

**CENTRAL BEDFORDSHIRE COUNCIL**

**THE EXECUTIVE**  
**Tuesday, 18 August 2009**

**DECISIONS DIGEST**

**THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON THURSDAY 27 AUGUST 2009. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER FRIDAY 28 AUGUST 2009**

**DATE  
ISSUED/PUBLISHED  
20 AUGUST 2009**

<b>AGENDA ITEM NO./SUBJECT</b>	<b>DECISION</b>	<b>PORTFOLIO HOLDER</b>	<b>ACTIONING OFFICER</b>
<b>RECOVERY AND IMPROVEMENT PROGRAMME FOR ADULT SOCIAL CARE</b> <i>(Contact Officer: Julie Ogley, Director of Social Care, Health and Housing email:julie.ogley@centralbedfordshire.gov.uk Tel: 0300 300 4221 )</i>	<ol style="list-style-type: none"><li>1. That the Executive endorses the draft Recovery and Improvement Programme approach as detailed in the submitted report and notes:<ol style="list-style-type: none"><li>(a) the Recovery and Improvement Programme will be considered by the Care Quality Commission (CQC) at the September Business Meeting; and</li><li>(b) the Recovery and Improvement Programme may require amendment following the CQC national reporting of 2008/09 adult social care performance.</li></ol></li><li>2. That the proposal to establish an Officer Recovery Programme Board, to be chaired by the Chief Executive, be noted.</li></ol>	Portfolio Holder for Social Care and Health & Portfolio Champion for Business Transformation	Director of Social Care, Health and Housing

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	<p>3. That a Members' Reference Group of the Executive to meet on a monthly basis, as outlined in paragraph 5.7 of the submitted report as amended, be established to oversee and monitor the delivery of the Programme for the recovery and improvement of Adult Social Care Services and to make recommendations to the Executive thereon, as appropriate.</p>		
<p><b>BUDGET MANAGEMENT REPORT 2009/10 AS AT 30 JUNE 2009</b>  <i>(Contact Officer: Matt Bowmer, Assistant Director Financial Services</i>  <i>Email: <a href="mailto:matt.bowmer@centralbedfordshire.gov.uk">matt.bowmer@centralbedfordshire.gov.uk</a></i>  <i>Tel: 0300 300 6147)</i></p>	<ol style="list-style-type: none"> <li>1. That the latest budget projections for the year as detailed in the submitted report and the need for further work to establish the likely out turn for 2009/10, be noted.</li> <li>2. That the actions proposed to bring the Council's forecast spend in line with budget, as set out in the submitted report, be noted.</li> <li>3. That officers undertake further detailed monitoring with particular emphasis on volatile demand led budgets.</li> <li>4. That budget monitoring reports detailing variances be submitted to each meeting of the Executive.</li> <li>5. That each directorate develop a Budget Action Plan to facilitate bringing the overall budget back in line.</li> </ol>	<p>Portfolio for Corporate Resources</p>	<p>Director of Corporate Resources</p>

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<p><b>TOTAL PLACE</b>            (Contact Officer: Sue Nelson,            email:sue.nelson@centralbedfords            hire.gov.uk            Tel: 0300 300 4305 )</p>	<p>That the Total Place theme 'from dependence to self reliance', as detailed in the submitted report, be endorsed.</p>	<p>Portfolio for Business Transformation</p>	<p>Director of Business Transformation</p>
<p><b>LUTON DUNSTABLE BUSWAY</b>            (Contact Officer: David Buck,            Senior Strategic Infrastructure Officer            email:david.buck@centralbedfords            hire.gov.uk            Tel: 0300 300 6198 )</p>	<ol style="list-style-type: none"> <li>1. That approval be given to advanced funding of up to £180K for advanced works on the Luton Dunstable Busway as detailed in the submitted report.</li> <li>2. That delegated authority be given to the Directors of Sustainable Communities and Corporate Resources, in consultation with the Portfolio Holders for Sustainable Development, Economic Growth and Regeneration and Corporate Resources, to seek to limit the impact on Central Bedfordshire Council through the reallocation of Growth Area Funding for 2009/10 to underwrite this funding.</li> </ol>	<p>Portfolio for Sustainable Development &amp; Portfolio Champion for Business Transformation</p>	<p>Director of Sustainable Communities</p>
<p><b>HISTORIC BUILDING GRANT AID SCHEME FOR CENTRAL BEDFORDSHIRE</b>            (Contact Officer: Robin Uff,            Principal Planning Officer            email:            robin.uff@centralbedfordshire.gov.            uk            Tel: 01462 611339)</p>	<ol style="list-style-type: none"> <li>1. That the proposed Central Bedfordshire Council Historic Building Grant Aid Scheme, as set out in the submitted report, be approved.</li> <li>2. That the release of capital from the provision contained in the approved Capital Programme in respect of Historic Building Grant Aid, for the purpose of funding grants in accordance with the criteria set out in the submitted report, be approved.</li> </ol>	<p>Portfolio for Sustainable Development &amp; Portfolio Champion for Business Transformation</p>	<p>Director of Sustainable Communities</p>

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<p><b>CENTRAL BEDFORDSHIRE COMMUNITY SAFETY PARTNERSHIP - STATUTORY PLANS</b>            (Contact Officer: Jeanette Keyte, Head of Community Safety            email:jeanette.keyte@centralbedfordshire.gov.uk            Tel: 0300 300 5252 )</p>	<p>RESOLVED:</p> <ol style="list-style-type: none"> <li>1. That the draft Community Safety Plan and associated strategies recommended by the Central Bedfordshire Community Safety Partnership, as detailed in the submitted report, be endorsed.</li> <li>2. That delegated authority be given to the Director of Sustainable Communities, in consultation with the Portfolio Holder for Safer and Stronger Communities, to amend the draft Community Safety Plan and associated strategies, as appropriate, following consideration by the Local Strategic Partnership.</li> </ol> <p><i>RECOMMENDED:</i></p> <p><i>That the Council be recommended to approve the draft Community Safety Plan and associated strategies, subject to any further amendments to be made to the Plan in accordance with resolution 2 above.</i></p> <p>(Note: a revised copy of the Plan incorporating any amendments will be submitted to the meeting of the full Council)</p>	<p>Portfolio for Safer and Stronger Communities</p>	<p>Director of Sustainable Communities</p>

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<p><b>STRATEGY FOR MANAGING HIGHWAYS LIGHTING</b>  <i>(Contact Officer: Basil Jackson, Assistant Director Highways email: basil.jackson@centralbedfordshire.gov.uk Tel: 01234 228477)</i></p>	<p>That the proposed strategy for the provision, maintenance and renewal of street lighting, as detailed in the submitted report, be approved.</p>	<p>Portfolio for Safer and Stronger Communities</p>	<p>Director of Sustainable Communities</p>
<p><b>CONTRACT FOR A MANAGED SERVICE FOR THE SUPPLY OF TEMPORARY LABOUR</b>  <i>(Contact Officer: Rachel Hobbs, Head of Resourcing email:rachel.hobbs@centralbedfordshire.gov.uk Tel: 0300 300 6632 )</i></p>	<ol style="list-style-type: none"> <li>1. That approval be given to Central Bedfordshire Council, from 1 September 2009, to enter into a contract for the provision of a managed service for the supply of the services of short term temporary and contingent labour and the option to increase the scope as specified in the contract elements with Carlisle Staffing PLC trading as Carlisle Managed Services, subject to agreement of contractual terms and the process of due diligence.</li>   <li>2. That the Director of Corporate Resources be authorised to approve the entering into the final Contract, subject to Luton Borough Council and, in turn, Central Bedfordshire Council being satisfied with the agreement of contractual terms and process of due diligence.</li> </ol>	<p>Portfolio for Corporate Resources</p>	<p>Director of Corporate Resources</p>
<p><b>PROCUREMENT OF A NEW HOUSING MANAGEMENT SYSTEM</b>  <i>(Contact Officer: Paul Kenna email:paul.kenna@centralbedfordshire.gov.uk)</i></p>	<p>That approval be given to funding of up to £159K for the acquisition of the QL Housing Management system through the Office of Government Commerce buying solutions framework for the reasons outlined in the submitted report.</p>	<p>Portfolio Holder for Housing</p>	<p>Director of Social Care, Health and Housing</p>

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<p><b>FLITWICK LEISURE CENTRE REDEVELOPMENT AND FOOTBALL DEVELOPMENT PROJECT</b>            (Contact Officer: Jill Dickinson, Head of Leisure Services            Email: <a href="mailto:jill.dickinson@centralbedfordshire.gov.uk">jill.dickinson@centralbedfordshire.gov.uk</a>            Tel: 0300 300 4258)</p>	<ol style="list-style-type: none"> <li>1. That approval be given for expenditure of up to £130,000 from the scheme contained in the capital programme in respect of 'Flitwick Leisure Centre' which will require bringing forward this amount from 2010/11, in order that a detailed business case for football development can be prepared for a bid to the Football Foundation in October 2009 and enable the Council to undertake a tendering exercise on the football development project.</li> <li>2. That agreement be given to approach the next stage for football development and leisure centre redevelopment as set out in paragraph 2.1.4 of the submitted report.</li> <li>3. That the consultants currently engaged in producing the employer's requirements on the football development project be appointed to undertake the role of employer's agent for the football development project, and to advertise in the Official Journal of the European Union for consultants to produce the employer's requirements and to undertake the role of employer's agent for the leisure centre.</li> </ol>	<p>Portfolio Holder for Culture and Skills &amp; Portfolio Champion for Business Transformation</p>	<p>Director of Children, Families and Learning</p>
<p><b>RUSHMERE PARK - ACQUISITION OF LAND IN PARTNERSHIP WITH THE GREENSAND TRUST</b>            (Contact Officer: Roy Waterfield, Assistant Director Leisure and Culture, Libraries, Adult and Community Learning email: <a href="mailto:roy.waterfield@centralbedfordshire.gov.uk">roy.waterfield@centralbedfordshire.gov.uk</a> Tel: 0300 300 4239)</p>	<ol style="list-style-type: none"> <li>1. That approval be given to the purchase of the Rushmere Park site at a price not exceeding that set out in the submitted report and that such a purchase is wholly conditional upon the meeting of the conditions referred to at paragraph 7.2.2 of the submitted report.</li> <li>2. That agreement be given to the commitment of external funding resources (registered in the capital programme) to the purchase of the land for open access as part of the provision of new green</li> </ol>	<p>Portfolio Holder for Culture and Skills &amp; Portfolio Champion for Business Transformation</p>	<p>Director of Children, Families and Learning</p>

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	<p>infrastructure for the Growth Agenda in a partnership arrangement with the third sector body The Greensand Trust.</p> <p>3. That the Portfolio Holder for Culture and Skills be requested to develop commercial proposals to maximise the revenue generated by this acquisition.</p> <p>4. That the longer term potential for this site, the development of which will be the subject of further reports to the Executive in future years, be noted.</p>		

Date Issued:	20 August 2009	To:	All Members of the Council and Management Team
<b>NOTE: Recommendations of the Executive to the Council (shown in italics) are NOT subject to call-in.</b>			