

CENTRAL BEDFORDSHIRE COUNCIL

THE EXECUTIVE  
TUESDAY, 31 MAY 2011

DECISIONS DIGEST

THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON **THURSDAY 9 JUNE 2011**. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER **FRIDAY 10 JUNE 2011**.

DATE  
ISSUED/PUBLISHED  
2 JUNE 2011

AGENDA ITEM NO./SUBJECT	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>FORWARD PLAN OF KEY DECISIONS</b> (Contact Officer: John Atkinson, Head of Legal and Democratic Services Email: <a href="mailto:john.atkinson@centralbedfordshire.gov.uk">john.atkinson@centralbedfordshire.gov.uk</a> Tel: 0300 300 6255 )</p>	<p>That the Forward Plan of Key Decisions for the period 1 June 2011 to 31 May 2012 be noted.</p>	<p>Executive Member for Corporate Resources</p>	<p>Director of Customer and Shared Services</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>DUNSTABLE TOWN CENTRE REGENERATION</b>            (Contact Officer: Liz Wade, Assistant Director Economic Growth 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. To agree to progress by private treaty negotiation of the acquisition of Nos. 1-4 and Nos. 25-28 Dorchester Close and No. 45 Kingscroft Avenue, Dunstable.</li> <li>2. That funding to support the residents of the above properties to assist with costs of their own independent advisor/valuer/negotiator be approved.</li> <li>3. To confirm <u>in principle</u> that the Council would be prepared to make a Compulsory Purchase Order under the powers conferred by Section 226 (i) (a) of the Town and Country Planning Act 1990 to acquire the freehold interests of land within Dunstable Town Centre as defined on the South Bedfordshire Local Plan 2004 and as defined as an extension to the town centre in the Dunstable Town Centre Masterplan (Figure 1.2: Potential town centre boundary extension), in the event that the Council is unable to reach agreement to acquire the necessary interests by private treaty.</li> <li>4. That funding for the acquisition be met as set out in the exempt appendix 3 of the submitted report*.</li> </ol> <p>*(not for publication by virtue of paragraph 3 of Part 1 of the Schedule 12A of the Local Government Act 1972)</p>	<p>Executive Member for Sustainable Communities – Strategic Planning and Economic Development</p>	<p>Director of Sustainable Communities</p>
<p><b>THE FUTURE OF SPECIAL SCHOOLING IN THE SOUTH OF CENTRAL BEDFORDSHIRE</b>            (Contact Officer: Sylvia Gibson, Interim Assistant Director of Policy, Planning and Commissioning            Email: <a href="mailto:sylvia.gibson@centralbedfordshire.gov.uk">sylvia.gibson@centralbedfordshire.gov.uk</a> Tel: 0300 300 5522)</p>	<ol style="list-style-type: none"> <li>1. To agree to the publication of the Statutory Proposals to merge Hillcrest, Weatherfield and Glenwood special schools to become a single area special school and that the sites are developed in the future, according to need.</li> </ol>	<p>Executive Member for Children's Services</p>	<p>Director of Children's Services</p>

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	<p>2. That, in the event of the Secretary of State approving that any of the three schools become an Academy, the remaining maintained schools should be actively encouraged to work together to fulfil the aims of this proposal and that Officers should work with the schools to develop a proposal that would not require a further full period on consultation.</p>		
<p><b>OUTCOMES OF THE REVIEW OF TRANSFORMING TEACHING AND LEARNING IN DUNSTABLE AND HOUGHTON REGIS</b>  <i>(Contact Officer: Sylvia Gibson, Interim Assistant Director of Policy, Planning and Commissioning</i>  <i>Email:</i>  <a href="mailto:sylvia.gibson@centralbedfordshire.gov.uk">sylvia.gibson@centralbedfordshire.gov.uk</a>  <i>Tel: 0300 300 5522)</i></p>	<p>To apply Option 1 to the development of the supply of school places in the Dunstable and Houghton Regis area. This will mean a continuation of the current pattern of provision but with schools actively encouraged to engage formally in hard federations, Academy chains and/or trusts with a 0-19 age focus to secure good transitions and improve educational outcomes.</p>	<p>Executive Member for Children's Services</p>	<p>Director of Children's Services</p>
<p><b>DISCONTINUATION OF THE DYSLEXIA PROVISION AT PRIORY MIDDLE SCHOOL</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 5522)</i></p>	<p>That the dyslexia provision at Priory Middle School be discontinued from 1 September 2011.</p>	<p>Executive Member for Children's Services</p>	<p>Director of Children's Services</p>

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<p><b>COMMISSIONING OF YOUTH AND YOUTH SUPPORT SERVICES</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 5522)</i></p>	<p>That the award of contract(s) for Youth and Youth Support services as set out in the exempt Appendix B to the submitted report, be approved.*   *(not for publication by virtue of paragraph 3 of Part 1 of the Schedule 12A of the Local Government Act 1972)</p>	<p>Executive Member for Children's Services</p>	<p>Director of Children's Services</p>
<p><b>ACHIEVING OUR ECONOMIC POTENTIAL - CONSULTING ON THE ECONOMIC DEVELOPMENT PLAN FRAMEWORK AND SKILLS FOR GROWTH</b>  <i>(Contact Officer: Kate McFarlane, Head of Community Regeneration &amp; Adult Skills</i>  <i>Email:</i>  <a href="mailto:kate.mcfarlane@centralbedfordshire.gov.uk">kate.mcfarlane@centralbedfordshire.gov.uk</a>  <i>Tel: 0300 300 5858)</i></p>	<ol style="list-style-type: none"> <li>1. That the EDP Framework and the four priority themes be approved.</li> <li>2. To endorse the development of a Central Bedfordshire approach to Skills for Growth to identify and agree the priorities and actions required to ensure that the skills challenges facing Central Bedfordshire can be addressed.</li> <li>3. To endorse the proposed consultation approach to ensure effective internal and external engagement and consider the draft Economic Development Plan including the Skills for Growth plan at a future meeting prior to full Council approval.</li> <li>4. That the views of the Sustainable Communities Overview and Scrutiny Committee are invited to inform the Executive's final decision on these matters.</li> </ol>	<p>Executive Member for Sustainable Communities – Strategic Planning and Economic Development</p>	<p>Director of Sustainable Communities</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>CONSULTATION ON CENTRAL BEDFORDSHIRE'S DRAFT APPROACH TO ROAD AND FOOTWAY MAINTENANCE</b>  <i>(Contact Officer: Basil Jackson, Assistant Director Highways &amp; Transport</i>  <i>Email:</i>  <a href="mailto:basil.jackson@centralbedfordshire.gov.uk">basil.jackson@centralbedfordshire.gov.uk</a>  <i>Tel: 0300 300 6171)</i></p>	<p>That the proposal to consult the wider community on the draft Approach to Road and Footway Maintenance as attached to the report, including seeking the views of Sustainable Communities Overview and Scrutiny Committee be approved.</p>	<p>Executive Member for Sustainable Communities - Services</p>	<p>Director of Sustainable Communities</p>
<p><b>REPLACEMENT OF AND CONSULTATION ON A NEW OUTDOOR ACCESS IMPROVEMENT PLAN</b>  <i>(Contact Officer: Paul Cook, Head of Transport Strategy</i>  <i>Email:</i>  <a href="mailto:paul.cook@centralbedfordshire.gov.uk">paul.cook@centralbedfordshire.gov.uk</a>  <i>Tel: 0300 300 6999)</i></p>	<ol style="list-style-type: none"> <li>1. That the process set out in the report to replace the existing Outdoor Access Improvement Plan with an updated policy document for Central Bedfordshire to run for 5 years as from the 2012 to 2017, be approved.</li> <li>2. That the views of the relevant Overview and Scrutiny Committee be sought, prior to a further report to the Executive for decision later in the year.</li> </ol>	<p>Executive Member for Sustainable Communities - Services</p>	<p>Director of Sustainable Communities</p>
<p><b>DUNSTABLE TOWN CENTRE REGENERATION</b>  <i>(Contact Officer: Liz Wade, Assistant Director Economic Growth and Regeneration</i>  <i>Email:</i>  <a href="mailto:liz.wade@centralbedfordshire.gov.uk">liz.wade@centralbedfordshire.gov.uk</a>  <i>Tel: 0300 300 6288)</i></p>	<p>That the funding for the acquisition be met as detailed in the exempt Appendix 3 of the submitted report.*  *(not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</p>	<p>Executive Member for Sustainable Communities – Strategic Planning and Economic Development</p>	<p>Director of Sustainable Communities</p>

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<p><b>BIGGLESWADE A1 SOUTH ROUNDABOUT</b>  <i>(Contact Officer: Andrew Davie, Head of Development Management</i>  <i>Email:</i>  <a href="mailto:Andrew.davie@centralbedfordshire.gov.uk">Andrew.davie@centralbedfordshire.gov.uk</a>  <i>Tel: 0300 300 4426)</i></p>	<p>That the Director of Sustainable Communities be authorised to enter into legal Agreements (as set out in the exempt report*) which include provision for the Council to assume powers under the Highways Act 1980 to deliver an important highway infrastructure project.</p> <p>*(not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</p>	<p>Executive Member for Sustainable Communities – Strategic Planning and Economic Development</p>	<p>Director of Sustainable Communities</p>

Date Issued:	2 JUNE 2011	To:	All Members of the Council and the Corporate Management Team
<p><b>NOTE: Recommendations of the Executive to the Council (shown in italics) are NOT subject to call-in.</b></p>			