

# CENTRAL BEDFORDSHIRE COUNCIL

THE EXECUTIVE  
Tuesday, 9 February 2010

## DECISIONS DIGEST

THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON THURSDAY 18 FEBRUARY 2010. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER FRIDAY 19 FEBRUARY 2010.

DATE  
ISSUED/PUBLISHED  
11 FEBRUARY 2010

AGENDA ITEM NO./SUBJECT	DECISION	PORTFOLIO HOLDER	ACTIONING OFFICER
<b>REVIEW AND REFRESH OF THE LOCAL AREA AGREEMENT</b> <i>(Contact Officer: Ian Porter, Assistant Director Policy, Partnerships &amp; Performance email: <a href="mailto:ian.porter@centralbedfordshire.gov.uk">ian.porter@centralbedfordshire.gov.uk</a> Tel: 0300 300 6529)</i>	That the Executive recommends to full Council:- (a) the revised LAA target being proposed by Central Bedfordshire Council for National Indicator 152 <i>working age people on out of work benefits</i> as detailed in paragraph 12 of this report. (b) the revised LAA targets being proposed by Central Bedfordshire Council for National Indicator 154 <i>Net additional homes provided</i> as detailed in paragraphs 13 and 14 of this report.	Portfolio for Business Transformation	Director of Business Transformation
<b>3RD QUARTER BUDGET MANAGEMENT 2009/10</b> <i>(Contact Officer: Matt Bowmer, Assistant Director Financial Services email: <a href="mailto:matt.bowmer@centralbedfordshire">matt.bowmer@centralbedfordshire</a>.)</i>	That the Executive be recommended to:- (a) Note the latest budget projections for the year and the continuing work to bring expenditure into line with budget for 2009/10 (b) approve the virements as set out in paragraph 26	Portfolio for Corporate Resources	Director of Corporate Resources

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<i>gov.uk Tel: 0300 300 6147)</i>	<ul style="list-style-type: none"> <li>(c) Approve the remodelled use of the PFI reserve</li> <li>(d) Approve the new grant allocations as set out in paragraphs 15 and 39</li> <li>(e) Agree to a further review of earmarked reserves.</li> </ul>		
<p><b>CAPITAL PROGRAMME 2010/11 TO 2014/15</b>  <i>(Contact Officer: Matt Bowmer, Assistant Director Financial Services email: matt.bowmer@centralbedfordshire.gov.uk Tel: 0300 300 6147)</i></p>	<p>That the Executive recommends the Council to:-</p> <ul style="list-style-type: none"> <li>(a) Approve the Capital Programme 2010/11 to 2014/15</li> <li>(b) Approve the reserve list of schemes to go forward in the event of slippage or new capital receipts</li> <li>(c) Note the future resourcing issues and risks associated with the delivery of a robust capital programme beyond 2011/12</li> <li>(d) Approve the Housing Revenue Capital Programme.</li> </ul>	Portfolio for Corporate Resources	Director of Corporate Resources
<p><b>MEDIUM TERM FINANCIAL PLAN AND BUDGET 2010/11 TO 2014/15</b>  <i>(Contact Officer: Matt Bowmer, Assistant Director Financial Services email: matt.bowmer@centralbedfordshire.gov.uk Tel: 0300 3006147)</i></p>	<p>That the Executive recommends to Council to:-</p> <ul style="list-style-type: none"> <li>(a) Agree the Revenue Budget for 2010/11 and the Medium Term Financial Plan 2010/11 to 2014/15</li> <li>(b) Note the Council Tax Base as set out in Appendix A</li> <li>(c) Agree a Band D Council Tax of:  £1,308.33 for residents in the north of Central Bedfordshire  £1,344.15 for residents in the south of Central Bedfordshire</li> <li>(d) Agree the Housing Revenue Account Business Plan set out in Appendix I</li> <li>(e) In the event of the final HRA rent/subsidy determination being amended authority is delegated to the Portfolio Holder in consultation with the Director of Social Care, Health and Housing to amend the rent increase accordingly.</li> </ul>	Portfolio for Corporate Resources	Director of Corporate Resources

AGENDA ITEM NO.	DECISION	PORTFOLIO HOLDER	ACTIONING OFFICER
<p><b>ASSET MANAGEMENT PLAN</b>  <i>(Contact Officer: Caroline Carruthers, Assistant Director Property &amp; ICT email: caroline.carruthers@centralbedfordshire.gov.uk Tel: 01234 288595 / 07825034761)</i></p>	<p>That the Executive Committee adopt the Asset Management Plan as its approach to management of its assets.</p>	<p>Portfolio for Corporate Resources</p>	<p>Director of Corporate Resources</p>
<p><b>LET'S RENT - HOUSING OPTION</b>  <i>(Contact Officer: Julie Ogley, Director of Social Care, Health and Housing email: julie.ogley@centralbedfordshire.gov.uk Tel: 0300 300 4330)</i></p>	<ol style="list-style-type: none"> <li>1. That the Executive supports and endorses this innovative Housing Option.</li> <li>2. That the "Let's Rent" scheme will be formally launched in March 2010.</li> </ol>	<p>Portfolio Holder for Housing</p>	<p>Director of Social Care, Health and Housing</p>
<p><b>'TRANSFORMING PEOPLE'S LIVES' - TRANSFORMING CARE AND SUPPORT THROUGH PERSONALISATION</b>  <i>(Contact Officer: Mr D Jones, Assistant Director Commissioning email: david.jones@centralbedfordshire.gov.uk Tel: 01234 228649)</i></p>	<ol style="list-style-type: none"> <li>1. That the Executive approves the adoption of Putting People First, the national strategy, and supports the local draft vision statement for 'Transforming People's Lives' so consultation with stakeholders can commence.</li> <li>2. That the executive supports the proposed local partnership approach and governance arrangements as detailed in paragraphs 21 – 26 of the report.</li> </ol>		<p>Director of Social Care, Health and Housing</p>
<p><b>ELECTRICITY SUPPLY CONTRACT FOR STREETLIGHTING</b>  <i>(Contact Officer: Robert Gregan, Head of Procurement email: robert.gregan@centralbedfordshire.gov.uk Tel: 01234 276570)</i></p>	<ol style="list-style-type: none"> <li>1. That Executive endorse the proposal that Central Bedfordshire Council uses the Central Buying Consortium's flexible energy contract for electricity supplies to streetlighting for the period October 2010-2012 on a "Purchase within Period" basis.</li> <li>2. That Executive give delegated powers to the Director of Sustainable Communities to accept tender prices for an interim 6 month fixed price contract for the period April – September 2010.</li> </ol>	<p>Portfolio for Safer and Stronger Communities</p>	<p>Director of Sustainable Communities</p>

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	<p>3. That future tender decisions for streetlighting electricity supply are delegated to the Director of Sustainable Communities to take in consultation with the Portfolio Holders for Safer and Stronger Communities and Corporate Resources.</p>		
<p><b>THE GAMBLING ACT 2005 - GAMBLING POLICY</b>  <i>(Contact Officer: email: nicola.preston@centralbedfordshire.gov.uk)</i></p>	<p>That the Executive:-</p> <ol style="list-style-type: none"> <li>1. Endorses the Gambling Act 2005, 'Statement of Principles' policy now submitted.</li> <li>2. Recommends that Council:-               <ol style="list-style-type: none"> <li>(a) adopt the Gambling Act 2005, 'Statement of Principles' policy; and</li> <li>(b) delegate authority to undertake any necessary minor amendments to the policy, prior to publication, to the Director of Sustainable Communities, in consultation with the Portfolio Holder for Safer and Stronger Communities.</li> </ol> </li> </ol>	<p>Portfolio for Safer and Stronger Communities</p>	<p>Director of Sustainable Communities</p>
<p><b>18 TOY BOX NURSERY SANDY - GROUND LEASE</b>  <i>(Contact Officer: Peter Burt, MRICS, Estate &amp; Valuation Manager, SBDC email: )</i></p>	<p>That a 60 year lease with five yearly rent reviews be granted to Toy Box Nurseries at a rent of £4,000 in the first year rising to £10,000 in the fifth year and that:-</p> <ol style="list-style-type: none"> <li>(a) the existing lease be terminated;</li> <li>(b) additional fencing to be built, relocated and the existing gate relocated at the Council's expense. Any amendment to the design of the fence to be agreed by the parties.</li> </ol>	<p>Portfolio for Corporate Resources</p>	<p>Director of Corporate Resources</p>

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