

CENTRAL BEDFORDSHIRE COUNCIL

THE EXECUTIVE  
TUESDAY, 15 MARCH 2011

DECISIONS DIGEST

THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON **THURSDAY 24 MARCH 2011**. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER **FRIDAY 25 MARCH 2011**.

DATE  
ISSUED/PUBLISHED  
17 MARCH 2011

AGENDA ITEM NO./SUBJECT	DECISION	PORTFOLIO HOLDER	ACTIONING OFFICER
<p><b>CHILD POVERTY STRATEGY</b> (Contact Officer: <i>Edwina Grant, Deputy Chief Executive and Director of Children's Services</i> : Email: <i>edwina.grantt@centralbedfordshire.gov.uk</i> Tel: 0300 300 4229)</p>	<p>That the Child Poverty Strategy be approved.</p>	<p>Portfolio Holder for Children's Services</p>	<p>Director of Children's Services</p>
<p><b>CHILDREN AND YOUNG PEOPLE'S PLAN</b> (Contact Officer: <i>Sylvia Gibson, Interim Assistant Director, Learning and Strategic Commissioning</i> Email: <i>sylvia.gibson@centralbedfordshire.gov.uk</i> Tel: 0300 300 5598)</p>	<p>That the Central Bedfordshire Children and Young People's Plan be endorsed.</p> <p><b>RECOMMENDED TO COUNCIL</b></p> <p><b><i>That the Central Bedfordshire Children and Young People's Plan (2011-2014) be approved.</i></b></p>	<p>Portfolio Holder for Children's Services</p>	<p>Director of Children's Services</p>

AGENDA ITEM NO.	DECISION	PORTFOLIO HOLDER	ACTIONING OFFICER
<p><b>POST 16 TRANSPORT POLICY</b>  <i>(Contact Officer: Sylvia Gibson, Interim Assistant Director, Learning and Strategic Commissioning</i>  <i>Email:</i>  <a href="mailto:sylvia.gibson@centralbedfordshire.gov.uk">sylvia.gibson@centralbedfordshire.gov.uk</a>  <i>Tel: 0300 300 5598)</i></p>	<ol style="list-style-type: none"> <li>1. That the draft Post 16 Transport Policy be approved, subject to the following amendment to paragraph 26 “Subsidised transport will be available for students aged 16 – 18 whose home address is more than 3 miles, but no more than 20 miles from the school or college they are attending”.</li> <li>2. That the Director of Children’s Services, in consultation with the Portfolio Holder for Children’s Services be delegated to approve any subsequent minor variations to the Post 16 Transport Policy.</li> <li>3. To approve a further review of the Post 16 Transport Policy for implementation in 2012/13.</li> </ol>	<p>Portfolio Holder for Children's Services</p>	<p>Director of Children's Services</p>
<p><b>REVIEW OF CENTRALLY COMMISSIONED AND MANAGED SCHOOL MEALS CONTRACT</b>  <i>(Contact Officer: Ian Brown, Interim AD Assets</i>  <i>Email:</i>  <a href="mailto:ian.brown@centralbedfordshire.gov.uk">ian.brown@centralbedfordshire.gov.uk</a>  <i>Tel: 0300 300 5711)</i></p>	<ol style="list-style-type: none"> <li>1. That the extension of the current School Meals contract up to the end of the Summer Term 2011, be noted.</li> <li>2. That the cessation of a centrally negotiated school meals contract from the end of the Summer Term 2011 be approved, and that in consequence all schools will need to make their own arrangements to provide school meals, commencing at the beginning of the new academic year (Autumn Term 2011).</li> <li>3. That Officers work with schools to enable a smooth transition to schools making their own arrangements for the provision of school meals.</li> </ol>	<p>Portfolio for Sustainable Development</p>	<p>Director of Sustainable Communities</p>

AGENDA ITEM NO.	DECISION	PORTFOLIO HOLDER	ACTIONING OFFICER
<p><b>LDF (NORTH): SITE ALLOCATIONS DEVELOPMENT PLAN DOCUMENT</b>            (Contact Officer: Richard Fox, Head of Development Plan            Email: richard.fox@centralbedfordshire.gov.uk            Tel: 0300 300 4105)</p>	<p>That the Inspector's conclusions that the Site Allocations Development Plan Document is sound be endorsed.</p> <p><b>RECOMMENDED TO COUNCIL</b></p> <p><b><i>That the Executive endorses the Inspector's conclusions that the Site Allocations Development Plan Document is sound and recommends the plan to Council.</i></b></p>	<p>Portfolio for Sustainable Development</p>	<p>Director of Sustainable Communities</p>
<p><b>DUNSTABLE TOWN CENTRE FINAL MASTERPLAN</b>            (Contact Officer: Liz Wade, Assistant Director Economic Growth and Regeneration            Email: liz.wade@centralbedfordshire.gov.uk            Tel: 0300 300 6288)</p>	<ol style="list-style-type: none"> <li>1. That the Director of Sustainable Communities, in consultation with the Portfolio Holder for Economic Growth, Skills and Regeneration, be delegated to make minor amendments to the wording prior to final publication of the Dunstable Town Centre Masterplan.</li> <li>2. That the Dunstable Town Centre Final Masterplan, as amended, be used as Interim Technical Guidance for Development Management purposes.</li> </ol>	<p>Portfolio Holder for Economic Growth, Skills &amp; Regeneration</p>	<p>Director of Sustainable Communities</p>
<p><b>QUARTER 3 BUDGET MANAGEMENT REPORT 2010</b>            (Contact Officer: John Unsworth, Interim Assistant Director of Finance            Email john.unsworth@centralbedfordshire.gov.uk            Tel: 0300 300 6147)</p>	<ol style="list-style-type: none"> <li>1. That the improved forecast position of £1.954M over budget which is a £1.297M reduction when compared to the quarter two report and the expectation that the budget will be in balance at year end, be noted.</li> <li>2. That the in year management actions that have been successful in reducing forecast pressures experienced to date, be noted.</li> <li>3. That the likelihood that the year end close process will have a beneficial impact on the outturn position, be noted.</li> <li>4. That the permanent compensatory efficiencies at Appendix A3 to the report which have been approved by the Portfolio Holder for Finance, Governance and People under delegated responsibility, be noted.</li> </ol>	<p>Portfolio for Finance, Governance and People</p>	<p>Director of Customer and Shared Services</p>

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<p><b>ENERGY CONTRACTS</b>  <i>(Contact Officer: Robert Gregan, Head of Procurement</i>  <i>Email:</i>  <a href="mailto:robert.gregan@centralbedfordshire.gov.uk">robert.gregan@centralbedfordshire.gov.uk</a>  <i>Tel: 0300 300 6626)</i></p>	<ol style="list-style-type: none"> <li>1. That Central Bedfordshire Council continues to use the Central Buying Consortium's flexible energy contracts for electricity and gas supplies to Council buildings for the period 2012-2016, and continues to make these contracts available for schools to use should they wish.</li> <li>2. That the continued procurement of electricity on a 'green' tariff where there is no additional cost to the Council above non-green tariffs be endorsed.</li> </ol>	<p>Portfolio for Finance, Governance and People</p>	<p>Director of Customer and Shared Services</p>
<p><b>PROPOSALS FOR SERVICES TO SCHOOLS</b>  <i>(Contact Officer: Richard Ellis, Director of Customer and Shared Services</i>  <i>Email:</i>  <a href="mailto:richard.ellis@centralbedfordshire.gov.uk">richard.ellis@centralbedfordshire.gov.uk</a>  <i>Tel: 0300 300 4423)</i></p>	<ol style="list-style-type: none"> <li>1. To confirm the principle of full cost recovery regarding the provision of discretionary traded services to schools.</li> <li>2. That the Services to Schools price list for the period 2011/12, attached at Appendix A to the report, be approved.</li> </ol>	<p>Portfolio for Finance, Governance and People</p>	<p>Director of Customer and Shared Services</p>
<p><b>PUBLIC PROTECTION STATUTORY SERVICE PLANS 2011-2012</b>  <i>(Contact Officer: Susan Childerhouse, Head of Public Protection (North)</i>  <i>Email:</i>  <a href="mailto:susan.childerhouse@centralbedfordshire.gov.uk">susan.childerhouse@centralbedfordshire.gov.uk</a>  <i>Tel: 0300 300 4394)</i></p>	<ol style="list-style-type: none"> <li>1. That the Food Law Enforcement Service Plan 2011-2012, attached at Appendix A to the report, be approved.</li> <li>2. That the Age Restricted Sales Plan 2011-2012, attached at Appendix B to the report, be approved.</li> <li>3. That the Health and Safety (as a Regulator) Service Plan 2011-2012, attached at Appendix C to the report, be approved.</li> <li>4. That the Director of Sustainable Communities, in consultation with the Portfolio Holder for Safer Communities and Healthier Lifestyles, be authorised to make any necessary minor amendments to the plans prior to publication.</li> </ol>	<p>Portfolio for Safer Communities &amp; Healthier Lifestyles</p>	<p>Director of Sustainable Communities</p>

AGENDA ITEM NO.	DECISION	PORTFOLIO HOLDER	ACTIONING OFFICER
<p><b>COMMUNITY SAFETY PARTNERSHIP PRIORITIES AND THE COMMUNITY SAFETY PARTNERSHIP PLAN FOR 2011 - 2012</b>            (Contact Officer: Jeanette Keyte, Community Safety Manager            Email: <a href="mailto:jeanette.keyte@centralbedfordshire.gov.uk">jeanette.keyte@centralbedfordshire.gov.uk</a>            Tel: 0300 300 5232)</p>	<p>That the Strategic Assessment of the Community Safety Partnership Priorities be endorsed.  <b>RECOMMENDED TO COUNCIL</b>  <b><i>That the Community Safety Partnership Plan 2011-2012 be adopted.</i></b></p>	<p>Portfolio for Safer Communities &amp; Healthier Lifestyles</p>	<p>Director of Sustainable Communities</p>
<p><b>QUARTER 3 PERFORMANCE REPORT</b>            (Contact Officer: Ian Porter, Assistant Director Policy, Partnerships &amp; Performance            Email: <a href="mailto:ian.porter@centralbedfordshire.gov.uk">ian.porter@centralbedfordshire.gov.uk</a>            Tel: 0300 300 6529)</p>	<p>That the Quarter 2 Performance Report setting out the Council's overall performance position be noted.</p>	<p>Deputy Leader of the Council and Portfolio Holder for Policy and Performance</p>	<p>Director of Customer and Shared Services</p>
<p><b>CENTRAL BEDFORDSHIRE COUNCIL MEMBERSHIP OF SOUTH EAST MIDLANDS LOCAL ENTERPRISE PARTNERSHIP</b>            (Contact Officer: Liz Wade, Assistant Director Economic Growth, Skills and Regeneration            Email: <a href="mailto:liz.wade@centralbedfordshire.gov.uk">liz.wade@centralbedfordshire.gov.uk</a>            Tel: 0300 300 6288 )</p>	<ol style="list-style-type: none"> <li>1. That the membership and active participation of Central Bedfordshire Council in the South East Midlands Local Enterprise Partnership (SEMLEP) in the form of a company limited by guarantee, be approved.</li> <li>2. That the Chief Executive, in consultation with the Leader, be given delegated authority on the development and supporting activities of SEMLEP.</li> </ol>		

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Date Issued:	17 March 2011	To:	All Members of the Council and Management Team
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	<b>NOTE: Recommendations of the Executive to the Council (shown in italics) are NOT subject to call-in.</b>
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