

# CENTRAL BEDFORDSHIRE COUNCIL

THE EXECUTIVE  
Tuesday, 8 December 2009

## DECISIONS DIGEST

THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS **5.00 P.M. ON THURSDAY 17 DECEMBER 2009**. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER **FRIDAY 18 DECEMBER 2009**.

DATE  
ISSUED/PUBLISHED  
10 December 2009

AGENDA ITEM NO./SUBJECT	DECISION	PORTFOLIO HOLDER	ACTIONING OFFICER
<b>RE-ROOFING CONTRACT 2010 - 2015</b> <i>(Contact Officer: Ian Johnson, Housing Asset Manager email: <a href="mailto:ian.johnson@centralbedfordshire.gov.uk">ian.johnson@centralbedfordshire.gov.uk</a> Tel: 0300 300 5202)</i>	That the Portfolio Holder for Housing and Director of Social Care, Health and Housing be authorised to award the Re-Roofing Contract 2010 – 2015, following their review of the evaluation criteria used to assess competitive tenders.	Portfolio Holder for Housing	Director of Social Care, Health and Housing
<b>ANNUAL PERFORMANCE REPORT OF ADULT SOCIAL CARE FOR 2008/09</b> <i>(Contact Officer: Julie Ogley, Director of Social Care, Health and Housing email: <a href="mailto:julie.ogley@centralbedfordshire.gov.uk">julie.ogley@centralbedfordshire.gov.uk</a> Tel: 01462 611221)</i>	That the report detailing the outcome of the Annual Report for Adult Social Care 2008/09 be noted.	Portfolio Holder for Social Care and Health & Portfolio Champion for Business Transformation	Director of Social Care, Health and Housing

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<p><b>BUDGET MONITORING REPORT</b>  <i>(Contact Officer: Matt Bowmer, Assistant Director Financial Services email: matt.bowmer@centralbedfordshire.gov.uk Tel: 0300 300 6147)</i></p>	<ol style="list-style-type: none"> <li>1. That the report setting out the latest budget projections for the year and the continuing further work to bring expenditure into line with Budget 2009/10 be noted.</li> <li>2. That approval be given to the virements set out in paragraphs 22 and 23 of the submitted report.</li> <li>3. That the additional action plans savings, shown at Appendix A3 to the submitted report, be approved.</li> <li>4. That approval be given to reverting back to quarterly budget monitoring for the Executive.</li> </ol>	Portfolio for Corporate Resources	Director of Corporate Resources
<p><b>DRAFT BUDGET 2010/11 TO 2014/15</b>  <i>(Contact Officer: Matt Bowmer, Assistant Director Financial Services email: matt.bowmer@centralbedfordshire.gov.uk Tel: 0300 300 4254)</i></p>	That the draft budget proposals for 2010/11, as detailed in the submitted report, be approved as the basis for consultation with the Overview and Scrutiny Committees and other interested parties.	Portfolio for Corporate Resources	Director of Corporate Resources
<p><b>MEDIUM TERM ACCOMMODATION PROGRAMME UPDATE</b>  <i>(Contact Officer: Mark Bassett, Specialist Advisor - Property email: mark.bassett@centralbedfordshire.gov.uk Tel: 0300 300 5609)</i></p>	That approval be given to the revised Interim Accommodation Plan, as set out in the submitted report.	Portfolio for Corporate Resources	Director of Corporate Resources

AGENDA ITEM NO.	DECISION	PORTFOLIO HOLDER	ACTIONING OFFICER
<p><b>ALL SAINTS' ACADEMY, DUNSTABLE - PROCUREMENT OF NEW BUILDINGS</b>  <i>(Contact Officer: Roy Waterfield, Assistant Director Leisure and Culture, Libraries, Adult and Community Learning email: roy.waterfield@centralbedfordshire.gov.uk Tel: 0300 300 4239)</i></p>	<ol style="list-style-type: none"> <li>1. That the Deputy Chief Executive/Director of Children, Families and Learning be authorised to commence the scheme to rebuild All Saints' Academy, Dunstable, subject to consultation, as appropriate, with the Director of Corporate Resources, including the approval of the Final Business Case for the Academy project on the Council's behalf.</li> <li>2. That the additional requirement for project funding beyond that provided by external grant of £300,000, as set out in the financial comments section of the submitted report, be agreed and included within the planning of the capital programme in the relevant financial years.</li> <li>3. That the Project Initiation Document for the All Saints' Academy, Dunstable project, as set out in Appendix A to the submitted report, be approved and the scheme for rebuilding the Academy be implemented within the budget provided by Partnerships for Schools.</li> </ol>	Portfolio Holder for Children's Services	Director of Children, Families and Learning
<p><b>BEDFORDSHIRE EAST SCHOOLS TRUST CO-LOCATION PROJECT</b>  <i>(Contact Officer: Roy Waterfield, Assistant Director Leisure and Culture, Libraries, Adult and Community Learning email: roy.waterfield@centralbedfordshire.gov.uk Tel: 0300 300 4239)</i></p>	That approval be given to commence the Bedfordshire East Schools Trust co-location project, as outlined in the project initiation document at Appendix A to the submitted report.	Portfolio Holder for Children's Services	Director of Children, Families and Learning

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<p><b>FUTURE OF SPECIAL SCHOOLING IN THE EAST OF THE AUTHORITY</b>  <i>(Contact Officer: Martin Pratt, Deputy Director Children Families and Learning and Assistant Director Specialist Services email: martin.pratt@centralbedfordshire.gov.uk Tel:01234 276226)</i></p>	<p>As part of its deliberations the Executive also considered the resolutions of the Children, Families and Learning Overview and Scrutiny Committee from its meeting on 1 December together with responses to a number of questions that the Committee raised. The Portfolio Holder Children's Services in commending the Overview &amp; Scrutiny for their diligence in examining the proposals advised that the points raised by the Committee would be taken on board in moving forward with the proposed merger.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> <li>1. That the Executive supports the proposed merger of Hitchmead and Sunnyside Schools to create an area Special School, taking account of the views expressed by the people who responded to the consultation.</li> <li>2. That the Executive authorises the publication of Statutory proposals to cease to maintain Hitchmead Foundation Special School with effect from 31.08.10 and related proposals to make a prescribed alteration to Sunnyside Community Special School to become an Area Special School for pupils with complex needs aged 3 – 19 across the two current school sites from 01.09.10. The merged school could be renamed.</li> </ol> <p>[N.B. The publication by the Council of Statutory Notices will provide a further consultation period of a minimum of 6 weeks.]</p>	<p>Portfolio Holder for Children's Services</p>	<p>Director of Children, Families and Learning</p>

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<p><b>HOLMEMEAD MIDDLE SCHOOL - NEW AUTISM SPECTRUM DISORDER PROVISION</b>  <i>(Contact Officer: Roy Waterfield, Assistant Director Leisure and Culture, Libraries, Adult and Community Learning email: roy.waterfield@centralbedfordshire.gov.uk Tel: 0300 300 4239)</i></p>	<ol style="list-style-type: none"> <li>1. That the Statutory Proposals to establish new Autistic Spectrum Disorder (ASD) provision for pupils at Holmemead Middle School, Biggleswade with effect from 1 September 2010, as set out in the submitted report, be approved.</li> <li>2. That approval be given to the allocation of £500,000 from within the Council's 2010/11 Capital Programme to support the capital costs necessary to implement the proposals.</li> </ol>	<p>Portfolio Holder for Children's Services</p>	<p>Director of Children, Families and Learning</p>
<p><b>ELIGIBILITY FOR FINANCIAL SUPPORT POLICIES</b>  <i>(Contact Officer: Martin Pratt, Deputy Director Children Families and Learning and Assistant Director Specialist Services email: martin.pratt@centralbedfordshire.gov.uk Tel: 0300 300 4484)</i></p>	<ol style="list-style-type: none"> <li>1. That the policies for Adoption Financial Support, Residence Order Support and Special Guardianship Financial Support, as set out in the submitted report, be approved.</li> <li>2. That delegated authority be given to the Director of Children's Services, in consultation with the Portfolio Holder for Children, Families and Learning, to review and approve any variations to the Adoption, Residence Order and Special Guardianship financial support policies.</li> </ol>	<p>Portfolio Holder for Children's Services</p>	<p>Director of Children, Families and Learning</p>
<p><b>AUTHORISATION FOR BIRMINGHAM CITY COUNCIL TO UNDERTAKE INVESTIGATIONS IN CENTRAL BEDFORDSHIRE</b>  <i>(Contact Officer: Sandra Moore, Head of Public Protection (South) email: )</i></p>	<ol style="list-style-type: none"> <li>1. That approval be given to delegation of the function of the enforcement of Part III of the Consumer Credit Act 1974 to be carried out in Central Bedfordshire Council by Birmingham City Council and that the power of prosecution be delegated to Birmingham City Council for any matters associated with or discovered during an investigation by the illegal money lending team.</li> </ol>	<p>Portfolio for Safer and Stronger Communities</p>	<p>Director of Sustainable Communities</p>

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<p><i>sandra.moore@centralbedfordshire.gov.uk Tel: 0300 300 5298)</i></p>	<p>2. That the “Protocol for Illegal Lending Team Investigations”, as attached as Appendix 1 to the submitted report, be approved and that the Assistant Director Community Safety &amp; Public Protection be given delegated authority to enter into the agreement on behalf of the Council and approve minor alterations, if required.</p>		
<p><b>BEDFORDSHIRE ENERGY AND RECYCLING PROJECT (BEAR) PROJECT - PFI OUTLINE BUSINESS CASE APPROVAL</b>  <i>(Contact Officer: Alan Fleming, Project Director, Sustainable Communities email: alan.fleming@centralbedfordshire.gov.uk Tel: 01234 228608)</i></p>	<p>1. <i>That the Executive:-</i></p> <p>(a) <i>Notes the detail of the revised Outline Business Case (OBC) for Private Financial Initiative (PFI) funding, as outlined in the submitted report, and authorises the Director of Sustainable Communities, in consultation with the Portfolio Holder for Sustainable Communities, to approve the final OBC for submission to DEFRA on the Councils behalf.</i></p> <p>(b) <i>Approves the revised affordability envelope, procurement costs and application for PFI credits, as set out in the submitted report.</i></p> <p>(c) <i>Authorises the BEaR Project Board to commence the procurement of a waste treatment solution on a technology neutral basis following PFI approval.</i></p>	<p>Portfolio for Safer and Stronger Communities</p>	<p>Director of Sustainable Communities</p>

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	<p>(d) <i>Re-affirms its commitment to achieve recycling/composting targets laid down in the Waste Strategy 2007 and where possible exceed these targets with the aim of achieving 60% recycling in the long-term future.</i></p> <p>(e) <i>Authorises the Director of Sustainable Communities, in consultation with the Portfolio Holder for Safer and Stronger Communities, to approve the revised Joint Working Agreement between the Council and Luton Borough Council.</i></p> <p>2. <i>That the Executive commits to:-</i></p> <p>(a) <i>Central Bedfordshire's division of the Reference Project cost over the period between 2016 and 2041, in the total sum set out in the exempt Appendix B to the submitted report.</i></p> <p>(b) <i>Bridging the affordability gap to the sum indicated in exempt Appendix B to the submitted report based on the Reference Project assumptions and affordability envelope.</i></p>		
<p><b>LUTON-DUNSTABLE BUSWAY</b>  <i>(Contact Officer: Paul Cook, Head of Transport Strategy email: paul.cook@centralbedfordshire.gov.uk Tel: 0300 300 6999)</i></p>	<p>1. That the Executive confirms the Council's support on the Luton Dunstable Busway to Luton Borough Council and the Department for Transport.</p>	<p>Portfolio for Sustainable Development &amp; Portfolio Champion for Business Transformation</p>	<p>Director of Sustainable Communities</p>

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	<p>2. That approval be given to proceed with award of contract for the Busway in accordance with the legal agreement between Central Bedfordshire Council and Luton Borough Council, as approved at the Shadow Executive on 17 March 2009, subject to the Department of Transport's Full Approval/funding offer.</p> <p>3. That delegated authority be given to the Director of Sustainable Communities, in consultation with the Director of Corporate Resources, to deliver the scheme, subject to 6 monthly progress report to all Members.</p> <p>4. That future revenue budget allowances be made for maintenance of the busway currently estimated at £50k for financial year 2012/13 increasing annually to £250k PA by year 3.</p>		
<p><b>QUARTER 2 PERFORMANCE REPORT</b>  <i>(Contact Officer: Ian Porter, Assistant Director Policy, Partnership and Performance</i>  <a href="mailto:emailan.Porter@centralbedfordshire.gov.uk">emailan.Porter@centralbedfordshire.gov.uk</a> Tel: 03003006529 )</p>	<p>That the Quarter 2 Performance Report, including observations from the Overview and Scrutiny Committees that had previously reviewed the information, be noted. That the Corporate Resources Overview and Scrutiny Committee will review the performance information on 10 December 2009, be also noted.</p>	<p>Portfolio for Business Transformation</p>	<p>Director of Business Transformation</p>



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<b>MANAGEMENT REVIEW</b> (Contact Officer: Richard Carr, Chief Executive email: <a href="mailto:Richard.Carr@centralbedfordshire.gov.uk">Richard.Carr@centralbedfordshire.gov.uk</a> Tel: 03003004004 )	That the proposals for moving to a four directorate model, as set out in the submitted report, be endorsed and the Chief Executive be authorised to implement the necessary arrangements, including a review of Assistant Director and Head of Service level posts, with a view to reducing the costs to this Council over time by 20%.	Cllr Mrs Patricia E Turner MBE, Leader of the Council and Chairman of the Executive	Chief Executive

Date Issued:		To:	All Members of the Council and Management Team
Thursday 10 December 2009	<b>NOTE: Recommendations of the Executive shown in italics are EXEMPT from call-in.</b>		