

CENTRAL BEDFORDSHIRE COUNCIL

THE EXECUTIVE
Tuesday, 17 August 2010

DECISIONS DIGEST

THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON **THURSDAY 26 AUGUST 2010**. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER **FRIDAY 27 AUGUST 2010**

DATE
ISSUED/PUBLISHED
19 AUGUST 2010

AGENDA ITEM NO./SUBJECT	DECISION	PORTFOLIO HOLDER	ACTIONING OFFICER
<p>BUDGET MANAGEMENT REPORT - QUARTER 1 <i>(Contact Officer: Matt Bowmer, Assistant Director, Finance Email matt.bowmer@centralbedfordshire.gov.uk Tel: 0300 300 6147)</i></p>	<p>1. That the forecast outturn position at the end of the First Quarter for 2010 indicating a potential overspend at the year end of £5.809M, as detailed in the submitted report, be noted and that Directors, in consultation with their Portfolio Holders, take such action as is necessary to bring their budgets into balance.</p> <p>2. That Directors, in consultation with their Portfolio Holders, continue to deliver the approved efficiencies and bring forward plans to correct the identified overspends;</p> <p>i). in Children's Services by restructuring the heads of services posts and teams managed within Learning and Strategic Commissioning, which is estimated will achieve new efficiencies of £915k;</p>	<p>Portfolio for Finance, Governance and People</p>	<p>Director of Customer and Shared Services</p>

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	<p>ii) in Customer and Shared Services by introducing a recovery plan in September 2010;</p> <p>iii) in Sustainable Communities by bringing the overspend in waste services back into budget by September 2010; and</p> <p>iv) in Social Care, Health and Housing by reviewing the usage of learning disability and other significant contracts and placements commencing in September 2010 which is estimated will achieve new efficiencies of £800k;</p> <p>and that the Portfolio Holder for Finance, Governance and People be authorised to approve these efficiency proposals once they have been finalised in consultation with the relevant Directors, Portfolio Holders and the Chief Finance Officer.</p> <p>3. That the £0.366M of compensatory efficiencies, as detailed in Appendix B1 of the submitted report, be approved.</p> <p>4. That the £0.700M pressure arising from costs set out in Appendix E of the submitted report and the need to bring forward further efficiency savings to compensate for these costs, be noted.</p> <p>5. That the reduced contribution of £0.167M to the Redundancy Reserve, as set out in paragraph 36 of the submitted report, be noted.</p>		

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<p>BUDGET STRATEGY (MEDIUM TERM FINANCIAL STRATEGY 2011/12 TO 2015/16) <i>(Contact Officer: Matt Bowmer, Assistant Director, Finance Email: mat.bowmer@centralbedfordshire.gov.uk Tel: 0300 300 6147)</i></p>	<ol style="list-style-type: none"> 1. That the overall financial outlook and the impact on Central Bedfordshire Council, as set out in the submitted report, be noted. 2. That the update to the Medium Term Financial Plan, as detailed in the submitted report be noted. 3. That the emerging outcomes for Central Bedfordshire Council under the adopted priorities, as set out in the submitted report, be noted as the basis for further work. 	<p>Portfolio for Finance, Governance and People</p>	<p>Director of Customer and Shared Services</p>
<p>SUPPORTING EXCELLENCE: AN ADULT SOCIAL CARE WORKFORCE STRATEGY FOR CENTRAL BEDFORDSHIRE <i>(Contact Officer: David Jones, Transformation Project Director Social Care, Health & Housing Email david.jones3@centralbedfordshire.gov.uk Tel: 0300 300 6190)</i></p>	<p>That the 'Supporting Excellence: An Adult Social Care Workforce Strategy for Central Bedfordshire' and the Action Plan 2010/11, attached as Appendix A to the submitted report, be approved.</p>	<p>Portfolio Holder for Social Care and Health</p>	<p>Director of Social Care, Health and Housing</p>
<p>CENTRAL BEDFORDSHIRE ENERGY AND RECYCLING (BEAR) PROJECT - ADDITIONAL ELEMENTS APPROVAL <i>(Contact Officer: Alan Fleming, BEaR Project Director, Sustainable Communities email: alan.fleming@centralbedfordshire.gov.uk Tel: 0300 300 6968)</i></p>	<ol style="list-style-type: none"> 1. That approval be given to the inclusion of the following elements within the scope of the contract for the Central Bedfordshire Energy and Recycling (BEaR) Project; <ul style="list-style-type: none"> • The redevelopment of three and relocation and development of one Household Waste Recycling Centre (HWRC) and delivery of the service for the contract period; 	<p>Portfolio for Safer Communities & Healthier Lifestyles</p>	<p>Director of Sustainable Communities</p>

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	<ul style="list-style-type: none"> • The provision of Waste Transfer Services as required as part of an integrated solution; • The provision of organic waste treatment services; and • The provision of salt storage facilities. <p>2. That a Highways depot be not included within the scope of the contract.</p> <p>3. That the updated affordability position for the Project over the period 2016 to 2041, as outlined in exempt Appendix B circulated with the Chairman’s Briefing Note, incorporating the approved elements and the previously approved residual waste treatment element, be endorsed.</p> <p>4. That the Director of Sustainable Communities, in consultation with the Portfolio Holder for Safer Communities and Healthier Lifestyles and the Chief Finance Officer, be given delegated authority to make the necessary amendments to the procurement evaluation criteria, previously approved by Executive, following the outcome of recommendations 1 – 3 above.</p>		

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<p>LOCAL ENTERPRISE PARTNERSHIPS (Contact Officer: Liz Wade, Assistant Director Economic Growth, Skills and Regeneration Email: liz.wade@centralbedfordshire.gov.uk Tel: 0300 300 6288))</p>	<ol style="list-style-type: none"> 1. <i>That the option of forming a South East Midlands Local Enterprise Partnership be actively pursued, the exact membership to be determined.</i> 2. <i>That the Chief Executive, in consultation with the Leader of the Council, be authorised to approve the final joint submission for a Local Enterprise Partnership to the Government in order to meet the 6 September 2010 deadline.</i> 	Portfolio Holder for Economic Growth, Skills & Regeneration	Director of Sustainable Communities
<p>SPEED LIMIT THROUGH HUSBORNE CRAWLEY (Contact Officer: Basil Jackson, Assistant Director, Highways and Transport Email: basil.jackson@centralbedfordshire.gov.uk Tel: 0300 300 6171)</p>	<ol style="list-style-type: none"> 1. That the current speed limit in Husborne Crawley be reduced from 40mph to 30mph with the exception of the area around the school in which the speed limit should be reduced from 40mph to 20mph. 2. That a wider review of speed limits across Central Bedfordshire Council be carried out to consider how best to support and work with those communities concerned about speed achieve their objectives. 	Portfolio Holder for Safer Communities & Healthier Lifestyles	Director of Sustainable Communities
<p>CIVIL PARKING ENFORCEMENT - RECOMMENDATIONS FROM THE SUSTAINABLE COMMUNITIES OVERVIEW AND SCRUTINY COMMITTEE (Contact Officer: Basil Jackson, Assistant Director, Highways and Transport Email: basil.jackson@centralbedfordshire.gov.uk Tel: 0300 300 6171)</p>	<p>That the views and recommendations from the Sustainable Communities Overview and Scrutiny Committee from its meeting on 22 June 2010 in relation to the current civil parking enforcement structure and options for the future civil parking enforcement be noted and considered as part of the Transport Strategy review which the Overview and Scrutiny Committee will be involved with.</p>	Portfolio Holder for Safer Communities & Healthier Lifestyles	Director of Sustainable Communities

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<p>NIRAH PROJECT (NATIONAL INSTITUTE FOR RESEARCH INTO AQUATIC HABITATS) (Contact Officer: Liz Wade, Assistant Director Economic Growth and Regeneration email: Email: liz.wade@centralbedfordshire.gov.uk Tel: 0300 300 6288)</p>	<ol style="list-style-type: none"> 1. <i>That progress NIRAH has made in securing seed capital from private investors to enable the project to proceed, as detailed in the confidential report, be noted.</i> 2. <i>That the request received from NIRAH for the repayment of the debt owed to the Bedfordshire Consortium, Central Bedfordshire Council and Bedford Borough Council to be restructured, be noted.</i> 3. <i>That the Director of Sustainable Communities be authorised to enter into negotiations with NIRAH regarding the repayment of the Council loan.</i> 4. <i>That delegated authority be given to the Director of Sustainable Communities, in consultation with the Chief Finance Officer and the Portfolio Holders for Economic Growth, Skills and Regeneration, Policy and Performance and Finance, Governance and People to approve the repayment terms having regard to the parameters set out in paragraph 16 of the confidential report.</i> 	Portfolio Holder for Economic Growth, Skills & Regeneration	Director of Sustainable Communities

Date Issued:	19 August 2010	To:	All Members of the Council and Management Team
NOTE: Resolutions of the Executive shown in italics are NOT subject to call-in.			