

**CENTRAL BEDFORDSHIRE COUNCIL**

**THE EXECUTIVE**  
**Tuesday, 4 May 2010**

**DECISIONS DIGEST**

**THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON WEDNESDAY 12 MAY 2010. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER THURSDAY 13 MAY 2010.**

**DATE  
ISSUED/PUBLISHED  
WEDNESDAY 5 MAY 2010**

| <b>AGENDA ITEM NO./SUBJECT</b>  | <b>DECISION</b>  | <b>PORTFOLIO HOLDER</b>      | <b>ACTIONING OFFICER</b> |
|---|--|------------------------------|--------------------------|
| <b>BATHROOM REFURBISHMENTS (DISABLED ADAPTATIONS IN COUNCIL OWNED HOUSING) AND DISABLED FACILITIES GRANTS CONTRACT 2010 - 2013</b><br><i>(Contact Officer: Basil Quinn, Housing Asset Manager<br/>Performance email: <a href="mailto:basil.quinn@centralbedfordshire.gov.uk">basil.quinn@centralbedfordshire.gov.uk</a> Tel: 0300 300 5118)</i> | <p>That the Bathroom Refurbishments (Disabled Adaptations in Council owned Housing) and Disabled Facilities Grants Contract 2010 – 2013, with an option of extending the contract for a further two years, be awarded to:-</p> <ul style="list-style-type: none"><li>• Contactor C – two lots (packages) made up of 1 lot for social housing and 1 lot for Disabled Facilities Grants.</li><li>• Contractor F – 2 lots for Disabled Facilities Grants</li><li>• Contractor I – 1 lot for Disabled Facilities Grants.</li></ul> | Portfolio Holder for Housing | Basil Quinn              |

| AGENDA ITEM NO.   | DECISION  | PORTFOLIO HOLDER                                    | ACTIONING OFFICER                          |
|---|---|---|--|
| <p><b>CLIMATE CHANGE STRATEGY AND THE CARBON MANAGEMENT PLAN (2010/11)</b><br/>           (Contact Officer: Elaine Malarky, Head of Policy email: <a href="mailto:elaine.malarky@centralbedfordshire.gov.uk">elaine.malarky@centralbedfordshire.gov.uk</a> Tel: 0300 300 5517)</p>                                | <p><b><i>RECOMMENDED</i></b><br/><br/> <b><i>that the Climate Change Strategy, attached at Appendix A to the submitted report, be adopted.</i></b></p>  | <p>Portfolio Holder for Sustainable Development</p> | <p>Director of Sustainable Communities</p> |
| <p><b>CENTRAL BEDFORDSHIRE COUNCIL'S DRAFT SINGLE EQUALITY AND DIVERSITY SCHEME</b><br/>           (Contact Officer: Elaine Malarky, Head of Policy email: <a href="mailto:elaine.malarky@centralbedfordshire.gov.uk">elaine.malarky@centralbedfordshire.gov.uk</a> Tel: 0300 300 5517)</p>                       | <p><b><i>RECOMMENDED</i></b><br/><br/> <b><i>that the Draft Single Equality and Diversity Scheme for Central Bedfordshire, as set out in the submitted report, be adopted.</i></b></p>  | <p>Portfolio Holder for Policy and Performance</p>  | <p>Chief Executive</p>                     |
| <p><b>PROTOCOL FOR "NON MATERIAL AMENDMENTS FOLLOWING A GRANT OF PLANNING PERMISSION"</b><br/>           (Contact Officer: Gary Worth, Assistant Director, Development Management email: <a href="mailto:gary.worth@centralbedfordshire.gov.uk">gary.worth@centralbedfordshire.gov.uk</a> Tel: 0300 300 5177)</p> | <p>That a report be submitted to a future meeting of the Executive on a protocol as part of Central Bedfordshire Council's planning policies for handling "Non Material Amendments following a Grant of Planning Permission".</p> | <p>Portfolio Holder for Sustainable Development</p> | <p>Director of Sustainable Communities</p> |

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| Date Issued:   | 5 May 2010 | To: | All Members of the Council and Management Team |
| <b>NOTE: Recommendations of the Executive to the Council (shown in bold and italics) are NOT subject to call-in.</b> |            |     |  |