

**CENTRAL BEDFORDSHIRE SHADOW COUNCIL**

**THE SHADOW EXECUTIVE**  
**Tuesday, 25 November 2008**

**DECISIONS DIGEST**

**THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON FRIDAY 5 DECEMBER 2008. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER MONDAY 8 DECEMBER 2008.**

**DATE  
ISSUED/PUBLISHED  
28 November 2008**

<b>AGENDA ITEM NO./SUBJECT</b>	<b>DECISION</b>	<b>PORTFOLIO HOLDER</b>	<b>ACTIONING OFFICER</b>
<b>SD1 CONCESSIONARY BUS FARES SCHEME 2009/10</b> <i>(Contact Officer: Basil Jackson, Head of Highways, CBC email: basil.jackson@bedscc.gov.uk Tel: 01234 228477)</i>	<ol style="list-style-type: none"><li>1. that the Central Bedfordshire Concessionary Bus Fare Scheme for 2009/10 shall be, as far as practicable, the same as the Bedfordshire 2008/9 scheme.</li><li>2. that the non-statutory elements of the Bedfordshire 2008/9 scheme (free travel before 9.30a.m. and for companions of eligible concessionary travellers) be retained in 2009/10.</li><li>3. that MCL Consultancy be engaged for a further year to manage the Central Bedfordshire Concessionary Bus Fare Scheme and that accordingly an exemption from the Procurement Rules in accordance with Rule No. 4.4.2, be approved.</li><li>4. that, in view of the legal requirement to publish the Concession Scheme by 1 December 2008, the decisions at 1 and 2 above be recorded as urgent and therefore exempt from call-in under Rule No.15 of the Scrutiny Procedure Rules.</li></ol>	Sustainable Development	Director of Sustainable Communities

AGENDA ITEM NO.	DECISION	PORTFOLIO HOLDER	ACTIONING OFFICER
<p><b>CR1</b>  <b>IMPLEMENTATION PLAN MONITORING REPORT</b>  <i>(Contact Officer: Simon Redmore, Deputy Chief Executive, MBDC email: simon.redmore@midbeds.gov.uk Tel: 01462 611255)</i></p>	<p>that the Implementation Plan Monitoring report be noted and that Officers be requested to provide a further progress report to the next meeting of the Shadow Executive.</p>	<p>Corporate Resources</p>	<p>Deputy Chief Executive</p>
<p><b>CR2</b>  <b>CREATING CENTRAL BEDFORDSHIRE: APPOINTMENT OF ELECTORAL APPOINTEE</b>  <i>(Contact Officer: Amerjit Kang, Corporate Service Manager (Legal and Democratic Group), SBDC email: amerjit.kang@southbeds.gov.uk Tel: 0845 849 6125 / Brian Dunleavy, Democratic and Administrative Services Manager, SBDC email: brian.dunleavy@southbeds.gov.uk Tel: 0845 849 6225)</i></p>	<ol style="list-style-type: none"> <li>1. that Jon Ruddick (Chief Executive – South Bedfordshire District Council) be appointed as the Electoral Appointee for Central Bedfordshire Council in accordance with Regulation 9 of The Local Government (Structural Changes) (Transitional Arrangements) (No. 2) Regulations 2008 with effect from 28 November 2008.</li> <li>2. that the appointment, under the Bedfordshire (Structural Changes) Order 2008, of Jon Ruddick (Returning Officer of South Bedfordshire District Council) as the Returning Officer for the Central Bedfordshire Elections to be held on 4 June 2009, be noted.</li> <li>3. that, in view of the legal requirement to appoint the Electoral Appointee before 30 November 2008, the decision at 1 above be recorded as urgent and therefore exempt from call-in under Rule No.15 of the Scrutiny Procedure Rules.</li> </ol>	<p>Corporate Resources</p>	<p>Director of Corporate Resources</p>
<p><b>CR3</b>  <b>DISAGGREGATION OF BEDFORDSHIRE COUNTY COUNCIL PROPERTY ASSETS</b>  <i>(Contact Officer: Peter Burt, Estates and Valuation Manager, SBDC email: peter.burt@southbeds.gov.uk Tel: 0845 849 6281)</i></p>	<ol style="list-style-type: none"> <li>1. that the proposed disaggregation of property assets, where agreed with Bedford Borough Council, is adopted and that where such agreement has not been reached, a formal approach be made to DCLG to progress and conclude the full and final disaggregation of the County Council's property assets.</li> </ol>	<p>Corporate Resources</p>	<p>Director of Corporate Resources</p>

AGENDA ITEM NO.	DECISION	PORTFOLIO HOLDER	ACTIONING OFFICER
	<ol style="list-style-type: none"> <li>2. that the Director of Corporate Resources proceed with the transfer of assets from Bedfordshire County Council, as agreed to date, by 1 April 2009.</li> <li>3. that, in view of the need to make a formal approach to DCLG to request the conclusion of the final disaggregation of the Bedfordshire County Council property assets without delay, the decision at 1 above be recorded as urgent and therefore exempt from call-in under Rule No.15 of the Scrutiny Procedure Rules.</li> </ol>		
<p><b>C1</b>  <b>ESTABLISHING A CHILDREN'S TRUST FOR CENTRAL BEDFORDSHIRE</b>  <i>(Contact Officer: W Ogle-Welbourn, Head of Service for Commissioning, CBC email: wendi.oglewelbourn@bedscc.gov.uk Tel: 01234 276371)</i></p>	<ol style="list-style-type: none"> <li>1. that the establishment of a Children's Trust in Central Bedfordshire following the proposed model outlined in the report of the Director of Children, Families and Learning now submitted, be agreed.</li> <li>2. that the steps as outlined in the report, primarily the establishment of a Shadow Trust Board and Joint Commissioning Board to guide and enable the establishment of the Trust, be agreed.</li> <li>3. that the intentions to develop stronger representation for young people on the Trust, be noted.</li> <li>4. that the development of local Children's and Young People's Partnership Boards to ensure that local issues are addressed within the Trust, be noted.</li> </ol>	Children, Young People and Families	Director of Children, Families and Learning

Date Issued:	28 November 2008	To:	All Members of the Shadow Council and Management Team
<b>NOTE: Recommendations of the Executive to the Council (shown in italics) are NOT subject to call-in.</b>			