

**CENTRAL BEDFORDSHIRE COUNCIL**

**THE EXECUTIVE**  
**Tuesday, 28 September 2010**

**DECISIONS DIGEST**

**THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON THURSDAY 7 OCTOBER 2010 . SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER FRIDAY 8 OCTOBER 2010.**

**DATE  
ISSUED/PUBLISHED  
30 SEPTEMBER 2010**

<b>AGENDA ITEM NO./SUBJECT</b>	<b>DECISION</b>	<b>PORTFOLIO HOLDER</b>	<b>ACTIONING OFFICER</b>
<b>GYPSY AND TRAVELLER DEVELOPMENT PLAN DOCUMENT</b> <i>(Contact Officer: Richard Fox, Head of Development Plan Email richard.fox@centralbedfordshire.gov.uk Tel: 0300 300 4105)</i>	<ol style="list-style-type: none"><li>1. That a total of 27 additional permanent pitches, in accordance with the advice set out in paragraph 9 of the submitted report, be allocated in Central Bedfordshire (north) up to the end of 2015, as identified in the local Gypsy and Traveller Accommodation Assessment 2007 and using a 3% compound growth rate, and that there be no requirement for any further local needs assessment to be undertaken of Gypsy and Traveller accommodation up to the end of 2015.</li><li>2. That the allocation of additional pitches, as summarised in Table 1 of the submitted report, be as follows:<ol style="list-style-type: none"><li>(i) 1 Old Acres, Barton Road, Pulloxhill, the authorisation of the existing 8 temporary pitches;</li></ol></li></ol>	Portfolio for Sustainable Development	Director of Sustainable Communities

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	<p>(ii) Hermitage Lane, off Westoning Road, Greenfield, the authorisation of the existing 2 tolerated pitches;</p> <p>(iii) Land rear of 197 Hitchin Road, Arlesey, 10 pitches in total, comprising of the authorisation of the existing 4 temporary pitches and the addition of 6 new pitches;</p> <p>(iv) Oak Tree Nursery &amp; Magpie Farm, Upper Caldecote, on the plan circulated at the OSC meeting, 3 new pitches, in addition to the 3 permanent pitches on site, totalling 6 pitches;</p> <p>(v) The remaining pitches be allocated on Council landholdings, to be determined at a later stage.</p> <p>3. That no additional pitches be allocated on the private site on land between Common Road and Myers Road, Potton.</p> <p>4. That transit pitches for the use of Gypsies and Travellers be provided on existing Gypsy and Traveller sites rather than through the provision of a new specific site elsewhere, as detailed in paragraph 13 of the submitted report. In the interests of certainty of provision, the site locations will be determined in consultation with the Gypsy and Traveller community in conjunction with the Director of Sustainable Communities and the Portfolio Holder for Sustainable Development.</p> <p>5. That four pitches be allocated at Kennel Farm Holdings, Biggleswade for the use of Travelling Showpeople.</p>		

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	<p>6. That the Director of Sustainable Communities, in consultation with the Portfolio Holder for Sustainable Development, be given delegated authority to agree the Draft Submission document of the Gypsy and Traveller Development Plan Document for consultation purposes.</p>		
<p><b>REVIEW OF JOINT MEMORANDUM OF UNDERSTANDING (MOU) WITH MILTON KEYNES COUNCIL</b>  <i>(Contact Officer: Richard Fox, Head of Development Plan Email richard.fox@centralbedfordshire.gov.uk Tel: 0300 300 4105)</i></p>	<p>That the current MoU be left in place for up to 6 months until the outcome of proposals for a Local Enterprise Partnership and other legislation regarding the cross boundary duty to co-operate are known, on the basis that the obligations of the South East Strategic Development Area and the focus on the expansion of Milton Keynes into Central Bedfordshire are removed.</p>	<p>Portfolio for Sustainable Development</p>	<p>Director of Sustainable Communities</p>
<p><b>POLICY ON CHARGING FOR NON-RESIDENTIAL SOCIAL CARE SERVICES</b>  <i>(Contact Officer: Tim Hoyle, Head of Business Systems Email tim.hoyle@centralbedfordshire.gov.uk Tel: 0300 300 3065)</i></p>	<ol style="list-style-type: none"> <li>1. That the revised charging policy for non-residential care services, as set out in Appendix A of the submitted report, be approved.</li> <li>2. That implementation of the revised policy commences with effect from 1 October 2010.</li> <li>3. That a report be submitted to a future meeting of the Executive setting out the outcomes of Phase 2 of the policy revision.</li> </ol>	<p>Portfolio Holder for Social Care and Health</p>	<p>Director of Social Care, Health and Housing</p>

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<p><b>ANNUAL REPORT OF BEDFORD AND CENTRAL BEDFORDSHIRE ADULT SAFEGUARDING BOARD</b>  <i>(Contact Officer: Ed Thompson, Assistant Director, Adult Social Care  Email:  ed.thompson@centralbedfordshire.gov.uk Tel:01582 818060)</i></p>	<p>That the Annual Report of Bedford and Central Bedfordshire Adult Safeguarding Board, as attached at Appendix A to the submitted report, be noted.</p>	<p>Portfolio Holder for Social Care and Health</p>	<p>Director of Social Care, Health and Housing</p>
<p><b>LOCAL BUS SERVICES AND COMMUNITY TRANSPORT INTERIM SUPPORT STRATEGY</b>  <i>(Contact Officer: John Taylor, Leader of the Transforming Transport Team  Email:  John.Taylor@centralbedfordshire.gov.uk )</i></p>	<ol style="list-style-type: none"> <li>1. That the work being undertaken by the Transforming Transport Team on the Council's support for local bus and community transport service provision, as set out in the submitted report, be noted.</li>   <li>2. That a document be prepared for public consultation between 1 October and 15 November setting out the following principles: <ol style="list-style-type: none"> <li>(a) to restrict the time before which national concessionary pass holders may board a local bus service and travel without payment;</li> <li>(b) to restrict the use of concessionary passes on dial-a-ride services and consider whether to introduce charges for their use; and</li> <li>(c) to utilise a combination of accessibility, congestion relief, affordability and subsidy required per passenger as the basis for prioritising support for socially necessary bus services.</li> </ol> </li> </ol>	<p>Portfolio for Safer Communities &amp; Healthier Lifestyles</p>	<p>Director of Sustainable Communities</p>

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	<p>3. That a report setting out the results of the consultation and definitive options be brought to the Executive meeting on 7 December 2010.</p>		
<p><b>VISIBLE PRESENCE</b>  <i>(Contact Officer: Jane Moakes, Assistant Director Community Safety &amp; Public Protection  Email: jane.moakes@centralbedfordshire.gov.uk Tel: 0300 300 5441)</i></p>	<p>That approval be given to the development of a visible presence approach to addressing local environmental issues in Central Bedfordshire, based on a phased introduction and beginning with the proposed changes to the Envirocrime Team as detailed in the submitted report.</p>	<p>Portfolio for Safer Communities &amp; Healthier Lifestyles</p>	<p>Director of Sustainable Communities</p>
<p><b>CCTV REVIEW</b>  <i>(Contact Officer: Jane Moakes, Assistant Director Community Safety &amp; Public Protection  Email: jane.moakes@centralbedfordshire.gov.uk Tel: 0300 300 5441)</i></p>	<p>1. That a revenue saving of £95,000 for CCTV, achieved through staff reductions, reduced monitoring hours and changes in the terms and conditions, as detailed in Appendix E of the submitted report, be implemented to achieve a full year saving in 2011/12.</p> <p>2. That approval be given to the integration of cameras operating via the Hertfordshire CCTV Partnership into the Dunstable CCTV control room and the whole CCTV service operated as one from Dunstable providing a further anticipated year on year saving of £40k, subject to a capital investment of £52k. This to be subject to the Director of Sustainable Communities and the Portfolio Holder for Safer Communities and Healthier Lifestyles giving further consideration to the latest proposal from Hertfordshire CCTV Partnership, detailed in a letter to the Leader of the Council dated 24 September 2010, the outcome of this further consideration to be reported back to the November meeting of the Executive so that the ramifications for resolutions 3 and 4 below, including the timescales to be applied to them, can be considered.</p>	<p>Portfolio for Safer Communities &amp; Healthier Lifestyles</p>	<p>Director of Sustainable Communities</p>

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	<p>3. That the Council seeks a financial contribution from Bedfordshire Police and those Town Councils where cameras are located.</p> <p>4. That further research be undertaken to consider longer term options for CCTV.</p>		
<p><b>CENTRAL BEDFORDSHIRE HOUSING &amp; COUNCIL TAX BENEFIT ANTI FRAUD POLICY AND STRATEGY, AND HOUSING &amp; COUNCIL TAX BENEFIT PROSECUTIONS AND SANCTIONS POLICY</b>  <i>(Contact Officer: Gary Muskett, Revenues Manager  Email  gary.muskett@centralbedfordshire.gov.uk Tel: 0300 300 4097)</i></p>	<p>That the Housing &amp; Council Tax Benefit Anti Fraud Strategy &amp; Policy and the Housing &amp; Council Tax Benefit Prosecutions and Sanctions Policy, as set out in Appendices A &amp; B of the submitted report, be approved.</p>	<p>Portfolio for Finance, Governance and People</p>	<p>Director of Customer and Shared Services</p>
<p><b>QUARTER 1 PERFORMANCE REPORT</b>  <i>(Contact Officer: Iain Melville, Head of Performance  Email:  iain.melville@centralbedfordshire.gov.uk Tel: 0300 300 6024)</i></p>	<p>That the Quarter 1 Performance report highlighting the key Quarter 1 performance for Central Bedfordshire Council 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>

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<p><b>QUARTER 1 BUDGET MANAGEMENT REPORT - RECOMMENDATIONS FROM THE CUSTOMER &amp; CENTRAL SERVICES OVERVIEW AND SCRUTINY COMMITTEE</b>  <i>(Contact Officer: Bernard Carter, Overview &amp; Scrutiny Manager, Email: Bernard.cater@centralbedfordshire.gov.uk Tel: 0300 300 4175 )</i></p>	<p>That the recommendations from the Customer &amp; Central Services Overview &amp; Scrutiny Committee from its meeting on 6 September 2010 be noted and referred to the Chief Executive to address as management issues.</p>	<p>Portfolio for Finance, Governance and People</p>	<p>Director of Customer and Shared Services</p>

Date Issued:	30 September 2010	To:	All Members of the Council and Management Team
<p><b>NOTE: Recommendations of the Executive to the Council (shown in italics) are NOT subject to call-in.</b></p>			