

CENTRAL BEDFORDSHIRE COUNCIL

THE EXECUTIVE  
Tuesday, 23 August 2011

DECISIONS DIGEST

THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON THURSDAY **1 SEPTEMBER 2011**. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER FRIDAY **2 SEPTEMBER 2011**.

DATE  
ISSUED/PUBLISHED  
25 AUGUST 2011

AGENDA ITEM NO./SUBJECT	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><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)</p>	<p>That the Forward Plan of Key Decisions for the period 1 September 2011 to 31 August 2012 be noted.</p>	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Assistant Chief Executive (People and Organisation)</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>THE FUTURE OF SPECIAL SCHOOLING IN THE SOUTH OF CENTRAL BEDFORDSHIRE</b>  <i>(Contact Officer: Pete Dudley, Assistant Director Learning and Strategic Commissioning</i>  <i>Email:</i>  <a href="mailto:pete.dudley@centralbedfordshire.gov.uk">pete.dudley@centralbedfordshire.gov.uk</a>  <i>Tel: 0300 300 4203)</i></p>	<ol style="list-style-type: none"> <li>1. To merge Hillcrest Community Special School, Weatherfield Community Special School and Glenwood Community Special School to create a single area special school for pupils with complex needs aged 13-19, with an implementation of 1 April 2012.</li> <li>2. That in the event that the Secretary of State approves the application of the Governing Body of Weatherfield School that the school should become an academy, the Executive agrees that Hillcrest and Glenwood schools are supported to merge to become an Area Special School from 1 April 2012.</li> </ol>	<p>Executive Member for Children's Services</p>	<p>Deputy Chief Executive/Director of Children's Services</p>
<p><b>POST 16 TRANSPORT POLICY</b>  <i>(Contact Officer: Pete Dudley, Assistant Director Learning and Strategic Commissioning</i>  <i>Email:</i>  <a href="mailto:pete.dudley@centralbedfordshire.gov.uk">pete.dudley@centralbedfordshire.gov.uk</a>  <i>Tel: 0300 300 4203)</i></p>	<ol style="list-style-type: none"> <li>1. To adopt the Post 16 Transport Policy attached at Appendix A to the submitted report with effect from 1 September 2012.</li> <li>2. To authorise the Deputy Chief Executive/Director of Children's Services, after consultation with the Executive Member for Children's Services, to approve any subsequent minor variations to the Post 16 Transport Policy.</li> </ol>	<p>Executive Member for Children's Services</p>	<p>Deputy Chief Executive/Director of Children's Services</p>
<p><b>HOME CARE PROVISION TO 4 EXTRA CARE SHELTERED HOUSING SCHEMES</b>  <i>(Contact Officer: Elizabeth Saunders, Assistant Director Commissioning</i>  <i>Email:</i>  <a href="mailto:elizabeth.saunders@centralbedfordshire.gov.uk">elizabeth.saunders@centralbedfordshire.gov.uk</a>  <i>Tel: 0300 300 6494)</i></p>	<p>That the award of contracts for the Home Care Provision to four Extra Care Sheltered Housing schemes as set out in the exempt part B of the submitted report, be approved.*</p> <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 Social Care, Health and Housing</p>	<p>Director of Social Care, Health and Housing</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>AWARD OF THE CONTRACT FOR THE 24/7 COMMUNITY ALARM AND EMERGENCY OUT OF HOURS CALL HANDLING SERVICE 2011 - 2016</b>  <i>(Contact Officer: Basil Quinn, Housing Asset Manager Performance</i>  <i>Email:</i>  <a href="mailto:basil.quinn@centralbedordshire.gov.uk">basil.quinn@centralbedordshire.gov.uk</a>  <i>Tel: 0300 300 5118)</i></p>	<p>That the award of a contract for the 24/7 Community Alarm and Emergency Out of Hours Call Handling Service 2011 – 2016 as set out in the exempt Appendix B to the submitted report, be approved.*</p> <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 Social Care, Health and Housing</p>	<p>Director of Social Care, Health and Housing</p>
<p><b>COMMUNITY ENGAGEMENT STRATEGY - REFRESH</b>  <i>(Contact Officer: Peter Fraser, Head of Partnerships &amp; Performance</i>  <i>Email:</i>  <a href="mailto:peter.fraser@centralbedfordshire.gov.uk">peter.fraser@centralbedfordshire.gov.uk</a>  <i>Tel: 0300 300 6740)</i></p>	<ol style="list-style-type: none"> <li>1. That the performance against the actions in the first year of the delivery plan be noted.</li> <li>2. That the annual refresh of the Community Engagement Strategy be endorsed.</li> <li>3. That the proposed policy statements be agreed to ensure the principles of the Strategy are applied consistently across the Council.</li> <li>4. That a policy position statement and action plan, regarding implementation of the Localism Bill in Central Bedfordshire, is developed once the detail of the emerging legislation is better understood.</li> </ol>	<p>Deputy Leader  Executive Member for Corporate Resources</p>	<p>Deputy Chief Executive/Director of Children's Services</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>ICT INFRASTRUCTURE CAPITAL SCHEME FOR ICT STABILITY</b>            (Contact Officer: Goy Roper, ICT Stability Programme Director            Email:  <a href="mailto:goy.roper@centralbedfordshire.gov.uk">goy.roper@centralbedfordshire.gov.uk</a>            Tel: 0300 300 5957)</p>	<p><b>RECOMMENDED TO COUNCIL</b>  <i>To approve an increase to the existing ICT Infrastructure Capital Scheme of £559k as proposed in the Business Case attached as Appendix A to the submitted report.</i></p>	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Assistant Chief Executive - Resources</p>
<p><b>BUDGET STRATEGY AND MEDIUM TERM FINANCIAL PLAN 2012/13 TO 2015/16</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 5875)</p>	<ol style="list-style-type: none"> <li>1. That the overall financial outlook and the impact on this authority be noted.</li> <li>2. That the proposed framework for preparation for the Medium Term Financial Plan be endorsed.</li> <li>3. That the timetable for the consultation process be endorsed.</li> </ol>	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Assistant Chief Executive – Resources</p>
<p><b>REVENUE BUDGET - QUARTER 1 MONITOR</b>            (Contact Officer: Charles Warboys Chief Finance Officer            Email:  <a href="mailto:charles.warboys@centralbedfordshire.gov.uk">charles.warboys@centralbedfordshire.gov.uk</a>            Tel: 0300 300 6147)</p>	<p>Noted that the Revenue Budget forecast position is an overspend of £0.582M (0.3% of net spend) and therefore requested Officers to determine ways to improve the forecast financial outturn to achieve a balanced revenue budget.</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>CAPITAL BUDGET - QUARTER 1 MONITOR</b>            (Contact Officer: Charles Warboys            Chief Finance Officer            Email:  <a href="mailto:charles.warboys@centralbedfordshire.gov.uk">charles.warboys@centralbedfordshire.gov.uk</a>            Tel: 0300 300 6147)</p>	<p>Noted that the Capital spend to date, excluding HRA, is £13.448M and is £3.6M gross below budget (year to year). A detailed review of the Capital Programme would be reported to the Executive on 15 November 2011.</p>	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Assistant Chief Executive – Resources</p>
<p><b>LUTON AND SOUTHERN CENTRAL BEDFORDSHIRE CORE STRATEGY - GUIDANCE FOR DEVELOPMENT MANAGEMENT</b>            (Contact Officer: Trevor Saunders,            Assistant Director Planning            Email:  <a href="mailto:trevor.saunders@centralbedfordshire.gov.uk">trevor.saunders@centralbedfordshire.gov.uk</a>            Tel: 0300 300 4470 )</p>	<ol style="list-style-type: none"> <li>1. That the Luton and southern Central Bedfordshire Core Strategy submitted on 8 March 2011, together with the underlying evidence set out in Appendix A to the submitted report be endorsed as guidance for Development Management purposes.</li> <li>2. That the changes put forward to the Core Strategy to the Joint Committee on 29 July 2011 set out in items 9, 10, 11 and 12 of that agenda also be endorsed as guidance for Development Management purposes.</li> <li>3. That the updated transport evidence base which underpins the joint Core Strategy set out in item 8 of the Joint Committee agenda and the need for some updates to technical studies which continue to be part of the evidence base which informs the joint Core strategy as set out in item 7 of that agenda, be noted.</li> <li>4. That the principle of developing a Neighbourhood Plan for Caddington and Slip End, led by the local communities be endorsed and supported.</li> </ol> <p>This decision was urgent and therefore not subject to call-in.</p>	<p>Executive Member for Sustainable Communities – Strategic Planning and Economic Development</p>	<p>Acting Director of Sustainable Communities</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p><b>MEMBERS' ICT EQUIPMENT</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 Members' Allowances proposals for ICT equipment set out in paragraphs 22 and 23 in the submitted report be approved.</li> <li>2. That the new scheme be implemented with immediate effect, with all Members migrated to the new arrangements by 31 December 2011.</li> <li>3. That the Member ICT Equipment Policy be amended to reflect the new allowance scheme.</li> <li>4. That Part K of the Constitution be amended to reflect the new provisions.</li> </ol>	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Assistant Chief Executive - Resources</p>
<p><b>DEVELOPMENT OF A LEISURE FACILITIES STRATEGY FOR CENTRAL BEDFORDSHIRE</b>  <i>(Contact Officer: Jane Moakes, Assistant Director Community Safety, Public Protection, Waste and Leisure</i>  <i>Email:</i>  <a href="mailto:jane.moakes@centralbedfordshire.gov.uk">jane.moakes@centralbedfordshire.gov.uk</a>  <i>Tel: 0300 300 5441)</i></p>	<p>That the development of a Leisure Facilities Strategy setting out Central Bedfordshire Council's approach to Leisure Facilities be agreed.</p> <p>This decision was urgent and therefore not subject to call-in.</p>	<p>Executive Member for Sustainable Communities – Services</p>	<p>Acting Director of Sustainable Communities</p>
<p><b>PROPOSED DUNSTABLE ENTERPRISE CENTRE (INCUBA PROJECT)</b>  <i>(Contact Officer: Peter Burt, Head of Assets</i>  <i>Email:</i>  <a href="mailto:peter.burt@centralbedfordshire.gov.uk">peter.burt@centralbedfordshire.gov.uk</a>  <i>Tel: 0300 300 5281)</i></p>	<ol style="list-style-type: none"> <li>1. To dispose of the land outlined on the plan attached at Appendix A to the Submitted report to Central Bedfordshire College on a 125 year lease to aid the use of money provided by European Regional Development Fund for regeneration and local business support.</li> <li>2. That approval of the above recommendation is made conditional upon Central Bedfordshire College entering into the lease for the Skills Building at Kingsland and it's completion, including payment of rent to date from the 1 November 2010.</li> </ol>	<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>ANNUAL REPORT OF BEDFORD AND CENTRAL BEDFORDSHIRE ADULT SAFEGUARDING BOARD</b>  <i>(Contact Officer: Stuart Rees, Assistant Director Adult Social Care</i>  <i>Email:</i>  <a href="mailto:stuart.rees@centralbedfordshire.gov.uk">stuart.rees@centralbedfordshire.gov.uk</a>  <i>Tel: 0300 300 5146)</i></p>	<p>That the Annual Report of Bedford and Central Bedfordshire Adult Safeguarding Board attached at Appendix A to the submitted report be noted.</p>	<p>Executive Member for Social Care, Health and Housing</p>	<p>Director of Social Care, Health and Housing</p>
<p><b>EX1 EXTENSION OF LEISURE FACILITIES MANAGEMENT CONTRACTS IN NORTH CENTRAL BEDFORDSHIRE AND TENDERING OF HOUGHTON REGIS LEISURE CENTRE CONTRACT</b>  <i>(Contact Officer: Jane Moakes, Assistant Director Community Safety, Public Protection, Waste and Leisure</i>  <i>Email:</i>  <a href="mailto:jane.moakes@centralbedfordshire.gov.uk">jane.moakes@centralbedfordshire.gov.uk</a>  <i>Tel: 0300 300 5441)</i></p>	<ol style="list-style-type: none"> <li>1. That the proposal to extend the contract with Stevenage Leisure Limited for the operation of the leisure facilities in the north of the area until 31 March 2013 be approved.</li> <li>2. That the Council's Procurement Procedure Rules be waived in this instance to allow the contract to be extended on the ground that a change of supplier would cause disproportionate technical difficulties, diseconomies of scale or significant disruption to Council services.</li> <li>3. That the proposal to seek a one year contract for the management of the Houghton Regis Leisure Centre from 1 April 2012 to 31 March 2013 be approved.*</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>This decision was urgent and therefore not subject to call-in.</p>	<p>Executive Member for Sustainable Communities</p>	<p>Acting Director of Sustainable Communities</p>

Date Issued:	25.08.11	To:	All Members of the Council and the Corporate Management Team
<b>NOTE: Recommendations of the Executive to the Council (shown in bold and italics) are NOT subject to call-in.</b>			