

CENTRAL BEDFORDSHIRE COUNCIL

THE EXECUTIVE  
Tuesday, 23 June 2009

DECISIONS DIGEST

THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON **THURSDAY 2 JULY 2009**. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER **FRIDAY 3 JULY 2009**.

DATE  
ISSUED/PUBLISHED  
25 JUNE 2009

AGENDA ITEM NO./SUBJECT	DECISION	PORTFOLIO HOLDER	ACTIONING OFFICER
<p><b>LUTON AND SOUTH BEDFORDSHIRE LOCAL DEVELOPMENT FRAMEWORK: CORE STRATEGY -PREFERRED OPTIONS</b></p> <p><i>(Contact Officer: Richard Fox, Interim Head of Development Planning email:richard.fox@centralbedfords hire.gov.uk Tel: 0300 300 4105)</i></p>	<p><i>That the Executive supports the Luton and South Bedfordshire Core Strategy Preferred Options.</i></p>	<p>Portfolio holder for Sustainable Development</p>	<p>Director of Sustainable Communities</p>

AGENDA ITEM NO.	DECISION	PORTFOLIO HOLDER	ACTIONING OFFICER
<p><b>CONSULTATION ON THE FUTURE OF SPECIAL SCHOOLS IN THE EAST OF CENTRAL BEDFORDSHIRE</b>            (Contact Officer: Martin Pratt, Assistant Director Specialist Services            Email  <a href="mailto:martin.pratt@centralbedfordshire.gov.uk">martin.pratt@centralbedfordshire.gov.uk</a>            Tel: 01462 611498)</p>	<p>That the Council carries out a formal consultation on the options for the future of special schooling in the east of Central Bedfordshire during Autumn 2009, in order to inform the Executive's future decision making.</p>	<p>Portfolio holder for Children's Services, Families and Learning</p>	<p>Director of Children, Families and Learning</p>
<p><b>FLITWICK DISPERSAL ORDER</b>            (Contact Officer: Jeanette Keyte, Community Safety Manager            email:  <a href="mailto:jeanette.keyte@centralbedfordshire.gov.uk">jeanette.keyte@centralbedfordshire.gov.uk</a>            Tel: 0845 849 6252)</p>	<p>That consent be given to Bedfordshire Police for the implementation of a Dispersal Order in Flitwick under Part 4 of the Anti Social Behaviour Act 2003.</p>	<p>Portfolio holder for Safer and Stronger Communities</p>	<p>Director of Sustainable Communities</p>
<p><b>INFORMATION GOVERNANCE AND SECURITY POLICY</b>            (Contact Officer: Ian Porter, Assistant Director Service Policy, Partnerships &amp; Performance            email:  <a href="mailto:ian.porter@centralbedfordshire.gov.uk">ian.porter@centralbedfordshire.gov.uk</a>            Tel: 01234 276067)</p>	<ol style="list-style-type: none"> <li>1. That the Information Governance and Security Policy, attached at Appendix A to the submitted report, be approved.</li> <li>2. That the Assistant Director Policy, Partnerships &amp; Performance in conjunction with the Assistant Director Property &amp; ICT and in consultation with the Deputy Leader and Portfolio holder for Business Transformation be given delegated authority for the insertion of changes requested by the Executive .</li> </ol>	<p>Deputy Leader and Portfolio holder for Business Transformation</p>	<p>Director of Business Transformation</p>

AGENDA ITEM NO.	DECISION	PORTFOLIO HOLDER	ACTIONING OFFICER
<p><b>PUBLIC PROTECTION STATUTORY SERVICE PLANS 2009-2010</b>  <i>(Contact Officer: Sandra Moore, Head of Public Protection (South) email: sandra.moore@centralbedfordshire.gov.uk Tel: 0845 849 6298)</i></p>	<ol style="list-style-type: none"> <li>1. That the Food Law Enforcement Service Plan 2009-2010, the Age Restricted Sales Plan 2009-2010 and the Health and Safety (as a Regulator) Service Plan 2009-2010 attached as Appendices A, B and C to the submitted report be approved.</li> <li>2. That the Assistant Director Community Safety and Public Protection, in consultation with the Portfolio Holder for Safer and Stronger Communities, be given delegated authority to undertake any necessary minor amendments to the plans prior to publication.</li> </ol>	<p>Portfolio for Safer and Stronger Communities</p>	<p>Director of Sustainable Communities</p>
<p><b>BUSINESS TRANSFORMATION PROGRAMME - PROGRESS</b>  <i>(Contact Officer: Sue Nelson, Head of Business Transformation email:sue.nelson@centralbedfordshire.gov.uk Tel: )</i></p>	<ol style="list-style-type: none"> <li>1. That the key activities in the development of the Business Transformation Plan be noted.</li> <li>2. That the longer term Business Transformation Strategy, including an update on progress made on the Business Improvement Plan and efficiencies identified, be brought to the Executive in the Autumn.</li> </ol>	<p>Deputy Leader and Portfolio holder for Business Transformation</p>	<p>Director of Business Transformation</p>
<p><b>DEVELOPING ULTRA LOW CARBON VEHICLES IN CENTRAL BEDFORDSHIRE</b>  <i>(Contact Officer: Liz Wade, Assistant Director Economic Growth &amp; Regeneration email:liz.wade@centralbedfordshire.gov.uk Tel: 01234 228972)</i></p>	<ol style="list-style-type: none"> <li>1. That the Executive notes and supports work to promote low carbon vehicles business and research activity across Central Bedfordshire as detailed in the submitted report.</li> <li>2. That a Sustainable Communities Act 2007 bid be prepared for submission to the LGA to support a carbon reduction programme having had regard to input from the Local Strategic Partnership Carbon Reduction Group.</li> </ol>	<p>Portfolio holder for Economic Growth and Regeneration</p>	<p>Director of Sustainable Communities</p>

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	3. That a further report be brought back to the next meeting of the Executive to prioritise short and longer term resource neutral actions that can be undertaken to support the development of ultra low carbon vehicle technologies.		
<b>DECISIONS TAKEN BY DIRECTORS ON GROUNDS OF URGENCY</b> <i>(Contact Officer: Rob Mills            Committee Services Manager            email: rob.mills@centralbedfordshire.gov.uk            Tel: 0300 300 5274)</i>	That the report detailing a decision taken by the Director of Business Transformation on grounds of urgency be noted.	Leader of the Council	Director of Corporate Resources

Date Issued:		To:	All Members of the Council and Management Team
	<b>NOTE: Recommendations of the Executive shown in italics are exempt from call-in.</b>		