

CENTRAL BEDFORDSHIRE COUNCIL

THE EXECUTIVE
 Tuesday, 14 April 2009

DECISIONS DIGEST

THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON THURSDAY 23 APRIL 2009. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER FRIDAY 24 APRIL 2009.

**DATE
 ISSUED/PUBLISHED
 April 2009**

GENDA ITEM NO./SUBJECT	DECISION	PORTFOLIO HOLDER	ACTIONING OFFICER
<p>ERIM CUSTOMER CHARTER Contact Officer: Clive Jones, Assistant Director Customer Services and Business Transformation Email c.jones@centralbedfordshire.gov.uk Tel: 01462 611168)</p>	<p>That the Executive adopts the Customer Charter attached at Appendix A to the submitted report as the Customer Charter of Central Bedfordshire until a full review is concluded of the Customer Services Strategy.</p>	<p>Business Transformation</p>	<p>Director of Business Transformation</p>
<p>CENTRAL BEDFORDSHIRE LOCAL SAFEGUARDING CHILDREN BOARD Contact Officer: Edwina Grant, Director of Children, Families and Learning Email</p>	<ol style="list-style-type: none"> 1. that the Executive agrees the arrangements to establish a Central Bedfordshire Local Safeguarding Children Board (LSCB) as set out in the submitted report. 2. that an update report on the progress and functioning of the Central Bedfordshire LSCB be presented to the Executive annually and that the arrangements made 	<p>Children, Families and Learning</p>	<p>Director of Children, Families and Learning</p>

AGENDA ITEM NO.	DECISION	PORTFOLIO HOLDER	ACTIONING OFFICER
<p>1. <i>Neevia.Grant@centralbedfordshire.co.uk Tel: 01462 611229</i></p>	<p>by the Director of Children, Families and Learning to secure the operation of this Board be reconfirmed on an annual basis.</p> <p>3. that the proposed actions in response to the Lord Laming Report 2009 as outlined in Appendix 1 to the submitted report be noted.</p> <p>4. that the Executive supports the intention of the Central Bedfordshire Children & Young People's Trust to separate the elements of the 'Stay Safe' and 'Be Healthy' Sub-Committees.</p> <p>5. that the Executive receives reports, as appropriate, from the Children, families & Learning Overview & Scrutiny Committee on the working of the Central Bedfordshire LSCB.</p>		
<p>ROADS SERVICES CONTRACT <i>Contact Officer: Basil Jackson, Assistant Director Highways Email: basil.jackson@centralbedfordshire.co.uk Tel: 01234 228700</i></p>	<p>The Executive notes that:</p> <p>(a) from 1 April 2009 the Highways Contract transferred to Bedford Borough Council (BBC) who, as lead authority, will hold the contract in trust until such time as other arrangements are agreed between both authorities and put in place.</p> <p>(b) negotiations are continuing with BBC to novate the Highways Contract to Central Bedfordshire Council (CBC) before June 2009.</p> <p>(c) by exchange of letters, agreement has been reached to enable CBC to directly manage</p>	Sustainable Development	Director of Sustainable Communities

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	<p>highways services provided by Amey within its area.</p> <p>(d) the option of splitting the existing Highways Contract into two stand alone contracts, one for CBC and one for BBC, is no longer to be considered.</p> <p>(e) that a further report be made to the meeting of the Executive on 23 June 2009.</p>		
<p>EATING CENTRAL BEDFORDSHIRE - PROGRESS REPORT <i>Contact Officer: Ian Dailey, Programme Management Team Address: Dailey@centralbedfordshire.gov.uk Tel: 01462 611400)</i></p>	<p>That a report be made to the next meeting of the Executive which will present the post vesting day transformation arrangements.</p>	<p>Business Transformation</p>	<p>Director of Business Transformation</p>
<p>FORWARD PLAN <i>Contact Officer: Kathrin John, Head of Democratic Services Email: kathrin.john@centralbedfordshire.gov.uk Tel: 01462 611033)</i></p>	<p>That the Forward Plan for the period 1 May 2009 to 30 April 2010 be received.</p>	<p>Leader of the Council</p>	<p>Director of Corporate Resources</p>

e ied:	16 April 2009	To:	All Members of the Council and Management Team
NOTE: Recommendations of the Executive to the Council (shown in italics) are NOT subject to call-in.			