

CENTRAL BEDFORDSHIRE COUNCIL

THE EXECUTIVE
Tuesday, 9 March 2010

DECISIONS DIGEST

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

**DATE
ISSUED/PUBLISHED
11 MARCH 2010**

AGENDA ITEM NO./SUBJECT	DECISION	PORTFOLIO HOLDER	ACTIONING OFFICER
HOME TO SCHOOL TRANSPORT POLICY <i>(Contact Officer: Sylvia Gibson, Interim Assistant Director, Policy, Planning and Commissioning email: sylvia.gibson@centralbedfordshire.gov.uk Tel: 0300 300 5522)</i>	That the Home to School Transport Policy, as set out at Appendix A to the submitted report, be adopted with effect from 1 September 2010.	Portfolio Holder for Children's Services	Deputy Chief Executive and Director of Children's Services
PLEDGE TO CHILDREN IN CARE <i>(Contact Officer: Jacqueline Barry, Care Matters Project Manager email: jacqueline.barry@centralbedfordshire.gov.uk Tel: 01234 276777)</i>	That Central Bedfordshire Council's Pledge to children in care, as set out at Appendix A to the submitted report, be adopted.	Portfolio Holder for Children's Services	Deputy Chief Executive and Director of Children's Services

AGENDA ITEM NO.	DECISION	PORTFOLIO HOLDER	ACTIONING OFFICER
<p>CORPORATE PARENTING PANEL - TERMS OF REFERENCE (Contact Officer: Martin Pratt, Deputy Director of Children Families and Learning and Assistant Director, Specialist Services email: martin.pratt@centralbedfordshire.gov.uk Tel: 0300 300 4226)</p>	<ol style="list-style-type: none"> 1. That the revised Terms of Reference of the Corporate Parenting Panel, as set out at Appendix A to the submitted report, be approved. 2. That the Monitoring Officer, after consultation with the Portfolio Holder for Children's Services and the Deputy Chief Executive and Director of Children's Services, be authorised to approve future amendments to the Terms of Reference of the Corporate Parenting Panel where these have been recommended by the Panel itself. 	Portfolio Holder for Children's Services	Deputy Chief Executive and Director of Children's Services
<p>TRANSFORMING TEACHING AND LEARNING: CENTRAL BEDFORDSHIRE'S EDUCATIONAL VISION (Contact Officer: Patrick Shevlin, Assistant Director Learning & Schools Support email: patrick.shevlin@centralbedfordshire.gov.uk Tel: 0300 300 6821)</p>	<p>That the educational Vision to improve teaching and learning in Central Bedfordshire's schools and improve outcomes for all young people, as set out at Appendix A to the submitted report be approved subject to:</p> <ul style="list-style-type: none"> • paragraph 1.9 of the vision about improving the condition of existing school buildings being amended to state that the results of the school building surveys undertaken by building surveyors during 2009 were being analysed on an on-going basis in order to address the key findings and to assist in the prioritisation of the Council's Modernisation capital programme . 	Portfolio Holder for Children's Services	Deputy Chief Executive and Director of Children's Services
<p>CONTAMINATED LAND STRATEGY 2010 - 2015 (Contact Officer: Susan Childerhouse, Head of Public Protection (North) email: susan.childerhouse@centralbedfordshire.gov.uk Tel: 01462 611394)</p>	<ol style="list-style-type: none"> 1. That the Contaminated Land Strategy 2010-2015, as set out at Appendix A to the submitted report, be approved. 2. That the Director of Sustainable Communities, in consultation with the Portfolio Holder for Safer and Stronger Communities, be authorised to undertake any necessary minor amendments to the strategy prior to publication. 	Portfolio for Safer and Stronger Communities	Director of Sustainable Communities

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<p>PUBLIC PROTECTION STATUTORY SERVICE PLANS 2010 - 2011 (Contact Officer: Susan Childerhouse, Head of Public Protection (North) email: susan.childerhouse@centralbedfordshire.gov.uk Tel: 01462 611394)</p>	<ol style="list-style-type: none"> 1. That the Food Law Enforcement Service Plan 2010-2011, the Age Restricted Sales Plan 2010-2011 and the Health and Safety (as a Regulator) Service Plan 2010-2011, as set out at Appendices A, B and C respectively, be approved. 2. That the Director of Sustainable Communities, in consultation with the Portfolio Holder for Safer and Stronger Communities, be authorised to undertake any necessary minor amendments to the plans prior to publication. 	<p>Portfolio for Safer and Stronger Communities</p>	<p>Director of Sustainable Communities</p>
<p>PEOPLE STRATEGY (Contact Officer: Gordon McFarlane, Acting Assistant Director Human Resources and Organisational Development email: gordon.mcfarlane@centralbedfordshire.gov.uk Tel: 0300 300 6651)</p>	<p>That Central Bedfordshire Council's People Strategy 2010-2012, as set out at Appendix 1 to the submitted report, be approved.</p>	<p>Portfolio for Corporate Resources</p>	<p>Director of Customer and Shared Services</p>
<p>QUARTER 3 PERFORMANCE REPORT (Contact Officer: Ian Porter, Assistant Director, Policy, Partnerships and Performance email: ian.porter@centralbedfordshire.gov.uk Tel: 0300 300 6529)</p>	<ol style="list-style-type: none"> 1. That the Quarter 3 Performance report be noted. 2. That the issues arising from the report be looked at by the relevant Overview and Scrutiny Committee, noting in particular the comments associated with the Road Accident Casualties indicator. 	<p>Portfolio for Business Transformation</p>	<p>Director of Customer and Shared Services</p>

AGENDA ITEM NO.	DECISION	PORTFOLIO HOLDER	ACTIONING OFFICER
<p>PRIVATE SECTOR HOUSING RENEWAL STRATEGY (Contact Officer: Nick Costin, Head Private Sector Housing email: nick.costin@centralbedfordshire.gov.uk Tel: 0300 300 5219)</p>	<p>That the Private Sector Renewal Policy for Central Bedfordshire, as set out at Appendix A to the submitted report, be approved and that the comments of the Overview and Scrutiny Committee, as set out at Appendix B, be taken forward.</p>	<p>Portfolio Holder for Housing</p>	<p>Director of Social Care, Health and Housing</p>
<p>EXTERNAL / INTERNAL DECORATIONS CONTRACT 2010 - 2015 FOR COUNCIL HOUSING STOCK (Contact Officer: Tony Keaveney, Assistant Director Housing Services email: tony.keaveney@centralbedfordshire.gov.uk Tel: 0300 300 5210)</p>	<p>That the External / Internal Decorations Contract 2010-2015 for Central Bedfordshire Council housing stock be awarded to Contractors F, G and I, as outlined in the submitted report..</p>	<p>Portfolio Holder for Housing</p>	<p>Director of Social Care, Health and Housing</p>
<p>REVIEW OF ELIGIBILITY CRITERIA FOR FAIR ACCESS TO CARE SERVICES (Contact Officer: Althea Mitcham, Head of Business Infrastructure email: althea.mitcham@centralbedfordshire.gov.uk)</p>	<p>That the eligibility policy criteria for Fair Access to Care Services for Central Bedfordshire, as set out at Appendix A to the submitted report, be approved with effect from 1 April 2010.</p>	<p>Portfolio Holder for Social Care and Health & Portfolio Champion for Business Transformation</p>	<p>Director of Social Care, Health and Housing</p>
<p>SENIOR MANAGEMENT REVIEW (Contact Officer: Gordon McFarlane, Acting Assistant Director (HR/OD) email: Gordon.mcfarlane@centralbedfordshire.gov.uk Tel: 0300 3006651)</p>	<p>That the Executive notes the report setting out the proposed senior management structures for the 4 Directorates and the Office of the Chief Executive, having already delegated implementation of the structure to the Chief Executive.</p>	<p>Leader of the Council / Chairman of the Executive</p>	<p>Chief Executive</p>

AGENDA ITEM NO.	DECISION	PORTFOLIO HOLDER	ACTIONING OFFICER
<p>PROPOSED WASTE TO ENERGY FACILITY AT ROOKERY PIT <i>(Contact Officer: Roy Romans, Team Leader – Minerals and Waste email: roy.romans@centralbedfordshire.gov.uk Tel: 0300 300 6039)</i></p>	<p>That the Director of Sustainable Communities, in consultation with the Portfolio Holder for Sustainable Development, be given delegated authority for responding to consultations for a waste to energy plant at Rookery Pit.</p>	<p>Portfolio Holder for Sustainable Development</p>	<p>Director of Sustainable Communities</p>
<p>DECISION TAKEN ON URGENCY GROUNDS - EXEMPT <i>(Contact Officer: Julie Ogley, Director of Social Care, Health and Housing email: Julie.ogley@centralbedfordshire.gov.uk Tel: 0300 30 4330)</i></p>	<p>That the confidential report setting out a decision taken on urgency grounds be noted.</p>	<p>Portfolio Holder for Social Care and Health & Portfolio Champion for Business Transformation</p>	<p>Director of Social Care, Health and Housing</p>

Date Issued:	11 March 2010	To:	All Members of the Council and Management Team
<p>NOTE: Recommendations of the Executive to the Council (shown in italics) are NOT subject to call-in.</p>			