

CENTRAL BEDFORDSHIRE COUNCIL

THE EXECUTIVE
Tuesday, 15 February 2011

DECISIONS DIGEST

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

DATE
ISSUED/PUBLISHED
17 FEBRUARY 2011

AGENDA ITEM NO./SUBJECT	DECISION	PORTFOLIO HOLDER	ACTIONING OFFICER
CAPITAL PROGRAMME 2011/12 <i>(Contact Officer: John Unsworth, Interim Assistant Director, Financial Services/Chief Finance Officer</i> <i>Email:</i> <i>john.unsworth@centralbedfordshire.gov.uk</i> <i>Tel: 0300 300 6147)</i>	<p>To note that the level of borrowing associated with the proposed 2011/12 Capital Programme has been reduced to £7.7m to minimise the impact on the Council's future Revenue Budgets.</p> <p>RECOMMENDED TO COUNCIL</p> <ol style="list-style-type: none"><i>1. That the 2011/12 to 2014/15 Capital Programme, as attached at Appendix A to the report submitted to the Executive, be approved.</i><i>2. That the 2011/12 to 2014/15 Capital Programme – Housing Revenue Account, as attached at Appendix B to the report submitted to the Executive, be approved.</i>	Portfolio for Finance, Governance and People	Director of Customer and Shared Services

AGENDA ITEM NO.	DECISION	PORTFOLIO HOLDER	ACTIONING OFFICER
<p>DRAFT MEDIUM TERM FINANCIAL PLAN AND REVENUE BUDGET FOR 2011/12 (Contact Officer: John Unsworth, Interim Assistant Director, Financial Services/Chief Finance Officer Email: john.unsworth@centralbedfordshire.gov.uk Tel: 0300 300 6147)</p>	<p>RECOMMENDED TO COUNCIL</p> <ol style="list-style-type: none"> 1. <i>That the response to consultation with Overview & Scrutiny Committees and the public, set out in paragraphs 17 to 21 of the report submitted to the Executive, be noted.</i> 2. <i>That the Revenue Budget for 2011/12 and the Medium Term Financial Plan 2011/12 to 2014/15, as attached to the report submitted to the Executive, be approved.</i> 3. <i>That the following adjustments to the draft budget in response to comments and representations received throughout the scrutiny and consultation process, be noted:</i> <ol style="list-style-type: none"> (a) <i>adjustments to the proposals covering Overview & Scrutiny offset by further reductions within the Democratic Services budget;</i> (b) <i>no reduction in School Crossing Patrols from 1 April 2011, but that contributions be sought from communities and partners during the course of the year, with a view to securing the patrols beyond 2011/12;</i> (c) <i>the creation of a fund to facilitate the transfer of services to partners and communities and that the costs of Public Conveniences be a first charge on this fund during 2011/12; and</i> (d) <i>a reduction in the proposed increases in car parking charges.</i> 4. <i>That the Council Tax Base, attached at Appendix G to the report submitted to the Executive, be noted.</i> 	<p>Portfolio for Finance, Governance and People</p>	<p>Director of Customer and Shared Services</p>

AGENDA ITEM NO.	DECISION	PORTFOLIO HOLDER	ACTIONING OFFICER
	<p>5. To agree a Band D Council Tax of:</p> <ul style="list-style-type: none"> • £1,308.33 for residents in the north of Central Bedfordshire • £1,344.15 for residents in the south of Central Bedfordshire <p>6. That the fees and charges set out in Appendix K to the report submitted to the Executive, be approved.</p> <p>7. That the additional objective set out in paragraph 58 to the Treasury Management Strategy, be included.</p> <p>8. That the Housing Revenue Account Business Plan set out in Appendix L to the report submitted to the Executive, with an average increase in rents of 7.02%, be approved.</p>		
<p>COMMISSIONING THE PUPIL REFERRAL UNIT (PRU) (Contact Officer: Alison Bray, Head of School Support Email: alison.bray@centralbedfordshire.gov.uk Tel: 0300 300 6825)</p>	<p>1. That the arrangements for the PRU to be disaggregated from Bedford Borough Council on 31 March 2011 as set out in the submitted report at Option 2, be approved.</p> <p>2. That the PRU provision will include the establishment of a management committee on which both the Portfolio Holder for Children's Services and the Director of Children's Services will sit 'ex officio'.</p> <p>3. That the outcome of the tender process as set out in the Exempt Appendix D to the submitted report, be approved.</p> <p>4. That the Deputy Chief Executive/Director of Children's Services, in consultation with the Portfolio Holder for Children's Services, takes forward detailed work on the future delivery of PRU provision in Central Bedfordshire from 2012 onwards to take account of the commissioning strategy, any new and relevant legislation and any changes to school funding arrangements.</p>	<p>Portfolio Holder for Children's Services</p>	<p>Director of Children's Services</p>

AGENDA ITEM NO.	DECISION	PORTFOLIO HOLDER	ACTIONING OFFICER
16 - 19 TRANSPORT POLICY (Contact Officer: Sylvia Gibson, Interim Assistant Director, Learning and Strategic Commissioning Email: sylvia.gibson@centralbedfordshire.gov.uk Tel: 0300 300 5598)	That the Post 16 Transport Policy for Central Bedfordshire be deferred to the Executive meeting on 15 March 2011.	Portfolio Holder for Children's Services	Director of Children's Services
LOCAL TRANSPORT PLAN 3 (Contact Officer: Paul Cook, Head of Transport Strategy Email: paul.cook@centralbedfordshire.gov.uk Tel: 0300 300 6999)	<i>RECOMMENDED TO COUNCIL</i> <i>1. That the Local Transport Plan for Central Bedfordshire, be approved.</i> <i>2. That the Director of Sustainable Communities, in consultation with the Portfolio Holder for Sustainable Development, be authorised to make any necessary minor drafting changes to the document prior to final publication.</i>	Portfolio for Sustainable Development	Director of Sustainable Communities
MINERAL SAFEGUARDING CONSULTATION DOCUMENT (Contact Officer: Lester Hannington, Principal Minerals and Waste Planning Officer Email: lester.hannington@centralbedfordshire.gov.uk Tel: 0300 300 6219)	<ol style="list-style-type: none"> 1. That the Mineral Safeguarding Areas Consultation Document for the purpose of public consultation, be approved. 2. That the Director of Sustainable Communities, in consultation with the Portfolio Holder for Sustainable Development, be authorised to make any minor changes to the document. 3. That the intended stages for the future progress of the Minerals and Waste Core Strategy, be noted. 	Portfolio for Sustainable Development	Director of Sustainable Communities

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