

CENTRAL BEDFORDSHIRE SHADOW COUNCIL

THE SHADOW EXECUTIVE

Tuesday, 10 June 2008

DECISIONS DIGEST

THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON FRIDAY 20 JUNE 2008. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER MONDAY 23 JUNE 2008.

**DATE
ISSUED/PUBLISHED
13 JUNE 2008**

AGENDA ITEM NO./SUBJECT	DECISION	PORTFOLIO HOLDER	ACTIONING OFFICER
L1 EMERGING PRIORITIES AND VISION FOR CENTRAL BEDFORDSHIRE <i>(Contact Officer: Jaki Salisbury, Interim Chief Executive, MBDC email: jaki.salisbury@midbeds.gov.uk Tel: 01462 611004)</i>	<ol style="list-style-type: none">1. that, subject to 2 below, the interim vision and emerging priorities set out in the report of the Interim Chief Executive now submitted, be approved.2. that a report back on the vision and priorities for Central Bedfordshire which addresses the need to refer to meeting the challenges posed by the ageing population and other comments raised by the Shadow Executive, be submitted to the meeting to be held on 5 August 2008.	Leader	Interim Chief Executive
L2 IMPLEMENTATION PLAN & RISK ANALYSIS <i>(Contact Officer: Simon Redmore, Deputy Chief Executive, Mid Beds District Council email: simon.redmore@midbeds.gov.uk Tel: 01462 611255)</i>	<ol style="list-style-type: none">1. that the Implementation Plan, as set out in Appendix "A" to the report of the Interim Chief Executive now submitted, be adopted and kept under review.2. that the Risk Log at Appendix "B" to the report, be adopted and kept under review.	Leader	Interim Chief Executive

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<p>L3 SERVICE DELIVERY OPTIONS <i>(Contact Officer: Simon Redmore, Deputy Chief Executive, Mid Beds District Council email: simon.redmore@midbeds.gov.uk Tel: 01462 611255)</i></p>	<p>1. that the proposed way forward for service delivery as set out in respect of each service listed in Appendix “A” of the report of the Officer Programme Board now submitted, be approved.</p> <p>2. that, where further work is required, authority to determine the way forward be delegated to the Interim Chief Executive in consultation with the Leader, Deputy Leader, relevant Portfolio Holder and the Lead Member of the relevant Transitional Task Force.</p>	Leader	Interim Chief Executive
<p>L4 CREATING CENTRAL BEDFORDSHIRE: RECOMMENDED MANAGEMENT STRUCTURE AND RECRUITMENT PROCESS <i>(Contact Officer: Martin Williams, Head of Organisational Development email: martin.williams@southbeds.gov.uk)</i></p>	<p>1. that the proposed management structure, as set out at Appendix “A” to the report of the Leader, Deputy Leader and Portfolio Holder for Corporate Resources now submitted, be approved subject to:-</p> <p>(a) there being five Directors as follows:</p> <ul style="list-style-type: none"> • Director of Business Transformation • Director of Corporate Resources (Section 151 Officer) • Director of Children, Families and Learning • Director of Social Care, Health and Housing • Director of Sustainable Communities (to incorporate Safer and Stronger Communities) <p>(b) the deletion of the post of Assistant Chief Executive Human Resources and incorporation of the function of Human Resources in the Directorate of Corporate Resources; and</p>	Leader	Interim Chief Executive

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	<p>(c) the deletion of the post of Deputy Chief Executive and incorporation of the functions of Business Transformation, Policy and Performance, Communication and Customer Service in the Directorate of Business Transformation.</p> <p>2. that authority be delegated to the Chief Executive to designate a post as Deputy Chief Executive, if considered necessary.</p> <p>3. that the posts be advertised, wherever possible, as permanent contracts.</p> <p>4. that the post of Chief Executive be advertised early in 2009 with a view to having a shortlist of candidates immediately available for the new Council to consider following the local elections in May or June 2009.</p> <p>5. that the three statutory officer posts be advertised externally with immediate effect.</p> <p>6. that the other Senior Management posts referred to in 1(a) above be subject to an internal ring fence advertisement within the three constituent Councils in the first instance.</p> <p>7. that the salary ranges proposed by Tribal Resourcing in their report and as set out in paragraph 14 of the report now submitted, be approved.</p> <p>8. that the Terms and Conditions for Chief Officers in Central Bedfordshire set out in paragraph 19 of the report, be approved.</p>		

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	<p>9. that the Interim Head of Staff, in consultation with the Leader, Deputy Leader and appropriate Portfolio Holders, be authorised to vary the structure at Head of Service level to meet the needs of the emerging authority.</p> <p>10. that the Interim Head of Staff request the three constituent Councils to submit recommendations for additional payments to Officers in recognition of their contribution to the Transition process and be authorised to approve such payments from the transition fund; and</p> <p>11. that the Leader, after consultation with the Deputy Leader, Resources Portfolio Holder and Interim Chief Finance Officer, be authorised to make appropriate arrangements, including additional payments, to the Interim Head of Paid Service and the Interim Deputy Head of Paid Service in line with advice from Tribal Resourcing.</p>		
<p>L5 GENERAL CONSENTS FOR THE CONTROL OF DISPOSALS, CONTRACTS AN RESERVES <i>(Contact Officer: Sue Lyons, Managing Solicitor, MBDC email: sue.lyons@midbeds.gov.uk Tel: 01462 611028)</i></p>	<p>that:</p> <p>1. the provisions of the Direction issued under Section 24 of the Local Government and Public Involvement in Health Act 2007, as set out in paragraphs 1 to 3 of the report;</p> <p>2. the delegation of the power to the Interim Chief Executive to issue consents for the control of disposals, contracts and reserves to Bedfordshire County Council, Mid and South Bedfordshire District Councils; and</p> <p>3. the consent granted to date, as set out in Appendix "A" to the report</p> <p>be noted.</p>	<p>Leader</p>	<p>Interim Monitoring Officer</p>

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<p>L6 APPOINTMENT OF MEMBERS TO TRANSITIONAL TASK FORCES AND OF MEMBER DEVELOPMENT CHAMPIONS <i>(Contact Officer: Kathrin John, Democratic Services Manager, MBDC email: kathrin.john@midbeds.gov.uk Tel: 01462 611033)</i></p>	<ol style="list-style-type: none"> 1. that Cllr Michael Hearty be appointed to fill the vacancy on the Social Care, Health and Housing Transitional Task Force with immediate effect. 2. that Cllr Mrs Fiona Chapman MBE be appointed to replace Cllr Ian Dalgarno on the Customers and Community Engagement Transitional Task Force during his period of absence. 3. that the Leader and Deputy Leader of the Council, together with the Portfolio Holder for Corporate Services, Cllr Richard Stay and the minority Group Leaders be appointed as the Member Development Champions for Central Bedfordshire. 	Leader	Interim Chief Executive

Date Issued:	13 JUNE 2008	To:	All Members of the Shadow Council and Management Team by email
<p>NOTE: Recommendations of the Executive to the Council (shown in italics) are NOT subject to call-in.</p>			