

CENTRAL BEDFORDSHIRE COUNCIL

THE EXECUTIVE  
Tuesday, 12 July 2011

DECISIONS DIGEST

THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON THURSDAY **21 JULY 2011**. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER **FRIDAY 22 JULY 2011**.

DATE  
ISSUED/PUBLISHED  
14 JULY 2011

AGENDA ITEM NO./SUBJECT	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<b>FORWARD PLAN OF KEY DECISIONS</b> (Contact Officer: Sandra Hobbs, Committee Services Officer Email: <a href="mailto:sandra.hobbs@centralbedfordshire.gov.uk">sandra.hobbs@centralbedfordshire.gov.uk</a> Tel: 0300 300 5257)	That the Forward Plan of Key Decisions for the period 1 July 2011 to 30 June 2012 be noted.	Deputy Leader and Executive Member for Corporate Resources	Assistant Chief Executive (People and Organisation)
<b>BIGGLESWADE TOWN CENTRE STRATEGY AND MASTERPLAN</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)	That the Biggleswade Town Centre Strategy and Masterplan be adopted as a Supplementary Planning Document as part of the Local Development Framework for Central Bedfordshire (North).	Executive Member for Sustainable Communities – Strategic Planning and Economic Development	Acting Director of Sustainable Communities

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>DELIVERING THE RURAL DEVELOPMENT PROGRAMME IN CENTRAL BEDFORDSHIRE</b>  <i>(Contact Officer: Helen Shore, Head of Business Investment and Marketing</i>  <i>Email:</i>  <a href="mailto:helen.shore@centralbedfordshire.gov.uk">helen.shore@centralbedfordshire.gov.uk</a>  <i>Tel: 0300 300 6527)</i></p>	<ol style="list-style-type: none"> <li>1. That the loan as set out in 2. below is approved on the basis that the arrangements will have no adverse impact on the approved 2011/12 Revenue Budget and that this arrangement is not covered by the Treasury Management Strategy and is therefore within the approval powers of the Executive.</li> <li>2. That using the powers available under Section 2 of the Local Government Act 2000, a loan facility of up to £500,000 be approved to enable Bedfordshire Rural Communities Charity to fulfil its role as the accountable body on behalf of the Greensand Ridge Local Action Group in the delivery of the European Funded Rural Development Programme for England (RDPE) Greensand Ridge Rural Development Programme (2008-13).</li> </ol>	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Acting Director of Sustainable Communities</p>
<p><b>INTEGRATED CHILDREN'S SYSTEM REPLACEMENT</b>  <i>(Contact Officer: Clive Jones, Assistant Director Customer and Systems</i>  <i>Email:</i>  <a href="mailto:clive.jones@centralbedfordshire.gov.uk">clive.jones@centralbedfordshire.gov.uk</a>  <i>Tel: 0300 300 4168)</i></p>	<p>This item was discussed after the resolution to exclude the Press and Public from the meeting, please see Integrated Children's System Replacement - Business Case below for further details.</p>	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Assistant Chief Executive (Resources)</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>SPECIAL URGENCY - LUTON AND SOUTHERN CENTRAL BEDFORDSHIRE CORE STRATEGY - MEMORANDUM OF UNDERSTANDING WITH LUTON BOROUGH COUNCIL ON CONTINUED JOINT WORKING</b>            (Contact Officer: Trevor Saunders, Assistant Director Planning &amp; Development Strategy            Email: <a href="mailto:trevor.saunders@centralbedfordshire.gov.uk">trevor.saunders@centralbedfordshire.gov.uk</a>            Tel: 0300 300 4470)</p>	<p><b>RECOMMENDED TO COUNCIL</b></p> <ol style="list-style-type: none"> <li><b>1. To note the current position in respect of the Core Strategy as outlined in the report and the terms of the draft Memorandum of Understanding, in order to facilitate continued joint working between Luton Borough Council and Central Bedfordshire Council.</b></li> <li><b>2. To authorise the Chief Executive, following consultation with the Leader of the Council, to approve the terms of the Memorandum of Understanding following further discussions with Luton Borough Council.</b></li> </ol>	<p>Executive Member for Sustainable Communities – Strategic Planning and Economic Development</p>	<p>Acting Director of Sustainable Communities</p>
<p><b>CONSULTATION ON CENTRAL BEDFORDSHIRE'S DRAFT APPROACH TO PARKING MANAGEMENT</b>            (Contact Officer: Basil Jackson, Assistant Director Highways &amp; Transport            Email: <a href="mailto:basil.jackson@centralbedfordshire.gov.uk">basil.jackson@centralbedfordshire.gov.uk</a>            Tel: 0300 300 6171)</p>	<p>That the proposals to consult the wider community on the draft Approach to Parking Management be approved, including seeking the views of the relevant Overview and Scrutiny Committee, before reporting back to a future Executive meeting.</p>	<p>Executive Member for Sustainable Communities – Services</p>	<p>Acting Director of Sustainable Communities</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>PROVISIONAL OUTTURN 2010/11</b>            (Contact Officer: John Unsworth, Assistant Chief Executive (Resources)            Email: <a href="mailto:john.unsworth@centralbedfordshire.gov.uk">john.unsworth@centralbedfordshire.gov.uk</a>            Tel: 0300 300 6147)</p>	<ol style="list-style-type: none"> <li>1. To note the report and that the draft outturn position has improved since December 2010. This report is consistent with the draft Annual Financial Statements recently submitted to the Audit Committee. They are subject to any matters arising from the formal audit.</li> <li>2. That the proposed transfer to General Fund and Earmarked Reserves as set out in Appendix D to the report be approved.</li> <li>3. That the capital programme be revised to reflect the slippage into 2011/12, removal of closed prior year schemes and the reprofile of the budget to ensure a focus on prioritisation.</li> <li>4. That the National Non Domestic Rate debt be written off as outlined in paragraph 7.3 of the report.</li> </ol>	Deputy Leader and Executive Member for Corporate Resources	Assistant Chief Executive (Resources)
<p><b>QUARTER 4 PERFORMANCE REPORT</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>That the Quarter 4 Performance Report setting out the Council's overall performance position be noted.</p>	Deputy Leader and Executive Member for Corporate Resources	Chief Executive
<p><b>STEPPINGSTONES HOSTEL, DUNSTABLE</b>            (Contact Officer: Peter Burt, MRICS, Head of Property Assets            Email: <a href="mailto:peter.burt@centralbedfordshire.gov.uk">peter.burt@centralbedfordshire.gov.uk</a>            Tel: 0300 300 5281)</p>	<p>That the Steppingstones Hostel, Lancot Drive, Dunstable be sold as detailed in the report.</p>	Deputy Leader and Executive Member for Corporate Resources	Assistant Director Assets

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>INTEGRATED CHILDREN'S SYSTEM REPLACEMENT - BUSINESS CASE</b>  <i>(Contact Officer: Clive Jones, Assistant Director Customer and Systems</i>  <i>Email:</i>  <a href="mailto:clive.jones@centralbedfordshire.gov.uk">clive.jones@centralbedfordshire.gov.uk</a>  <i>Tel: 0300 300 4168)</i></p>	<ol style="list-style-type: none"> <li>1. That the variation to the existing capital scheme be approved as proposed in the exempt Business Case and that procurement processes be commenced for an Integrated Children's Services replacement system.</li> <li>2. That the tendering process include the opportunity for implementation partners to bid for a review of work practices at the same time as the system implementation to generate additional efficiencies on a risk and reward basis.</li> <li>3. That authority to procure a replacement system for Children's Services be delegated to the Chief Finance Officer in consultation with the Executive Member for Corporate Resources.</li> </ol>	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Assistant Chief Executive (Resources)</p>

Date Issued:	14 July 2011	To:	All Members of the Council and the Corporate Management Team
<p><b>NOTE: Recommendations of the Executive to the Council (shown in bold and italics) are NOT subject to call-in.</b></p>			