

CENTRAL BEDFORDSHIRE COUNCIL

THE EXECUTIVE  
Tuesday, 8 June 2010

DECISIONS DIGEST

THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS **5.00 P.M. ON THURSDAY 17 JUNE 2010**. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER **FRIDAY 18 JUNE 2010**.

DATE  
ISSUED/PUBLISHED  
Thursday 10 June 2010

AGENDA ITEM NO./SUBJECT	DECISION	PORTFOLIO HOLDER	ACTIONING OFFICER
<p><b>SUSTAINABLE COMMUNITY STRATEGY</b> (Contact Officer: Peter Fraser, Head of Partnerships &amp; Community Engagement email: peter.fraser@centralbedfordshire.gov.uk Tel: 0300 300 6740)</p>	<p><b>RECOMMENDED:</b>  <i>that the Sustainable Community Strategy 2010 - 2031, attached as Appendix A to the submitted report, be adopted.</i></p>	<p>Chairman of the Executive and Leader of the Council</p>	<p>Chief Executive</p>

AGENDA ITEM NO.	DECISION	PORTFOLIO HOLDER	ACTIONING OFFICER
<p><b>COMMUNITY ENGAGEMENT STRATEGY</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><b>RESOLVED</b></p> <p>that an additional sentence be added to the second of the five key principles for a successful Community Strategy titled 'Enabling Ward Councillors to be leaders in and for their communities', detailed at bullet point two on page 61 of the submitted report, to make explicit that providing each Councillor with a budget to spend locally in their wards would be considered alongside all other budget proposals as part of the normal annual budget process.</p> <p><b>RECOMMENDED</b></p> <p>that the Community Engagement Strategy 2010 – 2013 and its proposed delivery plan, as amended in resolution 1 above and attached as Appendices A &amp; B to the submitted report, be adopted; with the Head of Partnerships &amp; Community Engagement working thereafter with directorates and partners to implement the Strategy.</p>	<p>Deputy Leader of the Council and Portfolio Holder for Policy and Performance</p>	<p>Chief Executive</p>
<p><b>PROVISIONAL OUTTURN 2009/10</b>            (Contact Officer: Matt Bowmer, Assistant Director Financial Services email: <a href="mailto:matt.bowmer@centralbedfordshire.gov.uk">matt.bowmer@centralbedfordshire.gov.uk</a> Tel: 0300 300 6147)</p>	<ol style="list-style-type: none"> <li>1. That the report setting out the budget position as at 31 March 2010 be noted.</li> <li>2. That the proposed transfers to General Fund and Earmarked Reserves, as set out in Appendix E of the submitted report, be noted and the decision on the level of Earmarked Reserves be delegated to the Portfolio Holder for Finance, Governance &amp; People and the Chief Finance Officer when work on the closure of the 2009/10 accounts is complete.</li> </ol>	<p>Portfolio for Finance, Governance and People</p>	<p>Director of Customer and Shared Services</p>

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<p><b>BUDGET PROCESS 2011/12</b>  <i>(Contact Officer: Matt Bowmer, Assistant Director Financial Services email: matt.bowmer@centralbedfordshire.gov.uk Tel: 0300 300 6147)</i></p>	<ol style="list-style-type: none"> <li>1. That the Portfolio Holder for People, Finance and Governance be authorised to review and respond to the further observations and recommendations of the Budget Task Force, as circulated with the Chairman's briefing note.</li> <li>2. That the proposed budget process for 2011/12, as set out in Appendix B of the submitted report, be approved subject to any further adjustments which the Portfolio Holder wishes to make following review of the further observations and recommendations of the Budget Task Force, as referred to in resolution 1 above.</li> </ol>	<p>Portfolio for Finance, Governance and People</p>	<p>Director of Customer and Shared Services</p>
<p><b>HARMONISATION</b>  <i>(Contact Officer: Gordon McFarlane, Acting Assistant Director Human Resources and Organisational Development email: gordon.mcfarlane@centralbedfordshire.gov.uk Tel 0300 300 6651)</i></p>	<p>That Central Bedfordshire Council will not implement plans to harmonise pay, terms and conditions of service as envisaged originally, for the reasons set out in the submitted report, recognising that staff who transferred from the three legacy authorities on 1 April 2009 are protected under TUPE.</p>	<p>Portfolio for Finance, Governance and People</p>	<p>Director of Customer and Shared Services</p>
<p><b>CONSERVATION AREA REVIEWS</b>  <i>(Contact Officer: Fiona Webb, Team Leader, Conservation Project Design email: fiona.webb@centralbedfordshire.gov.uk Tel: 0300 300 4405)</i></p>	<p>That the three-year programme for conservation area reviews, as set out in Paragraph 20 of the submitted report, be approved.</p>	<p>Portfolio for Sustainable Development</p>	<p>Director of Sustainable Communities</p>

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<p><b>CREASEY PARK COMMUNITY FOOTBALL DEVELOPMENT CENTRE</b>  <i>(Contact Officer: Jill Dickinson, Head of Leisure Services email: <a href="mailto:jill.dickinson@centralbedfordshire.gov.uk">jill.dickinson@centralbedfordshire.gov.uk</a> Tel: 0300 300 2258)</i></p>	<ol style="list-style-type: none"> <li>1. That approval be given to a project budget of £3.041 million to build a new Community Football Development at Creasey Park, Dunstable using income and Council funds, as detailed in paragraphs 7 and 8 of the submitted report.</li>   <li>2. That the preferred contractor, as detailed in exempt Appendix 4 of the submitted report, be appointed to carry out the building works.</li>   <li>3. That authority be delegated to the Director of Sustainable Communities, in consultation with the Portfolio Holder for Safer Communities and Healthier Lifestyles, to agree management arrangements for the facility in accordance with the Community Engagement Strategy.</li>   <li>4. That the scheme proceeds subject to the Portfolio Holders for Safer Communities &amp; Healthier Lifestyles and Finance, Governance &amp; People, in consultation with the Director of Sustainable Communities and the Chief Finance Officer, identifying £91,000 from existing Sustainable Communities Schemes in the approved Capital Programme to bridge the current funding gap.</li> </ol>	<p>Portfolio Holder for Customers, Systems and Assets</p>	<p>Director of Sustainable Communities</p>

AGENDA ITEM NO.	DECISION	PORTFOLIO HOLDER	ACTIONING OFFICER
<p><b>BUPA CONTRACT EXTENSION</b>  <i>(Contact Officer: Mark Janes, Interim Assistant Director Commissioning email: mark.janes@centralbedfordshire.gov.uk Tel: 0300 300 4330)</i></p>	<ol style="list-style-type: none"> <li>1. That the contract through Bedford Borough Council with BUPA be extended until 29/03/2013, for the reasons set out in the submitted report.</li> <li>2. That the Council's Procurement Procedure Rules be waived in this instance to allow the contract to be extended on the grounds that a change of supplier would cause disproportionate technical difficulties, diseconomies of scale or significant disruption to Council services.</li> </ol>	<p>Portfolio Holder for Social Care and Health</p>	<p>Director of Social Care, Health and Housing</p>

Date Issued:	10 June 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>			