

CENTRAL BEDFORDSHIRE COUNCIL

THE EXECUTIVE
Tuesday, 13 July 2010

DECISIONS DIGEST

THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON **THURSDAY 22 JULY 2010**. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER **FRIDAY 23 JULY 2010**.

DATE
ISSUED/PUBLISHED
15 JULY 2010

AGENDA ITEM NO./SUBJECT	DECISION	PORTFOLIO HOLDER	ACTIONING OFFICER
QUARTER 4 PERFORMANCE REPORT <i>(Contact Officer: Ian Porter, Assistant Director Strategy and Performance email:ian.porter@centralbedfordshire.gov.uk Tel: 0300 300 6529)</i>	That the report highlighting the key Quarter 4 performance for Central Bedfordshire Council be noted.	Deputy Leader of the Council and Portfolio Holder for Policy and Performance	Chief Executive
CORPORATE PROPERTY ASSETS DISPOSAL PROTOCOL <i>(Contact Officer: Peter Burt, MRICS, Head of Property Assets email: peter.burt@centralbedfordshire.gov.uk Tel: 0300 300 5281)</i>	That the Corporate Property Assets Disposal Protocol be adopted as Central Bedfordshire Council's approach to this part of the management of its assets.	Portfolio Holder for Customers, Systems and Assets	Director of Customer and Shared Services

AGENDA ITEM NO.	DECISION	PORTFOLIO HOLDER	ACTIONING OFFICER
<p>£1.166BN LOCAL GOVERNMENT IN YEAR REDUCTIONS (Contact Officer: Matt Bowmer, Assistant Director Financial Services email:matt.bowmer@centralbedfordshire.gov.uk Tel: 0300 300 6147)</p>	<p>That spending reductions be made in line with the Government grant reductions, as outlined in the submitted report.</p>	<p>Portfolio for Finance, Governance and People</p>	<p>Director of Customer and Shared Services</p>
<p>REMODELLING OF CUSTOMER SERVICES (Contact Officer: Clive Jones, Assistant Director Customer and Systems email: clive.jones@centralbedfordshire.gov.uk Tel: 0300 300 4168)</p>	<ol style="list-style-type: none"> 1. That the creation of a single Contact Centre, as outlined in the submitted report, be noted. 2. That the proposal to create a series of “golden numbers” based around services being grouped into key themes and each theme allocated a single telephone contact number, be approved. 3. That the principle of creating Community Hubs, subject to detailed business cases for each one, be agreed. 4. That changes to the operating hours of the Customer Services Centres, as detailed in the submitted report, be noted. 5. That the proposal for two Customer Access Points, as detailed in the submitted report, be approved. 6. Noted that the procurement of the Customer Relationship Management system will be put out to tender in August 2010. 	<p>Portfolio Holder for Customers, Systems and Assets</p>	<p>Director of Customer and Shared Services</p>

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	<p>7. That the service migration plans, as outlined in the submitted report, be noted.</p> <p>8. That authority to proceed with the implementation of each Community Hub and the authorisation of the procurement of a CRM be delegated to the Portfolio Holder for Customer, Systems and Assets and the Director of Customer and Shared Services.</p> <p>9. That the overall thrust of the recommendation from the Customer and Central Services Overview and Scrutiny Committee from its meeting on 21 June 2010, as set out in the Chairman's Briefing Note, be supported and that a business case be put forward for the procurement of the Customer Relationship Management system to enable the process to continue on schedule.</p>		
<p>NOVATION OF THE TERM CONTRACT FOR HIGHWAYS SERVICES <i>(Contact Officer: Basil Jackson, Assistant Director Highways & Transport email: basil.jackson@centralbedfordshire.gov.uk Tel: 0300 300 6171)</i></p>	<p>1. That the Council enters into an agreement under Section 16 of the Local Government and Public Involvement in Health Act 2007 under which the contract with Amey LG for highway works will be transferred from Bedford Borough Council (BBC) to Central Bedfordshire Council (CBC), together with a Deed of Novation which will give effect to the transfer.</p> <p>2. That authority be delegated to the Director of Sustainable Communities, in consultation with Portfolio Holder for Safer Communities and Healthier Lifestyles, to approve the terms of the documents referred to in recommendation 1 above, in accordance with the arrangements proposed in the submitted report.</p>	<p>Portfolio for Safer Communities & Healthier Lifestyles</p>	<p>Director of Sustainable Communities</p>

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	<p>3. That, if CBC and BBC are unable to proceed with Deed of Novation, the Executive endorses BBC continuing to manage the contract and that CBC enters into a separate agreement with BBC for the remaining duration of the contract until March 2013.</p>		
<p>EXECUTIVE ARRANGEMENTS UNDER THE LOCAL GOVERNMENT AND PUBLIC INVOLVEMENT IN HEALTH ACT 2007 <i>(Contact Officer: Kathrin John, Head of Democratic Services email: kathrin.john@centralbedfordshire.gov.uk Tel: 0300 300 4380)</i></p>	<p>RESOLVED</p> <p>The Executive notes:-</p> <ul style="list-style-type: none"> (a) the requirement for the full Council to pass a resolution by 31 December 2010 to adopt either a “new style” leader and cabinet executive or elected mayor and cabinet arrangements; (b) that the Central Bedfordshire bid submission, which was subject to extensive public consultation, was based on the adoption of the “new style” leader and cabinet arrangements; and (c) that the Constitution already contains all the required statutory provisions of the Local Government and Public Involvement in Health Act 2007 relating to the “new style” leader and cabinet executive arrangements, save for the provision relating to the extension of the term of office of the Leader (paragraph 7 of the submitted report refers). <p>RECOMMENDED TO COUNCIL</p> <p><i>That Council be recommended to resolve at its meeting on 16 September 2010, that it is minded, subject to consideration of views received, to pass a resolution at its meeting on 25 November 2010, to adopt the “new style” leader and cabinet executive arrangements for implementation on the third day after the elections in May 2011.</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>DAY TO DAY RESPONSIVE AND PROGRAMMED ELECTRICAL MAINTENANCE CONTRACT 2010 - 2013 <i>(Contact Officer: Basil Quinn, Housing Asset Manager Performance email: basil.quinn@centralbedfordshire.gov.uk Tel: 300 300 5202)</i></p>	<p>That the Day to Day Responsive and Programmed Electrical Maintenance Contract 2010 – 2013 be awarded to Contractor E, as detailed in the exempt appendix of the submitted report.</p>	<p>Portfolio Holder for Housing</p>	<p>Director of Social Care, Health and Housing</p>
<p>CORPORATE COMMISSIONING & PROCUREMENT STRATEGY - RECOMMENDATIONS FROM THE CUSTOMER AND CENTRAL SERVICES OVERVIEW AND SCRUTINY COMMITTEE <i>(Contact Officer: Bernard Carter, Overview and Scrutiny Manager email:Bernard.carter@centralbedfordshire.gov.uk Tel: 0300 300 4175)</i></p>	<p>That the recommendations from the Customer & Central Services Overview & Scrutiny Committee from its meeting on 21 June 2010 be noted and referred to the Chief Executive to address as management issues.</p>	<p>Portfolio for Finance, Governance and People</p>	<p>Chief Executive</p>
<p>ACQUISITION OF LAND IN FLITWICK <i>(Contact Officer: Peter Burt, MRICS, Head of Property Assets email: peter.burt@centralbedfordshire.gov.uk Tel: 0300 300 5281)</i></p>	<p>1. That approval be given to the purchase of land, as shown on the plan attached to the exempt report, on the terms detailed in the report subject to the further money being received from the Homes and Communities Agency (HCA) when authorised by the Minister for Housing and Local Government, as detailed in the exempt Briefing Note.</p>	<p>Portfolio Holder for Customers, Systems and Assets</p>	<p>Director of Customer and Shared Services</p>

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	<p>2. That responsibility for proceeding with the exchange of contracts, upon receipt of the further money referred to in Resolution 1 above, be delegated to the Portfolio Holder for Customers, Systems & Assets and the Director Customer and Shared Services.</p>		

Date Issued:	15 July 2010	To:	All Members of the Council and Management Team
	<p>NOTE: Recommendations of the Executive to the Council (shown in italics and bold) are NOT subject to call-in.</p>		