH(HRA)	SBDC	Aids and adaptations		569,000	569,000	460,000	471,000	484,000	496,000	2,480,000	0	2,480,000		
SCHH(HRA)	SBDC	Communal areas		121,000	121,000	83,000	98,000	118,000	120,000	540,000	0	540,000		
SCHH(HRA)	SBDC	Capitalised salaries		288,000	288,000	327,000	335,000	343,000	352,000	1,645,000	0	1,645,000		
SCHH(HRA)	SBDC	Asbestos management		162,000	162,000	163,000	55,000	57,000	58,000	495,000	0	495,000		
		<b>TOTAL - HOUSING REVENUE ACCOUNT</b>		<b>6,205,000</b>	<b>6,205,000</b>	<b>5,686,000</b>	<b>4,900,000</b>	<b>5,006,000</b>	<b>5,129,000</b>	<b>26,926,000</b>	<b>0</b>	<b>26,926,000</b>		

Funding of schemes:										
Major Repairs Allowance	3,553,000	3,649,000	3,748,000	3,849,000	3,953,000	18,752,000				
Supported Borrowing	-	-	-	-	-	-				
Capital Receipts	2,309,000	1,694,000	809,000	814,000	833,000	6,459,000				
Revenue Contributions	343,000	343,000	343,000	343,000	343,000	1,715,000				
<b>TOTAL</b>	<b>6,205,000</b>	<b>5,686,000</b>	<b>4,900,000</b>	<b>5,006,000</b>	<b>5,129,000</b>	<b>26,926,000</b>				

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## **Creating Central Bedfordshire Progress Report.**

**Update as at 14<sup>th</sup> January 2009**

Since the Shadow Executive Progress report was written, two developments have taken place and in order to ensure that Members have the most up-to-date information, this update has been prepared to supplement the report.

### **1. Implementation Plan – Disaggregation of County Assets.**

- a. This matter referred to the difference in view between Central Bedfordshire and Bedford Borough Councils over the division of two specific classes of asset – namely County Farms and County Hall. The treatment of most of assets had been agreed.
- b. Central Bedfordshire were of the view that the County Farms should be transferred to the authority in which they were geographically based (92% in Central Bedfordshire) and that County Hall should be transferred to the authority in which it is based – namely the Borough
- c. Bedford Borough did not wish to make a decision on these assets and wished to operate them 'in trust' as a caretaker pending a decision post-April 2009.
- d. Members had previously endorsed the officers view that CLG had been asked to intervene and either arbitrate directly or appoint an arbitrator to reach a decision. To date, DCLG have not issued a response but have issued an interpretation of the relevant legislation under which the Secretary of State is minded to direct that;
  - i. *Residual matters that are not area specific but cover the whole of the county area shall transfer and vest in Bedford Borough Council to be held in trust for itself and Central Bedfordshire;*
  - ii. *Residual matters that are area specific and fall entirely within the area of one of the successful councils shall transfer and vest in that successor authority;*
  - iii. *Residual matters that are area specific and do not fall entirely within the area of one of the successor councils (i.e. straddle the boundary between the Councils) shall transfer and vest in Bedford Borough Council to be held in trust for itself and Central Bedfordshire;*
- e. Although this has not provided a direct answer, it is the view of the Management Team that the County Farms are a group of individual assets which are area specific (collectively referred to as 'County Farms') and thus fall under definition ii). Thus the 92% of farms that are area specific to Central

Bedfordshire would transfer to Central Bedfordshire and likewise the remaining 8% to the Borough.

- f. County Hall is clearly an asset that is also covered under definition ii) and thus should transfer to the Borough with Central Bedfordshire retaining the right to occupy for a period not exceeding five years pending the identification and move to suitable premises within the Central Bedfordshire Area.
- g. Members are asked to endorse these views and to note that written confirmation be sent to the Chief Executive of Bedford Borough Council (copy DCLG).
- h. A further issue, that of the County Council's outdoor education centre in Snowdonia, North Wales. It is proposed that Bedford Borough this is transferred to and managed by Bedford Borough and that Central Bedfordshire conducts a review of its involvement within the first twelve months after vesting day.

## **2. Transitional Budget**

- a. A review has been undertaken of the likely transitional expenditure which will need to take place in financial years 2008/09 and 2009/10. The review has indicated that it would be prudent to budget for a rise in such costs of £1.7m to £19.9m as detailed in the column headed 'Revised budget' in the table below.
- b. The original budget, constructed at the commencement of the '*Creating Central Bedfordshire*' was based on broad assumptions and as the process has progressed, these figures have become increasingly firm. As a result, the budget, in most areas, has become more reliable.
- c. Included in the budget is £1.06m variation for the LAMP project approved at the December Shadow Executive meeting necessary to ensure an integrated planning/GIS system across the authority.
- d. The original budget also did not allow for the cost of Central Bedfordshire employees as a specific heading and clearly as more employees are appointed to the new authority, this figure has become significant.
- e. Outside the two additional items, which account entirely for the increase, there has been a re-allocation of budgets between heading to reflect spend priorities

## Central Bedfordshire Council - Transition Budget

Budget Monitoring report as at 13 January 2009

Original Budget £'000	Description	Revised Budget £'000	Actual to date ++ £'000	Budget Remaining £'000
0	Employees & Back-filling Accommodation / Property	800	632	168
500	Advice	400	138	262
900	Change Management	2,500	1,919	581
100	Miscellaneous	100	13	87
700	Contract novation / restructuring	300	0	300
4,800	ICT Costs	8,000	5,615	2,385
500	Training	150	10	140
200	Communications / Branding	305	93	212
700	Elections / Democracy	175	120	55
300	Recruitment	400	388	12
600	Relocation	200	0	200
7,400	Early Retirement / Redundancy	5,170	0	5,170
1,500	Closedown of accounts	340	0	340
0	LAMP project	1,060	0	1,060
<b>18,200</b>		<b>19,900</b>	<b>8,928</b>	<b>10,972</b>

++ Includes known commitments to 31 March 2009

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**Central Bedfordshire Shadow Executive  
Forward Plan of Key Decisions  
1 February 2009 to 31 May 2009**

- 1) During the period from **1 February 2009 to 31 May 2009**, Central Bedfordshire Shadow Council plans to make key decisions on the issues set out below. “Key decisions” relate to those decisions of the Shadow Executive which are likely:
- to result in the incurring of expenditure which is, or the making of savings which are, significant (namely £500,000 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 two or more wards in the area of Central Bedfordshire.
- 2) The Forward Plan is a general guide to the key decisions to be determined by the Shadow Executive and will be updated on a monthly basis. Key decisions will be taken by the Shadow Executive as a whole. The Members of the Shadow Executive are:

Member	Portfolio
Cllr Mrs Tricia Turner MBE	Leader of the Shadow Executive and Leader of the Shadow Council
Cllr Philip Penman	Vice-Chairman of the Shadow Executive and Deputy Leader of the Shadow Council
Cllr Mark Chapman	Support across all portfolios/transitional task forces
Cllr Norman Costin	Portfolio for Children, Young People and Families
Cllr Mrs Rita Drinkwater	Portfolio for Business Transformation
Cllr Maurice Jones	Portfolio for Corporate Services
Cllr Ken Matthews	Portfolio for Sustainable Development
Cllr Peter Rawcliffe	Portfolio for Social Care, Health and Housing
Cllr Duncan Ross	Support across all portfolios/transitional task forces
Cllr Peter Snelling	Portfolio for Safer and Stronger Communities
Cllr Richard Stay	Support across all portfolios/transitional task forces
Cllr John Street	Support across all portfolios/transitional task forces

- 3) 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 Shadow Executive about the matter in respect of which the decision is to be made should do so to the contact Member, or to the officer whose telephone number and e-mail address are shown in the Forward Plan. Any correspondence should be sent to the contact Member or officer at the relevant address as shown below. General questions about the Plan such as specific dates, should be addressed to the Democratic Services Manager, Priory House, Monks Walk, Chicksands, Shefford SG17 5TQ.
- 4) The agendas for meetings of the Shadow Executive will be published as follows:

Meeting Date	Publication of Agenda
10 June 2008	2 June 2008
05 August 2008	28 July 2008
02 September 2008	22 August 2008
30 September 2008	22 September 2008
28 October 2008	20 October 2008
25 November 2008	17 November 2008
16 December 2008	8 December 2008
20 January 2009	12 January 2009
17 February 2009	9 February 2009
17 March 2009	9 March 2009
14 April 2009	2 April 2009
12 May 2009	4 May 2009



## Central Bedfordshire Shadow Council

Forward Plan of Key Decisions for the period 1 February 2009 to 31 May 2009

### Key Decisions

Date of Publication: 16 January 2009

Ref No.	Issue for Key Decision by the Executive	Indicative Meeting Date	Consultees and Date / Method	Documents which may be considered	Contact Members and Officer (Method of Comment and Closing Date)
1.	General Fund Revenue Budget	17 February 2009	Portfolio Holder (Corporate Resources) Directors	Report	Cllr Maurice R Jones Comments by 23/01/09 to Contact Officer: David Sutherland, Chief Finance Officer david.sutherland@midbeds.gov.uk Tel: 01462 611080
2.	Bear Project Evaluation Criteria	17 February 2009	Partnership authority members shall be given opportunity to attend workshops, prior to approval at Executives (Central Bedfordshire, Bedford Borough Council, Luton Borough Council)	Report	Peter Snelling Comments by 23/01/09 to Contact Officer: Ben Finlayson, BEaR Project Manager, BCC ben.finlayson@bedscc.gov.uk
3.	Capital Programme 2009/10 - 2012/13	17 February 2009	Portfolio Holder (Finance) Chief Finance Officer Shadow Scrutiny Cttee (22/01/09)	Report	Cllr Maurice R Jones Comments by 23/01/09 to Contact Officer: Brian Mew, Interim Financial Services Manager brian.mew@midbeds.gov.uk Tel: 01462 611070

Ref No.	Issue for Key Decision by the Executive	Indicative Meeting Date	Consultees and Date / Method	Documents which may be considered	Contact Members and Officer (Method of Comment and Closing Date)
4.	Treasury Management Strategy	17 February 2009	Portfolio Holder (Finance) Chief Finance Officer	Report	Cllr Maurice R Jones Comments by 23/01/09 to Contact Officer: Brian Mew, Interim Financial Services Manager brian.mew@midbeds.gov.uk Tel: 01462 611070
5.	Business Transformation Progress Report	17 February 2009	Portfolio Holder (Business Transformation) Transitional Management Team	Report	Cllr Mrs Rita J Drinkwater Comments by 23/01/09 to Contact Officer: Clive Jones, Director of Customer Services clive.jones@midbeds.gov.uk Tel: 01462 611168
6.	Implementation Plan Monitoring Report	17 February 2009	Transitional Management Team	Report and Plan	Cllr Maurice R Jones Comments by 23/01/09 to Contact Officer: Simon Redmore, Deputy Chief Executive, Mid Beds District Council simon.redmore@midbeds.gov.uk Tel: 01462 611255
7.	East of England Plan Review Request for Advice from Strategic Authorities	17 February 2009	Shadow Scrutiny Committee Mid Beds LDF Task Force Luton and South Beds Joint Committee Bedfordshire County Council Executive Programme Support Team	Report	Cllr Ken C Matthews Comments by 23/01/09 to Contact Officer Simon Andrews, Acting Forward Plans Manager simon.andrews@midbeds.gov.uk Tel: 01462 611352

Ref No.	Issue for Key Decision by the Executive	Indicative Meeting Date	Consultees and Date / Method	Documents which may be considered	Contact Members and Officer (Method of Comment and Closing Date)
8.	Key ICT Policies (including ICT knowledge and information management policies inc. Data Protection Policy, Freedom of Information Policy, Re-Use of Public Sector Information Policy, Environmental Information Regulations Policy and ICT Acceptable Use Policy)	17 February 2009	Directors Portfolio Holder (Corporate Resources)	Report	Cllr Maurice R Jones Comments by 23/01/09 to Contact Officer Rob Wood, Head of ICT, CBC rob.wood@midbeds.gov.uk Tel: 01582 474161
9.	Medium Term Property Strategy	17 February 2009	Portfolio Holder (Corporate Resources)	None.	Cllr Maurice R Jones Comments by 23/01/09 to Contact Officer Clive Heaphy, Director of Corporate Resources, CBC clive.heaphy@midbeds.gov.uk Tel: 01462 611421
10.	Central Bedfordshire Local Area Agreement	17 February 2009	LSP Partners Go East Audit Commission	Report	Cllr Mrs Rita J Drinkwater Comments by 23/01/09 to Contact Officer: Ian Porter, Head of Service Policy, Partnerships & Performance Tel: 01234 276067
11.	Food Safety Service Plan to be approved	17 March 2009	Proprietors of businesses where the Council have a duty of enforcement under the Food Hygiene (England) Regs 2005.	None	Peter Snelling Comments by 20/02/09 to Contact Officer: Susan Childerhouse, Work Environment Manager susan.childerhouse@midbeds.gov.uk Tel: 01462 611394

Ref No.	Issue for Key Decision by the Executive	Indicative Meeting Date	Consultees and Date / Method	Documents which may be considered	Contact Members and Officer (Method of Comment and Closing Date)
12.	Equality and Diversity Positioning Statement	17 March 2009	Transitional Management Team	Report	Cllr Maurice R Jones Comments by 12/12/08 to Contact Officer: Ian Porter, Head of Service Policy, Partnerships & Performance Tel: 01234 276067
13.	Health & Safety Service Plan to be approved	17 March 2009	Proprietors of businesses where the Council have a duty of enforcement under the Health & Safety at Work Act 1974	None	Peter Snelling Comments by 20/02/09 to Contact Officer: Susan Childerhouse, Work Environment Manager susan.childerhouse@midbeds.gov.uk Tel: 01462 611394
14.	Key ICT policies (including ICT knowledge and information management policies inc. Information Governance Policy, Information Security Policy, Records/Information Lifecycle Management Policy, ICT Acceptable Use Policy (Members Variation) and Proposals for Members ICT Provision)	17 March 2009	Directors Portfolio Holder (Corporate Resoures)	Report	Cllr Maurice R Jones Comments by 20/02/09 to Contact Officer: Rob Wood, Head of ICT, CBC rob.wood@midbeds.gov.uk Tel: 01582 474161

Ref No.	Issue for Key Decision by the Executive	Indicative Meeting Date	Consultees and Date / Method	Documents which may be considered	Contact Members and Officer (Method of Comment and Closing Date)
15.	Implementation Plan Monitoring Report	17 March 2009	Transitional Management Team	Report and Plan	Cllr Maurice R Jones Comments by 20/02/09 to Contact Officer: Simon Redmore, Deputy Chief Executive, Mid Beds District Council simon.redmore@midbeds.gov.uk Tel: 01462 611255
16.	Customer Services Strategy	17 March 2009	Portfolio Holder (Business Transformation) Directors	Report	Cllr Mrs Rita J Drinkwater Comments by 20/02/09 to Contact Officer: Clive Jones, Director of Customer Services clive.jones@midbeds.gov.uk Tel: 01462 611168
17.	Community Engagement Strategy	17 March 2009	Portfolio Holder LSP Partners	Report	Cllr Mrs Rita J Drinkwater Comments by 20/02/2009 to Contact Officer: Ian Porter, Head of Service Policy, Partnerships & Performance
18.	Local Safeguarding Board Arrangements	17 March 2009	Portfolio Holder (Children, Young People and Families) Transitional Management Team	Report	Norman B Costin Comments by 20/02/09 to Contact Officer: Susan Warboys, Head of Children's Specialist Services susan.warboys@bedscc.gov.uk
19.	Building Schools for the Future and School Organisation Governance Arrangements	17 March 2009	Portfolio Holder (Children, Young People and Families) Transitional Management Team	Report	Norman B Costin Comments by 20/02/09 to Contact Officer: Patrick Shevlin, Head of School Standards and Improvement (Foundation Stage, Key Stages 1 and 2) patrick.shevlin@bedscc.gov.uk Tel: 01234 836004

Ref No.	Issue for Key Decision by the Executive	Indicative Meeting Date	Consultees and Date / Method	Documents which may be considered	Contact Members and Officer (Method of Comment and Closing Date)
20.	Standing Advisory Council on Religious Education (SACRE)	17 March 2009	Portfolio Holder (Children, Young People and Families) Transitional Management Team	Report	Norman B Costin Comments by 20/02/09 to Contact Officer: Patrick Shevlin, Head of School Standards and Improvement (Foundation Stage, Key Stages 1 and 2) patrick.shevlin@bedscc.gov.uk Tel: 01234 836004
21.	Customer Complaints Policy	17 March 2009	Portfolio Holder (Business Transformation) Transformation Management Team	Report	Cllr Mrs Rita J Drinkwater Comments by 20/02/09 to Contact Officer: Ian Porter, Head of Service Policy, Partnerships & Performance ian.porter@bedscc.gov.uk Tel: 01234 276067
22.	Central Bedfordshire Children's and Young Peoples Plan 2009 - 2011	14 April 2009	Initial Consultation has been formulated from draft plan by Bedfordshire CC. This plan has been significantly revised and refreshed by Central Bedfordshire's Children, Families and Learning services directorate in consultation with strategic partners.	Report	Norman B Costin  Tim Long, Head of Strategic & Joint Commissioning tim.long@bedscc.gov.uk ~Tel: 01234 276714

**Postal address for Contact Officers:** Mid Beds District Council, Priory House, Monks Walk, Chicksands, Shefford SG17 5TQ  
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Bedfordshire County Council, County Hall, Cauldwell Street, Bedford MK42 9AP

## **Central Bedfordshire Shadow Executive Forward Plan of Decisions on Key Issues**

The following table sets out the dates on which the Central Beds Shadow Forward Plan will be published in 2008/09:

<b>Date of Publication</b>	<b>Period of Plan</b>
14.05.08	1 June – 30 September 2008
13.06.08	1 July – 31 October 2008
17.07.08	1 August – 30 November 2008
15.08.08	1 September – 31 December 2008
16.09.08	1 October 2008 – 31 January 2009
10.10.08	1 November 2008 – 28 February 2009
14.11.08	1 December 2008 – 31 March 2009
12.12.08	1 January – 30 April 2009
17.01.09	1 February – 31 May 2009
15.02.09	1 March – 30 June 2009
17.03.09	1 April – 31 July 2009
16.04.09	1 May – 31 August 2009

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