

CENTRAL BEDFORDSHIRE COUNCIL

**SOCIAL CARE AND HEALTH PORTFOLIO HOLDER AND CORPORATE RESOURCES PORTFOLIO HOLDER
DELEGATED DECISIONS ON NHS CAMPUS CLOSURE CAPITAL GRANT ALLOCATIONS
TUESDAY 1 DECEMBER 2009**

DECISIONS DIGEST

**DATE
ISSUED/PUBLISHED**
3 December 2009

THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DECISIONS DIGEST IS 5.00 P.M. ON 7 DECEMBER 2009 SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER 8 DECEMBER 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 D Jones
Mrs D Matthews-Smith

ITEM.	REASON FOR DECISION/ALTERNATIVES CONSIDERED	DECISION	ALTERNATIVES CONSIDERED AND REJECTED
<p>PROJECT 1 <i>(Contact Officer: Dawn Matthews-Smith email: dawn.matthews-smith@centralbedfords hire.gov.uk.)</i></p>	<p><i>Reason for Decision: To help create a safer, stronger, healthier and more prosperous community.</i></p>	<ol style="list-style-type: none"> 1. that a grant of £500,000 from the NHS Campus Closure Capital grant held by Central Bedfordshire Council for the purpose of refurbishing accommodation for up to 6 people with Learning Disabilities as part of the NHS Campus Closure Programme, be approved. 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, subject to final signoff of the financial commitments on behalf of Bedford Borough Council. 	<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: To help create a safer, stronger, healthier and more prosperous community.</i></p>	<ol style="list-style-type: none"> 1. that a grant of £60,000 from the NHS Campus Closure Capital grant held by Central Bedfordshire Council for the purpose of refurbishing accommodation for up to 6 people with Learning Disabilities as part of the NHS Campus Closure Programme, be approved. 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, subject to final signoff of the financial commitments on behalf of Bedford Borough Council. 	<p>None</p>
<p>PROJECT 3 (Contact Officer: Dawn Matthews-Smith email: dawn.matthews-smith@centralbedfordshire.gov.uk.)</p>	<p><i>Reason for Decision: To help create a safer, stronger, healthier and more prosperous community.</i></p>	<ol style="list-style-type: none"> 1. that a grant of £50,000 from the NHS Campus Closure Capital grant held by Central Bedfordshire Council for the purpose of refurbishing accommodation for up to 6 people with Learning Disabilities as part of the NHS Campus Closure Programme, be approved retrospectively. 2. that completion of the s257 agreements between Luton Borough and the Registered Social Landlord, to enable the transfer of funding to the Housing Association, be approved, subject to final signoff of the financial commitments on behalf of Luton Borough. 	<p>None</p>
<p>PROJECT 4 (Contact Officer: Dawn Matthews-Smith email: dawn.matthews-smith@centralbedfordshire.gov.uk.)</p>	<p><i>Reason for Decision: To help create a safer, stronger, healthier and more prosperous community.</i></p>	<ol style="list-style-type: none"> 1. that the recommendations of the Leadership Advisory Group to set aside a sum of £47,000 to be used for small adjustments/alterations to existing projects, be approved. 2. that a grant of £25,000 from the NHS Campus Closure Capital grant held by Central Bedfordshire Council for the purpose of refurbishing accommodation for up to 8 people with Learning Disabilities as part of the NHS Campus Closure Programme, be approved. 	<p>None</p>

ITEM	REASON FOR DECISION/ALTERNATIVES CONSIDERED	DECISION	ALTERNATIVES CONSIDERED AND REJECTED
		3. 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.	
PROJECT 5 (Contact Officer: Dawn Matthews-Smith email: dawn.matthews-smith@centralbedfords-hire.gov.uk.)	<i>Reason for Decision:</i> <i>To help create a safer, stronger, healthier and more prosperous community.</i>	1. that a grant of £1,060,000 from the NHS Campus Closure Capital grant held by Central Bedfordshire Council for the purpose of refurbishing flats and a house for up to thirteen people with Learning Disabilities 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.	None
PROJECT 6 (Contact Officer: Dawn Matthews-Smith email: dawn.matthews-smith@centralbedfords-hire.gov.uk.)	<i>Reason for Decision:</i> <i>To help create a safer, stronger, healthier and more prosperous community.</i>	that the proposed scheme be withdrawn from consideration due to inability to meet regulatory requirements.	None

Date Issued	3 December 2009		All Members of the Council
-------------	-----------------	--	----------------------------