

CENTRAL BEDFORDSHIRE SHADOW COUNCIL

THE SHADOW EXECUTIVE
Tuesday, 5 August 2008

DECISIONS DIGEST

THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON THURSDAY 14 AUGUST 2008. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER FRIDAY 15 AUGUST 2008.

**DATE
ISSUED/PUBLISHED
7 AUGUST 2008**

| AGENDA ITEM NO./SUBJECT | DECISION | PORTFOLIO HOLDER | ACTIONING OFFICER |
|---|---|---------------------------------|----------------------------|
| L1 VISION, VALUES AND PRIORITIES FOR CENTRAL BEDFORDSHIRE <i>(Contact Officer: Jaki Salisbury, Interim Chief Executive email: jaki.salisbury@midbeds.gov.uk Tel: 01462 611004 & Jon Ruddick, Deputy Head of Staff email: jon.ruddick@southbeds.gov.uk Tel: 0845 849 6147)</i> | <ol style="list-style-type: none">1. that the proposed value "caring, responsive and refreshing" be amended by the deletion of the word "refreshing";2. that the priority "Learning and opportunities for young people" be revised to read "Learning and opportunities for children and young people";3. that the desirability of reducing the existing 12 priorities down to a fewer number of key overarching priorities (with the other priorities forming a subset below the key priority to which they relate), be acknowledged and that officers be requested to work on this principle in developing the Strategic Plan; | Leader of the Shadow Council | Interim Chief Executive |

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| | <p>4. that subject to 1 - 3 above, the vision, values and priorities for Central Bedfordshire, as set out in the supplementary paper tabled at the meeting be agreed and form the basis for work on business planning and budget preparation for 2009/10.</p> | | |
| <p>L2 IMPLEMENTATION PLAN MONITORING REPORT (Contact Officer: Simon Redmore, Deputy Chief Executive, Mid Beds District Council email: simon.redmore@midbeds.gov.uk Tel: 01462 611255)</p> | <p>that the monitoring report due to be submitted to the meeting of the Shadow Executive on 2 September quantify the implications of a different approach between the emerging unitary authorities regarding enterprise resource planning software.</p> | <p>Leader of the Shadow Council</p> | <p>Interim Chief Executive</p> |
| <p>L3 APPOINTMENT OF MEMBERS TO STAFFING COMMITTEE AND CONFIRMATION OF THE PROCESS FOR APPOINTMENT OF HEADS OF SERVICE (Contact Officer: Kathrin John, Interim Monitoring Officer email: kathrin.john@midbeds.gov.uk Tel: 01462 611033 & Martin Williams, Head of Organisational Development email: martin.williams@midbeds.gov.uk Tel: 01462 611604)</p> | <p>1. that a Staffing Committee of the Shadow Executive, comprising 4 members, 3 Conservative and 1 Liberal Democrat, be established.</p> <p>2. that Cllrs Mrs P E Turner MBE, P Penman, P Snelling and R Stay be appointed to serve upon the Staffing Committee.</p> <p>3. that the terms of reference of the Staffing Committee, as set out at Appendix A to the joint report of the Interim Chief Executive and Interim Monitoring Officer, be approved.</p> <p>4. (a) that, save as provided in (b) below, the Interim Chief Executive be authorised to make appointments to posts at Head of Service level in accordance with the provisions of the Local Government (Structural and Boundary Changes) (Staffing) Regulations 2008 and the Local Authorities (Standing Orders) (England) Regulations 2001.</p> | <p>Leader of the Shadow Council</p> | <p>Interim Monitoring Officer/Interim Chief Executive/Head of Organisational Development</p> |

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| | <p>(b) that where there are no suitable internal candidates for Heads of Service posts, the posts be advertised externally and appointments made by the Staffing Committee.</p> <p>(Note: as indicated in the report for this item, the decisions above are exempt from the call-in procedure under paragraph 15(d) of the Overview and Scrutiny Procedure Rules)</p> | | |
| <p>L4 ESTABLISHMENT OF CENTRAL BEDFORDSHIRE SCHOOLS FORUM <i>(Contact Officer: Patricia Coker, Interim Director of Children, Families and Learning email: patricia.coker@southbeds.gov.uk Tel: 0845 849 6091)</i></p> | <p>1. (a) that the proposed constitution and terms of reference of the Central Bedfordshire Schools Forum, as set out in Appendix A to the report of the Interim Director for Children, Families and Learning now submitted, be amended:-</p> <p>(i) to provide that the nominated member of the Shadow Executive shall serve upon the Schools Forum in an observer capacity until the elections of Central Bedfordshire Councillors in May or June 2009.</p> <p>(ii) to enable Schools Forum to co-opt additional Members to serve upon the Forum if it considers appropriate.</p> <p>(b) that, subject to the amendments in (a) above, the Constitution and terms of reference of the Central Bedfordshire Schools Forum be approved and referred to the Constitution and Governance Working Group for consideration and incorporation in the overall Constitution for Central Bedfordshire.</p> | <p>Leader of the Shadow Council</p> | <p>Interim Director of Children, Families and Learning</p> |

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| | <p>2. that members of the existing Bedfordshire Schools Forum who represent schools in the Central Bedfordshire area be invited to stand for the Central Bedfordshire Schools Forum and that appropriate non-school bodies to be represented on the Forum be invited to make nominations.</p> <p>3. that Cllr Norman Costin be appointed to serve as an observer (non-voting member) of the Central Bedfordshire Schools Forum.</p> <p>4. that the Interim Chief Executive be authorised to take all necessary steps to make appointments to the Forum.</p> | | |

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| Date Issued: | 7 August 2008 | To: | All Members of the Shadow Council and Management Team |
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