

CENTRAL BEDFORDSHIRE SHADOW COUNCIL

THE SHADOW EXECUTIVE
Tuesday, 30 September 2008

DECISIONS DIGEST

THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON THURSDAY 9 OCTOBER 2008. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER FRIDAY 10 OCTOBER 2008.

**DATE
ISSUED/PUBLISHED
2 OCTOBER 2008**

AGENDA ITEM NO./SUBJECT	DECISION	PORTFOLIO HOLDER	ACTIONING OFFICER
CR1 CREATING CENTRAL BEDFORDSHIRE: INITIAL ACCOMMODATION PLAN AND MEDIUM TERM PROPERTY STRATEGY <i>(Contact Officer: Peter Stabb, Interim Strategic Director, South Beds District Council email: peter.stabb@southbeds.gov.uk)</i>	<p>That the work undertaken to date on developing an Initial Accommodation Plan and a Medium Term Property Strategy for Central Bedfordshire, be endorsed.</p> <p>That the proposed actions required to complete the work be endorsed within an expectation that:-</p> <ol style="list-style-type: none">1. subject to operational requirements including the potential of sharing some services with others, the majority of Central Bedfordshire staff will be located within the geographic area of Central Bedfordshire within 2 to 3 years of vesting day;2. the Initial Accommodation Plan and Medium Term Property Strategy will be fully aligned with both the Customer Services Strategy and the emerging Business Transformation Strategy;3. Members' facilities at the Corporate Core will be appropriate to their requirements.	Portfolio for Corporate Resources	Director of Corporate Resources

AGENDA ITEM NO.	DECISION	PORTFOLIO HOLDER	ACTIONING OFFICER
<p>CR2 DEVELOPING THE CENTRAL BEDFORDSHIRE COUNCIL BRAND IDENTITY <i>(Contact Officer: Richard Ellis, Director of Business Transformation email: richard.ellis@bedscc.gov.uk Tel: 01234 228434)</i></p>	<p>That the proposed Brand Identity, as presented at the meeting, be adopted as a means of communicating the vision, values and priorities of Central Bedfordshire Council.</p>	<p>Portfolio for Corporate Resources</p>	<p>Director of Business Transformation</p>
<p>CR3 IMPLEMENTATION PLAN MONITORING REPORT <i>(Contact Officer: Simon Redmore, Deputy Chief Executive, Mid Beds District Council email: simon.redmore@midbeds.gov.uk Tel: 01462 611255)</i></p>	<ol style="list-style-type: none"> 1. That the report and verbal update be noted, and that a more detailed report on Information and Communications Technology (ICT) transition issues be submitted to the next meeting of the Shadow Executive. 2. That in respect of the contact centre, the first choice be for a shared service with Central Bedfordshire acting as host; but should this not be agreed with Bedford Borough Council then Central Bedfordshire would proceed to work with Bedfordshire County Council (BCC) to disaggregate the BCC contact centre as a matter of urgency. 	<p>Portfolio for Corporate Resources</p>	<p>Director of Corporate Resources</p>
<p>L1 CREATING CENTRAL BEDFORDSHIRE: DIRECTORATE PLANS <i>(Contact Officer: Ms M Headicar, Consultant email: marion.headicar@tiscali.co.uk Tel: 07974 800442)</i></p>	<ol style="list-style-type: none"> 1. That the draft of the five Directorate Plans be endorsed, accepting that the Plans may need amending as business plan priorities and budgets evolve over the next few months; and 2. That any amendments be approved under delegated arrangements, by the Interim Chief Executive, after consultation with the relevant Portfolio Holder and Transitional Task Force Lead Member. 	<p>Leader of the Shadow Executive</p>	<p>Officer Programme Board</p>

AGENDA ITEM NO.	DECISION	PORTFOLIO HOLDER	ACTIONING OFFICER
<p>L2 APPOINTMENTS TO THE BEDFORDSHIRE POLICE AUTHORITY AND THE BEDFORDSHIRE FIRE AUTHORITY <i>(Contact Officer: Kathrin John, Democratic Services Manager email: kathrin.john@midbeds.gov.uk Tel: 01462 611033)</i></p>	<ol style="list-style-type: none"> 1. That the arrangements for local authority representation on the Bedfordshire Police Authority and Bedfordshire Fire Authority be noted. 2. That the principle of allocating the 9 local authority seats upon the Police Authority in proportion to the respective populations of Bedford Borough Council, Central Bedfordshire Council and Luton Borough Council, be supported. 3. That, given the convention for the Joint Selection Committee to comprise the Members nominated by each Council for appointment to the Police Authority, the establishment of a Police Authority appointments Joint Selection Committee, be supported comprising:- 2 representatives of Bedford Borough Council 4 representatives of Central Bedfordshire Council 3 representatives of Luton Borough Council. 4. That it be noted that, in the event of the authorities failing to reach agreement with regard to the composition of the Joint Selection Committee, the Secretary of State will be required to determine the membership thereof. 5. That the proposed constitution and terms of reference of the Joint Selection Committee, as set out in Appendix A to the report of the Interim Monitoring Officer, be approved, subject to the proviso that, in the absence of agreement between the authorities, the number of seats to be allocated per authority, shall be determined by the Secretary of State. 	<p>Leader of the Shadow Executive</p>	<p>Interim Monitoring Officer</p>

AGENDA ITEM NO.	DECISION	PORTFOLIO HOLDER	ACTIONING OFFICER
	<p>6. (a) That Members be appointed to serve on the Joint Selection Committee and for nomination to represent Central Bedfordshire, upon the coming into force of The Local Government (Structural Changes) (Membership of Public Bodies in Bedfordshire, Cheshire and Wiltshire) Order 2008, on the Bedfordshire Police Authority until the local authority elections in 2009, pending any final confirmation as may be needed by the Secretary of State regarding the number of seats to be allocated to each authority;</p> <p>(b)(i) That in the event that Bedford Borough Council, at its Implementation Executive on 7 October 2008, agrees to the apportionment of seats as detailed in Recommendation 3 above, and having regard as far as is practicable to the political proportionality requirements that at least one of Bedford Borough's two seats be allocated to a Conservative Party Member, Central Bedfordshire appoints Cllrs P Hollick, B Spurr, Mrs C Turner and B Golby in this respect; and</p> <p>(b)(ii) that in the event that agreement is not reached with Bedford Borough over the number and allocation of seats detailed above, this matter be brought back to the next meeting of this Shadow Executive.</p>		

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	<p>7. That Cllrs A D Brown, M Gibson, R Johnston, P Snelling and J Street be appointed upon the coming into force of The Local Government (Structural Changes) (Membership of Public Bodies in Bedfordshire, Cheshire and Wiltshire) Order 2008 to represent Central Bedfordshire on the Bedfordshire Fire Authority until the local authority elections in 2009.</p>		
<p>SC1 BEDFORDSHIRE ENERGY AND RECYCLING (BEaR) PROJECT: PFI OUTLINE BUSINESS CASE AND JOINT WORKING AGREEMENT <i>(Contact Officer: Gary Alderson, Director of Sustainable Communities email: gary.alderson@midbeds.gov.uk Tel: 01462 611391)</i></p>	<p>1. That the Outline Business Case's (OBC) Reference project of a Private Finance Initiative (PFI) supported energy from waste with combined heat and power waste disposal solution located in Bedfordshire, be agreed.</p> <p>2. That the Joint Working Agreement between Bedfordshire County Council, Central Bedfordshire Council, Bedford Borough Council and Luton Borough Council and the associated Governance Structure as set out in Appendix C, be approved.</p> <p>3. That the Interim Head of Paid Service be given delegated authority in consultation with the Portfolio Holder (Safer and Stronger Communities) and Portfolio Holder (Corporate Resources) to amend and agree for submission the final Outline Business Case document and the Joint Working Agreement.</p> <p>4. That Central Bedfordshire commits itself to:-</p> <p>(a) its division of the Reference Project cost over the period between 2016 and 2041, in the total sum set out in the exempt Appendix; and</p>	<p>Portfolio for Safer and Stronger Communities</p>	<p>Director of Sustainable Communities</p>

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	<p>(b) The contribution of bridging the affordability gap in the sum indicated in the exempt Appendix based on the reference project assumptions and affordability envelope as outlined in the Section 8 of exempt Appendix – Future Waste Treatment – Outline Business Case and Joint Working Agreement Background Report.</p> <p>5. That Central Bedfordshire confirms its aim to achieve the recycling/composting targets laid down in the Waste Strategy 2007 and where possible exceed the targets set, with the aim of achieving 60% recycling by 2020.</p>		
<p>CR4 SAP DEVELOPMENT FOR CENTRAL BEDFORDSHIRE COUNCIL <i>(Contact Officer: Robert Wood, Head of ICT , South Beds District Council email: rob.wood@southbeds.gov.uk Tel: 01462 611609)</i></p>	<p>1. that the SAP proposal summary as set out in Appendix A to the exempt report of the Director of Corporate Resources be noted.</p> <p>2. that SAP UK Ltd be appointed to oversee and assist with the development and completion of the SAP installation for Central Bedfordshire Council at a cost specified in paragraph 8 of the exempt report of the Director of Corporate Resources, and that the rationale for not performing a competitive tender process or placing an EU procurement notice as set out within the report, be noted.</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>Portfolio for Corporate Resources</p>	<p>Director of Corporate Resources</p>

Date Issued:	2 October 2008	To:	All Members of the Shadow Council and Management Team
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