



**TO EACH MEMBER OF THE  
EXECUTIVE**

31 January 2013

Dear Councillor

**EXECUTIVE - TUESDAY 5 FEBRUARY 2013**

Further to the Agenda and papers for the above meeting, previously circulated, please find attached the following additional information:-

**7. Forward Plan and Key Decisions**

To receive the Forward Plan of Key Decisions for the period 1 March 2013 to 28 February 2014.

**8. and 9. Budget 2013/14, Medium Term Financial Plan 2013 to 2017, Capital Programme 2013/14 to 2016/17 and Fees and Charges 2013/14**

Attached are the comments from the Social Care, Health and Housing Overview and Scrutiny Committee held on 29 January 2013.

**10. Budget Report for the Housing Revenue Account (Landlord Service) Business Plan**

Attached are the comments from the Social Care, Health and Housing Overview and Scrutiny Committee held on 29 January 2013.

**11. Proposals to Develop Affordable Extra Care Housing in Dunstable**

Attached are the comments from the Social Care, Health and Housing Overview and Scrutiny Committee held on 29 January 2013.

**15. Healthwatch Central Bedfordshire**

Attached are the comments from the Social Care, Health and Housing Overview and Scrutiny Committee held on 29 January 2013.

**16. Land Rear of Central Garage, Cranfield Development Brief**

Please note that paragraph 47 in the report has been amended to read:

“In order to improve the access to the Lower School site, it is considered that a traffic management scheme should be in place in the event of a new Lower School being provided. The details of this traffic management scheme will be finalised prior to the lower School being delivered.”

The second and third sentences in the original paragraph have been deleted.

**17. Local Welfare Provision**

Attached are the comments from the Social Care, Health and Housing Overview and Scrutiny Committee held on 29 January 2013.

**21. Options for Resolving Current Delays in Academy Conversions caused by Disputed Liabilities for Pension Payments**

This item has been withdrawn and will be submitted to the Executive on 19 March 2013.

Should you have any queries regarding the above please contact Sandra Hobbs, Committee Services Officer on Tel: 0300 300 5257.

Yours sincerely

Sandra Hobbs  
Committee Services Officer  
email: [sandra.hobbs@centralbedfordshire.gov.uk](mailto:sandra.hobbs@centralbedfordshire.gov.uk)

**Central Bedfordshire Council**  
**Forward Plan of Key Decisions**  
**1 March 2013 to 28 February 2014**

- 1) During the period from **1 March 2013 to 28 February 2014**, 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.

- 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:

Cllr James Jamieson	Leader of the Council and Chairman of the Executive
Cllr Maurice Jones	Deputy Leader and Executive Member for Corporate Resources
Cllr Mark Versallion	Executive Member for Children's Services
Cllr Carole Hegley	Executive Member for Social Care, Health and Housing
Cllr Nigel Young	Executive Member for Sustainable Communities – Strategic Planning and Economic Development
Cllr Brian Spurr	Executive Member for Sustainable Communities - Services
Cllr Mrs Tricia Turner MBE	Executive Member for Economic Partnerships
Cllr Richard Stay	Executive Member for External Affairs

- 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
15 May 2012	3 May 2012
3 July 2012	21 June 2012
21 August 2012	9 August 2012
2 October 2012	20 September 2012
6 November 2012	25 October 2012
4 December 2012	22 November 2012
8 January 2013	20 December 2012
5 February 2013	24 January 2013
19 March 2013	7 March 2013
7 May 2013	25 April 2013
25 June 2013	13 June 2013

## Central Bedfordshire Council

Forward Plan of Key Decisions for the period 1 March 2013 to 28 February 2014

### Key Decisions

Date of Publication: 30 January 2013

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)
1.	A1 South Biggleswade Roundabout -	To consider the proposed development of an enlarged roundabout on the A1 at the South Biggleswade junction.	19 March 2013		Exempt Report - Exempt Paragraph 3	Deputy Leader and Executive Member for Corporate Resources Comments by 18/02/2013 to Contact Officer: Peter Burt, MRICS, Head of Property Assets Email: <a href="mailto:peter.burt@centralbedfordshire.gov.uk">peter.burt@centralbedfordshire.gov.uk</a> Tel: 0300 300 5257
2.	Astral Park Football Project -	To approve expenditure for playing pitches, changing facilities and car parking at Astral Park, Leighton Buzzard. The project is led by Leighton Linlade Town Council, with project management advice and support provided by Leisure Services. The scheme is funded entirely by Section 106 funds of £1.1m.	19 March 2013	Consultation carried out with Leighton Linlade Town Council.	Report	Executive Member for Sustainable Communities - Services Comments by 18/02/13 to Contact Officer: Jill Dickinson, Head of Leisure Services Email: <a href="mailto:jill.dickinson@centralbedfordshire.gov.uk">jill.dickinson@centralbedfordshire.gov.uk</a> Tel: 0300 300 4258

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.	Outdoor Access Improvement Plan	To endorse the Outdoor Access Improvement Plan.	19 March 2013	The Central Bedfordshire and Luton Local Access Forum has established a sub group input into the development of the plan this will be followed by a full 13 week public consultation with both stakeholder and public engagement activities during period.	Report	Executive Member for Sustainable Communities - Services Comments by 18/02/13 to Contact Officer: Paul Cook, Head of Transport Strategy and Countryside Access Email: <a href="mailto:paul.cook@centralbedfordshire.gov.uk">paul.cook@centralbedfordshire.gov.uk</a> Tel: 0300 300 6999
4.	Revenue and Capital Quarter 3 Budget Monitor Reports -	To consider the revenue and capital quarter 3 budget monitor reports.	19 March 2013		Reports	Deputy Leader and Executive Member for Corporate Resources Comments by 18/02/13 to Contact Officer: Charles Warboys, Chief Finance Officer Email: <a href="mailto:charles.warboys@centralbedfordshire.gov.uk">charles.warboys@centralbedfordshire.gov.uk</a> Tel: 0300 300 6147
5.	Draft Gypsy and Traveller Plan -	To recommend to Council the draft Gypsy and Traveller Plan for approval prior to submission.	19 March 2013	In line with Regulation 18 of the new Town and Country Planning Regulations 2012, consultation will have been undertaken in autumn 2012 on what a Gypsy and Traveller plan ought to contain. This report follows that consultation and will propose the preferred sites and policies for Gypsy and Traveller provision.	Report and draft Plan	Executive Member for Sustainable Communities - Strategic Planning and Economic Development Comments by 06/04/13 to Contact Officer: Richard Fox, Head of Development Planning and Housing Strategy Email: <a href="mailto:richard.fox@centralbedfordshire.gov.uk">richard.fox@centralbedfordshire.gov.uk</a> Tel: 0300 300 4105

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)
6.	East Leighton Linslade Framework Plan -	To consider the east Leighton Linslade Framework Plan for the delivery of up to 2,500 dwellings and 16 hectares of employment land together with its supporting infrastructure.	19 March 2013	<p>September 2012 – Placemaking meeting to take place at which the Landowners are to offer a presentation on the Draft Framework Plan.</p> <p>October 2012 – Executive Member and Director of Sustainable Communities to sign off the Draft Framework Plan for the purposes of public consultation.</p> <p>October 2012 – A 7 week public consultation to begin that will include a 2 day public exhibition event. Consultation with residents, councillors and statutory consultees. Consultation will be conducted using letters, emails, the Council's consultation services, including Central Bedfordshire Council updates and the Member's bulletin.</p> <p>February 2013 – A presentation on the Framework Plan (together with consultation responses) will be given to the Sustainable Communities Overview and Scrutiny Committee seeking Members to endorse it before the Executive take a decision.</p>	Framework Plan and the Framework Plan supplementary written document	<p>Executive Member for Sustainable Communities - Strategic Planning and Economic Development</p> <p>Comments by 18/02/13 to Contact Officer:</p> <p>Sue Frost, Senior Planning Officer</p> <p>Email: <a href="mailto:sue.frost@centralbedfordshire.gov.uk">sue.frost@centralbedfordshire.gov.uk</a></p> <p>Tel: 0300 300 4952</p>

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7.	Local Area Transport Plans -	To endorse the third round of Local Area Transport Plans (LATP) (covering Pottton, Chiltern, Haynes and Old Warden) and which form part of the Local Transport Plan adopted in April 2011, together with endorsement of updates to the Arlesey and Stotfold and Biggleswade and Sandy LATPs that formed part of the first round of plans.	19 March 2013	Public consultation between 1 August 2012 – 23 November 2012.	Report	Executive Member for Sustainable Communities - Services Comments by 18/02/13 to Contact Officer: Ben King, Principal Transport Planner - Transport Strategy Team Email: <a href="mailto:ben.king@centralbedfordshire.gov.uk">ben.king@centralbedfordshire.gov.uk</a> Tel: 0300 300 4824
8.	Draft Supplementary Planning Document : Wind Turbine Development in Central Bedfordshire -	To adopt the guidance for development management purposes.	19 March 2013	Public consultation due to take place in January 2013.	Report	Executive Member for Sustainable Communities - Services Comments by 18/02/13 to Contact Officer: Stephen Mooring, Acting Team Leader for Environmental Policy Team or Sue Frost, Senior Planning Officer Email: <a href="mailto:stephen.mooring@centralbedfordshire.gov.uk">stephen.mooring@centralbedfordshire.gov.uk</a> Tel: 0300 300 6241 or <a href="mailto:sue.frost@centralbedfordshire.gov.uk">sue.frost@centralbedfordshire.gov.uk</a> Tel: 0300 300 4952



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9.	Tenancy Strategy 2013 - 2018 -	To adopt a Tenancy Strategy for Central Bedfordshire	19 March 2013	A wide ranging public and stakeholder consultation is taking place between November 2012 and February 2013. Method is questionnaires and consultation workshops, including a Member seminar held in August 2012. Social Care, Health and Housing Overview and Scrutiny Committee to be consulted on 4 March 2013.	Draft Tenancy Strategy 2013 - 2018	Executive Member for Social Care, Health and Housing Comments by 01/02/2013 Tony Keaveney, Assistant Director Housing Services Email: <a href="mailto:tony.keaveney@centralbedfordshire.gov.uk">tony.keaveney@centralbedfordshire.gov.uk</a> Tel: 0300 300 5213
10.	Commissioning of New School Places -	To receive a report on the commissioning of new school places.	19 March 2013		Report	Executive Member for Children's Services Comments by 18/02/2013 to Contact Officer: Rob Parsons, Head of School Organisation and Capital Planning Email: <a href="mailto:rob.parsons@centralbedfordshire.gov.uk">rob.parsons@centralbedfordshire.gov.uk</a> Tel: 0300 300 5572

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11.	Tenant's Scrutiny Panel and Designated Persons and Tenant's Complaints Panel	To approve the setting up and adoption of a Tenant's Scrutiny Panel and Designated Persons and Tenant's Complaints Panel for the Council's Landlord Service as part of the new revised regulatory requirements for social housing providers, under the Localism Act 2011.	19 March 2013		Report	Executive Member for Social Care, Health and Housing Comments by 18/02/13 to Contact Officer: Carol Rooker, Head of Housing Management Email: <a href="mailto:carol.rooker@centralbedfordshire.gov.uk">carol.rooker@centralbedfordshire.gov.uk</a> Tel: 0300 300 5249
12.	Domiciliary Care Contract -	To authorise the Domiciliary Care Contract awards to the recommended suppliers through a framework agreement, which will apply from May 2013 for four years.	19 March 2013	The Domiciliary Care contracting approach was approved by Executive on 6 November 2012. Considerable stakeholder engagement has taken place. The evaluation panel for the Domiciliary Care tenders includes Councillors Hegley and Turner and customer representatives, in addition to the relevant officers from Adult Social Care, Commissioning and Procurement.	Report	Executive Member for Social Care, Health and Housing Comments by 18/02/13 to Contact Officer: Elizabeth Saunders, Assistant Director Commissioning Email: <a href="mailto:elizabeth.saunders@centralbedfordshire.gov.uk">elizabeth.saunders@centralbedfordshire.gov.uk</a> Tel: 0300 300 6494

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13.	Options for Resolving Current Delays in Academy Conversions caused by Disputed Liabilities for Pension Payments -	To receive a report on the options for resolving current delays in Academy Conversions caused by Disputed Liabilities for Pension Payments.	19 March 2013		Report - Exempt under Paragraph 1	Executive Member for Children's Services Comments by 18/02/13 to Contact Officer: Pete Dudley, Assistant Director Children's Services (Learning & Strategic Commissioning) Email: <a href="mailto:pete.dudley@centralbedfordshire.gov.uk">pete.dudley@centralbedfordshire.gov.uk</a> Tel: 0300 300 4203
14.	Household Waste Recycling Centres Management Contract -	To receive a report on the Household Waste Recycling Centres Management Contract.	19 March 2013		Report Exempt under paragraphs 3 and 5 of the Constitution	Executive Member for Sustainable Communities - Services Comments by 18/02/13 to Contact Officer: Tracey Harris (Waste), Head of Waste Services Email: <a href="mailto:tracey.harris@centralbedfordshire.gov.uk">tracey.harris@centralbedfordshire.gov.uk</a> Tel: 0300 300 4646 or <a href="mailto:john.atkinson@centralbedfordshire.gov.uk">john.atkinson@centralbedfordshire.gov.uk</a> Tel: 0300 300 6255

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.	School Organisation Proposal for Implementation in September 2014 -	To approve the commencement of consultation on proposed school organisation for implementation in September 2014.	19 March 2013		Report	Executive Member for Children's Services Comments by 18/02/13 to Contact Officer: Rob Parsons, Head of School Organisation and Capital Planning Email: <a href="mailto:rob.parsons@centralbedfordshire.gov.uk">rob.parsons@centralbedfordshire.gov.uk</a> Tel: 0300 300 5572
16.	Community Infrastructure Levy -	To approve the consultation and subsequent Submission of the Community Infrastructure Levy draft charging schedule.	14 May 2013		Report	Executive Member for Sustainable Communities - Strategic Planning and Economic Development Comments by 13/04/13 to Contact Officer: Jonathan Baldwin, Senior Planning Officer Email: <a href="mailto:jonathan.baldwin@centralbedfordshire.gov.uk">jonathan.baldwin@centralbedfordshire.gov.uk</a> Tel: 0300 300 5510

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17.	Central Heating Installations Contract District Wide -	To award the contract to the preferred contractor for the central heating installations contract district wide for 2013 to 2016 to council housing properties.	14 May 2013		Report	Executive Member for Social Care, Health and Housing Comments by 13/04/13 to Contact Officer: Peter Joslin, Housing Asset Manager or Basil Quinn, Housing Asset Manager Performance Email: <a href="mailto:peter.joslin@centralbedfordshire.gov.uk">peter.joslin@centralbedfordshire.gov.uk</a> Tel: 0300 300 5395 or <a href="mailto:basil.quinn@centralbedfordshire.gov.uk">basil.quinn@centralbedfordshire.gov.uk</a> Tel: 0300 300 5118
18.	Central Bedfordshire Council's Equality Strategy -	To approve the Council's Equality Strategy which sets out the Council's vision and approach to ensuring all sections of the community get high quality services appropriate to their needs and also sets out how the Council will meet its legal responsibilities to ensure consideration of equality is integrated in to its service planning, delivery and human resource systems.	14 May 2013	Public Consultation, Equality Forum and Corporate Resources Overview and Scrutiny Committee.	Draft Equality Strategy 2013-16	Deputy Leader and Executive Member for Corporate Resources Comments by 13/04/13 to Contact Officer: Clare Harding, Corporate Policy Advisor (Equality & Diversity) Email: <a href="mailto:clare.harding@centralbedfordshire.gov.uk">clare.harding@centralbedfordshire.gov.uk</a> Tel: 0300 300 6109

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)
19.	Housing Asset Management Strategy -	To approve the Housing Asset Management Strategy for the Central Bedfordshire Council housing stock.	14 May 2013	A wide ranging public and stakeholder consultation is taking place between December 2012 and 28 February 2013. Method is questionnaires, web and hard copy based as well as consultation with tenant groups. Social Care, Health and Housing Overview and Scrutiny Committee to be consulted on 29 April 2013.	Report and Draft Housing Asset Management Strategy	Executive Member for Social Care, Health and Housing Comments by 28/02/13 to Contact Officer: John Holman, Head of Housing Asset Management Email: <a href="mailto:john.holman@centralbedfordshire.gov.uk">john.holman@centralbedfordshire.gov.uk</a> Tel: 0300 300 5069
20.	Proposals for Commissioning of New School Places for Implementation in September 2015 -	Proposals for Commissioning of New School Places for Implementation in September 2015 - to approve commencement of consultations.	14 May 2013		Report	Executive Member for Children's Services Comments to 13/05/13 to Contact Officer: Rob Parsons, Head of School Organisation and Capital Planning Email: <a href="mailto:rob.parsons@centralbedfordshire.gov.uk">rob.parsons@centralbedfordshire.gov.uk</a> Tel: 0300 300 5572

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)
21.	Arrangements for Fostering and Adoption with Bedford Borough Council -	To agree the future arrangements between Central Bedfordshire Council and Bedford Borough Council for the delivery of the Fostering and Adoption Services. Possible contract negotiations will be ongoing between the two Councils during spring 2013.	25 June 2013		Report	Executive Member for Children's Services Comments by 24/05/13 to Contact Officer: Fiona Mackirdy, Interim Head of Adoption and Fostering Email: <a href="mailto:fiona.mackirdy@centralbedfordshire.gov.uk">fiona.mackirdy@centralbedfordshire.gov.uk</a> Tel: 0300 300 6752
22.	Revenue and Capital Provisional Outturn 2012/13 -	To consider the revenue and capital provisional outturn 2012/13.	25 June 2013		Reports	Deputy Leader and Executive Member for Corporate Resources Comments by 24/05/13 to Contact Officer: Charles Warboys, Chief Finance Officer Email: <a href="mailto:charles.warboys@centralbedfordshire.gov.uk">charles.warboys@centralbedfordshire.gov.uk</a> Tel: 0300 300 6147

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)
23.	Leisure Strategy -	To adopt the Leisure Strategy: Chapter 2, Recreation and Open Space Strategy, Chapter 3, Playing Pitch Strategy and Chapter 4 Physical Activity Strategy and Overarching Leisure Strategy.	25 June 2013		Chapter 2, Recreation and Open Space Strategy Chapter 3, Playing Pitch Strategy Chapter 4, Physical Activity Strategy Overarching Leisure Strategy	Executive Member for Sustainable Communities - Services Comments by 24/05/13 to Contact Officer: Jill Dickinson, Head of Leisure Services Email: <a href="mailto:jill.dickinson@centralbedfordshire.gov.uk">jill.dickinson@centralbedfordshire.gov.uk</a> Tel: 0300 300 4258



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)
24.	Determination of Proposals for Commissioning of New School Places for Implementation in September 2014 -	Determination of Proposals for Commissioning of New School Places for Implementation in September 2014.	13 August 2013	<p>Consultation will be with:</p> <ul style="list-style-type: none"> <li>• the governing body of the schools which are the subject of proposals;</li> <li>• families of pupils, teachers and other staff at the schools;</li> <li>• the governing bodies, teachers and other staff of any other school that may be affected;</li> <li>• families of any pupils at any other school who may be affected by the proposals including families of pupils at feeder schools;</li> <li>• trade unions who represent staff at the schools and representatives of trade unions of any other staff at schools who may be affected by the proposals;</li> <li>• Constituency MPs for the schools that are the subject of the proposals;</li> <li>• the local parish council where the school that is the subject of the proposals is situated.</li> </ul> <p>Consultation period between March and July 2013 including press releases, public meetings, statutory notices.</p>	Report and outcome of consultation	<p>Executive Member for Children's Services Comments by 12/07/13 to Contact Officer: Rob Parsons, Head of School Organisation and Capital Planning Email: <a href="mailto:rob.parsons@centralbedfordshire.gov.uk">rob.parsons@centralbedfordshire.gov.uk</a> <a href="http://www.centralbedfordshire.gov.uk">uk</a> Tel: 0300 300 5572</p>

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.	Central Bedfordshire's Flood and Water Management Act 2010 Duties -	To approve a local flood risk strategy for Central Bedfordshire and to create a Sustainable Urban Drainage Advisory Board.	5 November 2013	<p>CBC is required under the Flood and Water Management Act 2010 to produce a Local Flood Risk Management Strategy. The draft strategy will be subject to public consultation. Sustainable Communities Overview and Scrutiny Committee will consider the draft strategy and the public consultation response to the strategy in August/September 2013.</p> <p>Following Department for Environment, Food and Rural Affairs confirmation of the mandatory sustainable drainage application processes, CBC will also be required to establish a SUDS Approval Board to evaluate, approve and adopt suitable SUDS measures for all new developments.</p>	Summary of Flood and Water Management Act Draft Local Flood Risk Management Strategy	<p>Executive Member for Sustainable Communities - Services Comments by 04/10/13 to Contact Officer: Iain Finnigan, Senior Engineer - Policy and Flood Risk Management Email: <a href="mailto:iain.finnigan@centralbedfordshire.gov.uk">iain.finnigan@centralbedfordshire.gov.uk</a> Tel: 0300 300 4351</p>

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)
26.	Determination of Proposals for Commissioning of New School Places for Implementation in September 2015 -	Proposals for commissioning of New School Places for implementation in September 2015 - to approve commencement of consultations.	10 December 2013	<p>For proposals for New School Places for implementation in September 2015:</p> <ul style="list-style-type: none"> <li>the governing body of the schools which are the subject of proposals;</li> <li>families of pupils, teachers and other staff at the schools;</li> <li>the governing bodies, teachers and other staff of any other school that may be affected;</li> <li>families of any pupils at any other school who may be affected by the proposals including families of pupils at feeder schools;</li> <li>trade unions who represent staff at the schools and representatives of trade unions of any other staff at schools who may be affected by the proposals;</li> <li>Constituency MPs for the schools that are the subject of the proposals;</li> <li>the local parish council where the school that is the subject of the proposals is situated</li> </ul> <p>Consultation period between May and November 2013 including press releases, public meetings, statutory notices.</p>	Report and Outcome of Consultations on Proposals for New School Places for implementation in September 2014	<p>Executive Member for Children's Services Comments by 09/11/13 to Contact Officer: Rob Parsons, Head of School Organisation and Capital Planning Email: <a href="mailto:rob.parsons@centralbedfordshire.gov.uk">rob.parsons@centralbedfordshire.gov.uk</a> Tel: 0300 300 5572</p>

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>						
27.	Quarter 3 Performance Report -	To consider quarter 3 performance report.	19 March 2013		Report	Deputy Leader and Executive Member for Corporate Resources Comments by 18/02/13 to Contact Officer: Elaine Malarky, Head of Programmes & Performance Management Email: <a href="mailto:elaine.malarky@centralbedfordshire.gov.uk">elaine.malarky@centralbedfordshire.gov.uk</a> Tel: 0300 300 5517
28.	Minerals and Waste Core Strategy -	To recommend to Council the adoption of the Minerals and Waste Core Strategy.	14 May 2013	A wide range of stakeholders were involved in consultations undertaken from 2006 to 2012, using methods which include an internet portal, deposit of hard copies at points of presence, and displaying the Core Strategy on the Council website. Consultees included the Parish Councils, statutory bodies, special interest groups, minerals industry, waste management industry, and individuals who had expressed an interest at previous consultations.	Minerals and Waste Core Strategy and the Inspector's report following the Examination in public.	Executive Member for Sustainable Communities - Strategic Planning and Economic Development Comments by 13/04/12 to Contact Officer: Roy Romans, Minerals and Waste Team Leader Email: <a href="mailto:roy.romans@centralbedfordshire.gov.uk">roy.romans@centralbedfordshire.gov.uk</a> Tel: 0300 300 6039

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.	Community Safety Partnership Plan and Priorities -	To recommend to Council to approve the Community Safety Partnership Plan and Priorities for 2014 - 2015.	18 March 2014	Strategic Assessment & Partnership Plan will be considered by the Community Safety Partnership Executive, the relevant Overview and Scrutiny Committee and the Local Strategic Partnership.	Strategic Assessment Priorities & Community Safety Partnership Plan 2014 - 2015	Executive Member for Sustainable Communities - Services Comments by 17/02/14 to Contact Officer: Joy Craven, CSP Manager Email: <a href="mailto:joy.craven@centralbedfordshire.gov.uk">joy.craven@centralbedfordshire.gov.uk</a> Tel: 0300 300 4649

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 2012/13 the Forward Plan will be published on the thirtieth day of each month or, where the thirtieth day is not a working day, the working day immediately proceeding the thirtieth day, or in February 2013 when the plan will be published on the twenty-eighth day:

<b>Date of Publication</b>	<b>Period of Plan</b>
13.04.12	1 May 2012 – 30 April 2013
15.05.12	1 June 2012 – 31 May 2013
15.06.12	1 July 2012 – 30 June 2013
13.07.12	1 August 2012 – 31 July 2013
15.08.12	1 September 2012 – 31 August 2013
14.09.12	1 October 2012 – 30 September 2013
05.10.12	1 November 2012 – 31 October 2013
30.10.12	1 December 2012 – 30 November 2013
30.11.12	1 January 2013 – 31 December 2013
28.12.12	1 February 2013 – 31 January 2014
30.01.13	1 March 2013 – 28 February 2014
28.02.13	1 April 2013 – 31 March 2014

**Subject:** Social Care, Health and Housing Overview and Scrutiny Committee comments on the draft Budget 2013/14, Medium Term Financial Plan 2013-17 and Capital Programme 2013/14 to 2016/17

**Summary:** This briefing provides Members with the comments of the Social Care, Health and Housing Overview and Scrutiny Committee (OSC) during their consideration of the above reports on 29 January 2013.

1. The Assistant Director for Business & Performance introduced the report, which provided the Committee with an opportunity to comment upon the draft budget 2013/14, Medium Term Financial Plan 2013 to 2017 and Capital Programme 2013/14 to 2016/17, which had been presented and approved for consultation at a meeting of the Executive on 8 January 2013.
2. Members of the Committee discussed the content of the report and raised a number of specific queries, all of which were addressed by the Executive Member and officers in attendance. The Committee recognised that the efficiency programme was generally a continuation of the themes from the last three years.

**RECOMMENDATION:**

**that the Committee notes the pressures and efficiencies detailed in the report and endorses the Draft Budget 2013/14, Medium Term Financial Plan 2013-17 and the Capital Programme 2013/14 to 2016/17 as set out.**

**Subject: Social Care, Health and Housing Overview and Scrutiny Committee comments on Fees and Charges 2013/14**

**Summary:** This briefing provides Members with the comments of the Social Care, Health and Housing Overview and Scrutiny Committee (OSC) during their consideration of the above report on 29 January 2013.

1. The Assistant Director for Business & Performance introduced the report, which provided the Committee with an opportunity to comment upon the fees and charges schedule for the Social Care, Health and Housing directorate for 2013/14, which had been presented and approved for consultation at a meeting of the Executive on 8 January 2013.
2. Members noted that the charges included in the report had been increased by 2% in line with the Council's budget strategy although in some cases the Council had used the Department for Work and Pensions (DWP) statutory increase in benefits and pensions.

**RECOMMENDATION:**

**that the schedule of Fees and Charges for 2013/14 for Social Care, Health and Housing be endorsed as set out.**



**Subject: Social Care, Health and Housing Overview and Scrutiny Committee comments on the draft budget report for the Housing Revenue Account (Landlord Service) Business Plan**

**Summary:** This briefing provides Members with the comments of the Social Care, Health and Housing Overview and Scrutiny Committee (OSC) during their consideration of the above report on 29 January 2013.

1. The Assistant Director for Business & Performance introduced the report, which set out the financial position of the Housing Revenue Account (HRA) during the first year of the Self Financing Regime and the proposed 30 year Landlord Service Business Plan.
2. The Committee's attention was specifically drawn to the proposal not to make principal debt repayments in the current financial year or during the period of the Medium Term Financial Plan (2012/13 - 2016/17).
3. Members raised a specific query in relation to the average rent increase of 4.67% and queried whether this was too high. Following a response from the Director the Committee was satisfied that in comparison to previous increases to the average rent and the average market rent a rise of 4.67% was acceptable.

**RECOMMENDATION:**

**that the Committee endorses the recommendations relating to the draft budget report for the Housing Revenue account (Landlord Service) Business Plan.**

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**Subject: Social Care, Health and Housing Overview and Scrutiny Committee comments on proposals to develop affordable Extracare housing in Dunstable**

The Social Care, Health and Housing Overview and Scrutiny Committee considered proposals to develop affordable Extracare housing in Dunstable at their meeting on 29 January 2013. In addition to providing their thanks to housing team for their work to date on the scheme the Committee recommended to Executive:-

1. **That the Extracare scheme at the Dukeminster site in Dunstable be adopted as proposed.**

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**Subject: Social Care, Health and Housing Overview and Scrutiny Committee  
comments on Commissioning Healthwatch Central Bedfordshire**

The Social Care, Health and Housing Overview and Scrutiny Committee considered the report relating to the approach to establish Healthwatch Central Bedfordshire at their meeting on 29 January 2013. The Committee resolved to invite a representative of Healthwatch Central Bedfordshire to attend future meetings of the Committee as an observer and to recommend to Executive:-

1. **That the approach as outlined in the report to the Committee be endorsed.**

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**Subject: Social Care, Health and Housing Overview and Scrutiny Committee  
comments on Local Welfare Provision**

The Social Care, Health and Housing Overview and Scrutiny Committee considered the report relating to the local welfare provision scheme at their meeting on 29 January 2013. In addition to requesting that a 6-month progress report be provided to the Committee, Members drew specific attention to the financial risks of implementing the local welfare provision scheme and the present funding shortfall. It was recommended to Executive:-

1. **that the Committee endorses the recommendations as set out in the Executive report subject to the delegation of responsibility to the Director of Social Care, Health and Housing in consultation with the Executive Member for Social Care, Health and Housing to make any amendments to the Local Welfare Provision Scheme.**

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