

**CENTRAL BEDFORDSHIRE SHADOW COUNCIL**

**THE SHADOW EXECUTIVE**  
Tuesday, 28 October 2008

**DECISIONS DIGEST**

**THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON FRIDAY 7 NOVEMBER 2008. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER MONDAY 10 NOVEMBER 2008.**

**DATE  
ISSUED/PUBLISHED  
31 OCTOBER 2008**

<b>AGENDA ITEM NO./SUBJECT</b>	<b>DECISION</b>	<b>PORTFOLIO HOLDER</b>	<b>ACTIONING OFFICER</b>
<b>SC1 PARTNERSHIP ARRANGEMENTS IN CENTRAL BEDFORDSHIRE</b> <i>(Contact Officer: Ian Porter, Bedfordshire County Council email: <a href="mailto:ian.porter@bedscc.gov.uk">ian.porter@bedscc.gov.uk</a> Tel: 01234 276067)</i>	<ol style="list-style-type: none"><li>1. to agree to discharge Central Bedfordshire's statutory responsibilities in relation to the Sustainable Community Strategy and the Local Area Agreement to the Central Bedfordshire Local Strategic Partnership</li><li>2. to endorse the proposed Community Network Model, in principle, and in particular:<ol style="list-style-type: none"><li>(a) the terms of reference for the LSP Board and its membership, to be a maximum of 14 members</li><li>(b) the terms of reference for the Strategic Implementation Group and Thematic Partnerships</li><li>(c) the terms of reference for the Growth Sub-Committee</li></ol></li></ol>	Portfolio for Business Transformation	Director of Business Transformation

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	<p>(d) the principles for the Community Area Networks and to delegate the further development of these to the LSP in consultation with communities</p> <p>3. to discharge the responsibility for acceptance of the Community Network Model to the Central Bedfordshire LSP once 2 (d) is completed</p> <p>4. to note the timetable and process for the review and refresh of the Sustainable Community Strategy and Local Area Agreement.</p>		
<p><b>C1</b>  <b>SCHOOLS ADMISSIONS AND TRANSFERS</b>  <i>(Contact Officer: Jan Didrichsen/Patricia Coker, Interim Director of Children's Services/ Central Beds Corporate Projects and Performance Advisor, Central Beds Council</i>  <i>email:</i>  <a href="mailto:jan.didrichsen@midbeds.gov.uk">jan.didrichsen@midbeds.gov.uk</a>/  <a href="mailto:patricia.coker@southbeds.gov.uk">patricia.coker@southbeds.gov.uk</a>  <i>Tel: 0845 849 6091)</i></p>	<p>1. to approve the transitional arrangements for Schools Admissions with continuing service delivery by the current Bedfordshire County Council Admissions Team to ensure seamless delivery of current admission process relating to September 2009 intake and the current determined admissions policy and coordinated scheme.</p> <p>2. that the proposed transitional arrangements for Central Bedfordshire and Bedford Borough Council be put into place for five months from 1 April 2009 to 1 September 2009 so that both new unitary authorities have robust arrangements in place to ensure delivery of the statutory duties and that it further be noted that this has been agreed in principle, subject to confirmation through a Service Level Agreement with Bedford Borough Council.</p> <p>3. to approve the setting up of a Central Bedfordshire Admissions Forum by December 2008 to monitor the effectiveness and efficiency of local admissions arrangements and compliance with the Admissions Code by December 2008.</p>	<p>Portfolio for Children, Young People and Families</p>	<p>Interim Director of Children, Families and Learning</p>

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	<ol style="list-style-type: none"> <li>4. to note the requirement to have in place Independent Appeals Panels as part of the Admission process and that a separate report on this will be submitted to a future meeting of the Shadow Executive.</li> <li>5. that consultation on the 2010 admission arrangements commence in January 2009 until March 2009 so that they can be determined by 15 April 2009.</li> <li>6. that the Shadow Executive be the decision makers for the 2010 policy in line with the Department for Communities and Local Government proposed Transitional regulations.</li> </ol>		
<p><b>L1</b>  <b>APPOINTMENTS TO THE BEDFORDSHIRE POLICE AUTHORITY</b>  <i>(Contact Officer: Kathrin John, Mid Beds District Council/Rob Mills, South Beds District Council email: kathrin.john@midbeds.gov.uk rob.mills@southbeds.gov.uk Tel: 01462 611024/0845 849 6274)</i></p>	<ol style="list-style-type: none"> <li>1. to note the decision of Bedford Borough Council's Implementation Executive, at its meeting held on 7 October 2008, not to support the allocation of seats in proportion to the respective populations of Bedford Borough Council, Central Bedfordshire Council and Luton Borough Council.</li> <li>2. to endorse the proposal for the Leader of the Shadow Council to write formally to the Home Secretary: <ol style="list-style-type: none"> <li>(a) requesting that in the absence of agreement between authorities, she determine the composition of the Joint Selection Committee.</li> <li>(b) requesting that seats be allocated in proportion to the respective populations of Bedford Borough Council, Central Bedfordshire Council and Luton Borough Councils, as formally agreed by both Central Bedfordshire and Luton Borough Councils.</li> </ol> </li> </ol>	Leader	Interim Monitoring Officer

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	<p>(c) advising her of Central Bedfordshire's proposed appointees, as agreed at the Shadow Executive meeting on 30 September 2008, pending determination of the allocation of seats; and</p> <p>3. to delegate authority to the Interim Chief Executive, in consultation with the Leader, to confirm Central Bedfordshire's proposed appointments to the Joint Selection Committee/Police Authority once the final allocation of seats had been determined.</p>		
<p><b>CR1</b>  <b>PAY AND JOB EVALUATION IN CENTRAL BEDFORDSHIRE</b>  <i>(Contact Officer: Martin Williams, Human Resources Lead Officer, South Beds District Council email: martin.williams@southbeds.gov.uk Tel: 01462 611604)</i></p>	<p>1. to adopt Bedfordshire County Council's Pay and Job Evaluation framework subject to possible amendments</p> <p>2. to endorse the use of external consultants for this project.</p> <p>3. that the Leader writes to Unison in response to the points raised in their letter dated 26 October 2008 and provides an assurance that all Trade Unions will be involved in future discussions.</p>	<p>Portfolio for Corporate Resources</p>	<p>Human Resources Lead Officer</p>
<p><b>CR2</b>  <b>CENTRAL BEDFORDSHIRE UNITARY COUNCIL'S SEVERANCE / EARLY RETIREMENT POLICY</b>  <i>(Contact Officer: Martin Williams, Human Resources Lead Officer, South Beds District Council email: martin.williams@southbeds.gov.uk Tel: 01462 611604)</i></p>	<p>This item was deferred to the Shadow Executive meeting on 16 December 2008 to allow further information to be received.</p>	<p>Portfolio for Corporate Resources</p>	<p>Human Resources Lead Officer</p>

AGENDA ITEM NO.	DECISION	PORTFOLIO HOLDER	ACTIONING OFFICER
<p><b>CR3/CR3A</b>  <b>IMPLEMENTATION PLAN MONITORING REPORT / ICT TRANSITION ISSUES</b>  <i>(Contact Officer: Simon Redmore, Deputy Chief Executive, Mid Beds District Council email: <a href="mailto:simon.redmore@midbeds.gov.uk">simon.redmore@midbeds.gov.uk</a> Tel: 01462 611255)</i></p>	<ol style="list-style-type: none"> <li>1. to note the report and request Officers to provide an Implementation Plan Monitoring Report to the next meeting of the Shadow Executive.</li> <li>2. to note the recommendations contained in paragraph 1.3 of the report by Deloitte in relation to ICT Strategy and confirm the acceptance of all five recommendations by the Officer Programme Board.</li> </ol>	Portfolio for Corporate Resources	Officer Programme Board
<p><b>CR4</b>  <b>AWARD OF TENDER FOR ICT STORAGE AREA NETWORK</b>  <i>(Contact Officer: Robert Wood, Interim Head of Strategic ICT, South Beds District Council email: <a href="mailto:robert.wood@southbeds.gov.uk">robert.wood@southbeds.gov.uk</a> Tel: 01462 611609)</i></p>	to approve the award of the tender to procure the Storage Area Network to Supplier 1 at a whole life (5 year) cost of £627,969.	Portfolio for Corporate Resources	Director of Corporate Resources
<p><b>CR5</b>  <b>AWARD OF TENDER FOR ICT SERVER INFRASTRUCTURE</b>  <i>(Contact Officer: Robert Wood, Interim Head of Strategic ICT, South Beds District Council email: <a href="mailto:robert.wood@southbeds.gov.uk">robert.wood@southbeds.gov.uk</a> Tel: 01462 611609)</i></p>	to approve the award of the tender to procure the servers to Suppliers 2 at a whole life (5 year) cost of £752,643.	Portfolio for Corporate Resources	Director of Corporate Resources

Date Issued:	31.10.2008	To:	All Members of the Shadow Council and Management Team by e-mail
<b>NOTE: Recommendations of the Executive to the Council (shown in italics) are NOT subject to call-in.</b>			