

CENTRAL BEDFORDSHIRE COUNCIL

THE EXECUTIVE
Tuesday, 4 October 2011

DECISIONS DIGEST

THE CALL-IN DEADLINE FOR ANY ITEMS CONTAINED IN THIS DIGEST IS 5.00 P.M. ON THURSDAY **13 OCTOBER 2011**. SUBJECT TO ANY CALL-IN REQUESTS BEING RECEIVED, ALL THE DECISIONS WILL BE ACTIONED ON OR AFTER **FRIDAY 14 OCTOBER 2011**.

DATE
ISSUED/PUBLISHED
6 OCTOBER 2011

AGENDA ITEM NO./SUBJECT	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>FORWARD PLAN OF KEY DECISIONS (Contact Officer: Sandra Hobbs, Committee Services Officer Email: sandra.hobbs@centralbedfordshire.gov.uk Tel: 0300 300 5257)</p>	<p>That the Forward Plan of Key Decisions for the period 1 October 2011 to 30 September 2012 be noted.</p>	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Monitoring Officer</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>A NEW PLAN-MAKING PROGRAMME FOR CENTRAL BEDFORDSHIRE (Contact Officer: Richard Fox, Head of Development Plan Email: richard.fox@centralbedfordshire.gov.uk Tel: 0300 300 4105)</p>	<ol style="list-style-type: none"> 1. To support the preparation of the following plans: <ul style="list-style-type: none"> • Development Strategy • Gypsy and Traveller Plan • Site Allocations Plan and/or Neighbourhood Plans as appropriate. 2. That the programme of plan-making, attached at Appendix A to the submitted report, will formally represent the Local Development Scheme for Central Bedfordshire. 3. That, in respect of the northern part of Central Bedfordshire: <ol style="list-style-type: none"> (a) the programme of plan-making for formal submission to the Secretary of State be approved, and following approval, brings the programme into effect; (b) the Director of Sustainable Communities in consultation with the Executive Member for Sustainable Communities – Strategic Planning and Economic Development, be authorised to make any minor changes to the programme of plan-making, both prior to formal submission and in response to any comments made by the Secretary of State. 4. That, in respect of the southern part of Central Bedfordshire, the Executive recommends to the Luton and South Bedfordshire Joint Committee that it agrees the programme of plan-making for formal submission to the Secretary of State and, following approval, brings the programme into effect. 	<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>5. That the submission draft Gypsy and Traveller Document for the north of Central Bedfordshire, together with the underlying evidence base, be endorsed for development management purposes.</p>		
<p>ALLOWANCES FOR FOSTER PARENTS <i>(Contact Officer: Catherine Parry, Assistant Director, Children's Services Operations</i> <i>Email:</i> catherine.parry@centralbedfordshire.gov.uk <i>Tel: 0300 300 6441)</i></p>	<p>1. That the proposals for determining fostering and, subject to means testing, Adoption order, Residence Order and Special Guardianship Order allowances as set out in the submitted report be approved.</p> <p>2. That the comments of foster carers arising from the annual consultation and the deliberations of the Corporate Parenting Panel are discussed annually.</p> <p>3. To delegate to the Deputy Chief Executive/Director of Children's Services, in consultation with the Executive Member for Children's Services, the ability to make minor variations to the policy.</p>	<p>Executive Member for Children's Services</p>	<p>Director of Children's Services</p>
<p>TRANSITION TO ADULTHOOD FOR CARE LEAVERS <i>(Contact Officer: Catherine Parry, Assistant Director, Children's Services Operations</i> <i>Email:</i> catherine.parry@centralbedfordshire.gov.uk <i>Tel: 0300 300 6441)</i></p>	<p>1. That the policy for financial support for transition to adulthood for care leavers, as set out in Appendix A to the submitted report, be approved.</p> <p>2. That any minor amendments required as a result of the annual consultation with care leavers, the Children in Care Council and the Corporate Parenting Panel be delegated to the Deputy Chief Executive/Director of Children's Services in consultation with the Executive Member for Children's Services.</p>	<p>Executive Member for Children's Services</p>	<p>Director of Children's Services</p>

AGENDA ITEM NO.	DECISION	EXECUTIVE MEMBER	ACTIONING OFFICER
<p>CENTRAL BEDFORDSHIRE SHADOW HEALTH AND WELLBEING BOARD <i>(Contact Officer: Patricia Coker, Head of Service, Partnerships - Social Care, Health & Housing</i> <i>Email: patricia.coker@centralbedfordshire.gov.uk</i> <i>Tel: 0300 300 5521)</i></p>	<p>That the work being undertaken to develop a Shadow Health and Wellbeing Board be noted.</p>	<p>Executive Member for Economic Partnerships</p>	<p>Director of Social Care, Health and Housing</p>
<p>QUARTER 1 PERFORMANCE REPORT <i>(Contact Officer: Elaine Malarky, Head of Programmes & Performance Management</i> <i>Email: elaine.malarky@centralbedfordshire.gov.uk</i> <i>Tel: 0300 300 5517)</i></p>	<p>That the improved overall performance made against the set of indicators, as set out in the submitted report, be noted.</p>	<p>Deputy Leader and Executive Member for Corporate Resources</p>	<p>Chief Executive</p>

Date Issued:	6 October 2011	To:	All Members of the Council and the Corporate Management Team
NOTE: Recommendations of the Executive to the Council (shown in bold and italics) are NOT subject to call-in.			