

CENTRAL BEDFORDSHIRE COUNCIL

THE EXECUTIVE
Tuesday, 11 January 2011

DECISIONS DIGEST

THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON **THURSDAY 20 NOVEMBER 2011**. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER **FRIDAY 21 NOVEMBER 2011**.

DATE
ISSUED/PUBLISHED
13 JANUARY 2011

AGENDA ITEM NO./SUBJECT	DECISION	PORTFOLIO HOLDER	ACTIONING OFFICER
<p>DRAFT BUDGET (MEDIUM TERM FINANCIAL PLAN 2011/12 TO 2013/14) <i>(Contact Officer: Matt Bowmer, Assistant Director, Financial Services/Chief Finance Officer Email: matt.bowmer@centralbedfordshire.gov.uk Tel 0300 300 6147)</i></p>	<ol style="list-style-type: none">1. That the budget proposals for 2011/12, as set out in the submitted draft report and appendices, be approved as the basis for consultation with the Overview and Scrutiny Committees and other interested parties.2. That the Executive acknowledges that, in order that it can finalise its budget proposals on 15 February 2011, taking account of any recommendations received from Overview and Scrutiny Committees, the public and stakeholders, the closing date to receive representations on the proposed budget will be 25 January 2011.	<p>Portfolio for Finance, Governance and People</p>	<p>Director of Customer and Shared Services</p>

AGENDA ITEM NO.	DECISION	PORTFOLIO HOLDER	ACTIONING OFFICER
<p>STATUTORY REVIEW OF FEES AND CHARGES (Contact Officer: Matt Bowmer, Assistant Director, Financial Services/Chief Finance Officer Email: matt.bowmer@centralbedfordshire.gov.uk Tel: 0300 300 6147)</p>	<ol style="list-style-type: none"> 1. That the schedule of Fees and Charges for 2011/12 as set out in Appendix A to the submitted report, be approved as the basis for consultation with the Overview and Scrutiny Committees and other interested parties. 2. That the Executive notes the business cases from the Revenue Income Optimisation Project will be considered by the relevant Overview and Scrutiny Committee referred to in paragraph 4.3 of the submitted report. 3. That the Executive acknowledges that, in order that it can finalise its budget proposals on 15 February 2011 taking account of any recommendations received from Overview and Scrutiny Committees, the public and stakeholders, that the closing date to receive representations on the proposed budget will be 25 January 2011. 	<p>Portfolio for Finance, Governance and People</p>	<p>Director of Customer and Shared Services</p>
<p>TREASURY MANAGEMENT STRATEGY (Contact Officer: Matt Bowmer, Assistant Director, Financial Services/Chief Finance Officer Email: matt.bowmer@centralbedfordshire.gov.uk Tel: 0300 300 6147)</p>	<p>RECOMMENDED TO COUNCIL <i>That the Treasury Management Policy and the Treasury Management Strategy, as attached to the report submitted to the Executive, be approved.</i></p>	<p>Portfolio for Finance, Governance and People</p>	<p>Director of Customer and Shared Services</p>

AGENDA ITEM NO.	DECISION	PORTFOLIO HOLDER	ACTIONING OFFICER
<p>LOCAL DEVELOPMENT FRAMEWORK (SOUTH): GYPSY AND TRAVELLER PROVISION <i>(Contact Officer: Richard Fox, Head of Development Plan Email: richard.fox@centralbedfordshire.gov.uk Tel: 0300 300 4105)</i></p>	<ol style="list-style-type: none"> 1. That 37 gypsy and traveller pitches be allocated in the southern part of Central Bedfordshire to the end of 2010 and a further 18 pitches be allocated from the beginning of 2011 to the end of 2015, making a total of 55 pitches. 32 pitches have existing permissions leaving 23 pitches still to be provided. 2. That 5 pitches for travelling Showpeople be allocated in the southern part of Central Bedfordshire between 2006 and 2011 and a further 3 pitches between 2011 and 2021. 3. That the Council work with the established gypsy and traveller community to discuss the incorporation of transit pitches within existing or proposed sites. 	<p>Portfolio for Sustainable Development</p>	<p>Director of Sustainable Communities</p>
<p>LUTON AND SOUTHERN CENTRAL BEDFORDSHIRE LOCAL DEVELOPMENT FRAMEWORK : CORE STRATEGY - PRE SUBMISSION <i>(Contact Officer: Richard Fox, Head of Development Plan Email: richard.fox@centralbedfordshire.gov.uk Tel: 0300 300 4105)</i></p>	<p>That the Luton and southern Central Bedfordshire Joint Core Strategy Pre-Submission Document, as outlined in the submitted report, which is based on assessment of local need is strongly supported and endorsed.</p>	<p>Portfolio for Sustainable Development</p>	<p>Director of Sustainable Communities</p>

AGENDA ITEM NO.	DECISION	PORTFOLIO HOLDER	ACTIONING OFFICER
<p>ANNUAL ASSESSMENT OF CHILDREN'S SERVICES 2010 <i>(Contact Officer: Sylvia Gibson, Interim Assistant Director, Policy, Planning and Commissioning Email: sylvia.gibson@centralbedfordshire.gov.uk Tel: 0300 300 5598)</i></p>	<ol style="list-style-type: none"> 1. That the 2010 annual performance rating for Central Bedfordshire Children's Services, be noted. 2. That the action to be taken to improve future outcomes, as detailed in the submitted report, be approved. 	<p>Portfolio Holder for Children's Services</p>	<p>Director of Children's Services</p>
<p>THE FUTURE OF SPECIAL SCHOOLING IN THE SOUTH OF CENTRAL BEDFORDSHIRE - PROPOSAL TO PUBLISH STATUTORY NOTICES TO DISCONTINUE THE DYSLEXIA PROVISION AT PRIORY MIDDLE SCHOOL <i>(Contact Officer: Mark Wheeler, Interim Assistant Director Children's Services Email: mark.wheeler@centralbedfordshire.gov.uk Tel: 0300 300 6044)</i></p>	<ol style="list-style-type: none"> 1. That consultation commence on the preferred option for the delivery of Area Special Schooling in Dunstable/Houghton Regis, that being to merge Glenwood, Hillcrest and Weatherfield Schools either through the closure of two and the prescribed alteration of one across all three sites initially or the closure of three schools and the opening of one new school across three or two sites. 2. That, subject to the outcome of the consultation, a recommendation be put to a future meeting of the Executive for statutory publication of the proposed merger. 3. That statutory consultation commence on the discontinuation of the dyslexia provision at Priory Middle School. 	<p>Portfolio Holder for Children's Services</p>	<p>Director of Children's Services</p>

AGENDA ITEM NO.	DECISION	PORTFOLIO HOLDER	ACTIONING OFFICER
<p>RESPONSE FROM OVERVIEW AND SCRUTINY TO THE SUPPLEMENTARY SAVINGS PROPOSALS CONTAINED IN THE CORPORATE BUDGET STRATEGY <i>(Contact Officer: Jonathon Partridge, Overview and Scrutiny Officer</i> <i>Email:</i> jonathon.partridge@centralbedfordshire.gov.uk <i>Tel: 0300 300 4634)</i></p>	<p>That the recommendations from the Council's four Overview and Scrutiny Committees regarding the supplementary savings proposals contained with the Corporate Budget Strategy Update, be considered as part of the Executive's budget setting process.</p>	<p>Portfolio for Finance, Governance and People</p>	<p>Director of Customer and Shared Services</p>

Date Issued:	13 January 2011	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>			