

CENTRAL BEDFORDSHIRE COUNCIL

**SOCIAL CARE AND HEALTH PORTFOLIO HOLDER AND CORPORATE RESOURCES PORTFOLIO HOLDER
DELEGATED DECISIONS ON NHS CAMPUS CLOSURE CAPITAL GRANT ALLOCATIONS**

DECISIONS DIGEST

**DATE
ISSUED/PUBLISHED**
20 November 2009

THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DECISIONS DIGEST IS 5.00 P.M. ON 27 NOVEMBER 2009 SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER 30 NOVEMBER 2009. (EXCEPT FOR THOSE ITEMS SHOWN IN ITALICS WHICH WILL BE REFERRED TO THE EXECUTIVE FOR DETERMINATION).

Councillors Present: Cllr Mrs C Hegley
Cllr M R Jones

Officers in Attendance: Mrs M L Clampitt
Mr P Groom
Mr D Jones
Mrs D Matthews-Smith

ITEM.	REASON FOR DECISION/ALTERNATIVES CONSIDERED	DECISION	ALTERNATIVES CONSIDERED AND REJECTED
<p>PROJECT 1 (Contact Officer: Dawn Matthews-Smith email: dawn.matthews-smith@centralbedfords-hire.gov.uk.)</p>	<p><i>Reason for Decision: To help create a safer, stronger, healthier and more prosperous community.</i></p>	<p>1. that a grant of £1,200,000 from the NHS Campus Closure Capital grant for the purpose of building flats for up to 14 people with Learning Disabilities in Bedford as part of the NHS Campus Closure Programme, be approved.</p> <p>2. that completion of the s257 agreements between Bedford Borough Council and the Registered Social Landlord to enable the transfer of funding to the Housing Association, be approved.</p>	<p>None</p>

ITEM	REASON FOR DECISION/ALTERNATIVES CONSIDERED	DECISION	ALTERNATIVES CONSIDERED AND REJECTED
<p>PROJECT 2 (Contact Officer: Dawn Matthews-Smith email: dawn.matthews-smith@centralbedfordshire.gov.uk.)</p>	<p><i>Reason for Decision:</i> To help create a safer, stronger, healthier and more prosperous community.</p>	<ol style="list-style-type: none"> 1. that a grant of £505,000 from the NHS Campus Closure Capital grant for the purpose of refurbishing flats for up to 6 people with Learning Disabilities in Ampthill as part of the NHS Campus Closure Programme, be approved. 2. that completion of the s257 agreements between Central Bedfordshire Council and the Registered Social Landlord to enable the transfer of funding to the Housing Association, be approved. 	<p>None</p>
<p>PROJECT 3 (Contact Officer: Dawn Matthews-Smith email: dawn.matthews-smith@centralbedfordshire.gov.uk.)</p>	<p><i>Reason for Decision:</i> To help create a safer, stronger, healthier and more prosperous community.</p>	<ol style="list-style-type: none"> 1. that a grant of £940,000 from the NHS Campus Closure Capital grant for the purpose of building flats for up to 13 people with Learning Disabilities in Biggleswade as part of the NHS Campus Closure Programme, be approved. 2. that completion of the s257 agreements between Central Bedfordshire Council and the Registered Social Landlord to enable the transfer of funding to the Housing Association, be approved. 	<p>None</p>
<p>PROJECT 4 (Contact Officer: Dawn Matthews-Smith email: dawn.matthews-smith@centralbedfordshire.gov.uk.)</p>	<p><i>Reason for Decision:</i> To help create a safer, stronger, healthier and more prosperous community.</p>	<ol style="list-style-type: none"> 1. that a grant of £1,065,000 from the NHS Campus Closure Capital grant for the purpose of building flats for up to 7 people with Learning Disabilities in Biggleswade as part of the NHS Campus Closure Programme, be approved. 2. that completion of the s257 agreements between Central Bedfordshire Council and the Registered Social Landlord to enable the transfer of funding to the Housing Association, be approved. 	<p>None</p>

ITEM	REASON FOR DECISION/ALTERNATIVES CONSIDERED	DECISION	ALTERNATIVES CONSIDERED AND REJECTED
<p>PROJECT 5 (Contact Officer: Dawn Matthews-Smith email: dawn.matthews-smith@centralbedfordshire.gov.uk.)</p>	<p><i>Reason for Decision:</i> To help create a safer, stronger, healthier and more prosperous community.</p>	<p>that a grant of £127,000 from the NHS Campus Closure Capital grant for the purpose of refurbishing flats for up to 6 people with Learning Disabilities in Bedford as part of the NHS Campus Closure Programme, be approved retrospectively. Prior approval had been given by the legacy authority and Bedford Borough Council.</p>	<p>None</p>
<p>PROJECT 6 (Contact Officer: Dawn Matthews-Smith email: dawn.matthews-smith@centralbedfordshire.gov.uk.)</p>	<p><i>Reason for Decision:</i> To help create a safer, stronger, healthier and more prosperous community.</p>	<ol style="list-style-type: none"> 1. that a grant of £750,000 from the NHS Campus Closure Capital grant for the purpose of building accommodation for up to 6 people with Learning Disabilities and dementia in Silsoe as part of the NHS Campus Closure Programme, be approved. 2. that completion of the s257 agreements between Central Bedfordshire Council and the Registered Social Landlord to enable the transfer of funding to the Housing Association, be approved. 	<p>None</p>
<p>PROJECT 7 (Contact Officer: Dawn Matthews-Smith email: dawn.matthews-smith@centralbedfordshire.gov.uk.)</p>	<p><i>Reason for Decision:</i> To help create a safer, stronger, healthier and more prosperous community.</p>	<p>that a grant of £340,000 from the NHS Campus Closure Capital grant for the purchase of three flats for people with Learning Disabilities in Bedford as part of the NHS Campus Closure Programme, be approved retrospectively. Prior approval had been given by the legacy authority and Bedford Borough Council.</p>	<p>None</p>

Date Issued	20 November 2009		All Members of the Council
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